

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
MARCH 13, 2014**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 6:02 p.m. by Chairman Mr. Wiech with the following members present: Mr. Carl Hornung, Mr. Ron Wiech and Mayor Ben Garlich.

Also present: Mr. Dan Weir – Administrator, Ms. Carrie Ehrhart- Office Asst., and Mr. Charles Ehrhart – Director of Streets & Utilities, Sam Morrow-arrived at 6:23 pm.

Agenda: No additions or deletions were presented.

Minutes of February 13, 2014 were presented for approval. ***Mr. Hornung moved to approve the minutes as presented, seconded by Mayor Garlich. All in favor: Yeas (3).***

OLD BUSINESS

1. **Trees on Woodsong and Sawgrass:** Ehrhart stated that the residents has picked a spot in her yard to move the trees. The service department will look at moving the trees in April.
2. **Streetlights Corner of West High and Woodsong:** Ehrhart stated that the Illuminating Company quoted a price somewhere around \$2,000 to \$3,000 to install a light on this corner. Wiech asked about a timeline. Not sure at this time.

NEW BUSINESS

1. **Adjustment Journal-February:** Ms. Ehrhart stated that there were three adjustments this month. The first one was a \$50 clean up credit given to a resident on Hillcrest after the water main break. The second one, penalties were posted incorrectly. The third one Ms. Ehrhart waived the penalties for the industry, they mailed the check and it showed up a month later. ***Mr. Hornung made a motion to approve the adjustment journal as submitted, seconded by Mr. Wiech. All in favor: Yeas (3)***
2. **Ordinance Prohibiting Planting of Trees in Treelawns:** Concerned about keeping the wording of the Shade Tree Commission. Would like to change to Administrator. ***Mr. Wiech made a motion to recommend this ordinance to council with the minor changes in wording, seconded by Hornung. All in favor: Yeas (3)***
3. **Landscape Proposal-SS Landscaping:** Mr. Ehrhart stated that SS Landscaping has done the landscaping and the spring bed prep for the last few years and does a great job. Discussed possibly putting this contract out for bid. Discussed what is included in the bid. Mr. Weir stated that this company has done a great job and maintained the cost from year to year. ***Mr. Wiech made a motion to recommend a two year contract to Council, seconded by Mr. Hornung. All in favor: Yeas (3).***

4. **Inventory of Street Repairs Following Winter:** Discussed the holes on Lake Street and the repairs needed. South Springdale will need some work in the buggy lane to keep the buggies off the main road. The committee would like Mr. Ehrhart to get an inventory together with estimated costs of road repairs that will be needed this year.
5. **Limiting Use of Non- Rubber Tires on Certain Streets:** Mr. Wiech feels that maybe we should create legislation to eliminate buggies on Glen Valley and Woodsong. Discussion held regarding this issue. No action taken regarding this discussion.
6. **LED Streetlighting-Woodsong and St. Rt. 87 test site:** Mr. Wiech stated that he feels the Village can save money and wondered if there are any grants available. Mr. Weir stated that he spoke with the Illuminating Company and these are currently not available; will be a few years before this technology will be in use.
7. **ODOT:** Mr. Weir stated that ODOT submitted a request and will be closing 322 at the reservoir sometime this summer for a couple of weeks. ODOT will detour people into the village on 528, 87 and 608 all state routes. Project will be go out for bid in April.

EXECUTIVE SESSION

At 6:39 pm Mr. Wiech moved to adjourn into executive session to discuss personnel, seconded by Mr. Hornung. All in favor: Yeas (3)

The meeting reconvened at 6:54 pm.

There being no further business before the Streets, Sidewalk and Utilities Committee, the meeting adjourned at 6:54 pm.

PENDING

1. **Glen Valley Drive Phase II:** Look at repairing the dip at the entrance this year.
2. **NPDES Permit Copper Limit:** Mr. Weir stated that Cipolla has been meeting with Arcadis regarding the increase of limits.