

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
MAY 14, 2015**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee 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, Mike Cipolla and Sam Morrow.

Agenda: Under new business please add Road Salt Purchase from County. Mr. Hornung gave a brief update of the Feral Cats and a discussion was held regarding a complaint by Mr. Dick Stone regarding sawdust from Kraftmaid.

Minutes of April 9, 2015 were presented for approval. **Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Wiech. All in favor: Yeas (3).**

OLD BUSINESS

1. **Cemetery Headstone Maintenance – Status:** Mr. Weir stated that he spoke with Chardon and the hire Behm Monuments to straighten the headstones. Chardon also has a company come in and lift the stones and pump concrete under the stone. Discussion regarding why this is the village's liability. This could become a safety issue with some of the older monuments and the fact that no footer have been put under. Mr. Wiech suggested checking with the funeral director with Russell-Sly Funeral Home to see if they have any ideas or suggestions regrading companies.
2. **ODOT Invoice for High Street Work – Status:** Mr. Weir stated that ODOT provided a spreadsheet showing all the figures for the work. Discussion regarding the numbers. ODOT gave the village a quantity based on plan content and not bid content. The engineers never physically came out to see the job and used old plans to engineer the new construction plans; they never physically walked the job. The bill was just extra quantities of material. ODOT will re invoice with the corrections. The invoice should be around \$16,000.00 or so.
3. **Glen Valley Drive Project – Status:** Mr. Wier stated that he spoke with the engineer and the bid documents should be ready in the next couple of weeks. Project according to engineer, is on schedule.

NEW BUSINESS

1. **Adjustment Journal – April:** Discussion regarding the residents that are on payment plans. Discussion regarding the adjustment to Jordak Elementary bill regarding a billing error that charged the school for 20,000 gallons that was previously paid with the 4th quarter payment. **Mr. Wiech made a motion to accept the Adjustment Journal as presented, seconded by Mr. Hornung. All in favor: Yeas (3)**
2. **Adjustment of Jordak Elementary School Water/Sewer Billing:** Mr. Weir stated that he ran the numbers. The school is asking for a sewer deduct for a

broken water line by the meter. The meter is in a pit and not in the building. Discussion regarding the schools average usage. **Mr. Hornung made a motion to credit the school the amount of \$2,643.08 for a sewer reduction, seconded by Mr. Hornung. All in favor: Yeas (2). Mayor Garlich abstained.**

3. **Drinking Water Source Protection Plan Review:** Mr. Wiech stated that after looking at the plan the most vulnerable spot is on 608 north of town. If the system would shut down the village would have to truck water in. The tower hold about 2 days' worth of water. Mr. Cipolla explained how the water tower fills and empties. If some foreign substance gets into the plant, the plant is designed to stop the substance at the material and the plant has enough material to replace and get the plant back online. Discussion of what is included in the protection area. Mr. Weir stated that the plan has already been approved by the EPA and as part of the plan the village has to review the plan every three years. Mr. Cipolla requested changing the contact number to the operator's cell phones. Discussion regarding having the well head cleaned. Discussion regarding tying into other properties wells in case of a water emergency. Discussion regarding the amount of water the wells can pump individually. Mr. Cipolla has concerns regarding the total capacity that both well can pump. The plant is not designed to pump both wells at the same time. **Mr. Hornung made a motion to accept the Water Source Protection Plan as it is written, seconded by Mr. Wiech. All in favor: Yeas (3).**
4. **Battery Back-up for W. High & Springdale Intersection:** Mr. Ehrhart stated that he would like to add the battery backup to this intersection so when the power goes out the stop lights still work. Currently the village has to use two guys to haul a generator to the intersection. Discussion held regarding the other stop lights in town that are not equipped as to date. **Mr. Hornung made a motion to approve the purchase of the battery backup for the intersection of Rt. 87 and Springdale for a cost of \$5,675.00, seconded by Mr. Wiech. All in favor: yeas (3).**
5. **Tare Creek Parkway & N. State Street Intersection – Truck Turning Problem:** Mr. Ehrhart stated that a semi-truck came around the corner and broke the Pedestrian crossing button pole. Have a quote to move the pedestrian crossing button pole back off the corner of the intersection. **Mr. Wiech made a motion to approve signal service to move the pedestrian crossing pole back off the intersection at a cost of \$2,871.00, seconded by Mr. Hornung. All in favor: Yeas (3).**
6. **Meeting May 18th 7PM with High Pointe Condo Association Board at Library:** This meeting is to discuss the request to dedicate the High Pointe Circle Street.
7. **Road Salt Purchase from County:** Mr. Weir stated that he was contact by the county engineer and asked if the village would be interested in being part of the county's bid process. Discussion regarding what the price of the salt was for the 2014/2015 season. The county is constructing a new salt garage that could hold enough salt for a 2 year period. Have a call into Morton to see what the price might be for next year the 2015/2016 season. The committee is very concerned about giving up the village's contract with Morton. The facility is not even built yet and then the salt needs to be delivered. Would like more information on the

logistics of working with the County and more discussion on the implications of village involvement to purchase salt on a county contract.

EXECUTIVE SESSION – Nothing before the committee

There being no further business before the Streets, Sidewalks and Utilities committee the meeting adjourned at 7:03 pm.

PENDING

1. Edgewood Drive Repair
2. Salt Storage
3. Impact Fee/Capital Improvement Plan
4. 5 year Capital Improvement Plan

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