VILLAGE OF MIDDLEFIELD'S STREETS, SIDEWALKS & UTILITIES MEETING APRIL 11, 2023

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm with the following members present: Mayor Ben Garlich, Ms. Kaitlyn Arganti, Mr. Rick Seyer, and Mr. Scott Klein.

<u>Also present:</u> Chief Tucholski, and Mr. Tom Cappello-Village Engineer. Ms. Leslie McCoy-Administrator is excused.

Agenda: No Additions or deletions to the agenda.

<u>Minutes of March 7, 2023</u> were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Seyer. All in favor: Yeas (3).

OLD BUSINESS

- 1. **Budget:** Chief Tucholski stated there have been no large purchases for the streets department.
- 2. **N Springdale Ave Resurfacing to begin 04/14:** Mr. Cappello stated it is scheduled to begin on Friday.

NEW BUSINESS

- 1. Adjustment Journal March 2023: None.
- Curt Canfield- request for sewer charge adjustment due to water leak: Chief
 Tucholski recommended approving this adjustment because the water leaked into the
 yard and did not go through the village sewer system. Ms. Arganti made a motion to
 approve the request for a sewer charge adjustment due to water leak, motion
 seconded by Mr. Seyer. All in favor: Yeas (3).
- 3. **GENERAL DISCUSSION:** Discussion held regarding old meters. Chief Tucholski stated Cliff is in the process of changing out old meters and putting in new ones. Chief Tucholski stated there are some sidewalk slabs that are scheduled to be repaired on S state, and in Glen Valley. Discussion held regarding the renovation at the Girl Scout Lodge. Mike Soltis and Jaro Mares pulled up the old carpet and there was hardwood floors underneath it. Mike and Jaro were able to sand the floors down and preserve them. Chief Tucholski stated the floors look great.

Next Meeting Tuesday, May 9, 2023.

EXECUTIVE SESSION- None

ADJOURNMENT

Ms. Arganti made a motion to adjourn at 5:54 pm, motion seconded by Mr. Seyer. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:52 pm.

PENDING