

SERVICE COMMITTEE

April 1, 2024

The April 1, 2024 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Aaron Korte, Dale Rowe, and Andy Voorheis.

Others present included: Kyle McColly, Mayor; Doug Keller, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Brad Taylor, Street and Sanitation Supervisor; Nancy Lehnhart, Water Office Manager; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The summary of bills totaling \$112,360.53 was presented.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, for the approval and payment of bills totaling \$112,360.53. Upon Voice Vote, all members voted Yes. The Chairperson declared the motion carried.

The minutes of the March 18, 2024 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members reviewed the bid tabulation for the bids received for chemicals for the Water Treatment Plant and the Wastewater Treatment Plant, as compiled by Mr. Aaron Schoenberger, Water Treatment Plant Supervisor.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to approve the chemical bids highlighted on the attached bid tabulation as the lowest and/or best bids received. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Taylor reported that all Street and Sanitation employees are on call for next weekend leading up to the solar eclipse and on Monday, April 8, 2024, the day of the solar eclipse.

Mayor McColly reported on behalf of Mr. Schoenberger noting that the roads at the reservoir will close on Friday, April 5, 2024, on Thursday, April 4, 2024 all Water Department vehicles will be filled with fuel, the Water Plant will be under 24 hour per day operations, and Water Department employees will be making rounds of the water facilities in preparation of a possible large influx of visitors to the City for the solar eclipse.

Mr. Keller reported that a pump located along Duck Pond Road went out recently and it is currently being repaired by Buckeye Pump.

Mr. Keller also reported that a representative from Peterman Associates will be here next Tuesday, April 9, 2024 to provide updates on projects.

Mr. Taylor reported that AEP will be replacing a pole near Fox's Auto Body, 230 South Sandusky Avenue, as a result of the boom truck that was driven thru town with the boom up in September 2023.

Mr. Taylor indicated that he thought the purchase of a new crack sealer was in the City's budget for 2024 but he was informed by Mrs. Nickie Coppler, City Auditor, that it is not in the budget. Mr. Taylor indicated that Southwest Equipment recently contacted him regarding the two identical 2006 crack sealer models being offered for sale at a total of \$4,000.00 for both machines and this purchase was made. Mr. Taylor indicated that one machine will be used for parts for now and possibly be sold later.

Mayor McColly reported on behalf of Mr. Aaron Schoenberger, that a limited scope survey has been completed by the EPA.

Mayor McColly also reported that he attended a District 16 meeting on March 22, 2024, and he asked the members of the Service Committee to consider possible projects that could be submitted for possible grant funding.

It was noted that Mr. Dave Schneider, Mr. Eric Yeater, Mr. Doug Keller, and Mr. Brian Gottfried will be attending EPA training over the next two days.

A motion was made by Mr. Rowe, seconded by Mr. Korte, to enter into an executive session to discuss a personnel matter. Upon Voice Vote, 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

Dale Rowe, Chairman