

## **SERVICE COMMITTEE**

**APRIL 24, 2019**

The meeting was called to order at 5:01 p.m. by Chairman Barry VanHoozen. Committee members present were Deborah Born and Barry VanHoozen. Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, Jon Eckel, Service Director, and Doug Dariano, City Engineer.

### **PERMISSION TO PURCHASE TRUCK FOR NEW INSPECTOR**

Mr. Dariano requested approval to purchase a 2019 Ford F150 pick-up truck from Brondes Ford. The truck would be utilized by the recently hired construction inspector. There is \$35,000 in this year's budget for the truck, and the cost is \$33,743.50. The same truck is available through the state purchasing contract, but the price is higher. Mr. VanHoozen asked how often vehicles are taken home, and Mr. Dariano said they are never taken home. Ms. Alkire said that a first reading was done on this with Resolution 24-2019 at the last City Council meeting. She said that the Administration is requesting that the resolution be passed as an emergency with the second reading because the truck is on the lot and could be purchased by someone else. The Committee agreed 2-0 to recommend approval of the purchase.

### **PERMISSION TO ENTER INTO AGREEMENT WITH PROUDFOOT ASSOCIATES FOR URBAN PAVING**

Mr. Dariano stated that ODOT has chosen two areas within the City as part of their 2020 Urban Paving Project, SR 25 between Craig Drive and Findlay Street, and US 20 between East Boundary and Indiana Avenue. The City is 100% responsible for the drainage, sidewalks, curb replacement and curb ramps, inspection and material, and ODOT will reimburse the City 80% of the cost of milling and new pavement. We need to do a field review with ODOT as soon as possible, and since the designer is a key player, Mr. Dariano requested that a contract with Proudfoot in the amount of \$49,380 be approved. The contract includes, among other things, preparing plans and specifications, preparing ODOT scope of services, attending ODOT field review, attending public meetings and open houses, providing construction cost estimates, preparing bid documents, assisting in bidding, providing contracts to successful bidder and attending and conducting the preconstruction meeting. Mr. Dariano said that we need to be ready to go by January 1, so he requested that the resolution be passed as an emergency. Ms. Alkire said that this was presented as Resolution 23-2019 at the last City Council meeting and was introduced for a first reading. The Committee agreed 2-0 to recommend approval of the contract.

### **REVIEW YMCA 2019 POOL COST INCREASE**

Mr. Eckel distributed information on the 2019 contract for the municipal pool. He explained that last year, a multi-year agreement with the YMCA was approved by City Council, but the Administration said that they would keep Council informed on any increases. The contract for 2019 is for \$228,716 which includes a 1.85% increase which covers cost of

living adjustments. Mr. Eckel said that the YMCA does a wonderful job managing the pool, and last year he received no significant complaints. The rates for the pool will stay the same as they were in 2018. Ms. Born asked when the pool will be closing, and Mr. Eckel said on August 11. Ms. Born asked why so early, and Mr. Eckel explained that after that date there is a skeleton staff and when they kept it open an extra week, not a lot of people took advantage of it. No action was requested, this was an informational item.

#### OTHER BUSINESS

Judy Hagen, Litter Prevention and Recycling Coordinator, gave a presentation regarding the history of recycling in Perrysburg. Ms. Hagen acknowledged that recycling used to be less expensive. In 2013 we were paying \$13.39 a ton for disposal, and in 2018 the cost was \$75.89 per ton. She said the cost to recycle could increase by an additional \$48-\$54 per ton in June. She said that the goal now is to eliminate single use plastics. She provided ideas on how to do this including reusable grocery bags, reusable produce bags, and reusable cups. Mr. VanHoozen and Ms. Born thanked Ms. Hagen for the information.

There being no further business, the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Barry VanHoozen, Chairman  
Service Committee

***Next meeting: Wednesday, May 22, 2019 at 5:00 p.m.***