

SERVICE COMMITTEE

August 3, 2015

The August 3, 2015 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Acting Chairman. Service Committee members present were Hank Latham and Dale Rowe. Don Spiegel was absent.

Others present included: Scott Washburn, Mayor; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; John Searfoss, Water Distribution Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Scot Swinehart; Bill Thornton; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway			121.80	
Alloway		84.00		
Automated Petroleum	435.67	128.78	54.12	386.31
Automated Petroleum	284.58	329.35	94.21	461.66
Automated Petroleum	54.25			118.52
Brohl & Appell Inc.			16.84	
County Environmental of Wyandot			1388.64	9735.54
Custom Agri Systems, Inc.	110.00	3.54		
L & T Danner Enterprises			400.00	
Environmental Resource Associates			59.17	
Fastenal			37.27	
First Communications		6.40		
Fire Safety USA		370.00		
Kemira			4123.87	
Kerrs Automotive Repairs				191.72
Lucius Door				107.50
Nate Bash				125.00
NRP Midwest, LLC			1395.00	
The Olen Corporation	373.91			
Park Enterprise	1500.00			1500.00
Pfeifer Hardware	99.43	160.34	226.32	205.47
Process Solutions		7680.00		
Rall Supply	533.92	10.00	43.50	5.29
Romich Sales & Service		1067.74		
SAL Chemical		1653.60		
Sherwin Williams Co.	99.80			
Smart Bill		552.49	552.48	552.49
Staples		13.87		
Steve Bare		40.89		
Thomas Scientific		90.03		
Truck Sales & Service, Inc.				306.14
Upper Auto Parts	9.33	187.53	396.70	1215.87
UPS		9.10		
Verizon Wireless	50.07	90.66	190.80	
Win-911		395.00		
Wilson Tire Co.		37.00		
Wyandot Co. Recycling Center				192.00
Wyandot Memorial Hospital	39.75	126.90	87.15	181.40
Total	3590.71	13007.22	9187.88	15284.91
	<u>GENERAL</u>	<u>CAP. IMP.</u>		
AT & T	96.53			
AT & T	96.53			
AT & T	96.53			
Accessline Communications	376.66			

	<u>GENERAL</u>	<u>CAP. IMP.</u>
AEP	22384.63	
Automated Petroleum	372.54	
Automated Petroleum	764.93	
Borma	67690.88	
Brohl & Appell Inc.	61.32	
Brown Supply	256.87	
Buckeye Ready Mix		399.38
Daily Chief Union	11.60	
Fastenal	2.23	
Income Tax Refunds (payable)	1082.00	
Jason Layne	101.41	
Kerrs Automotive Repairs	473.00	
Kokosing	5388.39	
Luis Gil	40.00	
MT Business Technologies	97.04	
Ohio Regional Development		5673.00
Osburn Associates, Inc.	520.04	
Park Enterprise	1500.00	
Pfeifer Hardware	211.65	
Police & Fire Pension Fund	14174.15	
Rall Supply LLC	11.39	
Richardson's Flowers & Gifts	35.00	
Romich Sales & Service	187.05	
Ron Gottfried	425.00	
Saunders Renovation	13007.00	
Sherwin Williams Co.	83.36	
Staples	274.43	
Staples	105.12	
Superior Business	1041.32	
Thomson Reuters – West	694.80	
ThyssenKrupp Elevator Corp	888.23	
Upper Auto Parts	135.34	
Verizon Wireless	238.48	
Walmart	454.90	
Wilson Tire Co.	46.00	
Wyandot Memorial Hospital	<u>80.00</u>	
Total	133506.35	<u>6072.38</u>

TOTAL BILLS: \$180,649.45

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$180,649.45. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the July 20, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members inquired as to the status of the center turn lane to be installed on East Wyandot Avenue near CCX. Mr. Boes indicated that Mr. Victor Koehler, Koehler Surveying, is working on plans for this project.

Mr. Schoenberger reported that the issues that were being experienced with pumping water to the reservoir have been figured out as holes were found in the line. These holes have been repaired.

Mr. Schoenberger also reported that Harris Electric has resolved issues that were being experienced with the process waste pump.

Mr. Boes reported that the transmission in the street sweeper is being replaced. The City's cost for this replacement is \$3,700.00 with a one year parts and labor warranty being given.

Mr. Searfoss reported that five Inserta Valves will be installed beginning next week at a cost of \$4,000.00 each.

Mayor Washburn noted that problems occurred with the yellow center lines painted within the City not being straight. Mr. Boes indicated that a different truck is being used this year for this work and Mr. Mark Nutter and Mr. Nick Wentling, Street Department employees, traded off driving. Service Committee members suggested other companies be contacted to see if they have any suggestions to fix the lines that have been painted and possibly finish the project. Mayor Washburn will make contact with other companies.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to enter into an executive session to discuss employee performance and possible disciplinary action. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session and no action was taken.

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

Sarah J. Bennett, Clerk

Dale Rowe, Acting Chairman