

SERVICE COMMITTEE

July 5, 2016

The July 5, 2016 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, 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; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Automated Petroleum	250.30	177.03	78.09	336.62
Automated Petroleum	314.15	162.75	148.73	389.90
Best Equipment	95.63			
Bonded Chemicals		2254.00		
Brenda Keller		88.00		
Brohl & Appell		293.62		
Brown Supply Co.		338.39		
Buckeye Pumps, Inc.			8838.00	
Buckeye Ready Mix			856.00	
County Environmental			2984.07	8761.49
L & T Danner Enterprises			1100.00	
David Schneider			99.51	
David Westbrook		82.53		
Fastenal	40.88	40.88	155.89	
First Communications		7.60		
HD Supply		20.00		
Jack Doheny	828.45			
John's Welding & Towing				65.52
North Central Labs			1414.79	
The Olen Corporation	394.56			
Osburn Associates	162.59			
Pfeifer Hardware	502.50	238.15	322.63	26.47
Rall Supply	341.85		47.80	23.00
Romich Sales & Service	148.75	36.40	3.75	73.00
Smart Bill		528.26	528.26	528.27
UPS		10.10		
Walmart		22.17		
Wilson Tire Company	1640.96	79.00	146.00	
Wilcox Sales & Service	45.79	45.78	45.78	45.78
Total	4766.41	4424.66	16769.30	10250.05
	<u>GENERAL</u>			
Miscellaneous - Check Run	35714.43			
Athens Technical Specialist	423.86			
AT & T	608.63			
AT & T	320.67			
AT & T	96.53			
Automated Petroleum	572.87			
Automated Petroleum	527.53			
Carl R Harris Electrical	480.00			
Clemans Nelson Associates	2125.00			
Columbia Gas of Ohio	461.58			
Daily Chief Union	30.15			
Kimmel Corporation	2157.66			
The Olen Corporation	394.56			
Osburn Associates	162.59			

	<u>GENERAL</u>
Peterman Associates	2340.06
Pfeifer Hardware	1555.18
Rall Supply	448.53
Rea & Associates	7500.00
Romich Sales & Service	468.64
Staples	27.62
Walmart	1345.15
Wilcox Sales & Service	45.79
Wyandot Co Visitors Bureau	<u>4665.99</u>
Total	62473.02

TOTAL BILLS: \$98,683.44

A motion was made by Mr. Latham, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$98,683.44. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 20, 2016 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members reviewed the refuse contract with the Wyandot County Senior Fair Board for the 2016 Wyandot County Fair to be held September 13 - 18. Mr. Boes suggested a \$100.00 increase in the contract. Mr. Boes also indicated that he was contacted by a representative from the Senior Fair Board concerning the possibility of having the sanitation department pick up refuse a second time in the afternoon on Saturday, September 17. It was noted that this could be difficult in areas of the fairground with the pedestrians. Mr. Boes suggested an alternative, to have the sanitation department deliver an additional dumpster on Saturday morning, September 17, 2016 so that the Senior Fair Board could empty the trash barrels located throughout the fairgrounds into this dumpster. Mr. Boes suggested an additional total cost of \$100.00 for this option.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to approve the refuse contract with the Wyandot County Senior Fair Board for the 2016 Wyandot County Fair at a cost of \$5,100.00 for seven trips plus \$675.00 for any added trips; plus the option of having an additional dumpster delivered on Saturday of the fair at a cost of \$100.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members reviewed a letter received Mr. Bob Black, President of Super Wash, Inc., regarding his business located at 116 North Warpole Street. Mr. Black requested a reduction in the yearly sanitary sewer charges for a certain percentage of water that gets used to wash cars that evaporates, gets blown away, or adheres to a vehicle's surface as it exits the property. Service Committee members voiced their objections to this request. Service Committee members all voted Yes to not changing the sanitary sewer charges for Super Wash.

Mr. Schoenberger reported that approximately one year ago Morral Excavating widened and placed rip rap in the spillway behind the water treatment plant and problems are still being experienced with this area washing away. A concrete slurry for the area has been suggested and the approximate cost for this work is \$3,000.00.

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to approve the expenditure of approximately \$3,000.00 for concrete slurry in the spillway behind the water treatment plant. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Boes indicated the Mr. Gary Huffman has completed paving of Greenbrier Road as well as several other streets and alleys.

Mr. Boes reported that Mr. Nick Wentling, Street Department employee, backed into a pole at Pennzoil in June. He was sent for a drug/alcohol test, he was written up for the second time, and he was counseled pursuant to the City's Employee Handbook. Service Committee members

requested that employees be reminded to walk around the vehicles they are driving before they move them.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to enter into an executive session to discuss employee personnel discipline. 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.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to end the employment of Mr. Devin McMillan, summer help, effective immediately. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman