

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
MARCH 10, 2020**

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: Mayor Garlich and Mr. Sam Morrow.

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

Agenda: No additions or deletions to the agenda.

Minutes of February 11, 2020 were presented for approval. **Mr. Hornung moved to approve the minutes, motion seconded by Mayor Garlich. All in favor: Yeas (2). Mr. Morrow abstained.**

OLD BUSINESS

1. **Budget:** Ms. McCoy stated that the budget is trending on track and have been set for various projects. Mayor Garlich asked if all bids for the year have been put out. Ms. McCoy stated that there will be a Well connection that will be later this year.
2. **2020 Capital Improvement Projects**
 - a. Cedarwood/Maple/Elmwood/Oakdale: Chief Tucholski stated that there is not a start date yet. Mr. Cappello stated that probably end of April once the asphalt plants open up for the season.
 - b. Well #4- Project:: Ms. McCoy stated that the change order was approved at the last council meeting. H.A.D. will be developing the well in the near future once approval from Army Corp is received.
 - c. Well #3 - Update: The cheese factory has agreed to MOU Agreement and should expect the agreement in the next few weeks.
 - d. Hydrant Program: Chief Tucholski stated that he will have Calvin Brown Plumbing come and do the repairs on the 10 to 12 that need done.
 - e. Valplast Street – Bid opening March 6, 2020: Mr. Cappello went over the bids from Friday and Chagrin Paving is the lowest and best bids. The bid came in lower than the estimated bid costs.
 - f. Catch Basin: Chief Tucholski stated that he will be doing inspections of the basins in the spring and determine which ones are in needs. The department will be looking at repairing some of the simpler repairs that are needed. There is about \$7,500 in the budget for this project.
 - g. Water Tower Repairs: Ms. McCoy stated that this needs to be bid out. The project cannot be done while the wells are being developed. Might have to phase this and do minor repairs and maintenance. Project will be put on hold,
3. **Salt Supply:** Mr. Hornung stated that he put this on just to check if there are any issues. Chief Tucholski stated that there is enough salt for now and commended Cliff Harrison for a great job monitoring the salt supply.
4. **No Knock Program – Update:** Ms. McCoy stated that this is on first reading tonight.

NEW BUSINESS

1. **Adjustment Journal – February 2020:** None

2. **General Discussion:** Chief Tucholski stated that the county engineers have gas tax monies for the village, however the money can only be used on primary road and secondary roads. Looking at possibly using this money to do repairs to Tare Creek Parkway. Discussed possibly using the money on Grove Street. Chief Tucholski stated that he received a quote for repairs that are needed on the Girl Scout Lodge at Mineral Lake Park. Discussion regarding the repairs that are needed to the Municipal Center. Getting quotes for the replacement of the deck at the senior center.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:28 pm.

PENDING

DRAFT