

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
APRIL 10, 2014**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 6:01 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech and Mayor Ben Garlich. Mr. Carl Hornung-excused.

Also present: Mr. Dan Weir – Administrator, Ms. Carrie Ehrhart- Office Asst., and Mr. Charles Ehrhart – Director of Streets & Utilities.

Agenda: Add Lenny Avenue to New business

**Minutes of March 13, 2014** were presented for approval. ***Mayor Garlich moved to approve the minutes as presented, seconded by Mr. Wiech. All in favor: Yeas (2).***

#### **OLD BUSINESS**

1. **Trees on Woodsong and Sawgrass - Status:** Mr. Ehrhart stated that the service crew moved the trees today.
2. **Inventory of Streets Needing Repair from Winter:** Mr. Ehrhart stated that there are not a lot of streets that need repaired. Most of the repairs are patching holes. Would like to get prices on Valplast & Edgewood; need to be ground and topped. Really need a streets maintenance program. Discussion regarding the condition of 608 and the intersection of 87.

#### **NEW BUSINESS**

1. **Adjustment Journal – March:** Ms. Ehrhart stated that there were several adjustments this month. The first one is a bankruptcy payment from the bankruptcy trustee. The amount was previously written off when the discharge papers were received. When a payment is received, it must be adjusted back on to the account so the payment can be applied correctly. The rest of the adjustments were sent to the county for certification to the property taxes. ***Mr. Wiech made a motion to approve the adjustment journal as submitted, seconded by Mayor Garlich. All in favor: Yeas (2)***
2. **Flower Proposal from Urban Growers Greenhouse LLC:** Mr. Weir stated that this is the same pricing as last year. Discussed the welcome boxes. Looking at just placing nice wooden signs and remove the welcome boxes. ***Mr. Wiech made a motion to approve the contract from Urban Growers for the flower plantings and baskets as submitted, seconded by Mayor Garlich. All in favor: Yeas (2)***
3. **Road Salt Purchase and Storage Agreement:** Mr. Weir stated that Morton is moving their operation to Chicago. Mr. Ehrhart stated that there is salt still available on his contract from this year. Ehrhart purchased 200 ton of salt and created a storage agreement with Arms Trucking for storage at no cost to the village. Mr. Weir also found an article that states that the price of salt will significantly increase next year.

4. **Construction of New Salt Storage Facility:** The availability of small load delivery will become obsolete. This really needs to be looked at as the village salt storage facility is very small with the 2 bays holding about 150 ton only. Possibly build a salt storage shed at the wastewater treatment plant. Would like to look at possibly a 500 ton building. Mr. Weir is to look at getting quotes for constructing a salt storage shed.
5. **Bridge Inspection Contract with ODOT:** Mr. Weir stated that he received this contract from ODOT regarding bridge inspection. Wiech asked how many bridges are in the Village. Mr. Weir stated that the village has 3 bridges. They inspect and if there are any items that need to be repaired the village is responsible to repair. The other option is having our engineers inspect. **Mr. Wiech made a motion to recommend this contract for Bridge Inspection to Council, seconded by Mayor Garlich. All in favor: Yeas (2)**
6. **Impeller and Wear Plates for Downtown Pumpstation:** Mr. Ehrhart stated that the main pump station downtown has always had extra parts for rebuilding the pumps. Need to replace the parts used this year. Mr. Ehrhart stated that parts have been ordered.
7. **Municipal Center Repairs/Improvements:** The front of the building needs a face lift. Looking at getting some quotes for the re-facing of the front of the building by the police department. Discussion regarding getting the roof repaired also, the roof is about 20 years old and is leaking in many places. Mr. Ehrhart got a quote for a replacement of the roof. The committee would like Mr. Weir to look at the options that are available to repair the roof and reface the building.
8. **Service Department Equipment – Replacements:** Everything is looking good. Not looking at replacing anything major this year.
9. **Glen Valley Drive Repair-Quote:** Received a quote from Miller curbing to repair a section where the concrete has broken. Will buy the concrete from Geauga Concrete on the village bid total cost about \$29,000. **Mr. Wiech made a motion to recommend this quote to Council, seconded by Mayor Garlich. All in favor: Yeas (2)**
10. **Bore Across Village Property by Middlefield Cheese:** Mr. Weir stated that he spoke with Middlefield Cheese to get the depth of the bore as requested by council. The bore would be 40 feet under the wet lands. Discussion regarding the various depth. Mayor Garlich has some concerns that if the village wants to use the property and it is only 5 feet the village could have some issues. Wiech would like to see if the initial bore could be 10 feet deep, Mr. Weir so speak with Middlefield Cheese.
11. **Lenny Drive:** Received a complaint from a resident regarding the dust on the road. Would like to look at possibly paving the front part of the road. The buggy's break the limestone into a fine dust and it blows around.

There being no further business before the Streets, Sidewalk and Utilities Committee, Mr. Wiech made a motion to adjourn the meeting at 6:56 pm, seconded by Mayor Garlich. All in favor: (2)

**PENDING**

1. Glen Valley Drive Phase II:
2. NPDES Permit Copper Limit:

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