

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
AUGUST 6, 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 and Mayor Garlich.

Also present: Chief Joe Tucholski-Service Director, Ms. Leslie McCoy-Village Administrator, Mr. Tom Cappello-Engineer, Mr. John Hunter, Mr. Nick Oliverio and Ms. Joyce Porozynski.

Agenda: No additions or deletions to the agenda.

Minutes of July 9, 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:** Ms. McCoy stated that the budget is trending on track.
2. **2019 Capital Improvement Projects:**
 - a. Lake/Edgewood – Completed:
 - b. Grove St. Sidewalks-Completed:
 - c. Alameda – Repairs: Chief Tucholski stated that Town & County is doing the repairs. Working today but probably got stopped by the rain. Approximately \$15,000 in repairs.
 - d. PM Program – Crack sealing, etc. – in progress:
 - e. Catch Basin Program – Repairing/replacing-Completed: There are still a couple that are critical and need repairs this year.
 - f. Well #3 Planning (2019/2020 – In progress:
3. **2020/2021 CAPITAL IMPROVEMENT PROJECTS –**
 - a. Elmwood/Oakdale/Mape/Cedarwood (chip/fog seal) – engineer currently preparing plans for bid:
 - b. Catch Basin Replacement/Repair:
 - c. Hydrant Program: Chief Tucholski gave a brief list of hydrant repairs and replacements. Discussion regarding starting a hydrant paint program with the residents.
 - d. Water Tower Maintenance:
 - e. Well #3 Project:

NEW BUSINESS

1. **Adjustment Journal – July 2019 - None**
2. **John Hunter and Nicholas Oliverio – To present electric rate proposal:** Mr. Oliverio thanked the committee for their time and explained that they are with Navigate Power and they are a comprehensive energy consulting firm. This included everything for solar panels, procurement of power and management of acquiring power. Discussion regarding the electricity that the village uses and the various accounts. The Village's current contract expire at various times within the next two years. The contracts are with a NOPEC Company. The company, Navigate Power, is looking to consolidate all the various accounts and sync them so the contracts are inline and include competitive fixed pricing for 30 months.

3. **Memorial Garden Bench – Donation from Westover Family Example:** Ms. McCoy stated that there is a sample picture of what the family is looking at donating to the Memorial Garden in memory of Mr. Westover. ***Mr. Wiech made a motion to approve the request to place the bench in the Memorial Garden, motion seconded by Mr. Morrow. All in favor: Yeas (3).***
4. **Al Miller:** This is the Amish gentlemen in the wheelchair that helps clean the manure from the bike path. He does a great job and the village really appreciates his efforts. Discussion regarding doing an official recognition for all of his volunteerism. Discussion regarding the bug problem that is along the bike trail. The committee agree's that the horse manure, most likely, attracts the bugs.
5. **Hydrants – Painting:** Chief Tucholski stated that he is looking at renting a machine that brushes off the old and flaking paint. The brush attaches to the front of a Bob Cat Machine. Last time the village rented the machine the department did 60 hydrants.
6. **General Discussion:** Chief Tucholski stated that chipping will be tomorrow. Discussion regarding yard waste and whether it is taken during chipping. Discussion regarding a sidewalk on Grove that was not replaced exactly as it was tore out. The step is shallower, residents are complaining. Mr. Wiech stated that there is a huge hole next to a telephone pole on Grove. He gave the address to Chief Tucholski and he will look at it to see what repairs are required.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:27 pm.

PENDING

Creek behind Fire Station

House Number Program

Infrastructure Budget/Maintenance Inventory