

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
JUNE 22, 2017**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:35 pm by Chairman Mr. Morrow with the following members present: Mr. Sam Morrow and Mayor Garlich. Mr. Ron Wiech is excused

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

Agenda: No additions or deletions.

Minutes of April 27, 2017 were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, motion seconded by Mayor Garlich. All in favor: Yeas (5)***

OLD BUSINESS Nothing before the committee

NEW BUSINESS

1. **Adjustment Journal – April & May:** Ms. McCoy went over the adjustment journal. The adjustments are due to the garbage fees being added on final bills.
2. **Crosswalk – Northview & West High Street:** The elderly residents at the senior housing cross at this location. Discussion regarding the sidewalks and the options.
3. **Drinking water Source Protection Plan – Update:** Updates have been done and names have been changed. Water level is maintaining; will keep a close eye on this. Discussion regarding the wells.
4. **Impact Fee Reduction for Builders – Amending Current Reduction Incentive:** Discussion regarding the reductions that are allowed within the village if a developer builds 5 homes within each subdivision. Should it stay with the developer or be with the builders. Keep it with the developer so that it gives them the initiative to market the development and encourage building. ***Mr. Morrow made a motion to forward the reduction to council, motion seconded by Mayor Garlich. All in favor: Yeas (2).***
5. **South Water Tower – Bid Results:** The bid went out for rebid. Received 3 bids. D&M was lowest and apparent best bidder. Discussion regarding the cathartic protection. Discussion regarding the loan amount and the length of the loan. ***Mr. Morrow made a motion to accept D&M painting as the lowest bidder and forward the bid to council, motion seconded by Mayor Garlich. All in favor: Yeas (2).***
6. **General Discussion:** The fresh water plant roof is being completed, concrete walk at the Grove Street Pavilion is completed, one catch basin has been repaired in Woodsong, 2 apron repairs on Woodsong and Timber Ridge Drive, sidewalk repair on Royal Oak, 8 catch basins were repaired on South Springdale and 1 catch basin in Linda Avenue was also repaired. The department has been

working on the sludge holding tank, the wear plates had to be removed and replaced. Grass mowing and cleaning up of the fence line at the cemetery. Repairs to one of the Kubota tractors.

EXECUTIVE SESSION – Nothing before the committee

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:09 pm.

PENDING

Creek Behind Fire Station:

Water Tower Inspection Report:

House Number Program:

Infrastructure Budget/Maintenance Inventory:

Water/Tower – Sludge Removal

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