

SERVICE COMMITTEE

May 2, 2016

The May 2, 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; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Scott Musgrave, Incoming Water Distribution Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Stacy Salyer; Roxanne Orr; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Aaron Schoenberger		59.36		
Aaron Schoenberger		85.59		
Aaron Schoenberger		37.00		
A-1 Printing				90.00
A-1 Printing		93.00		
Sunbury Building Center		500.00	500.00	
Automated Petroleum	96.93	149.48	147.51	354.91
Best Equipment Co Inc	6613.18			
Brohl & Appell	23.66			
Brohl & Appell			139.63	
Brohl & Appell			1209.82	
Brohl & Appell			436.89	
Bugner's Sewer Septic		170.00		
Buckeye Ready Mix	1781.75			
Carl R Harris Electrical		80.00		
County Environmental			2457.76	8643.83
Diversified Air Systems		19585.20		
Diversified Air Systems		1483.19		
Ed's 24 Hour Service				1111.66
Fastenal	120.15	428.92	91.91	149.97
First Communications		16.52		
HD Supply Waterworks		419.54		
Industrial Hose & Coupling			310.60	
James Shull		166.00		
John Searfoss		297.56		
John's Welding & Towing				229.62
Mike Noyes		460.50		
Nick Wentling	38.00			
Neptune Equipment		1209.82		
Romich Sales & Service		165.58		
Russ Boes			95.50	
Russ Boes			69.51	
Staples		9.99	1.89	
Thomas Scientific		1300.66		
Unique Paving Materials	1901.55			
Wilson Tire Company	12.00		303.50	
Total	10587.22	26717.91	5764.52	10579.99
	<u>GENERAL</u>			
Miscellaneous	143631.47			
Income Tax Refunds	42204.13			
A-1 Printing	121.00			
A-1 Printing	33.00			
AT & T	935.52			
AT & T	582.88			

	<u>GENERAL</u>
Allen Foust	63.00
Sunbury Building Center	200.00
American Solutions for Bldg	265.40
American Solutions for Bldg	239.64
Automated Petroleum	558.54
Brohl & Appell	2.46
Brohl & Appell	81.85
Clemans Nelson Assocs	1075.00
Wyandot Co Commissioners	141.60
Creative Microsystems	748.00
Deanna Piecha	65.00
Keepsake Framing	20.00
Mark Droll	96.53
The Olen Corporation	1316.08
OH Bureau Workers Comp	9281.40
Rea & Associates	7000.00
Richardson's Flowers	52.50
Staples	473.39
Upper Auto Parts	869.74
Walmart	193.85
Wilson Tire Company	<u>563.08</u>
Total	210815.06

TOTAL BILLS: \$264,464.70

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$264,464.70. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 18, 2016 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Ms. Stacy Salyer, 618 South Seventh Street, addressed the Service Committee and requested a second driveway cut on her property for a driveway that would wrap around her property and extend to the garage. Service Committee members will look at the area and make a decision at an upcoming meeting.

Mr. Boes requested Service Committee members input on moving privately owned dumpsters within the City. It was noted that the City charges to dump these dumpsters but the Sanitation Department is also being asked on occasion to move the dumpsters to other locations within the City. Service Committee members agreed that the owners of these dumpsters should be told that the dumpsters can be moved one more time to a permanent location and after that a delivery fee for moving these privately owned dumpsters will be charged.

Service Committee members reviewed a drawing from Mr. Randy Moore, 1145 Edgewood Drive, requesting a second driveway cut. Service Committee members will look at the area and make a decision at an upcoming meeting.

Mr. Putnam indicated that Mr. Russ Boes, Wastewater Treatment Plant employee, has obtained his CDL license.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to increase Mr. Boes' hourly rate of pay by 50¢ for obtaining his CDL, effective for the next pay period. Upon Voice Vote, all members voted Yes.

The bid opening for the Sewer Separation Project will be held on Wednesday, May 4, 2016 at 11:00 a.m.

A preconstruction meeting will be held on Thursday, May 5, 2016 at 2:00 p.m. for the 2016 Paving Program project.

Mr. Schoenberger reported that the air compressor ordered for the Water Treatment Plant was delivered last week. Harris Electric will be installing the wiring and it is expected to be online next Monday.

Mr. Schoenberger also reported that the first set of new membranes for the Water Treatment Plant were delivered and installed in approximately five hours. The second stage to replace membranes will take place later this month.

Mr. Boes indicated that Mr. Jason Allison completed three months of employment with the City today.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to approve a 25¢ per hour pay increase for Mr. Allison. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Boes reported that new rubber seals have been installed in the street sweeper.

Mr. Boes also reported that the Street Department employees have cleaned the siding at the City Garage.

Mr. Boes further reported that the dump truck that broke down is still being repaired.

Mr. Scott Musgrave indicated that Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., has requested they meet on Thursday afternoon to further discuss footage and financing options for the proposed Water System Improvements projects.

Mr. Musgrave reviewed quotes received from Reineke Motors for trucks. The quotes include a Dodge Ram 4500 with a club cab and an 11' bed that would have to be serviced at Charlie's Dodge in Toledo, Ohio at a cost of \$43,783.00; and a Dodge Ram 3500 with a club cab and a 9' bed that could be serviced locally. Additional information will be obtained concerning these quotes.

Mayor Washburn presented a quote received from Reineke Motors for the purchase of a Dodge Ram 2500, 4WD truck with an 8' bed for the Water Plant at a cost of \$25,984.00. It was noted that this vehicle is being purchased thru the State Purchasing Program and this purchase has been appropriated in the City's budget.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to recommend to City Council to approve the purchase of a Dodge Ram 2500, 4WD truck with an 8' bed thru the State Purchasing Program for the Water Plant at a cost of \$25,984.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn indicated that due to the low bid received for the 2016 Paving Program, approximately \$75,000.00 will be remaining in the City's budget for roadwork. Mayor Washburn stated that prices have been obtained from Mr. Gary Huffman for additional roadwork and these will be broken down into separate projects. Mayor Washburn added that he is having Mr. Mark Droll, City Auditor, go over the City's budget to determine if any additional funds are available more paving projects.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman