

SERVICE COMMITTEE

April 20, 2015

The April 20, 2015 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Don Spiegel, Chairman. Service Committee members present were Hank Latham and Don Spiegel. Dale Rowe was absent.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; John Searfoss, Water Distribution Supervisor; Todd Jenkins, Peterman Associates; Tom Shumaker; Scot Swinehart; Dave Westbrook, Zoning Inspector; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway		232.80		
Alloway			36.80	
Automated Petroleum	157.23	133.96	95.01	265.26
Automated Petroleum	271.18	70.87	183.30	438.18
Best Equipment Co., Inc.	185.71			
Brohl & Appell			151.95	
Brohl & Appell	42.91			
Carl R Harris Electrical		160.00		
C & C Electric Motor Service		894.34		
County Environmental of Wyandot			2396.08	9303.75
L & T Danner Enterprises			500.00	
DeZurik, Inc.		1615.00		
Fastenal			161.72	149.48
HD Waterworks		295.44		
Hach			4410.00	
Interstate Billing Service, Inc.	385.71			
Lucius Fence			180.00	
Newell-Johnson Insurance		25.00		
Operator Training Committee of OH			170.00	
Osburn Associates, Inc.	225.00			
Peterman Associates			18928.25	
Schmidt Machine Company	55.80			
Staples		5.15	2.99	9.45
Staples		80.44		
Hasler		50.00	50.00	50.00
USA Blue Book		168.42		
Unique	3477.60			
Verizon Wireless	50.13	90.81	191.07	
Willson Restoration		100.00		
Total	<u>4851.27</u>	<u>3922.23</u>	<u>27457.17</u>	<u>10216.12</u>
	<u>GENERAL</u>			
A & A Grocery	9.87			
A-1 Printing	157.00			
The Ame Group	233.00			
Automated Petroleum	320.90			
Automated Petroleum	242.56			
Bell Equipment Company	391.39			
Brandstetter Carroll Inc.	900.00			
Brohl & Appell	61.32			
Brown Supply	58.56			
Clemans Nelson & Associates	1237.50			
Daily Chief Union	35.20			
Galls	228.90			
Gottfried Electric	74.30			
J & J Sales	76.00			

	<u>GENERAL</u>
Kokosing Materials Inc.	2986.80
Lexis Nexis	3414.11
Makeever & Associates, Inc.	221.26
Quill	26.43
Reineke Motors Inc.	24927.00
Staples	52.95
Staples	234.98
Stephen Campbell & Associates	2100.00
Hasler	1850.00
Upper Sandusky Music Boosters	1320.00
US Fire Equipment	980.58
Upper Sandusky Muni Court	12.00
Verizon Wireless	232.70
Warren Fire Equipment Inc.	173.30
Wyandot County Skilled Nursing	192.51
Wyandot County Law Library	<u>1797.00</u>
Total	44548.12

TOTAL BILLS: \$90,994.91

A motion was made by Mr. Spiegel, seconded by Mr. Latham, for the approval and payment of bills totaling \$90,994.91. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 6, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Todd Jenkins, Peterman Associates, explained the following sewer separation projects: #1 Seventh Street from Hicks Street north to the existing storm sewer between West Elm Street and Ash Drive; #2 North Eighth Street from West Finley Street to West Church Street, West Church Street from North Eighth Street to North Seventh Street; #3 North/South Alley between Sandusky Avenue and Seventh Street from West Walker Street to Hicks Street; and #4 Warpole Street from Walker Street south to Wyandot Avenue, and Wyandot Avenue east to the Sandusky River. Mr. Jenkins indicated that the Ohio Public Works Commission has awarded the City a \$479,500.00 grant and a \$900,000.00 loan at 0% financing and there is a possibility of additional 0% funds thru the OPWC for this project. Mayor Washburn suggested an educational meeting be held with the residents to be directly affected by this work and a town hall meeting also be held to address additional questions. It was noted that the estimated completion for this project is 8 to 12 months.

Mr. Dave Westbrook, Zoning Inspector, presented information on the replacement of the roofs on the Safety Building and the Municipal Building. It was noted that Duralast has been approved under the State Purchasing Program and Duralast will subcontract a contractor for the installation of these roofs.

A motion was made by Mr. Spiegel, seconded by Mr. Latham, to approve Duralast to replace the roofs on the Safety Building and the Municipal Building. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members reviewed the following bids received for the City's 2015 Street Paving Program:

Kokosing Construction Company	-	\$180,073.00 (base bid)
606 North Main Street		<u>\$ 75,220.00</u> (alternative bid)
Mansfield, Ohio 44902		\$255,293.00 Total Bid
The Shelly Company	-	\$224,662.00 (base bid)
1700 Fostoria Avenue Suite 200		<u>\$ 87,360.00</u> (alternative bid)
Findlay, Ohio 45840		\$310,937.00 Total Bid

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to recommend to City Council to approve the total bid of \$255,293.00 from Kokosing Construction Company for the 2015 Street Paving Program. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The appointment of a Parking Violations Clerk and Hearing Examiner, as set forth in Ordinance No. 161-12, was discussed. Mayor Washburn indicated that Mr. Mark Droll, City Auditor, will serve as the Parking Violations Clerk. Mayor Washburn requested the Service Committee table the appointment of the Hearing Examiner at this time.

Mr. Putnam reported that he Ohio EPA is still drafting the permit following the recent inspection of the Wastewater Treatment Plant.

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

Sarah J. Bennett, Clerk

Don Spiegel, Chairmann