

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
SEPTEMBER 12, 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, and Mr. Rick Seyer.

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

Agenda: No Additions or deletions to the agenda.

Minutes of August 8, 2023 were presented for approval. **Mr. Garlich made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (2).**

OLD BUSINESS

1. **Budget:** Chief Tucholski stated the budget is on track and there has not been any huge spending. There are no concerns on spending at this time.

NEW BUSINESS

1. **Adjustment Journal – August 2023:** Mr. Tucholski stated this adjustment was due to a new house build and not getting their garbage cans. They were charged for garbage cans so the cost was adjusted off the bill due to not having them in that billing period. **Ms. Arganti made a motion to approve the adjustment journal for August 2023, motion seconded by Mr. Seyer. All in favor: Yea (3).**
2. **Sidewalk Installation from Thompson to Middle School Along Alameda:** Mayor Garlich stated Ms. McCoy recommended doing a walkway in blacktop. It would be easier to maintain. Mr. Cappello stated he will find someone able to do the project and get quotes. Mr. Cappello stated he will draw up some sketches to present to the Village to see which walkway would work better for that area.
3. **General Discussion:** Mayor Garlich stated Jerry Gibbs is retiring so Mayor Garlich stated the Village would like to take this on and do it through the Village. Mayor Garlich stated the Village should look into buying a small excavator or finding an excavator to rent. Mr. Tucholski stated if the Village has to rent it there are big windows in which the excavator would be needed so availability would be questionable. Mr. Tucholski stated he recommends purchasing a Kubota with a cab excavator. Mr. Tucholski stated it would be useful for different things the Village does such as water lines, trenching, digging graves, etc. Mr. Tucholski stated it would be put to use more than once a month.

Next Meeting Tuesday, October 10, 2023.

EXECUTIVE SESSION- None

ADJOURNMENT

Mr. Seyer made a motion to adjourn at 5:56 pm, motion seconded by Ms. Arganti. All in favor: Yeas (2).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:56 pm.

PENDING