

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
AUGUST 4, 2016**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 12:00 noon by Chairman Mr. Hornung with the following members present: Mr. Carl Hornung, Mr. Sam Morrow and Mayor Garlich.

Also present: Mr. Dan Weir – Administrator, Charlie Ehrhart-Director of Streets & Utilities, Ms. Leslie McCoy-Econ Dir./Zoning Insp. and Police Chief Tucholski.

Agenda: No additions or deletions.

Minutes of July 7, 2016 were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (2). Mayor Garlich abstained.***

OLD BUSINESS

NEW BUSINESS

1. **Adjustment Journal – July:** There is one adjustment for the month of July. An account was closed and during the final billing process the system created two accounts. ***Mr. Hornung made a motion to approve the adjustment journal as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3)***
2. **Approval of Cemetery Regulation – Recommendation to Council:** This is just a technicality. These are all the rules and regulations that have been in effect just put all in one place. Discussed the number of cremains allowed in each plot. Mayor Garlich is very displeased with the condition of the cemetery. Very concerned about the weeds around all the headstones. ***Mr. Hornung made a motion to recommend the Cemetery Regulations to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3)***
3. **Kiwanis Club – Additional Signs in Village:** Mr. Hornung stated that Sue West will be the President of the Kiwanis Club and they would like to install signs to the Village on the north end and the south end. Consensus of the Commission to allow the signs upon submittal of renderings of the signs to be installed.
4. **Single Solid Waste and Recycling Hauler for Village – Discussion:** Mr. Weir handed out a Draft RFP for a Solid Waste and Recycling Contract. This contract could save the village residents a substantial amount of money per year and eliminate the problems associated with the current recycling site. There will be two bins. One for solid waste and one for recyclables that will be a curbside pickup. It is the consensus of the committee to send this to Council.

Chief Tucholski gave an overview of the department while Mr. Ehrhart was on vacation. There were 2 water main breaks. One in the 12" line on North State and one in the 6" main by Mill Street on South State. The service crew did a great job with the repairs.

EXECUTIVE SESSION – Nothing before the committee

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Board, the meeting adjourned at 12:36 pm.

PENDING

1. **Edgewood Drive Repair**
2. **Salt Storage**

DRAFT