

SERVICE COMMITTEE

July 5, 2017

The July 5, 2017 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Dale Rowe and Don Spiegel. Hank Latham was absent.

Others present included: Scott Washburn, Mayor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Brad Taylor, Street and Sanitation Supervisor; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
A-1 Printing				62.50
Aqua-Line		463.00		
Automated Petroleum	315.26	280.44	190.63	429.21
Bonded Chemicals, Inc.		7120.00		
Bucyrus Road Materials	426.36			
Buckeye Ready Mix	190.50			
Bruce Rowe				122.50
County Environmental			3890.74	9841.78
David Ross			180.00	
Fastenal	15.90	42.80	52.99	
Fastenal	12.49			
Fastenal		277.58		
First Communications		6.42		
First Aid Now		312.40		
HD Supply		4107.88		
Kokosing Materials	475.00			
The Olen Corporation	749.44			
Parsell Plumbing			226.65	
Peterman Associates, Inc.			1125.00	
Peterman Associates, Inc.			19280.26	
Pfeifer Hardware		163.11	170.81	
Professional Engine Systems			873.70	
Professional Engine Systems			1059.78	
Professional Engine Systems	334.04			334.03
Professional Engine Systems		602.16		
Professional Engine Systems		1744.53		
Romich Sales & Service	34.99	23.25	1479.92	
New Haven Supply			34.23	
New Haven Supply			112.09	
Schilling Propane		77.65		
Staples		53.63	20.56	4.14
Timothy Clark				145.00
US Resurfacing		3630.37		
Wilson Tire Company	46.00	375.50		
Total	<u>2599.98</u>	<u>19280.72</u>	<u>28697.36</u>	<u>10939.16</u>

GENERAL

Income Tax Refunds	55710.28
Miscellaneous	28788.72
Payroll	137510.28
AT & T	80.44
Automated Petroleum	662.41
Bill Sowers Landscaping	25380.00
Bringman-Clark Funeral	1453.00
Clemans-Nelson Associates	959.75
Daily Chief Union	95.75
Deanna Piecha	274.89
DMC Technology	81.93
First Federal Bank	36956.50

	<u>GENERAL</u>
Guardian Life Insurance	2933.37
Kokosing Materials	950.00
Mark Droll	59.36
Ohio Municipal League	200.00
Pfeifer Hardware	658.23
Quill	59.99
Romich Sales & Service	11.95
Staples	230.78
Totalfunds by Hasler	54.00
UPS	11.07
US Resurfacing	29895.84
US Resurfacing	43519.94
Walmart	985.19
We Are Laser Engraving	574.20
We Are Laser Engraving	12.10
Wilson Tire Company	23.00
Wy Co Visitors Bureau	<u>5056.27</u>
Total	373189.24

TOTAL BILLS: \$434,706.46

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$434,706.46. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 19, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members reviewed preliminary bids received for the West Water System Improvement Project. Mr. Schoenberger indicated that all of the bids received were below the engineer's estimate for the project. It was noted that Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., will be at the July 17, 2017 Service Committee meeting to further discuss the bids received for this project.

Mr. Schoenberger reported that representatives from Aqualine will begin sounding the entire City for water leaks beginning on July 10, 2017. This is expected to take three days and if leaks are detected another individual will be brought in to pin point those locations.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to enter into an executive session to discuss employee 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 with no action being taken.

Service Committee members discussed the hiring of an individual to fill a position in the Street and Sanitation Department.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to offer the open position in the Street and Sanitation Department to Mr. Kevin Burlew. 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