

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
NOVEMBER 12, 2015**

---

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mr. Carl Hornung and Mayor Ben Garlich.

Also present: Mr. Dan Weir – Administrator, Charlie Ehrhart-Director of Streets & Utilities and Mr. Sam Morrow.

Agenda: No additions or deletions.

**Minutes of September 10, 2015** were presented for approval. ***Mr. Hornung moved to approve the minutes as presented, seconded by Mr. Wiech. All in favor: Yeas (2).***

#### **OLD BUSINESS**

1. **B&O Right of Way – Status:** Mr. Weir stated that the village's Econ Committee has been in discussion with the Park District for a lease of the property. There is already an agreement in place with the Park District to split the cost of maintenance on the bike path. Discussed paving the bike path and the Park Districts plan. Mr. Weir will stay in contact with the Park District.

#### **NEW BUSINESS**

1. **Adjustment Journal – September and October:** Discussed the adjustments for September and October. ***Mr. Wiech made a motion to approve the Adjustment Journal as presented, seconded by Mr. Hornung. All in favor: Yeas (2).***
2. **Proposal for Downtown Pump Station from Arcadis – Discussion:** The estimate for this proposed project is almost 7 million dollars for the three phases. The proposed project includes a second 24 inch forced main from the pump station to the plant. Currently have one 12 inch main. Discussed possible funding for this project; grants or bonds. Discussed the engineering of the proposed project.
3. **Large Snow Blower – Discussion on Repair Work:** Mr. Ehrhart stated that last year the village purchased this used snow blower. Didn't realize how much work was needed to get the snow plow ready for the season. The original thought for the use of this blower was to use on the buggy path, possibly use in cemetery and when really heavy snow could use on the roads occasionally. Would need to install a new motor for the blower to work with the John Deere Backhoe. ***It is the consensus of the committee to wait and see how this winter goes and then look at the motor for next year.***
4. **Resolution 15-19 A Resolution Approving the Village's Capital Improvement Plan Pursuant to Chapter 913 of the Codified Ordinances for the 2016 and 2017 Calendar Years:** Mr. Weir stated that every two years the village is required to look at the impact fee which is based off the Capital Improvement Plan. Discussed the formula used to come to the amount charged

for new construction and the impact fee that is charged. Looking at a reduction in the impact fee. **Mr. Wiech made a motion to recommend Resolution 15-19 to council, seconded by Mr. Hornung. All in favor: Yeas (3).**

5. **Five Year Capital Improvement Plan:** Mr. Weir stated that these are projects that are being looked at to be completed and were the money is likely to come from. The proposed projects equal approximately 2 million per year. With the villages current financial status this is not even doable. Discussed getting the water tower south of town looked at and have the maintenance done. Discussed repairing versus putting a new tower based on what repairs are needed on the old tower. Would like to put in the budget for next year. The committee would like to see estimates for the inspection of the old water tower south of town. Discussion regarding the repairs needed on Valplast Road. Mr. Wiech asked if there would be any money available through Jobs Ohio. Mr. Weir to look into possible funding. Discussed repaving South Springdale.
6. **Clearing of Trees on B&O near Airport Runway:** Mr. Weir stated that he received an email from Ms. Fulop of the Airport. Discussed that some trees on the B&O right of way are encroaching on the air space.

**EXECUTIVE SESSION** – Nothing before the committee

There being no further business before the Streets, Sidewalks and Utilities committee the meeting adjourned at 6:43 pm.

**PENDING**

1. Edgewood Drive Repair
2. Salt Storage
3. Impact Fee/Capital Improvement Plan
4. 5 year Capital Improvement Plan