

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
AUGUST 6, 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: Chief Tucholski, and Mr. Tom Cappello- Village Engineer. Ms. Leslie McCoy- Administrator is excused.

Agenda: No additions/deletions to the agenda.

Minutes of July 9, 2024 were presented for approval. **Mr. Garlich 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 the budget is on track. Chief Tucholski stated there are a lot of sidewalk repairs being done. Chief Tucholski stated the service department will need to purchase a new truck. The old truck needs too much work and it would be cheaper to replace the truck than fix one. Chief Tucholski stated the new truck cost is \$150,000 and the money is in the capital improvement budget. If it gets approved the truck would be delivered before winter.
Mr. Morrow made a motion to take the purchase of a new truck for the service department to Council, motion seconded by Mr. Garlich. All in favor: Yeas (3).
2. **Capital Improvement Projects:** Chief Tucholski stated they are working on a list of roads that need repaired and once they know they will have more information on start times. Northview, Grove, and Thompson are getting bad and will be on the list.

NEW BUSINESS

1. **Adjustment Journal – July 2024:** None this month. Chief Tucholski stated there may be one next month for Kraft Maid. There was an issue where a meter malfunctioned and messed the readings up in the billing. Chief Tucholski stated he is going to discuss radio meters with Kraft Maid that way readings and billing can be more accurate.
2. **Tare Creek Resurfacing Project:** Mayor Garlich discussed added more traffic signs to Tare Creek especially once the new Hartville store opens.
3. **General Discussion:** Chief Tucholski stated the new equipment ordered for the fire hydrant cleaning has not been delivered yet but should be soon.

Next Meeting Tuesday, September 10, 2024 at 5:30pm.

EXECUTIVE SESSION- None

Mr. Morrow made a motion to adjourn at 5:53 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 5:53 pm.

PENDING