

SERVICE COMMITTEE

May 1, 2017

The May 1, 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 Hank Latham, Dale Rowe, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Brad Taylor, Acting Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Don Thornton, Water Distribution Supervisor; Aaron Schoenberger, Water Treatment Plant 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>
Alloway		108.00		
Aqua-Line		888.40		
Automated Petroleum	704.20	188.07	26.82	358.59
Automated Petroleum	59.47	238.57	224.37	442.35
Automated Petroleum				60.28
Bell Equipment Company				7919.00
Best Equipment	149.28			
Bill's Marine		362.88		
Bonded Chemicals		5763.20		
Buckeye Ready Mix		1451.50		
Bugner's Sewer		182.33		
County Environmental			8366.02	9991.50
Fastenal	13.36	92.03	228.54	44.14
First Communications		6.53		
Fire Safety USA		170.00		
HD Supply		1205.06		
Jason Allison	140.52			
John's Welding & Towing				1195.12
Kirbys Sand & Gravel		1287.46	275.60	
Mullen Storage Company	150.00			150.00
New Haven Supply			164.85	
The Olen Corporation		135.76		
Pelton Environmental			902.73	
Process Solutions		7680.00		
Rall Supply	595.98		66.00	
Romich Sales & Service	263.93	23.34	19.40	
Staples			39.08	66.15
Staples				21.56
Tim Clark				143.71
Thomas Scientific		854.63		
The Ame Group		865.00		
Vulcan Enterprises		100.00		
Wyandot Memorial Hospital	68.40	68.40		
Total	2145.14	21671.16	10313.41	20392.40

	<u>GENERAL</u>
Income Tax Refunds	54325.18
Payroll	120453.08
Miscellaneous	24463.11
AT & T	80.44
AT & T	1217.25
Automated Petroleum	555.20
Automated Petroleum	565.99
Brown Supply Company	76.65
Clemans Nelson Associates	1330.00
Daily Chief Union	27.50
Daily Chief Union	36.13

Daily Chief Union	85.15
	<u>GENERAL</u>
Dean's Trophy House	18.00
Guardian	1661.83
MFCD LLC	3200.00
Perry Pro Tech	162.17
Quill	139.99
Rall Supply	738.75
Rea & Associates	5000.00
Rea & Associates	2800.00
Romich Sales & Service	26.84
Staples	73.88
Staples	167.00
The Ame Group	1730.00
Wy Chamber of Commerce	<u>24.00</u>
Total	218958.14

TOTAL BILLS: \$273,480.25

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$273,480.25. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 17, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members discussed a proposed pay scale for all full-time non-licensed and non-bargaining employees with a beginning hourly wage of \$14.00 with three 50¢ per hour increases given every six months with a rate of \$15.50 per hour after eighteen months of employment. After reaching the \$15.50 hourly rate of pay, all future pay increases for these employees would be subject to the pay increases addressed in the annual wage and salary ordinance.

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to approve the pay scale as described, effective January 1, 2018. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members commented that the Sanitation Department employees did a good job during Spring Clean-Up last week.

Service Committee members reviewed an Annexation Agreement between the City and Crane Township for a 5.355 acre parcel owned by Kalmbach Properties and located along the east side of North Warpole Street. The agreement addresses sanitation, water, sewer, storm water, and roadways to be provided or maintained within the proposed annexation area.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to recommend to City Council to approve the Annexation Agreement between the City and Crane Township for Kalmbach Properties proposed annexation. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Spiegel reported on a complaint received regarding motorists speeding at the reservoir. Mayor Washburn indicated that this issue was also discussed at the Safety Committee meeting held prior to this meeting and Mr. Mark Ellis, Law Director, will be asked to draft legislation to address this matter.

It was noted that a retirement party will be held for Mr. Allen Boes, Street and Sanitation Supervisor, on Saturday, June 10, 2017 at the Shawshank Workshop, 226 South Eighth Street.

Mr. Schoenberger reported that the water plant has seen a decrease in water flow after leaks were found by the leak detection company and repaired by the Water Treatment Plant employees. The leak detection company will be sounding all of the City this summer in effort to find more leaks.

Mayor Washburn reported that information is being prepared to bid the laterals as a result of the Sewer Separation Project.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to enter into an executive session to discuss personnel. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Service Committee members reconvened into regular session.

Mr. Rowe indicated that the Service Committee accepts the resignation of Mr. Nick Wentling, Street and Sanitation Department employee, effective May 5, 2017.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman