

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

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 was in attendance. Mayor Garlich was excused.

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 February 12, 2019 were presented for approval. **Mr. Wiech moved to approve the minutes, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

OLD BUSINESS

1. **Budget:** Chief Tucholski stated that the budget has been set and moved some funds around to complete some projects; such as funds for crack sealing and road maintenance. The department has been out filling pot holes with cold mix. Discussion regarding the salt supplies. Will probably end the season with about a 100 ton in the shed. Discussion regarding some of the upcoming equipment that could be replaced.
2. **2019 Capital Improvement Projects:** Ms. McCoy stated that the first two projects have been advertised and the bid opening was Friday. The village has decided to forgo the long line connection due to the cost and the fact that the whole line will need to be replaced in a few years. **Mr. Wiech made a motion to not accept the bids for the longline connection project, motion seconded by Mr. Morrow. All in favor: Yeas (2).** Received 3 bids for the Lake Avenue and Edgewood Drive Project. Discussion regarding the bids and the closeness in the cost. The Grove Street Project will be going out for bid at the end of the week. Discussion regarding stripping and stop bar painting for this year. Will be doing the high visibility crosswalks this year also.

NEW BUSINESS

1. **Adjustment Journal – February 2019:** Ms. McCoy stated that there is only one adjustments. **Mr. Morrow made a motion to approve the adjustment journal as submitted, motion seconded by Mr. Wiech. All in favor (2).**
2. **General Discussion:** Chief Tucholski stated that the department has been working on repairs to the bathrooms at Mineral Lake Park also added a heater. Need some shingles replaced on the Sperry Lane Pavilion. Will have to have the company out to look at one of the Tornado Sirens. Chief Tucholski has done all the troubleshooting that he can and still is not functioning correctly. Will be advertising for a part-time seasonal laborer for general mowing and help with various other activities.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:53 pm.

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

DRAFT