

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
DECEMBER 11, 2014**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 5:30B p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mayor Ben Garlich (arrived about 6:00 pm) and Mr. Carl Hornung.

Also present: Mr. Dan Weir – Administrator, and Charlie Ehrhart-Director of Streets & Utilities.

Agenda: No additions or deletions

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

OLD BUSINESS

1. **Bonner Industrial Park II – Status:** The Village has not received anything from Bonner regarding whether he is going to use the grant money. There is a development agreement that is ready for signatures. The grant expires in December of 2015.
2. **Sale of CSX Right of Way Mervin Miller Request – Status:** Discussion regarding the CSX. Mr. Miller is not interested in purchasing the whole thing. The village would be willing to sell the whole piece but not piece meal the property.
3. **Request for Dedication of Dunlin Court – Request Withdrawn:** Mr. Weir stated that he spoke with Mr. Gyure regarding the request. Discussion regarding condominium versus fee simple. The condo owners do not actually own the land. The landowners are looking into this further.

NEW BUSINESS

1. **Adjustment Journal – November:** There were several adjustment for the certification of the vacant/foreclosed properties to the property taxes to be collected through the Auditor's office. Lengthy discussion regarding the adjustments. ***Mr. Wiech made a motion to accept the adjustment journal as presented, seconded by Mr. Hornung. All in favor: Yeas (2)***
2. **Cross Walk Bars and Stop Bars – High and State Street:** Mr. Hornung stated that a resident had contacted him regarding this issue. The Service Director and the Police Chief walked and looked at the complaint regarding the location. The crosswalks were installed according to the handicap ramp.
3. **Glen Valley Drive – Phase II – Discussion:** Discussion regarding the amount of money in the budget for 2015 for road repairs; looking at \$65,000.00. It is the consensus of the committee to review the 2015 budget. It is looking like there will not be any money in 2015 to complete phase II in Glen Valley. Discussed assessing the amount of the repairs to the homeowners.

4. **Water Rate for Amish Historical library:** Mr. Weir stated that he was contact by the property owner to see if they can get a lower rate than the commercial. It is the consensus of the committee to keep the rate as commercial.
5. **Changing of Street Names:** Lengthy discussion regarding when a name is changed after annexation. Mr. Weir stated that unless both sides of the road are in the village the road name should not be changed. Very confusing to find addresses if one side in named different than the other.
6. **Traffic Lights:** Mr. Ehrhart stated that Signal Service was in town doing repairs. The suppliers that you can purchase incandescent light bulbs from are becoming obsolete. Need to look at changing the traffic lights to LED. Mr. Weir to contact ODOT or NOPEC to see if there is any funding available.

EXECUTIVE SESSION – Nothing before the committee.

Mr. Wiech made a motion to adjourn the Streets, Sidewalks and Utilities meeting at 6:30 pm, seconded by Mr. Hornung.

PENDING

1. **Glen Valley Drive Phase II:**
2. **Edgewood Drive Repair**
3. **Salt Storage**

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