

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
OCTOBER 6, 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 Chief Tucholski.

Agenda: No additions or deletions.

Minutes of September 1, 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 due to not being at the last meeting.***

OLD BUSINESS

1. **Radio-Read Meters – Shield vs Antenna:** Mr. Ehrhart showed a meter that has an antenna with a 15 foot cord that actually attach to the outside of the house. This meter is the same price as the other meters. Mr. Ehrhart has already ordered 15 of these special meter for residents with medical issues.
2. **Blind Child Sign at 15982 Johnson Street:** Mr. Weir stated that he received a call from a residents on Johnson Street and they have a blind child and they are concerned with the amount of traffic that is on that road. ***Mr. Hornung made a motion to purchase two blind child signs and install them, motion seconded by Mr. Morrow. All in favor. Yeas (3).***

NEW BUSINESS

1. **Adjustment Journal – September:** There was one adjustment for September. It was a final bill that had a \$.57 credit and standard procedure is the water department does not refund anything under \$5.00. ***Mr. Hornung made a motion to accept the Adjustment Journal as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
2. **Posting of Addresses on Residences/Businesses in Village:** Chief Tucholski stated that there are many residents that do not have any numbers on the house or the mailboxes. This is a major safety issue; Police, EMS & Fire Department are struggling. Need to make this mandatory and then give them a certain amount of time and then start enforcing. Mr. Hornung stated that maybe the village should send letters to everyone residents/commercial. Discussed the condition of the fire hydrants. There is a system that you can rent that will scrub the hydrant and then they can be repainted. Mr. Ehrhart will see what the rental cost is on the machine.
3. **Salt Supply:** Mr. Hornung is concerned that the village has enough salt for the year. Mr. Ehrhart stated that the contract has been signed and returned to Morton.

4. **Snowplow Equipment:** Mr. Ehrhart stated that Southeast Equipment leases equipment for the winter season and is looking into renting a box scrapper/loader for snow removal in the muni lots. Chief Tucholski stated that he is looking at the government website and see if he can procure equipment through there.
5. **Single Trash/Recycling Hauling Contract – Update – Bag Program:** Mr. Weir stated that there is a bag program that will be available. Mr. Hornung asked about the recycling. Mr. Weir stated that they will not have the recycling if they use the bags. Discussion regarding the current issues at the recycling center.
6. **Sidewalks and Street Repairs:** Mr. Ehrhart stated that repairs will be taking place on South Springdale and they repair the water main repair spots.
7. **FirstEnergy Response Time to Street Light Repair:** Mr. Hornung stated that streetlights are being reported but are not being repaired. Mr. Ehrhart gave a description of how the repairs are supposed to be taken care of. Suggested that Dave Dillon be contacted regarding the repairs.
8. **Wet Backyard on Timber Ridge:** Discussion regarding the resident that has the complaint.
9. **GPS Mapping Proposal – Water/Sewer Distribution/Collection System:** Mr. Weir stated that Mr. Cipolla got this information from RCAP. This is a convenience tool. All this information is on maps at the water plant. The cost is approximately \$34,000.00 and about \$1,500.00 per year. The committee is not in favor of this purchase. Discussion regarding the water main break from this morning. Discussion regarding water main valve boxes that need to be cleaned out.

EXECUTIVE SESSION – Nothing before the committee

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Board, the meeting adjourned at 12:40 pm.

PENDING