

Village of Romeo

A Public Hearing was head by the Village of Romeo Board of Trustees on Monday, June 18, 2018 at 7:00pm, at the Romeo Community Center 361 Morton St. Romeo, MI. 48065.

Purpose of Hearing: To hear comments oral or written on the 2018-2019 Fiscal Year Budget for the Village of Romeo. The property tax millage rate proposed to be levied to support the proposed budget will be the subject of this hearing. The Village of Romeo currently levies 13 mills for the General Fund, and 1.5 mills for Municipal Streets. If approved, there will be no change in the millage rate levied. No increase in the millage is being proposed.

Comments Oral or Written: None

President Siglow Closed Public Hearing.

Regular Meeting followed Public Hearing.

Present: Trustee Bartholomew, Edwards, Fowler, Hart, Malzahn, Poznanski and Pres. Siglow.

Absent: None

Resolved by: Trustee Hart, supported by Trustee Edwards to approve Regular and Closed Session minutes of May 21, 2018, Special Meeting of May 30 2018, Special Meeting of June 4 2018 and Special Meeting of June 6 2018 as presented.

Yeas: All Nays: None

Resolved by: Trustee Malzahn, supported by Trustee Poznanski to approve the bills presented in the amount of \$44,141.82 and \$231,825.54.

Yeas: Trustee Bartholomew, Edwards Fowler, Hart, Malzahn, Poznanski, and Pres.Siglow

Nays: None

Clerks Report:

Village Clerk/Admin. Lee Thanked Bill Grandstaff for the Civil War Lecture he gave to the Romeo Middle School Students. Lee also wanted to thank the Romeo Lacrosse Team for the continued assistance with the Veteran Flags at the Cemetery for Memorial Day Ceremony. Clerk/Admin. Lee reminded the Village residents that Flushable wipes are not supposed to be flushed and could cause issues with your sewer lines. Please refrain from using the Romeo Cemetery as a dog park, please have your dogs leashed and clean up after your pets while on walks.

Presidents Report:

President Siglow wanted congratulate Trustee Poznanski and her husband John on the birth of their new baby boy. Pres. Siglow also wanted to thank Officer Sandra Sokolnicki on her retirement after 25 years. She a was a great officer and wonderful person.

Committee Report:

No update from Semco regarding future projects in reference to Sidewalk Project. Armada Twp. has submitted a Water/Sewer Ordinance for the Village of Romeo's review.

Public Forum:

Mr. Scheoner spoke on the Free Roof for a Veteran contest that his company is putting on. You can call his office for nominations.

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Pres. Siglow to approve the agenda as presented.

Yeas: All Nays: None

New Business

1) Budget Amendments

Resolved by: Trustee Malzahn, supported by Trustee Hart to approve the 2017-2018 Fiscal Year Budget Amendments as presented.

Yeas: Trustee Bartholomew, Edwards Fowler, Hart, Malzahn, Poznanski, and Pres.Siglow

Nays: None

2) Renewal of 2018 - 2019 Fiscal Year Millage Rates: 13 Mills General Fund / 1.5 Mills Municipal Streets

Resolved by: Trustee Hart, supported by Trustee Poznanski to approve the renewal of the 2018 – 2019 Fiscal Year Millage Rates of 13 Mills General Fund and 1.5 Mills Municipal Streets.

Yeas: Trustee Bartholomew, Edwards Fowler, Hart, Malzahn, Poznanski, and Pres.Siglow

Nays: None

3) Approval of the Village of Romeo 2018–2019 Fiscal Year Budget

Resolved by: President Siglow, supported by Trustee Bartholomew to approve the 2018 – 2019 Fiscal Year Budget.

Yeas: Trustee Bartholomew, Edwards Fowler, Hart, Malzahn, Poznanski, and Pres.Siglow

Nays: None

4) 2018-2019 Village of Romeo Regular Scheduled Meeting Dates

Resolved by: Trustee Hart, supported by Trustee Poznanski to approve the 2018 – 2019 Regular Meeting Schedule.

Yeas: All Nays: None

5) Downtown Development Authority 2018-2019 Fiscal Year Budget

Resolved by: Pres. Siglow, supported by Trustee Hart to approve the 2018 – 2019 Downtown Development Authority Fiscal Year Budget.

Yeas: Trustee Bartholomew, Edwards Fowler, Hart, Malzahn, Poznanski, and Pres.Siglow

Nays: None

6) Lot Split – 375 S Main St. Wellbridge Property: Prop. I.D.# 04-02-177-008

Resolved by: Trustee Bartholomew, supported by Pres. Siglow to approve the lot split reviewed by the Planning Commission for 375 S Main St. Property ID # 04-02-177-008 as presented.

Yeas: All Nays: None

7) Fire Contact

Trustee Edwards spoke on the negotiations with Bruce Twp. regarding our Fire/ALS Contact. The Village of Romeo currently has a one year extension for the price of \$430,000.00 per current contact. The Village of Romeo is currently looking for a five contact with option for renewal in years four and five.

Old Business: None

Closed Session-

Resolved by: Trustee Malzahn, supported by Trustee Hart to enter into Closed Session to consult with the Village Attorney regarding pending litigation at 7:38pm.

Yeas: All

Nays: None

(Close Session)

Village Council enter back into Open Session at 8:05pm.

Board Member Comments:

Trustee Poznanski spoke on the Macomb County 200 Mile Torch Relay celebrating Macomb Counties 200 Anniversary. The torch will be coming through the Village of Romeo between 2:00am – 3:00am June 22, 2018. Clerk/Admin. Lee will be the honorary Torch Bearer for the Village of Romeo.

Adjournment

Resolved by: Trustee Malzahn, supported by President Siglow to adjourn the meeting at 8:07p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:07p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President