

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, April 18, 2016 at 7:30pm in the Romeo Community Center.

Present: Trustee Edwards, Fowler, Hart, Malzahn, Rossell, Tornow, Pres. Siglow.

Absent: None

Resolved by: Trustee Tornow, supported by Trustee Rossell to approve the bills presented for the total of \$23,728.28 and \$198,604.88.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, Rossell, Tornow, Pres. Siglow

Nays: None

Resolved by: Trustee Hart, support by Trustee Edwards to approve minutes for March 21, 2016 with the change to Item #1 Old Business Manager Consultant Report- Jaymes Vettiano's report was in packet for discussion.

Yeas: All Nays: None

Clerks Report:

Romeo Village Clerk/Admin. Michael Lee reported the Little Free Library was installed in the Village Park for your reading pleasure. Worked on getting vendor information together for Employee Health Care. Lee had communication with Macomb County Dept. of Roads. They will be starting the re-paving project of E. St Clair the beginning of May, which will run through September. Lee will keep the Village Council and Residents up to date on the project. Reminded the community of Open Burn from April to May and October to November and please clean up after you dogs.

Presidents Report: None

Public Forum:

Mr. Winters spoke out regarding the increase of the Water Bills. Lee will assist Mr. winters in finding information to help with utility bills. State Senator Phil Pavlov introduced himself. Mr. Pavlov is running for Congress.

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Tornow that the agenda be approved with the Addition of the Advantage Group New Business #8 Employee Health Care- Vendor Approval, New Business #11 Union Contracts and Budget Dates, and Old Business # 2 Property Sale Update.

Yeas: All

Nays: None

New Business:

1) DDA Appointment Discussion-

President Siglow and Chair of the DDA Randy Siedel spoke on the change of the number of DDA Appointees to the DDA Board. Currently the number of appointees is currently 12, would like to bring the DDA Board back down to 9.

2) Special Events Permit Review (St Baldricks)

Discussion was held regarding the current Special Events Permit. The addition of Fire Chief Review and Building Inspector categories will be added. Police Chief Paduch also spoke on the St Baldricks Event sighting 1) Parade was canceled with no communications to the Police Department that where set up for assisting in the parade and Romeo DPW which set out barricades for closures. 2) Issues with Multiple Liquor Licenses, Washington Lion had a Liquor License that was never used for this event 3) Plans that where submitted to the Fire Chief for approval, where not the plans approved by the Village Council and 4) Romeo Police Department will like to handle this event do to Liquor control and liability of village for this event, 3ft walk through, became 30ft extension into Youngers Irish Tavern.

3) Library Board Update-

Library Board President and Village Appointee Elizabeth Miller and Bill Grandstaff gave updates on the Romeo District Library. Library Director John McNaughton also spoke on the getting through the Library Budget, outstanding audit, Tutor.com, and hold the Romeo Observer archives.

4) 2016-2017 Annual Appointments-

Resolved by: Trustee Malzahn, support by Trustee Hart to approve Pres. Siglows Annual Appoints, Village Attorney, Village Prosecutor, Consulting Engineer, and Auditor to be appointed at a future date. Ron Rossell will remain President Pro-Tem for the duration of his term.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, Rossell, Tornow, Pres. Siglow

Nays: None

(President Pro-Tem will be appointed by the Village Council when seat is vacated)

5) A&P Village Winery LLC- Local Government Approval

Resolved by: Trustee Rossell, support by Trustee Fowler to approve A&P Village Winery LLC for a Small Winery Liquor License.

Yeas: All

Nays: None

6) Succession on Police Chief- Lieutenant Hire

Police Chief Greg Paduch introduced the Village Council to the Lieutenant Hire Dan Sokolnicki. Officer Sokolnicki has been with the Romeo Police Department for 25 years.

7) Privacy Fence Request- 216 W. Hollister: Jill St Clair

Discussion was held by the Village Council to allow the privacy fence at 216 W. Hollister. This request does go against the Village of Romeo Ordinance for side set back being that it is a corner lot. The Village Council request that it will be reviewed by Building Inspector Mike Bommarito for approval or denial.

8) Employee Health Care- Vendor Approval

Resolved by: Trustee Hart, support by Trustee Malzahn to approve Cornerstone as the Village of Romeo Employee Health Care Provider.

Yeas: Trustee Edwards, Hart, Malzahn, and Tornow

Nays: Trustee Folwer, Rossel, and Pres. Siglow

9) DDA Check Approval- \$16,855.77

Resolved by: Pres. Siglow, support by Trustee Hart to approve the check for distribution to the Romeo DDA in the amount of \$16, 855.77.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, Rossell, Tornow, Pres. Siglow

Nays: None

10) Change of Internal Bank Transfers

Resolved by: Trustee Fowler, support by Trustee Tornow to approve the PNC online Internal Bank Transfers being single signer.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, Rossell, Tornow, Pres. Siglow

Nays: None

11) Budget Workshop Date and Union Contracts

Discussion was held regarding the Budget Workshop dates. The Village Council will try to have first Budget Workshop after the May 16, 2016 Regular Scheduled Meeting. Union Contracts negotiations will start April 22, 2016 with the POAM.

Old Business:

1) WWTP Filter Replacement

Resolved by: Trustee Edwards, support by Pres. Siglow to approve Northern Pump and Well to replace WWTP Media Filter at the price of \$121,900.00.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, Rossell, Tornow, Pres. Siglow

Nays: None

2) Property Sale Update

Clerk/Admin. Lee gave update on property sales. After approve of Mussey St property the possible purchaser never came back with a purchase agreement. Fire Hall client will be setting up a time with his architect to review property and will get back to the Village of Romeo on there counter offer.

Board Member Comments: None

Adjournment

Resolved by: Trustee Tornow, supported by Trustee Hart to adjourn the meeting at 9:37p.m.

Yeas: All Nays: None

Meeting was adjourned at 9:37p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President