

SERVICE COMMITTEE

February 2, 2015

The February 2, 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, Dale Rowe, and Don Spiegel.

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

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Air Technologies		201.92		
Alloway		464.80	503.20	
Automated Petroleum	611.86	147.52	234.51	562.75
Automated Petroleum	413.32	65.12	187.10	309.95
Automated Petroleum	31.88			
Bonded Chemicals		3923.00		
Brohl & Appell Inc.		6.07	38.94	
Bugner's Septic		85.00		
County Environmental of Wyandot			5026.42	8212.88
Custom Agri Systems, Inc.	60.00	300.54		
Fastenal	96.18	9.56		
First Aid Now	60.25			
HD Waterworks		3176.48		
Henderson Truck Equipment	30.00			
Kirbys Sand and Gravel		1445.88		
Kalida Truck Equipment	329.17			
Kokosing Materials, Inc.	936.70			
Lucius Door Company				608.00
Neptune Equipment Company		496.19		
Operator Training Committee of OH			545.00	
Parsell Plumbing & Heating		209.04		
Peterman Associates, Inc.			21713.25	
Professional Engine Systems	383.00		2765.46	
Quill			82.40	
Ralls Automotive	183.46			
Staples		36.44		
SAL Chemical		2819.60		
The Olen Corporation	200.06			
Truck Sales & Service, Inc.				582.85
Thomas Scientific		1745.66		
Totalfunds by Hasler		50.00	50.00	50.00
Ohio Department of Transportation	1178.80			
Ohio Department of Transportation	1768.20			
USA Blue Book		564.61		
Walmart			95.35	
Total	<u>6282.88</u>	<u>15747.43</u>	<u>31241.63</u>	<u>10326.43</u>
	<u>GENERAL</u>			
Automated Petroleum	399.34			
Automated Petroleum	314.35			
Brandstetter Carroll Inc.	875.01			
Bugner's Septic	170.00			
Daily Chief Union	228.04			
Kleem Inc.	261.54			
MT Business Technologies	109.14			

	<u>GENERAL</u>
Peachtree Business Products	85.00
Professional Engine Systems	758.23
Quill	32.99
Staples	179.28
Staples	151.59
Schuster's Flowers	25.00
Superior Business Solutions	405.56
The Olen Corporation	371.54
The AME Group	8500.00
Totalfunds by Hasler	1912.93
Ohio Department of Transportation	2189.20
Ohio Department of Transportation	3283.80
Wilson Tire Company	99.86
Wyandot County Treasurer	1230.79
Walmart	<u>38.34</u>
Total	21621.53

TOTAL BILLS: \$85,219.90

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$85,219.90. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 19, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Boes reported on the status of finding a bucket truck and indicated that the representative he spoke with from Springfield has indicated that they don't have any available at this time but a representative he spoke with from Ashland has indicated that they have at least one possibility and Mr. Boes will be checking into this further.

Mayor Washburn reported that the roofs on the Municipal Building and the Safety Building need to be replaced. The types of roofing materials to be used were discussed.

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to authorize the advertisement for bids for new roofs for the Municipal Building and the Safety Building to be bid separately and for both duralast and rubber materials to be used. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Putnam reported that updates to the City's sewer ordinances are needed as the existing regulations are from the late 1970's and early 1980's. Mr. Putnam indicated that Mr. Todd Jenkins, Peterman Associates, is willing to work with him on these updates. Service Committee members voiced no objections to Mr. Putnam working with Mr. Jenkins to update these regulations.

Mr. Schoenberger indicated that new water meter reading equipment will be purchased in the near future, including two hand held guns, at a cost of \$9,920.00 from Neptune Equipment.

Mr. Schoenberger presented a quote received from Collection Buick GMC, 25975 Central Parkway, Beachwood, Ohio 44122 for the purchase of a 2015 GMC Sierra 2500 HD 4x4, including an 8' snow plow, at a total cost of \$30,165.50. It was noted that this quote is through the State purchasing program.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to recommend to City Council to approve the purchase of a 2015 GMC Sierra 2500 HD 4x4, including an 8' snow plow, at a total cost of \$30,165.50 from Collection Buick GMC as part of the State purchasing program. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Boes reported that he and Police Chief Olds met recently with a representative from CCX Trucking and they would like to have a center turn lane created in front of their business at 1850 East Wyandot Avenue. Mr. Boes noted that the roadway is wide enough for a turn lane and that the line markings would have to be repainted. Service Committee members voiced no objections to the creation of a center turn lane in front of CCX Trucking.

Mr. Boes also reported that snow removal within the City continues as needed and the salt dome will be filled tomorrow.

Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., presented the Service Committee with an overall evaluation of the condition of the City's streets, including repair and/or replacement cost estimates. Mr. Brandstetter indicated that two representatives from his firm were in the City in October and they measured all of the streets and noted the street conditions.

It was noted that there have been some issues with trapping at the reservoir and the Police Department has contacted those individuals involved.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to enter into an executive session to discuss the hiring of personnel. 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

Don Spiegel, Chairman