

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
APRIL 9, 2024**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm with the following members present: Mayor Garlich, Mr. Sam Morrow and Mr. Rick Seyer.

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

Agenda: No deletions to the agenda. Addition: new equipment under new business.

Minutes of April 9, 2024 were presented for approval. **Mr. Seyer made a motion to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

OLD BUSINESS

1. **Budget:** Chief Tucholski stated there has not been any big purchases. The budget is good and everything is on track.
2. **Capital Improvement Projects:** Chief Tucholski stated Alameda Dr is done, the maintenance garage driveway is done, Orchard is done, and Standish will be done tomorrow. Sperry, Grove, Thompson, Northview, and Ridgewood will be done next. Ms. McCoy stated the cost would make more sense to combine those into one big project. Chief Tucholski stated the sidewalk will be done once the ground is solid enough to start the project. Mr. Cappello recommended possibly looking at Hillcrest being done at some point in the future.

NEW BUSINESS

1. **Adjustment Journal – April 2024 (NONE)**
2. **Water Meters:** Ms. McCoy stated the 2009 meters are going out quickly so meters are being purchased to replace the ones not working. Mark and Cindy are working together to get people scheduled to replace their old meters. Ms. McCoy stated Cindy and Mark have been meeting with representatives so this can be done as quickly as possible.
3. **Equipment:** Chief Tucholski stated he is looking at a new piece of equipment that cleans hydrants very quickly. Chief Tucholski stated this connects to the excavator and cleans the hydrants in 30 seconds. Chief Tucholski stated he was able to do 20-30 hydrants in a day. The cost is \$22,000. Mayor Garlich and Chief Tucholski are recommending this be purchased.
4. **General Discussion:** Chief Tucholski stated there was a gate put up on the bike path so the service guys or the police can close it in case there is construction or any hazards that need to be addressed. Mayor Garlich stated he would like a sign put up that states "Do not park in grass." Ms. McCoy stated she will also make sure the directional map is up to date.

Next Meeting Tuesday, June 11, 2024 at 5:30pm.

EXECUTIVE SESSION- None

ADJOURNMENT

Mr. Morrow made a motion to adjourn at 5:51 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 5:51 pm.

PENDING

DRAFT