

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, May 16, 2016 at 7:30pm in the Romeo Community Center.

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

Absent: Trustee Rossell

Resolved by: Trustee Siglow, support by Trustee Hart to approve minutes for Special Meeting April 12, 2016. Closed Session April 12, 2016 and Regular Meeting April 18, 2016 with the correction to New Business, Item 2) Special Events Permit Review (St. Bladricks) and addition the Item 4) 2016-2017 Annual Appointments, Ron Rossell will continue as President Pro-Tem for the remainder of his term.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Tornow to approve the bill presented for the total of \$33,380.11 and \$319,598.00.

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

Nays: None

Clerks Report:

Romeo Village Clerk/Admin. Michael A. Lee gave update on the E. St. Clair paving project. The traffic will continue to go east bound out of town for the remainder of the road project. Memorial Day Parade will stage at the Village Park this year due to the construction project, head south on Rawles St, then West to the Cemetery.

Presidents Report: NONE

Public Forum:

Michele Milam introduced herself and will be running for Washington Twp. Supervisor. Laura Rossell introduced herself and will be running for Washington Twp. Clerk. Charrae Trocki introduced herself and will be running for one of the open Trustee positions. Joe Fortuna introduced himself and will be running for Washington Twp. Treasurer. Ruth Heidebreicht spoke on behalf to the Mitt.tv. Mitt.tv is the new media outlet for the Romeo Bruce and Washington area.

Approval of the Agenda:

Resolved by: Trustee Malzahn, supported by Trustee Hart that the agenda be approved with the additions to New Business 1A) Mitt.tv and 6) Mussey St. Proposal.

Yeas: All Nays: None

Old Business:

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

Resolved by: Trustee Tornow, supported by Trustee Malzahn to approve the privacy fence appeal.

Yeas: Trustee Edwards, Hart, Malzahn, and Tornow

Nays: Trustee Fowler and Pres. Siglow

2) Fire Hall- Proposal

Resolved by: Trustee Siglow, supported by Trustee Fowler to approve the sale of the 118 S. Rawles St. Fire Hall for \$185,000.00.

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

Nays: None

3) 425 Agreement- Washington Twp.

Discussion was held by the Village Council regarding the letter sent by the Washington Twp. Supervisor Dan O'leary. Village Council spoke about the request to start discussions with Washington Twp. The Village of Romeo board asked for the Clerk to draft letter asking for proposal by Washington Twp. for the request of Water and Sewer to the proposed Meijer location.

New Business:

1a) Mitt.tv-

Village Council discussed forming a committee to meet with Ruth Heidebreicht who spoke on behalf to the Mitt.tv during public forum. A committee was formed of Trustee Hart, Fowler and Malzahn to meet and go over possible proposal of service contract. Committee will meet on May, 23 2016 at 6:30pm prior to Budget Workshop.

1) E. St. Clair Repaving Project-

Resolved by: Trustee Edwards, supported by Trustee Fowler to approve the expenditure of \$122,808.13 to fund the E S. Clair Repaving Project using \$10,808.13 Cable Fund, \$41,000.00 (Loan) Cemetery, and \$70,000.00 (Loan) Capital Water.

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

Nays: None

2) Budget Dates-

Resolved by: Trustee Fowler, supported by Trustee Hart to approve the Budget Dates of May 23, May 25, and June 1, 2016 at 7:30pm at the Romeo Community Center.

Yeas: All Nays: None

3) Lot Joining- Parcel ID# 04-02-103-028 (202 W. Washington) and ID# 04-02-103-024

Resolved by: Trustee Fowler, supported by Trustee Hart to approve the joining of Parcel ID# 04-02-103-024 to Parcel ID# 04-02-103-028 commonly known as 202 W. Washington St.

Yeas: All Nays: None

4) RFP- Annual Audit-

Discussion was held regarding the RFP requested by the Village Council to Jaymes Vettraino for Annual Auditors. Mark Clark will work on the changes for the RFP with Vettraino. Mr. Clark informed the Village Council Annual Appoint under General Common Law Village is still the Village Presidents.

5) DDA Budget 2016-2017

Resolved by: Trustee Siglow, supported by Trustee Edwards to approve the Downtown Development Authority's 2016- 2017 Fiscal Year Budget.

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

Nays: None

6) Mussey St. Proposal-

Resolved by: Trustee Hart, supported by Trustee Tornow to approve the counter offer of \$50,000.00 with terms and condition stated on the Public Notice of Sale for 0 Mussey St.(one split).

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

Nays: None

Resolved by: Trustee Fowler, supported by Trustee Tornow to enter into Closed Session at 8:53pm

Yeas: All Nays: None

Closed Session-

Resolved by: Trustee Hart, supported by Trustee Malzahn to enter back into Open Session at 10:25pm.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Tornow to approve the authorization of Cornerstone to begin the process of converting coverage of the Medicare Eligible Retirees to Medicare Eligible Retirees to United American Medicare Supplement Plan F&ESI RX plan; and authorize Cornerstone to begin the process of converting coverage of Active Employees and non- Medicare Retirees to the Simply Blue H.S.A. PPO Gold \$2,700.

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

Nays: None

Board Member Comments: NONE

Adjournment

Resolved by: Trustee Tornow, supported by Trustee Malzahn to adjourn the meeting at 10:36 p.m.

Yeas: All Nays: None

Meeting was adjourned at 10:36 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President

Budget Workshop Discussion:

Mill Rate 13.0 General Fund and 1.5 for Municipal Streets

Cable: With talks regarding Mitt.tv remember the budget items we need to work on

DDA: Funding

Brownfield: Capped at \$500,000.00 and we only have to contribute \$38,000.00

Health Care: 2700 plan with HAS, and Retirement Increase

Waste Management talks with contract.

Fire Contract: \$415,000.000 to \$430,000.00 we need to work on.