

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
JULY 17, 2014**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 6:00 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mayor Ben Garlich and Mr. Carl Hornung.

Also present: Mr. Dan Weir – Administrator and Mr. Charles Ehrhart – Director of Streets & Utilities, Ms. Carrie Ehrhart-Office Assistant, Bill Phillips, Dwayne Siracki, Bill Angstrom and Joyce Porzynski.

Agenda: No additions or deletions

Minutes of June 12, 2014 were presented for approval. ***Mr. Hornung moved to approve the minutes as presented, seconded by Wiech. All in favor: Yeas (3).***

OLD BUSINESS

1. **Municipal Center Repairs – Status:** Received additional bids from another company and the product looks like it would work well. It's a recoating of the roof. The material reflects the heat. Mayor Garlich would like to look at other possible business that this has been installed on. Discussion regarding how the material is installed. Would like additional references. The water plant has metal roofing and some of the screws have popped and also received a quote for repairs. Look at the warranty on the metal roof.
2. **New Salt Storage Facility – Status:** Mr. Ehrhart is still looking at locations and possible building structures.
3. **Edgewood Drive Repairs – Status:** Mr. Weir stated that the engineers estimated that the cost would be around \$46,000 to mill & repave. Need to contact GMHA about a cost share. Mr. Wiech asked if there had been any repairs since the development was installed. Consensus of the committee to base cost share on number of residents that use Edgewood; 16% village and 84% GMHA township residents.
4. **Utility Plans for Bonner – Status:** Mr. Weir stated that the plans are down at the EPA office. The contractor is going to do a bore and place the utilities under State Route 528. Discussion regarding the proposed storm sewer, plans have been submitted and are being reviewed by the engineer.
5. **Springdale Between 87 & Lake – Status:** Mr. Ehrhart stated that the department has been doing road repairs. Discussion regarding the frequency of road sweeping. This is a difficult road to sweep because of the grooves in the road.
6. **Sperry Lane Project – Status:** Working on the punch list. Still needs final grading and seeding completed. Will hold the retainer and some money to hire a Landscaper to finish the project correctly.

7. **Recycle Center – Quote from Phil Miller Curbing & Paving:** Cost to move the center is very expensive, will see if the OEPA has any grants. Mr. Weir spoke with Geauga-Trumbull Solid waste District for funding and there isn't any available. Explained that the village is very unhappy with this contractor. It's been one issue after another. Lengthy discussion about possible solutions. Mayor Garlich feels moving the center will take care of the complaints issues but not the pickup issues and the mess will continue unless that gets addressed.
8. **Knox Circle Street lighting:** Svete is still waiting on a hearing date with the PUCO. Discussion regarding Knox circle being a one way street. The committee is in agreement that it should be changed. ***Mr. Wiech made a motion to recommend the change to Council, seconded by Hornung. All in favor: Yeas (3)***

NEW BUSINESS

1. **Adjustment Journal – June:** Ms. Ehrhart stated that this account is on a payment plan which waives the penalties and interest and the penalties were posted incorrectly. ***Mr. Wiech made a motion to accept the Adjustment Journal as presented, seconded by Hornung. All in favor: Yeas (3)***
2. **Letter from Joyce Porozynski – Request for Dedication of High Pointe Circle:** Ms. Porozynski stated that the HOA would like to get High Pointe Circle dedicated. There are roads that come off; they are Penny Lane and Primrose Lane. The street seems to be in good shape. Mr. Ehrhart stated that the landscaper that plows now has to haul snow out daily; there is no where to place the snow for storage. The distance would be about a mile of additional roadway. Mr. Hornung has concerns about the driveways being buried with the snow plowing. The committee would like to do some research and get more information. This issue is tabled for further discussion.
3. **Giant Eagle Detention Pond – Complaint from Meadowlark:** Mr. Weir stated that he received a call from Mr. Mahler regarding the retention pond. The issue is with the rains that we have received; the water is spilling over onto the condo backyards. Believes there is a swale that runs from the pond along Bonds vacant property. Mr. Tamarkin the owner of the property will contact Hauser to clean this area up and will have Hauser meet with Mr. Weir on what needs to be done.
4. **Knox Circle Sidewalks:** Svete has 3 years to complete the sidewalks and the homes that are being constructed have sidewalks installed. No issues will the sidewalks at this time.

There being no further business before the Streets, Sidewalk and Utilities Committee, Mr. Hornung made a motion to adjourn the meeting at 7:16 pm, seconded by Mr. Wiech.

PENDING

1. **Glen Valley Drive Phase II:**