

## Minutes for Streets & Sewers

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December 16, 2019

Members present: Mr. Schaber, Mr. Daniels.

Members absent: Mr. Huddle

With a quorum present, Mr. Schaber called the meeting to order at 6:40 PM.

Mr. Daniels made a motion to approve the minutes of 11/19/2019 and 09/03/2019, Mr. Schaber 2<sup>nd</sup>; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

### **New Business:**

#### **Item 1. ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH JACK DOHENY COMPANIES, INC FOR THE PURCHASE OF A COMBINATION SEWER CLEANER FOR THE CITY OF MARION OHIO, AND APPROPRIATING NECESSARY FUNDS AND DECLARING AN EMERGENCY**

Public Works Director Bischoff stated that this is for the purchase of a new combo unit truck to clean sewers and respond to calls. They currently have two units. \$222,000 on the 2006 unit. They got a quote in May, but none in stock. The representative came and showed demo that is currently available. \$5,000 below state bid price. They are in talks with county sanitary engineer will buy back old unit for \$5,000 more than the trade in offer (\$25,000 plus \$5,000). Money is available in sewer fund for capital purchases. Daniels suggested that they consider auctioning off old unit through internet based auction house that specializes in that equipment (Yoder and Frey, Ritchie Bros.). Disposal will be addressed through a separate ordinance.

Mr. Daniels made a motion to recommend to council; Mr. Schaber 2<sup>nd</sup>; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

### **Legislation recommended to council (2-0)**

### **Items not on the agenda:**

With no further business to come before this committee, Mr. Schaber adjourned the meeting at 6:48 PM.

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Chairman Schaber

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Clerk of Council