

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
JUNE 12, 2014**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 6:00 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 and Mr. Charles Ehrhart – Director of Streets & Utilities.

Agenda: Add Recycle Center to New business

Minutes of April 10, 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. **Municipal Center Repairs** – The Committee reviewed a quote from Four Seasons Roofing for the replacement of the flat roof on the Municipal Center. The cost was \$59,000 and to repair the roof the cost was \$8,500. Charlie will be meeting with a local Amish roofer to get an additional quote for the same work. Mayor Garlich suggested to do the repair work that the \$8,500 could give the roof another 5 to 10 years possibly. Suggested contacting Hershberger. The Committee will wait to see how the other quotes look and will revisit this at the July meeting.
2. **Salt Storage Facility** – C. Ehrhart is still gathering information and will get a quote.
3. **LED Lighting from FirstEnergy for Knox Circle** – Mr. Weir talked with Joe Svete, the developer and he is in favor of the LED Lighting however, FirstEnergy claims that the lighting is currently still not available. Mr. Wiech asked when is the streetlighting planned to be installed. Mr. Weir said that he is unsure due to a complaint filed by Joe Svete with the PUCO regarding the cost FirstEnergy wants to charge him. Mr. Svete contends that he had an arrangement with the power company that the lighting would be installed at no cost.
4. **Tree Planting in Street Right of Ways** – Mr. Weir was approached by a resident in Glen Valley Subdivision who wishes to plant a couple of trees in the tree lawn on Glen Valley Drive. The issue is that it is difficult to prohibit the resident from planting in the tree lawn when so many other residents have. Mr. Weir would like to see a clear direction in regard to prohibiting such plantings. The Committee was under the impression that legislation currently exists that prohibits the plantings without Council approval. Mr. Weir stated that he will check into this further but believes that the legislation authorizes the Shade Tree Committee to issue a permit. Will report back at the meeting in July.
5. **Glen Valley Drive Improvements** – Mr. Ehrhart stated that the work for this year has been completed by Phil Miller Construction.

NEW BUSINESS

1. **Adjustment Journal – May:** The Committee discussed the Bond Bankruptcy and the Villages ability to collect on the delinquent account and questioned what portion of the Bond properties were going for Sheriff Sale. Discussion was held on the Ken Richards account and Mr. Weir will check with Carrie when she returns from vacation as to why the minimum charges were reversed. Mr. Weir will also discuss with Carrie the account created by the Bond Trustee for certified funds.
2. **Edgewood Drive** – The street is in need of some crack sealing and repair, Mr. Ehrhart will get some prices. Mr. Wiech suggested contacting GMHA to see if they would assist with the cost of the project. Ms. Bonnie Hofstetter would like to see something done with the street and would like to see a “Children at Play” sign installed on the road for the safety of the children on the street. It was the consensus of the Committee that a sign could be installed. Mr. Ehrhart will place the sign.
3. **Utility Plans for Bonner Industrial Park II** – Utility plans have been submitted by Bonner’s engineer. Discussion was held regarding the size and location of the sanitary and water main to service the annexed property east of St. Rt. 528. Bonner will be responsible to obtain all permits from the OEPA and the Ohio Department of Transportation for the state highway crossings. Some general discussion regarding the open cutting of the state highways at two locations, over boring them however, no objection. Mayor Garlich suggested that Mr. Weir and Mr. Ehrhart sit down with Tom Cappello and review the plans.
4. **Intersections of 608 & 87, S. Springdale & Lake Ave.** – Mr. Wiech asked if the village had heard anything from ODOT regarding the intersection downtown. Mr. Ehrhart said that ODOT has no plans to do anything more than some patch work which has already been done. Mr. Wiech suggested that the Village needs to look at doing some work on S. Springdale that it needs attention and suggested that some county and state funds may be available to do the work through NOWACA however, funds availability may be limited because the funds may already be allocated to projects. Mr. Weir will check on funding potential. The Committee would like for Mr. Ehrhart to create a list of streets and their current condition.
5. **Recycle Center** – Mr. Weir would like to see the recycle center relocated and suggested the township garage area off of St. Rt. 528. Mr. Weir received a complaint from Mrs. Fisher regarding noise. Mr. Weir feels that the center is outgrowing the area and would be more suited to the area in the township. Mayor Garlich would prefer not to shift the problem to the township and suggested looking at other possible locations in the Village. Mr. Weir suggested moving the center to the vacant land the Village owns on Alameda Drive. The consensus of the Committee was that the location would be a suitable location that would likely solve the complaints we have been receiving. Mr. Weir will look further into what would be needed and the location best suitable to place the center.

There being no further business before the Streets, Sidewalk and Utilities Committee, Mr. Wiech made a motion to adjourn the meeting at 7:45 pm.

PENDING

1. **Glen Valley Drive Phase II:**