VILLAGE OF MIDDLEFIELD'S STREETS, SIDEWALKS & UTILITIES MEETING NOVEMBER 07, 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.

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

Agenda: No deletions to the agenda.

<u>Minutes of October 10, 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

 Budget: Chief Tucholski stated the budget is not over but there will most likely be a surplus at the end of the year. Chief Tucholski stated the streets department has purchased an excavator and a trailer and it has been put to great use already. The guys are currently learning how to dig graves with the new excavator.

NEW BUSINESS

- Adjustment Journal October 2023: Ms. McCoy stated these adjustments are the new homeowners from the previous month.
 - Ms. Arganti made a motion to approve the adjustment journal for September 2023, motion seconded by Mr. Seyer. All in favor: Yeas (3).
- Urban Growers 2024/2025 Custom Planting Contract: Ms. McCoy stated Urban Growers will keep the price the same as 2023 for the next two years. Discussion held possibly removing some of the flower beds in front of the mural. Ms. McCoy stated she would check to see if there would be a price reduction for this.
 Ms. Arganti made a motion to take the Urban Growers Contract to Council, motion seconded by Mr. Seyer. All in favor: Yeas (3).
- 3. **General Discussion:** Mayor Garlich would like the signs at the bike path taken down until the pipe is received to finish the water line project.

Next Meeting Tuesday, January 9, 2024.

EXECUTIVE SESSION- None

ADJOURNMENT

Ms. Arganti made a motion to adjourn at 5:50 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 5:50 pm.

PENDING