

Service Committee Meeting Minutes 2. 27.2018

FEBRUARY 27, 2018

7:20 PM

CITY HALL COUNCIL CHAMBERS
127 South Court Street Circleville, OH

MEETING CALLED BY	Chairman: Todd Brady
TYPE OF MEETING	Public Service & Utility Committee Meeting
CLERK	Linda Chancey, Clerk
MEMBERS PRESENT	Committee members present: Michelle Blanton and Katie Logan Hedges. Other members present: David Crawford, President; Tom Spring, At large; Barry Keller, Second Ward. Invited guests: Service Director Don Sherman.
1. MEETING MINUTES	Blanton motioned to approve January 23, 2018 minutes. Hedges seconded.

2. An Ordinance Authorizing The Director Of Public Service To Enter Into A Contract To Purchase And/Or Lease To Own Two 2019 International 7300 Dump Trucks For The Department Of Public Service Transportation Garage Utilizing The Ohio Department Of Transportation Cooperative Purchasing Program And Declaring An Emergency.

DISCUSSION	Don Sherman explained this to purchase new 2019 International 7300 dump trucks and will replace the current 1997 and 1999 model dump trucks. The truck lease payment will paid out of 306 funds next year. This needs to go to finance cmte for lease.
CONCLUSION	Blanton motioned to motioned to forward to the March 6 th council meeting. Hedges seconded. All Yeas. (3 Yeas – 0 Nays). All Yeas.

3. Updates from Service Director Don Sherman (Waste Water Treatment Plant (WWTP))

DISCUSSION	Pothole repairs - Sherman explained that the service department had three crews out and filling the potholes. Status of salt reserves – there are 200 tons of salt in the city bins, April or May there be an ordinance to buy more salt. Ohio Public Works Commission (OPWC) project for 1.2 mil – Sherman stated this project was completed last week. This was to replace four (4) influence pumps at the WWTP. The project came in at 1.1 million. Water Rate Increases – Sherman stated administration has taken a new approach to water and sewer rates increases. What was presented in 2015 has no bearing on what is being reviewed today. The 2016 Performance Audit showed the service department did not have a good budget and no five year plan in place, but administration is in the process of a five plan. There does not need a major rate increase until administration knows what upgrades are needed at the WWTP. Administration has entered into an agreement with Dept. of Environmental Funding Agency and OEPA to complete the engineering before the upgrades to get the estimated cost of either \$8 or \$13 million dollars. Right now there is no need for a rate increase until the cost estimates are narrowed down for upgrades. But, Administration would like to add a 2% or 3% annual increase until late 2019 or early 2020 for a truer picture of the needs for water and WWTP. Brady stated what projects have been competed at the WWTP in 2016 and 2017. Plus review the performance audit to make an evaluation. Sherman asked is council open to small annual increases in the water and sewer? Then gear projections toward that and wait until we borrow the funds. The 2015 plan was presented to the performance audit group and not accepted because of no set time frames and not enough details to make it workable.
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4. New Business

DISCUSSION	The tabled ordinance on the agenda “ ...charge of city owned fire hydrants fee...” was presented and forwarded to the judicial cmte on February 27, 2018 meeting.
CONCLUSION	Hedges motioned to remove the tabled fire hydrants fee ordinance from the service cmte

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	agenda. Seconded by Blanton. (3 Yeas – 0 Nays) All Yeas.
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5. Adjournment

	Hedges motioned to adjourn the meeting the meeting at 7:40. Blanton seconded. Motion carried.
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