

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
JANUARY 13, 2015**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 5:30 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mayor Ben Garlich and Mr. Carl Hornung.

Also present: Mr. Dan Weir – Administrator, Charlie Ehrhart-Director of Streets & Utilities and Sam Morrow.

Agenda: Add Buggy Lanes and Email from John Denham under New Business.

**Minutes of December 11, 2014** were presented for approval. ***Mr. Wiech moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (3).***

### **OLD BUSINESS**

1. **Feral Cats-Trap-Neuter-Return Program:** Discussion regarding legislation prohibiting feeding wild animals. Lengthy discussion regarding the Trap-Neuter-Return Program. Discussed hiring someone to trap the cats and then take them to Rescue Village to get neutered/spayed and then return the cat to the location they were trapped at. Hornung to talk with Ms. Miller who traps and spays the cats now.
2. **New Street Light Corner of Woodsong and W. High Street:** Mr. Weir stated that he spoke with the CEI representative about this much needed light. CEI feels that the best place to install the light would be the southeast corner of 87 and Woodsong. Looking at about \$3,000 to \$4,000 to install this light. Still waiting to hear back from CEI's engineer. Would like this project expedited and installed by April 1st. *It is the consensus of the committee to get this street light installed on the corner of state route 87 and Woodsong.*

### **NEW BUSINESS**

1. **Adjustment Journal – December:** Most of the adjustments are for a transfer of ownership. The 8 unit apartment building was sold and the accounts that had balances have to transferred into the new owner's name. ***Mr. Wiech made a motion to accept the adjustment journal for December, seconded by Mr. Hornung. All in favor: Yeas (3)***
2. **Review of Various Charges and Fees:** Discussion regarding the last increase in fees. The committee discussed the internet café fees and would like them removed from the list. *It is the consensus of the committee that the fees stay the same at this time.*
3. **Spring Clean-Up Day:** The quote from Universal came in at \$800.00 per load, total of 25 loads and the date is May 16<sup>th</sup>. ***Mr. Wiech made a motion to recommend the spring clean-up quote to Council, seconded by Mr. Hornung. All in favor: Yeas (3)***

4. **Review of Street Budget/Tare Creek Parkway:** Mr. Wiech stated that he feels that Tare Creek is going to need some repairs in the dips this year. Discussion regarding if there would be any funding available for these repairs. Discussion regarding the repairs that are still needed on Glen Valley Drive. The temporary 2015 budget currently has \$60,000 for road repairs. Still considering doing another phase of Glen Valley. Will watch the budget closely especially the first quarter.
5. **Traffic Lights at Lake and W. High Street – To Night Flash – Discussion:** This was actually supposed to be Lake and Springdale. Discussed making it a flashing light on Lake Avenue and red for Springdale Avenue. Mr. Ehrhart stated that there is a loop detector and the light on Lake will stay green until someone comes on Springdale Avenue.
6. **Buggy Lanes:** Mayor Garlich stated that he met with Middlefield Trustees and they would like to work together and see if it is possible to install buggy lanes on State Route 87 and State Route 608. Will need to work with ODOT and will probably need to do a traffic study.
7. **Email from John Denham:** Received an email from a resident in Woodsong regarding a snow plow issue. Discussed the email. Mr. Ehrhart stated that the village cannot push snow and skip houses. Mayor Garlich stated that sidewalk snowplowing is a service that the village provides for Village residents. Mr. Weir to send reply email.

**EXECUTIVE SESSION** – Nothing before the committee.

Mr. Wiech adjourned the Streets, Sidewalks and Utilities meeting at 6:33 pm.

**PENDING**

1. **Glen Valley Drive Phase II:**
2. **Edgewood Drive Repair**
3. **Salt Storage**
4. **Bonner Industrial Park II**
5. **Drinking Water Source Protection Plan**
6. **Review of Impact Fee/Capital Improvement Plan**
7. **Pickup Truck Replacement for service Department**