

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, December 18, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the regular and closed session meeting minutes of November 20, 2017 as presented.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the bills presented in the amount of \$44,079.41 and \$288,873.97

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported that the continue to work with HRC who are here tonight to up the council on the Asset Management Plans and SAW Grant. Attended the State of the County, Village of Romeo Santa Parade and Tree Lighting, along with Washington Tree Lighting. Wanted to thank Parks and Rec. for the great job.

Presidents Report: President Siglow wanted again to say thank you to Lisa Hall and Amy Aul for the work they did on the banners downtown. Siglow wanted to thank Roberta Jasina from WWJR 950 for her getting him to work every day and promoting Romeo.

Committee Reports: None

Public Forum:

Macomb County Commissioner Don Brown spoke on how well the Macomb County is doing and if there is anything the Village of Romeo needs please reach out to him and Congressman Mitchell.

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Bartholomew to approved the agenda with the addition of Item #3 Civil Infraction- M.I.P to New Business and Item #2 Minutes to Old Business.

Yeas: All Nays: None

New Business:

1) HRC- Roads Asset Management Plan, SAW, and Water Liability Study Update

Keith McCormick and Helen Davis from HRC gave the Village Council a review and update on the Villages Asset Management Plans. HRC reviewed the Roads Asset Management Plan and Water Liability and Asset Management Plan. They update the council on the work being done with the SAW and NPDES Permit.

2) Special Events Permit- St. Baldricks

Resolved by: President Siglow, supported by Trustee Hart to approve the Special Events Permit for St. Baldricks.

Yeas: All Nays: None

3) Civil Infraction – M.I.P. (addition)

Resolved by: President Siglow, supported by Trustee Bartholomew to adopt the Ordinance as present.

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

Nays: Trustee Malzahn

Old Business

1) Sidewalk RFP -Update

Clerk/Admin. Michael Lee gave update on the Sidewalk RFP and a time line that we should follow to complete this project.

2) Minutes (addition)

Trustee Hart brought up the way Clerk/Admin. Lee posts the Village of Romeo meeting minutes in The Record. Lee is posting the minutes as advised.

Board Member Comment:

Trustee Poznanski wanted to thank the DPW for fixing the banners that were installed and the Romeo Lions for the Hot Chocolate and Cookies provided at the Tree Lighting.

Adjournment

Resolved by: Trustee Fowler, supported by Trustee Hart to adjourn the meeting at 8:03 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:03 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President