

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
JULY 27, 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, Mr. Ron Wiech and Mayor Garlich.

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

Agenda: No additions or deletions.

Minutes of June 22, 2017 were presented for approval. ***Mayor Garlich moved to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (2).*** Mr. Wiech abstained due to not being in attendance at this meeting.

OLD BUSINESS Nothing before the committee

NEW BUSINESS

1. **Adjustment Journal – June:** Ms. McCoy went over the adjustment journal. ***Mr. Wiech made a motion to accept the adjustment journal as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
2. **14730 Lakeview Drive #2 – Request for late fee and penalty to be waived on Water/Sewer Bill:** Land owner stated that they never received the original bill. Mr. Morrow stated that he spoke with Ms. Ehrhart regarding this and whether the bill was returned to the village. It is the consensus of the committee to credit the late fees and penalties to the account.
3. **16023 Pierce Street – Request for Monthly Garbage Fee to be Waived for June and July:** This property owner assumed that is would be billed per property not per unit. He is requesting to have the fee waived for one of the units. The village has already pre-paid the bill to Rumpke. ***Mr. Wiech made a motion to deny the request to waive the Refuse fee's, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
4. **14916 N. Thompson – Request for Monthly Garbage Fee to be Waived for May-July:** The village has already paid these fees to Rumpke. ***Mr. Wiech made a motion to deny the request to waive the refuse fee's, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
5. **Cheri Meehan – Niche Request:** Ms. Meehan is requesting a discount to purchase another Niche next to her mother. Ms. McCoy gave the background on the Columbarium sales. ***Mr. Wiech made a motion to approve the discount requested by Ms. Meehan, motion seconded by Mr. Morrow. All in favor: Yeas (3)***
6. **Mosquito Control Program - Update:** Mr. Soltis has been spraying every Tuesday and has marked the curb in front of the homes that requested being exempt from spraying. Spraying is done at dark.

7. **General Discussion:** Mr. Wiech stated that he attended the commissioners meeting to not renewing the Us Geology Association. He expressed his opposition and feels that the contract should be renewed. Chief Tucholski stated that the Giant Eagle light has been changed to LED and now has a battery backup. The driveway cut off of Tare Creek is installed and Tractor Supply has been moved. The Police Department stopped again at CVS to discuss the weed issues. Need to do some maintenance at Bob Giardina Lake. Discussion regarding the landscaping of the village property and perhaps bringing it in house. Discussion regarding the bike path that is currently being paved. It was suggested that the village needs to encourage the local businesses to install bike rakes. Discussion regarding the different mowers that the department has been using. The Village currently owns 3 mowers and the middle model is currently in the shop and needs approximately \$11,000 worth of repairs. Currently there is only one mower that can plow sidewalks. All 3 are used to mow grass and two are used for sidewalks snowplowing. Chief Tucholski would like to get a zero turn mower to mow grass instead of using the tractors for mowing. Discussion regarding road repairs and hot mix patching that will be done in the next month or so. Discussion regarding the damage that the horse hooves do to the roads.

EXECUTIVE SESSION – Nothing before the committee

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:33 pm.

PENDING

Creek Behind Fire Station:

Water Tower Inspection Report:

House Number Program:

Infrastructure Budget/Maintenance Inventory:

Water/Tower – Sludge Removal