

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
NOVEMBER 3, 2016**

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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. Chief Tucholski and Vince Crawford-Waste Management.

Agenda: No additions or deletions.

**Minutes of October 6, 2016** were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (3).***

#### **OLD BUSINESS**

1. **Posting of Addresses on Residences/Businesses in Village:** Discussion regarding the letter that was sent to residents. Discussed where the numbers and letter can be obtained; the sign shop, Fire Department and Ace Hardware were discussed. A follow up letter needs to be sent in a few months to make sure all houses are in compliance.
2. **FirstEnergy Response Time to Street Light Repair:** Mr. Weir stated that they met with Mr. Dillon from FirstEnergy. Decided to go back to faxing the repair requests; seems to be the best option. Discussed the three lights that have been the issue. Mr. Ehrhart stated that two of the three have been repaired.
3. **Radio Read Meter Exception – Linberg Email Message:** Mr. Ehrhart stated that the outside antenna can be moved away from the bedroom which is Mr. Linberg's concern. Mayor Garlich stated that he will contact Mr. Linberg regarding his concerns.

#### **NEW BUSINESS**

1. **Adjustment Journal – October:** There was one adjustment for October. It was a bankruptcy write off. ***Mr. Morrow made a motion to approve the Adjustment Journal as presented, motion seconded by Mr. Hornung. All in favor: Yeas (3)***
2. **Single Trash/Recycle Hauling Contract – Bid Tabulations – Discussion:** Discussed a complaint letter received from a resident. Mayor Garlich suggested that an exception list be created. Mr. Morrow asked about if a family needs more than one can. There is an additional charge for the extra can. Rumpke was the apparent low bidder with Waste Management in second place. Rumpke gave two options. The flat rate for one can is \$16.95 per month. The senior rate is \$15.26. Discussion regarding the annual clean-up day. Mr. Morrow asked if Rumpke will pick up bulk item is there really a need for an annual clean-up day? Mayor Garlich feels that this will work itself out in the first year. Mr. Hornung and

Mr. Morrow feels that the village should move forward with the proposal. Mayor Garlich has some concerns regarding the residence that have paid their garbage contract a year in advance. Ms. McCoy stated that once legislation is passed the village will basically mail a cease and desisted to the local haulers and state that the village is going to a single community hauler. Working with the Solicitor on getting the contract and legislation created for the council meeting. Mr. Crawford from Waste Management gave a brief overview of how waste hauling is handled.

Mr. Ehrhart stated that the department cleaned and painted 63 hydrants as discussed in past meeting.

**EXECUTIVE SESSION** – Nothing before the committee

**ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 12:45 pm.

**PENDING**

**DRAFT**