

SERVICE COMMITTEE

November 4, 2013

The November 4, 2013 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Chad Smith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Chad Smith.

Others present included: Scott Washburn, Mayor; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections Systems Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; John Thomas; Scot Swinehart; Don Spiegel; Joe Hall; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
A & A Grocery		62.31		
Air Technologies		1077.70		
Alloway			263.00	
Alloway		158.00		
Automated Petroleum	728.57	299.91		371.10
Automated Petroleum	1164.06	67.22		196.30
Bonded Chemicals		2841.00		
Brohl & Appell Inc.		798.75		
Buckeye Pumps			8628.40	
Brown Supply		338.30		
Carl R Harris Electrical		140.00		
C & C Electric Motor Service		541.00		
Custom Agri Systems		838.00		
Culligan of Tiffin		60.00		
Ed's 24 Hour Service				447.05
Fastenal	69.17			
First Communications		16.15		
First Aid Now	30.70		24.80	
Gottfried Electric			45.00	
Kemira			4005.00	
Kerr's Auto Services LLC		363.42		
Jack Doheny Companies			593.40	
Momar, Inc.		450.43		
Nash		296.75		
Quill		19.98		
R & R Truck Sales				451.47
Romich Sales & Service	29.95	30.87		
Sal Chemical		1001.00		
Smart Bill		515.64	515.64	515.63
Streacker Tractor Sales	600.69	600.69	600.69	
Upper Auto Parts	10.99	228.00	55.97	43.75
Total	2434.13	10745.12	14731.90	2025.30

GENERAL

A & A Grocery	254.61
AEP Ohio	3290.97
Automated Petroleum	538.00
Automated Petroleum	1018.06
Automated Petroleum	1642.50
Creative Microsystems Inc.	2600.00
Daily Chief Union	664.76
Fastenal	75.43
First Aid Now	94.65
Gottfried Electric	87.00
Four Seasons Heating	849.91

	<u>GENERAL</u>
Kleem, Inc.	121.54
MT Business Technologies	42.60
Quill	461.54
Rarey Roth Inc.	630.00
Romich Sales & Service	13.15
Thyssenkrupp Elevator Corp.	860.27
Upper Auto Parts	95.88
Walmart	9.97
Wilson Tire Company	659.08
Wyandot Co Law Library	<u>2719.40</u>
Total	16729.32

TOTAL BILLS: \$44,865.77

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$44,865.77. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 21, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as amended.

Mr. John Thomas, 5507 Brookview Lane, concerning a bill he received recently following work he requested the City perform on a Sunday on his sewer grinder pump. Mr. Thomas indicated that the work took one hour and he was billed \$295.00 for this work. It was noted that the bill included \$120.00 for two men and a call out fee of \$175.00. Mr. Putnam indicated that two men were sent on the call because two men are needed to lift the pump and the rate for the men included their overtime rate at the minimum call out of three hours, and the \$175.00 call out fee was established by the Service Committee in 2008. Mr. Thomas stated that he feels the \$295.00 charge is excessive and he feels the City has a responsibility for allowing this type of sewer system to be installed in this subdivision. Following considerable discussion, the Service Committee agreed to review these fees and determine if any adjustments are needed.

Mr. Westbrook reported on the status of the Northeast Quadrant Waterline Improvements Project indicating that 82% of the pipe has been installed underground and 9,000 feet of this has been filled, pressure tested, and passed.

Mr. Westbrook also reported that the cathodic protection (rust prevention) for the one million gallon water tank will be inspected tomorrow and if it passes this inspection the tank will be filled and could be back in service by this coming weekend. After the tank is filled the Water Department will be flushing fire hydrants throughout the City.

Mr. Boes reported that the Street Department will begin leaf pick up on Wednesday of this week.

Mr. Boes also reported that one of the City's garbage trucks is currently being repaired and is expected to be back in service on Thursday of this week.

A motion was made by Mr. Smith, seconded by Mr. Rowe, to enter into an executive session to discuss a possible employee promotion. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Chad Smith, Chairman