

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES TELECONFERENCE MEETING
NOVEMBER 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, Mr. Tom Cappello-Village Engineer and Mr. John Karlovec-Maple Leaf.

Agenda: No additions or deletions to the agenda.

Minutes of October 6, 2020 were presented for approval. ***Mr. Morrow moved to approve the minutes, motion seconded by Mr. Hornung. All in favor: Yeas (3).***

OLD BUSINESS

1. **Budget:** Ms. McCoy stated that the budget is exactly where it was expected to be. Chief Tucholski stated that there are a lot of projects that are getting completed this week. Discussion regarding stamped concrete being used for crosswalk.
2. **2020 Capital Improvement Projects**
 - a. **Well Update:** Chief Tucholski stated that the village had Southwind Drilling drill another test well near the current location and they located 18 feet of gravel. The gravel is being analyzed and hopefully this will give the village good water recovery time.
 - b. **Fire Hydrant Replacement:** Chief Tucholski stated that the department did 5 hydrant repairs and all of the hydrants in the village are working. Discussion regarding exercising the valves in the village; approximately 1,000 valves in the village. This is required by the EPA.
 - c. **Tare Creek Parkway:** Chief Tucholski stated that Tare Creek turned out really well. Chagrin Valley Paving ground 1 ½" replaced in most places with more asphalt. Reclamation was installed and the road looks great. It should last longer with the reclamation.

NEW BUSINESS

1. **Adjustment Journal** – Discussion regarding a correction to a Dillen's bill. There was a number transposed by Ms. Ehrhart. Mr. Morrow made a motion to approve the adjustment journal as submitted, motion seconded by Mr. Hornung. All in favor: Yeas (3).
2. **Sidewalk Program:** Chief Tucholski stated that the sidewalk program has been completed for the year. The department will look at several places that need repairs and also some aprons that are in need of repair.
3. **Leaf Pickup:** Mr. Hornung stated that he feels this is going really well this year. Chief Tucholski stated that the department is doing the best that they can. There are 30 miles of road and that is doubled due to both sides needing collected.
4. **Equipment Needs:** Mr. Hornung feels that the committee needs to discuss this at each meeting. The department needs to look at a new dump truck. The international is slowly rusting out and needs to be replaced. Could cost approximately \$100,000 to \$125,000 to replace. The department is ready for winter. Would like to find someone

to work part-time to do the sidewalks. The orders have been placed for the first two delivered order of salt.

5. **2021 Capital Improvement Projects:**

- a. Thompson/Johnson Road Paving Project: Mr. Cappello stated that the project is ready to go out for bid and the bids will be opened in December. This is a mill, repair, chipping and then paving with a top layer. Discussion regarding the roads scheduled for 2022
- b. Well #4-development/connections: This was discussed earlier. Waiting to get the MOU back from Akron regarding drilling on their property.
- c. Well #5-site location: This was discussed earlier.

6. **General Discussion:** Discussion regarding the part-time position that needs to be filled for the winter. Discussion regarding who is to maintain the bike path. Need to have a conversation with the park district.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:02 pm.

PENDING

DRAFT