

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
FEBRUARY 22, 2018**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm by Chairman Mr. Hornung with the following members present: Mr. Sam Morrow, and Mayor Garlich.

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

Agenda: No additions or deletions.

Minutes of January 25, 2017 were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, motion seconded by Mayor Garlich. All in favor: Yeas (3).***

OLD BUSINESS

1. **Budget:** The budget was discussed and the department stayed within budget for 2017.

NEW BUSINESS

1. **Adjustment Journal – January:** Ms. Ehrhart explained the adjustment and the reasons behind them. Questions were asked and answered. Postmarked adjustments were down.
2. **Knox Park Porta Potty – Summer 2018:** Mr. Hornung stated that a few residents requested a comfort station at the park. Discussion regarding the placement and the cost. Ms. McCoy stated that this needs to be bid out due to the costs.
3. **Pierce and Button Street Paving:** Chief Tucholski stated that the really bad spots will be ground out and repaved this summer. Looking at about \$70,000 per street for repairs.
4. **Salt Supply – Status:** The salt supply is good and the village orders as needed.
5. **South State – Water Line Repiping:** The village engineer looked at this and the houses are able to be moved from the old 4" line to the transite line. Cost is involved with the boring under the road. The transite line is under the sidewalk. There are 22 houses to be moved and the cost is \$1,300.00 per house.
6. **Pumping Station (Downtown) – Update:** The department has been doing a lot of repairs and maintenance to this location. Some of the pumps have been rebuilt in the last month. Discussion regarding doing a council tour at the plants and stations.
7. **Equipment – Update:** The road saw arrived yesterday and will be ready to go. Got a new one for the price of a used one.

8. **General Discussion:** The vac truck is currently being kept outside. Would like to do a lean two off of one of the buildings. It is the consensus of the committee to go ahead with this.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:01 pm.

PENDING

Creek behind Fire Station:

House Number Program:

Infrastructure Budget/Maintenance Inventory:

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