

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
FEBRUARY 12, 2019**

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

Also present: Chief Joe Tucholski-Service Director, Ms. Leslie McCoy-Village Administrator, Mr. Michael Cipolla and Mr. Tom Cappello-Engineer.

Agenda: No additions or deletions to the agenda.

**Minutes of January 8, 2019** were presented for approval. ***Mayor Garlich moved to approve the minutes, motion seconded by Mr. Morrow. All in favor: Yeas (3).***

### **OLD BUSINESS**

1. **Budget:** The budget is tracking, consistently for the first month and half of the year. No major repairs to date. Discussion regarding the streetlights changing to LED bulbs.
2. **2019 Capital Improvement Projects:** The projects will be advertised in the News Herald in February 21<sup>st</sup> & 28<sup>th</sup> and also be advertised in the Builders Exchange. Lake Avenue & Edgewood Drive would be one bid package; the South State Longside Connections as another. The contractor has so many days to complete from the date the "Notice to Proceed" has been issued. Discussion regarding the South State Longside Connections. This includes all the westside homes to the 8" line. Discontinue using the 6" line. There is a total of 33 taps along this line; will need a saddle and then hand thread the tap. Will replace the line with the same size line; residential will be ¾" line. Discussion regarding the Grove Street Northside Sidewalks. Will be expanding the sidewalks to a 5' wide. Will need to change the grade on a few driveways regarding ADA standards. Discussion regarding the Catchbasin Projects. Discussion regarding the repairs needed on the Edgewood Project. 3" mill and some full depth repairs. Will add a catchbasin to help drain the excess water and dry out the ditches. Mr. Cipolla gave a brief overview of the pumps blowers that are needed at the WWTP. There are 3 blowers and they are 12 years old and this is about the lifespan of the blower. They have all been repaired various times. A new one is approximately \$15,000.00. The electronic board is bad and needs to be replaced. Got a quote from Bentronix for \$14,500.00. Discussion regarding the well replacements, testing and cleaning. Ohio Pump is coming out to lower the stick to hopefully get more recovery on the amount of water being pump per minute. The well is almost 50 years old and the life expectancy is about 25 years. It is almost time to abandon the well and drill a new well in the same aquafer. Discussion regarding the ODOT project on 608; would like to have the Longside connection completed prior to the start date.

### **NEW BUSINESS**

1. **Adjustment Journal – January 2019:** Discussion regarding the various corrections. ***Mr. Wiech made a motion to approve the Adjustment Journal as submitted, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
2. **Solid Waste District – Management Plan:** The Village is part of the district. The communities are required to approve the plan. There will be a hazardous waste

center permanently within Geauga County to allow drop off on specified days. **Mr. Wiech made a motion to recommend the Geauga-Trumbull Solid Waste District Management Plan to Council, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

3. **NLC Program for Lines for Residents:** Ms. McCoy stated that the village is part of the National League of Cities. The National League of Cities is looking to see if the Village would allow their name and logo to be used by this insurance company that covers utility lines from the tie in to the house. Ms. McCoy stated that in her opinion the village should not endorse just this one company. It is the consensus of the committee to not allow the village's name and logo to be used.
4. **General Discussion:** No discussion held.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:50 pm.

**PENDING**  
**Creek behind Fire Station**  
**House Number Program**  
**Infrastructure Budget/Maintenance Inventory**

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