

Public Services Committee Meeting Minutes

September 10, 2020

Called to Order: 9:00am by Kim Chamberland

Present: Kim Chamberland, Amy Vilardo, Ted Haskins

Staff: City Manager, Michael Doss, Waste Water Supervisor, Dave Walker, Finance Director, Pat Wirthlin, Service Department Supervisor, Ed Hackmeister and Administrative Assistant, Jackie Bain

Visitors: Tim Casto and Sarah Combs from The Kleingers Group- and Bruce Brandstetter from Brandstetter Carroll, Inc.

Approval of Proceedings: The committee approved the proceedings from the August 13, 2020 Public Services Committee meeting. Mr. Haskins made a motion to approve. Seconded by Ms. Vilardo All yes

Roof replacement at the Cemetery and Jonas Memorial Park

Service Department Supervisor Ed Hackmeister reported that earlier in the year there was a storm that came through and damaged to two buildings, one at the cemetery and the garage at Jonas Memorial Park. We received three quotes for roof replacements. Warner Roofing, Inc. at \$14,070, Frisby Roofing at \$15,689,40 and Integrity 1st Roofing at \$16,400. We have received from our insurance adjuster a check in the amount of \$11,130. Our out of pocket cost may be \$2,940. However, we may receive an additional \$4,200 back from insurance once the work is completed. We would then not owe any money for the roof replacements.

The committee agreed to make a recommendation to have the Law Director draft an ordinance for Warner Roofing Inc. for the Roof Replacements in the amount of \$14,070

Sludge Application with Smith Farms

Wastewater Department Supervisor, Dave Walker informed the committee that we currently work with Rumpke/Utter for sludge removal and we have budgeted \$50,00 per year. Smith Farms quoted us a price of \$34.00 per ton. In July we paid Rumpke \$8,419. If Smith Farms would have hauled the sludge it would have cost us \$6,337. We would have saved for just that month \$2,081. Last year Rumpke/Udder hauled 886 tons at a cost of \$47,374. Smith Farms price for the same service would have been \$30,128. We would have saved \$17,210 with Smith Farms. Dave is asking that we enter into a contract with Smith Farms. The committee thanked Mr. Walker for all of his hard work on this project.

The committee agreed to make a recommendation to have the Law Director draft an ordinance to enter into an agreement with Smith Farms for sludge application in compliance with all EPA and NPDES Specifications in the amount of \$34.00 per ton

OPWC Grant Applications

Mr. Doss informed the committee that we have OPWC grants that are due by October 5th to Clermont County. We have several very ambitious projects this year since we have many projects that we need to address.

Bruce Brandstetter from Brandstetter Carroll and Tim Casto from Kleingers briefed the committee on information for OPWC grants regarding the Wallace Avenue Water Tower Supply Line Replacement, Tyler Storm project, Laurel Storm project, and paving projects, one from Mill to Hickory on Cleveland and then one from Hickory down South Milford Road. The scoring was discussed in detail for each project. The committee reviewed and considered the process information on based on the feasibility studies, the funding and priorities for each project. The committee had lengthy discussion to prioritize the projects. Once the application to enter into an agreement has been processed Mr. Doss said that he will have internal discussions and would report back to the committee with the options and the scoring from the application.

The Committee Agreed to Make A Recommendation for The Law Director to Draft an Ordinance for an Application to Enter into An Agreement with The Ohio Public Works Commission for The Wallace Avenue Water Tower Supply Line Replacement, Tyler Ave Drainage Improvements application and Laurel Avenue and Cleveland Avenue Drainage application

There being no additional business Ms. Chamberland made a motion to adjourn the meeting at 10:50am Seconded by Ms. Vilardo All yes

Respectfully Submitted, Jackie Bain

"These minutes have been approved and adopted by Ms. Chamberland, September 15,2020 Ms. Vilardo September15, 2020 and Mr. Haskins September 15, 2020."