

## Village of Romeo

A Public Hearing was held by the Village of Romeo Board of Trustees on Monday, June 20, 2016 at 7:30pm, at the Romeo Community Center 361 Morton St. Romeo, MI. 48065.

Purpose of Hearing: To hear comments oral or written on the 2016-2017 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.

No oral and written comment.

The Regular Meeting of the Village of Romeo Board of Trustees was held after Public Hearing.

President Siglow called to order the Regular Meeting, with a moment of silence after the Pledge of Allegiance for former President Paul Riez.

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

Absent: None

Resolved by: Trustee Malzahn, support by Trustee Edwards to approve minutes for Regular Scheduled Meeting of May 16, 2016, Special Meetings of May 23, June 6, and June 13, 2016. Closed Session Meeting Minutes of May 16, June 6, and June 13, 2016.

Yeas: All

Nays: None

Resolved by: Trustee Tornow, supported by Trustee Fowler to approve the bill presented for the total of \$43,068.56 and \$314,754.59.

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

Nays: None

### Clerks Report:

Romeo Village Clerk/Admin. Michael A. Lee has been working on the budget which is on the agenda tonight and working through the Union Contacts with the Village Board. Lee reported that the E St. Clair Project is on schedule. Like to thank the Romeo Lacrosse Team for helping place the Veterans Flags at the cemetery and thanked the Romeo VFW for wonderful job they did for Memorial Day. Lee reminded the Village of Romeo to pick up after their dogs, and that the Romeo Cemetery is not to be used as a dog park.

### Presidents Report:

President Siglow spoke of former President Riez. Congratulated the Class of 2016, and the exciting year for Romeo Athletics. Also congratulated the Romeo Girls Softball Team for the great season.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Fowler, supported by Trustee Tornow that the agenda be approved with the addition of Proposed Budget Amendment for Fiscal Year 2015-2016 1(a) New Business.

Yeas: All

Nays: None

New Business:

1a) Proposed Budget Amendment for Fiscal Year 2015-2016

Resolved by: President Siglow, supported by Trustee Fowler to approve the transfer of \$41,000.00 from Municipal Streets to Local Streets .

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

Nays: None

1) Millage Rate Resolution- 13.0 Mills General Fund, 1.5 Mills Municipal Street

Resolved by: Trustee Rossell, supported by Trustee Malzahn to approve the Proposed 2016-2017 Millage Rate of 13.0 Mills General Fund and 1.5 Mills Municipal Street to support the 2016-2017 Fiscal Year Budget.

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

Nays: None

2) 2016- 2017 Fiscal Year Budget .

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve the 2016- 2017 Fiscal Year Budget as presented.

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

Nays: Trustee Malzahn

3) Smart Transportation Resolution- Credit Approval

Resolved by: Trustee Edwards, supported by Pres. Siglow to approve the transfer of Municipal and Community Credits to Star Transportation.

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

Nays: None

4) Special Events Permit- Sidewalk Sales

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve the Special Events Permit requested for Sidewalk Sales by the Romeo MRP.

Yeas: All Nays: None

5) Weekly Trash Collection- Village of Romeo from Thursday to Monday

Resolved by: Trustee Malzahn, supported by Trustee Tornow to leave weekly trash collection to Thursday.

Yeas: All Nays: None

6) 2016- 2017 Regular Scheduled Meeting Dates

Resolved by: Trustee Malzahn, supported by Trustee Rossell to approve the Regular Scheduled Meeting Dates for the 2016-2017 Fiscal Year with the new start time of 7:00p.m.

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

Nays: Trustee Edwards

Old Business:

1) RFP- Audit

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the RFP presented by Vettraino Consulting for the Village of Romeo Annual Audit and to have Jaymes Vettraino do a study on annual appointments.

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

Nays: None

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Malzahn to enter into Closed Session at 8:02pm to consult with attorney for Union Contracts.

Yeas: All Nays: None

Closed Session-

Resolved by: Trustee Hart, supported by Pres. Siglow to enter back into Open Session at 9:15pm

Yeas: All                      Nays: None

Board Member Comments: NONE

Adjournment

Resolved by: Trustee Tornow, supported by Trustee Fowler to adjourn the meeting at 9:17 p.m.

Yeas: All                      Nays: None

Meeting was adjourned at 9:17 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President

Village of Romeo

The Special Meeting of the Village of Romeo Board of Trustees was held on Monday, June 28, 2016 at 5:15pm in the Romeo Village Hall.

Present: Trustee Edwards, Hart, Rossell, Pres. Siglow.

Absent: Trustee Fowler, Malzahn and Tornow

Resolved by: Pres. Siglow, supported by Trustee Hart to enter into closed sessions to consult with Village Attorney for contract negotiations at 5:15pm.

Yeas: All                      Nays: None

Closed Session-

Resolved by: Trustee Hart, supported by Trustee Rossell to enter into open sessions at 5:18p.m.

Yeas: All                      Nays: None

Contract Approval-

Resolved by: Trustee Rossell, supported by Trustee Hart to approve contacts as discussed.

Yeas: Trustee Edwards, Hart, Rossell, Pres. Siglow

Nays: None

Adjournment

Resolved by: Trustee Rossell, supported by Trustee Hart to adjourn the meeting at 5:19 p.m.

Yeas: All                      Nays: None

Meeting was adjourned at 5:19 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President