

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
FEBRUARY 23, 2017**

---

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:31 pm by Chairman Mr. Morrow with the following members present: Mr. Ron Wiech, Mr. Sam Morrow and Mayor Garlich.

Also present: Ms. Leslie McCoy-Administrator and Chief Tucholski-Director of Streets & Utilities.

Agenda: No additions or deletions.

**Minutes of January 26, 2017** were presented for approval. ***Mr. Wiech moved to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (2)***

**OLD BUSINESS** Nothing before the committee

**NEW BUSINESS**

1. **Adjustment Journal – January:** Ms. McCoy stated that adjustment was due to the house transferring. ***Mr. Morrow made a motion to approve the Adjustment Journal as presented, motion seconded by Mr. Wiech. All in favor: Yeas (2)***
2. **Street/Utilities Department – General Discussion on Department Issues:** Chief Tucholski stated that the department had a repair at the Amish Pump Station on South State. The Downtown Pump Station needed some repairs, those have been completed and the pumps are back online. Receiving quotes for backup pumps and parts for the various pumping stations. Discussion regarding which pumps are the most important and how the rebuild kits work. The service trucks have been getting lots of preventative maintenance and repairs that have needed to be done. Discussion regarding electric quotes for the cemetery flagpole lighting. Discussion regarding Tire Recycling and that will be May 20<sup>th</sup>. The Annual Clean UP Day will be May 13<sup>th</sup>. Mayor Garlich suggest putting a water/sewer rate comparison for other communities on the website.
3. **Garbage Collection – Bag Program:** Ms. McCoy stated that most of the complaints that the village has been receiving have been regarding the use of bags. There is the option to pay \$5.00 per month to be kept on the route and then charge \$5.00 per bag. Mr. Wiech questioned if too many residents switch to the bag program what does that do to the price for the rest of the residents. That would have to be looked into before the bag program is approved. The village would have to purchase a roll of 1,000 upfront. Discussed the increase yearly of the bags based on the yearly increase proposed by Rumpke. If the resident decided to return to the container program there will be a charge for deliver after the initial 90 days. ***Mr. Morrow made a motion to take the Bag Program to Council, motion seconded by Mr. Wiech. All in favor: Yeas (3).***

4. **Simon Request:** Ms. Simon is requesting that she receive the senior discount early at the age of 60. Ms. Simon was told that the discount is at 65 and she then requested that it go to committee for further discussion. It is the consensus of the committee to strictly adhere to the Codified Ordinances and not allow the senior discount at an earlier age.

**EXECUTIVE SESSION** – Nothing before the committee

## **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:28 pm.

### **PENDING**

**2016 Year End Budget Comparison:**

**Creek behind Fire Station:**

**Water Tower Inspection Report:**

**House Number Program:**

**Infrastructure Budget/Maintenance Inventory:**

**Water/Tower – Sludge Removal:**

DRAFT