

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
MARCH 12, 2024**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:00 pm with the following members present: Mayor Garlich, Mr. Sam Morrow and Mr. Rick Seyer.

Also present: Ms. Leslie McCoy-Administrator, and Chief Tucholski.

Agenda: No deletions to the agenda.

Minutes of February 6, 2024 were presented for approval. **Mr. Garlich 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 a pump station went down and was able to be replaced with some parts that the Village already had. Chief Tucholski stated for a brand new one it would have cost about \$10,000. Ms. McCoy stated none of the streets, sidewalks, and utility funds are in the negatives. Ms. McCoy stated the UV lights at the wastewater plant will need to be replaced
2. **Capital Improvement Projects:** Chief Tucholski stated the walkway by the baseball fields is scheduled to be installed this summer when Alameda Dr is resurfaced.

NEW BUSINESS

1. **Adjustment Journal – February 2024 (NONE):** No adjustment journals.
2. **General Discussion:** Chief Tucholski stated the bike path is open and swept with the street sweeper weekly. Mr. Morrow stated there are some spots on the bike path that need repaired because it looks dangerous. Chief Tucholski stated there are still some repairs needed for the bike path and he will get some pictures and stake it off so no one gets hurt. Ms. McCoy stated she will get with John Boksansky- Zoning Inspector and the Geauga Park District to see what can be done to repair it.

Next Meeting Tuesday, April 9, 2024 at 5:30 pm.

EXECUTIVE SESSION- None

ADJOURNMENT

Mr. Seyer made a motion to adjourn at 5:22 pm, motion seconded by Mr. Morrow. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:22 pm.

PENDING