

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES TELECONFERENCE MEETING
JANUARY 12, 2021**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm by Chairman Mr. Klein with the following members present: Mayor Garlich and Mr. Carl Hornung.

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

Agenda: No additions or deletions to the agenda.

Minutes of November 10, 2020 were presented for approval. **Mayor Garlich moved to approve the minutes, motion seconded by Mr. Hornung. All in favor: Yeas (2). Mr. Klein abstained due to not being in attendance.**

OLD BUSINESS

1. **Budget:** Ms. McCoy stated that the budget for 2020 was on track, did have a couple large purchases at the end of the year. Discussion regarding the payment of bills. Discussion regarding replacing the large dump truck; will look at replacing one of the smaller dump trucks.
2. **2021 Capital Improvement Projects**
 - a. Thompson/Johnson Road Paving Project- Bid Recommendation to Council: Chief Tucholski stated that the lowest bidder was Chagrin Valley. Mr. Cappello stated that the project goes from 608 to 87. Only Johnson and South Thompson are included. Discussion regarding the Capital Improvement 5 year Plan. Discussion regarding funding options for the various projects. Motion from the committee to take/recommend to finance. All in favor: Yeas (3).
 - b. Well #4-Test Well Development: Chief Tucholski stated that Southwind Drilling has a well drilled and is in the process of developing the well. It is in the process of getting small gravel and sand; getting actual flow. Discussion regarding the use of well #3 and the protection zone.
 - c. Well #5-Site Location/Agreement Approval: Final Agreement with the City of Akron Legal Department, if no more redline is needed, can sign and move forward. This is located on the west side of the tracks.
 - d. Water Tower Repairs: Preventative maintenance on the inside with sandblasting and painting.
 - e. Catch Basin Repairs: Discussion regarding the funds available and where that comes from. Looking at repairing several on 87.

NEW BUSINESS

1. **Adjustment Journal –December 2020-No Adjustments for Review:** Ms. McCoy gave an explanation of what is adjusted.
2. **General Discussion:**

EXECUTIVE SESSION

ADJOURNMENT

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

PENDING

DRAFT