

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
AUGUST 14, 2014**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 5:32 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mayor Ben Garlich (5:39) and Mr. Carl Hornung.

Also present: Mr. Dan Weir – Administrator, Ms. Carrie Ehrhart-Office Assistant, Sam Morrow, Bill Angstrom, Bill Phillips, Joyce Porozynski and Ms. Debbie Wolf-SirackiRealty.

Agenda: No additions or deletions

Minutes of July 17, 2014 were presented for approval. ***Mr. Hornung moved to approve the minutes as presented, seconded by Wiech. All in favor: Yeas (2).***

OLD BUSINESS

1. **Municipal Center Repairs – Status:** Mr. Weir stated that at the last meeting the committee asked for references for the roof repair. The contractor stopped in and Mr. Weir has not heard back from the contractor regarding the references. Discussion regarding the roof materials.
2. **New Salt Storage Facility – Status:** Have not looked at any pricing. Still looking for a location to place the new storage facility. Move to pending for further discussion at a later date. Mayor Garlich requested removing the topic since the purchase of property on Lenny Drive is off the table
3. **Edgewood Drive Repairs – Status – Letter from GMHA:** Mr. Weir stated that he contacted GMHA regarding cost share. GMHA send a letter back regarding this issue. No commitment from GMHA currently.
4. **Sperry Lane Project – Status:** Mr. Weir processed the pay request #8 for council. The contractor will be out next week with a landscaper to see what needs to still be restored. Discussion regarding a resident that is unhappy with the apron that was put in during the reconstruction project near Lake Avenue. Mayor Garlich is interested in knowing how much elevation was added to the driveway. Mr. Weir received a quote from Miller Curbing and Paving of almost \$7,000 to repair the driveway and yard drainage. The committee has been asked to look at this apron and yard drainage. Mayor commented that this matter needs to go to Council for discussion.
5. **Knox Circle Street lighting - Status:** Mr. Weir stated that Mr. Svete is still waiting on a hearing from PUCO.
6. **Request for Dedication of High Pointe Circle – Discussion:** Mr. Weir received some emails regarding the amount of money the association pays to a contractor for snowplowing and lighting. Mr. Wiech is concerned about how the village would haul the snow. There are 72 condos that are included in this request. Mayor Garlich stated that he has had extensive conversations with Mr. Ehrhart and he has many concerns regarding where to put the snow. Mayor

Garlich stated that the village cannot take on an area that is going to take the village twice as much time to clear as any other area in the village. Discussion regarding what the association's current contractor does with the snow. It is the consensus of the committee to meet up at High Pointe Circle during September's Committee Meeting and look at what the situation would be and have Mr. Ehrhart, the Director of Streets and Utilities and the association current snow plow contractor in attendance.

NEW BUSINESS

1. **Adjustment Journal – July:** Ms. Ehrhart stated that there were 4 adjustments for the month of July. The first was a final bill refund. The second was certified to the property taxes, the third was a reading error and the 4th is the account created for the certified account. **Mr. Wiech made a motion to accept the Adjustment Journal as submitted, seconded by Mr. Hornung. All in favor: Yeas (3)**
2. **Downtown Pump Station:** Mr. Wiech stated that he has concerns regarding the function of this pump. Looking at 5 million for improvements to redo this pump station. Mr. Weir stated that the line heading to the plant is undersized and will eventually need to be replaced. There are three pumps installed and only 2 pumps are used at a time.
3. **Glen Valley:** Mr. Morrow was in attendance asking if there were any plans to continue repairs in Glen Valley. Mayor Garlich explained that the budget does not support any more improvements at this time. If the carry over improves in the next year then the project will continue. Currently the projected numbers look flat.

EXECUTIVE SESSION – Personnel/Land Acquisition/Litigation

There being no further business before the Streets, Sidewalk and Utilities Committee, Mr. Hornung made a motion to adjourn the meeting at 6:33 pm, seconded by Mayor Garlich.

PENDING

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