

Village of Romeo

A Public Hearing was held by the Village of Romeo Board of Trustees on Monday, September 19, 2016, at 7:00 p.m., at the Romeo Community Center 361 Morton St Romeo MI, 48065.

Purpose of Hearing: To hear comments oral or written on the proposed increase by the Great Lakes Water Authority from the minimum rate of \$54.50 per 10,000 gallons of water, to the proposed rate of \$57.00 per 10,000 gallons of water. This water rate increase will only affect the Romeo Industrial District.

No comments oral or written.

The Regular Meeting of the Village of Romeo Board of Trustees followed the Public Hearing

Pledge of Allegiance was followed by a moment of silence for Former President Paul Hansen who passed away.

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

Absent: None

Resolved by: Trustee Malzahn, supported by Trustee Tornow to approve minutes August 15, 2016 as presented.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Tornow to approve the bills presented in the amount of \$68,487.89 and \$777,718.28.

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported on Traffic Flow throughout the Village and the north end of the county is open. Stripping has been corrected at the four corner and be careful turning north bound and south bound from the east and west. Working on getting questions answered for the AT&T project. Will be working with HRC and Mark Clark on the upcoming GLWA contract. Well pump went down and was working on loaner. Tim Metz DPW Supervisor report as of meeting well pump has been fixed. Annual Audit will be taking place the first week of October. Lee spoke about the passing of Former President Hansen "he was a delightful man, a veteran of the Korean War who served on the USS WASP, and whenever you asked him how he was doing his reply was " if I was any better, I'd start growing hair." He will be missed. Reminders: Harvest Day October 8, 2016 and be sure to clean up after your pets while out for a walk.

Presidents Report:

President Siglow want to commend the employees for the great job they did over Peach Festival.

Public Forum:

Minot/Morton/Gates St. residents addressed their concern of the AT&T tower that was on August's Regular Meeting agenda. Concerns on size, location and visual aspect was a majority of the questions from the residents. Clerk Lee will keep the resident informed of any and all plans for the tower.

Approval of the Agenda:

Resolved by: Trustee Hart , supported by Trustee Edwards that the agenda be approved with the additions to New Business 1A) Public Act 152- Opt-out, 6) Color Run Amanda Moore, 7) Tree Board, 8) WBRW Programming, and to Old Business 3) Professional Service Policy.

Yeas: All

Nays: None

New Business

1) Industrial Water Rate Increase

Resolved by: Trustee Edwards, supported by Trustee Hart to approve the water rate increase in the Industrial District for \$54.50 per 10,000 gallons of water to the new rate of \$57.00 per 10,000 gallons of water.

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

Nays: None

1A) Public Act 152 Opt-out

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the Opt-out of Public Act 152.

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

Nays: None

2) MML- Membership Renewal

Resolved by: Trustee Hart, supported by Trustee Tornow to approve the renewal of the MML Membership in the amount of \$2,511.00

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

Nays: None

3) HRC- Keith McCormack SAW Grant

Keith McCormack for Hubble Roth and Clark gave update on the SAW Grant that the Village of Romeo will be receiving from the DEQ. This grant will allow the Village of Romeo to work project such as asset management plans for Waste Water, Sanitary Sewer, and Storm Systems. The DEQ has determined the that the Waste Water and Sanitary portion of the SAW Grant to be consider "Disadvantaged" and Storm Water "Not Disadvantaged". The Village of Romeo will be responsible for a the 10% match Storm System associated with the Saw Grant.

4) Lot Split/Combination Peyerk Court Lots 4,5,and 6, Lots 6 and 7

Resolved by: Trustee Hart, supported by Trustee Rossell to approve the lot split/combination of Lots 4,5, and 6/ Lots 6 and 7 as presented and approved by the Planning Commission.

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

Nays: None

5) Flower Pot Removal- DDA Request

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve the removal of the flower pots with the use and location at the discretion of the Romeo DDA.

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

Nays: None

6) Color Run Amanda Moore (addition)

Resolved by: Trustee Malzahn, supported by Trustee Edwards to approve the Color Run held by Armada Moore Elementary.

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

Nays: None

Note: Amanda Moore will fill out Special Events Permit and be sent to the Village Council

7) Tree Board (addition)

Trustee Malzahn expressed concern that there is a lack of appointments to the tree board. Leo Hudson submitted letter on wanted to be appointed and Trustee Hart also noted to want to be on the tree board. President Siglow will not make appointments at this time.

8) WBRW Programming

Resolved by: Trustee Malzahn, supported by Trustee Rossell to approve the taking of independently filmed Village Council meetings to WBRW to be broadcast.

Yeas: 6 Nays: 1 (Fowler)

Old Business:

1) Transit Authority Resolution

Resolved by: Trustee Edwards, supported by Trustee Tornow to approve the resolution presented and to be signed by President Siglow

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

Nays: None

2) RFP Legal – Vettraino

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve an additional \$2,000.00 for contacting services with Vettraino Consulting to work on OPEB (Other Post Employment Benefits).

Yeas: Trustee Edwards, Hart, Malzahn, and Tornow.

Nays: Trustee Fowler, Rossell and President Siglow.

Resolved by: Trustee Malzahn, supported by Trustee Hart to approve the RFP for Legal Services for presented at November's Regular Scheduled Meeting.

Yeas: Trustee Edwards, Hart, Malzahn, Rossell and Tornow.

Nays: Trustee Fowler, and President Siglow.

3) Professional Services Policy (addition)

Resolved by: Trustee Hart, supported by Trustee Malzahn to have a REVOTE on the adoption of the Professional Services Policy approved by Village Council on August 15, 2016.

Yeas: Trustee Edwards, Hart, Malzahn, and Tornow.

Nays: Trustee Fowler, Rossell and President Siglow.

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the Policy for Profession Services with the change from person to Village President.

Yeas: Trustee Fowler, Rossell and President Siglow.

Nays: Trustee Edwards, Hart, Malzahn, and Tornow.
Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the drafting of a Professional Service Policy Ordinance for October's Regular Scheduled Meeting.

Yeas: Trustee Edwards, Hart, Malzahn, Rossell and Tornow

Nays: Trustee Fowler, and President Siglow.

Board Member Comments:

Trustee Malzahn asked about the Intergovernmental Agreement in the Village Council packets, along with Meijers Sewer / Water. Sewer Committee has addresses both subjects in their committee meeting.

Adjournment

Resolved by: President Hart, supported by Trustee Edwards to adjourn the meeting at 8:45p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:45p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator
Tadd Siglow, Romeo Village President