

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, October 17, 2016 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve minutes with the addition of sentence to #8 New Business Tree Board.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Tornow to approve the bills presented in the amount of \$30,474.36 and \$226,343.33

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported on SB&W being in for Annual Audit. The Village of Romeo is waiting patiently for the Personal Property Tax reimbursement from the State of Michigan which should arrive around Nov. 20, 2016. Lee posted for the Legal RFP, proposals due by Oct. 27, 2016 for Novembers Regular Meeting. Trustee Tornow and Lee will be meeting with MERS on Thursday. Reminders: Color Run at Amanda Moore is this weekend. Lee asked that do to the amount of traffic in the Northend of the county please drive safe and watch for pedestrians. Remember to clean up after you pets while taking them on their walks.

Presidents Report:

President Siglow wanted to express his gratitude to Trustee Ron Rossell for all of the years of service to his community.

Public Forum: NONE

Approval of the Agenda:

Resolved by: Trustee Rossell, supported by Trustee Fowler that the agenda be approved with the addition of Sewer Committee Report to Old Business #3.

Yeas: All Nays: None

New Business:

- 1) Appointments- ZBA Appointment- Jeff Fritz: Planning Commission- Todd Cusmano:
Tree Board- Bob Anger, John Poznanski, Jennifer Mathieson

Note: Bob Anger withdrew his appointment to the Tree Board during discussion of appointments.

Resolved by: Trustee Malzahn, supported by Trustee Hart to table the appointments.

Yeas: Trustee Malzahn, and Trustee Tornow

Nays: Trustee Edwards, Hart, Fowler, Rossell and Pres. Siglow

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve Pres. Siglow's Appointment of ZBA Appointment- Jeff Fritz: Planning Commission- Todd Cusmano: Tree Board- John Poznanski and Jennifer Mathieson

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

Nays: Trustee Malzahn

- 2) Mitt.TV Contract – Ruth Heidebreicht

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve the Mitt.TV contract with all PEG fees and 85% of the Franchise Fees

Yeas: Trustee Fowler, Malzahn, and Rossell

Nays: Trustee Edwards, Hart, Tornow and Pres. Siglow

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve the budgeted amount of \$24,000.00 for Cable Service Contract to Mitt.TV.

Yeas: Trustee Fowler, Malzahn, and Rossell

Nays: Trustee Edwards, Hart, Tornow and Pres. Siglow

Resolved by: Pres. Siglow, supported by Trustee Rossell to send out RFP for the Community Media Service. (Cable Service Contract)

Yeas: 6 Nays: 1 (Fowler)

3) 323 W St Clair Garage Variance- Janet Nedball

Janet Nedball spoke regarding the tree that fell on her garage and how she is currently non-conforming and needs variance for the construction of her new garage. Village Council can not approve this and she must go through the Zoning Board of Appeals. She will submit to the ZBA for variance.

4) Special Events Permit- St. Baldrick's Mike Fiscus

Resolved by: Pres. Siglow, supported by Trustee Rossell to approve the closure of S. Main with plan as submitted from March 10, 2017 at 2:00pm to March 11, 2017 Midnight along with the parade from Pleasant St to Lafayette St at Noon March 11, 2017.

Yeas: All Nays: None

5) Special Events Permit- St. Patrick's Day Younger's Irish Tavern

Resolved by: Trustee Rossell, supported by Trustee Malzahn to approve the Special Events Permit for Younger's Irish Tavern, with music to be shut off by 11:00pm.

Yeas: All Nays: None

Old Business

1) Professional Services- Ordinance

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the Professional Services Ordinance with the deletion of "or the body charged with selecting the Professional Service provider.

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

Nays: Trustee Fowler and Pres. Siglow

2) Vettriano Consulting -- Jaymes Vettriano Report

Jaymes Vettriano gave an update on the work that has been preformed as part of his contracted service.

3) Sewer Committee Update

Trustee Tornow gave an update on the sewer committee to the Village Council. Looking at possible November Meeting date for the Intergovernmental Agreement.

Board Member Comments:

Trustee Edwards asked to have the road sign removed west of Rawles St. no need for that sign anymore. Lee will contact the county regarding the sign.

Adjournment

Resolved by: Trustee Rossell, supported by Trustee Fowler to adjourn the meeting at 8:30p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:30p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President