

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
APRIL 9, 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 March 12, 2019** were presented for approval. ***Mr. Wiech moved to approve the minutes, motion seconded by Mayor Garlich. All in favor: Yeas (3).***

### **OLD BUSINESS**

1. **Budget:** Ms. McCoy stated that Streets and Utilities expenses come out of many funds.
2. **2019 Capital Improvement Projects:**
  - a. Lake/Edgewood: The contract books have been completed and returned to the village. Precon meeting is set up and will hopefully be starting the beginning of May. Mayor Garlich stated that Chagrin Paving called wanting to know why they did not get the bid. Discussion regarding previous job and the experience that the various members have had with the company. They have 45 day to complete from the Notice to proceed issuance.
  - b. Grove St. Sidewalks (Bid opening 4/5/19 tabulation to follow): TC Construction was the lowest and best bid and the bid was \$113,591.90 They are looking to start the last week of April. Will be working in the ROW. There is a 3 year bond.
  - c. PM Program – Crack Sealing, etc.: Chief Tucholski stated that the roads need a lot of work and will probably need to grind a few spots and then fill with hot mix. Discussion regarding spot repairs along 87.
  - d. Catch Basin Program – Repairing/replacing: There are 12 that need to be done and about 150 feet of sidewalk
  - e. Well #3 – Update: Chief Tucholski stated that there was a meeting with Stephen Hovancsek and Arcadis to coordinate the improvements that are needed and asked Arcadis for a proposal. Discussion regarding the flow rate that was performed by Southwind drilling. Very pleased with the outcomes. Looking at construction in 2020. Found some funding through the EPA for planning and bids and then will be able to roll this over to the construction loan.

### **NEW BUSINESS**

1. **Adjustment Journal – March 2019:** Discussion regarding the various adjustment. They are basically all postmarked and a lost check for the Village apartments. Discussion regarding the delinquent accounts and how they are tracked. Mr. Wiech made a motion to accept the adjustment journal as submitted, motion seconded by Mr. Morrow. All in favor: Yeas (3).
2. **Senior Discount – Request received to extend to disabled:** Ms. McCoy stated that a resident requested a senior discount for disabilities. This has been discussed at meetings previously. Mr. Morrow made a motion to decline allowing the senior

discount to residents who are disabled, motion seconded by Mr. Wiech. All in favor:  
Yeas (3).

3. **2020/2021 Capital Improvement Projects:** Chief Tucholski stated that the following streets are slated for repairs: Johnson Street, Thompson Street and Almeda Drive. Ms. McCoy stated that these streets could shift years based on how much the engineers estimates come in at. Discussion regarding putting in off street parking along Almeda; this will need to be concrete stabilization and grinding. Discussion regarding the repairs that are needed on Tare Creek.
4. **General Discussion:** Discussion regarding directional boring cost versus open excavation and repairs along the Maple Highland trail. Discussion regarding the green light poles along the intersection and the repairs that are needed.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:40 pm.

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

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