

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
AUGUST 8, 2023**

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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, and Mr. Rick Seyer. Ms. Kaitlyn Arganti is excused

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

**Agenda:** No Additions or deletions to the agenda.

**Minutes of July 11, 2023** were presented for approval. **Mr. Garlich made a motion to approve the minutes as presented, motion seconded by Mr. Seyer. All in favor: Yeas (2).**

#### **OLD BUSINESS**

1. **Budget:** Ms. McCoy stated the Village is on budget for projects being completed.

#### **NEW BUSINESS**

1. **Adjustment Journal – July 2023:** Ms. McCoy stated the reader picked up an extra zero so the reading was corrected and the bill was adjusted to reflect the correct reading. **Mr. Seyer made a motion to approve the adjustment journal for July 2023, motion seconded by Mr. Garlich. All in favor: Yeas (2)**
2. **Utility Rate Review:** Ms. McCoy stated the report is showing an overview of 2021 and 2022. It shows where the Village is landing for those two years. The report also shows the transfers for those two years. Mr. Giardina included the total expenses for each year in the report. The report does not include any money coming out of the infrastructure tax fund. **Mr. Seyer made a motion to recommend to Council not to raise water and sewer rates this year, motion seconded by Mr. Garlich. All in favor: Yeas (2).**
3. **General Discussion:** Mr. Cappello stated Ronyak has ordered the material needed for the crosswalk by Eagle Park. Ms. McCoy stated the Village has received the funding for Phase #1 of the well and application for Phase #2 of well #3 has been submitted.

Next Meeting Tuesday, September 12, 2023.

**EXECUTIVE SESSION- None**

#### **ADJOURNMENT**

**Mr. Seyer made a motion to adjourn at 5:50 pm, motion seconded by Mr. Garlich. All in favor: Yeas (2).**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:50 pm.

**PENDING**