

SERVICE COMMITTEE

September 16, 2024

The September 16, 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, Dale Rowe and Andy Voorheis. Aaron Korte was absent.

Others present included: Kyle McColly, Mayor; Doug Keller, Wastewater Treatment Plant Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Eric Honaker, Water Distribution Supervisor; Brad Taylor, Street and Sanitation Supervisor; Stephanie Hessey, Human Resource Officer; John Walker; William Francus, Daily Chief Union; and Sarah Bennett, Clerk.

The summary of bills totaling \$55,103.56 was presented.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, for the approval and payment of bills totaling \$55,103.56. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 3, 2024 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Keller indicated that he reviewed proposed revisions to Chapter 939 Sewer Rates, Rules, and Regulations of the City's Codified Ordinances again today with Peterman Associates with a few minor revisions needed.

Mayor McColly reported on a quote of \$252,000.00 received from Brandstetter Carroll, Inc. for engineering services for the design phase of the extension of a City waterline to Crawford. Mayor McColly noted that grant funding is available to cover the cost of this work.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to recommend to City Council to approve the quote of \$252,000.00 from Brandstetter Carroll, Inc. for engineering services for the design phase of the extension of a City waterline to Crawford, pending approval of grant funding for this work. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Taylor reported that earlier in 2024 two used crack sealers were purchased and as a result of this purchase one of the crack sealers is running well. Mr. Taylor requested permission to sell the second crack sealer through Wyandot Motor Sales.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to authorize the sale of the second crack sealer through Wyandot Motor Sales. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Keller reported that the Water Reclamation Facility has been running without screens and since this change over the employees have been doing this operation manually.

Mr. Keller also reported that trouble has been experienced with the heaters in the headworks building and he has been working with Gottfried Electric on this repair.

Mr. Schoenberger stated that Water Department employees have started washing the plant's nanofiltration membranes.

Mr. Taylor noted that barricades will be set at the corners of the necessary intersections next week for the annual Autumn Cruise to take place in the downtown area on Saturday, September 28, 2024.

Mr. Taylor reported that the guidelines for Fall Clean-Up to be held next week (September 23 – 27, 2024) for residential sanitation customers can be found on the City's website.

Mr. Taylor also reported that the screed being used for alley resurfacing is tearing the alleys up more than it should and he will instead be using a box for this work.

Mr. Honaker indicated that he will be working at the Girls' Slow Pitch Softball Field at Water Tower Park on Wednesday, September 18, 2024.

Mayor McColly reported that the City's new landline phones are now working.

Mayor McColly also reported that the State has awarded \$1,320,000.00 for Phase 2 of the East Wyandot Avenue Repaving Project, from Burger King (1583 East Wyandot Avenue) to Fourth Street, with the construction of this project to take place in 2028.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to enter into an executive session to discuss a personnel matter. 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. Voorheis, to hire Kevin Burlew as a laborer at the Water Treatment Plant. 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