

Village of Romeo

A Public Hearing was heard by the Village of Romeo Board of Trustees on Monday, December 19, 2016 at 7:00pm, at the Romeo Community Center 361 Morton St. Romeo, MI. 48065. Purpose of Hearing was to hear comments oral or written on the Application for Industrial Facilities Tax Exemption requested by:

**The Pond Guy Inc.**

161 Peyerk Ct. Romeo MI. 48065

Parcel ID: 27-01-36-299-010

and

**Metro Technologies Ltd.**

121 Peyerk Ct. Romeo MI. 48065

Parcel ID: 27-01-36-299-003

Jack Johns from the Macomb County Department of Planning and Economic Development spoke on the Application for Industrial Facilities Tax Exemption requested by The Pond Guy Inc. and Metro Technologies Ltd. Both companies spoke on behalf of their businesses and the expansion into the Village of Romeo's Industrial Development District.

Regular Meeting followed Public Hearing.

Present: Trustee Bartholomew, Edwards, Fowler, Hart, Malzahn, Poznanski and Pres. Siglow.

Absent: None

Resolved by: Trustee Hart, supported by Trustee Fowler to approve Regular Meeting minutes for November 21, 2016 and the Special Meeting Minutes of December 9, 2016, with the addition to the first sentence of Board Member Comment: "with the Village of Romeo being proactive on the planned use of the two locations" to the November 21, 2016 minutes.

Yeas: All

Nays: None

Resolved by: Trustee Malzahn, supported by Trustee Edwards to approve the bills presented in the amount of \$62,545.03 and \$409,351.07

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

Nays: None

**Clerks Report:**

Michael A. Lee Clerk/Admin. reported that the CBDG 2017 Allocations will take place at January 9, 2016 regular scheduled meeting. Worked on the GLWA Contract and the two Industrial Facilities Tax Exemption that are on your agenda. Lee has been working with HRC on the SAW Grant Project and attended the re-count for the November 2016 election. Reminders

where given to the public that the Regular Scheduled Meeting is January 9,2016 along with February 13, 2016. Also to pick up after your pets while on walks throughout the Village of Romeo.

**Presidents Report:**

President Siglow wanted to wish the community a very Merry Christmas and Happy New Year. Be sure to not drink and drive.

**Public Forum:**

Skip Tornow spoke on the HRC appointment, Pres. Siglow will make sure to meet speak to Mr. Tornow regarding the appointments. Joyce Hennessee spoke on behalf of the letter that she emailed to the Village Council.

**Approval of the Agenda:**

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the agenda as presented.

Yeas: All

Nays: None

**Old Business:**

1) RFP- Legal Services

Resolved by: Trustee Malzahn, supported by Trustee Fowler to approve Attorney Mark Clark for General, Prosecution and Labor Legal Services for a 3 year contract, with the option of 2 year extension per RFP presented.

Yeas: Trustee Bartholomew, Edwards Fowler, Malzahn, Poznanski, and Pres.Siglow

Nays: Trustee Hart

2) RFP- Video Production Contract

Resolved by: Trustee Malzahn, supported by Trustee Poznanski to contact with Mitt.Tv for \$17,850.00 until the end of June 2017, with ownership of future productions along with all archival productions.

Yeas: Trustee Bartholomew, Fowler, Hart, Malzahn, and Poznanski,

Nays: Trustee Edwards and Pres. Siglow.

New Business

1) GLWA Contract

Resolved by: Trustee Fowler, supported by Trustee Hart to approve the GLWA Contract as presented.

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

Nays: None

2) IFT- The Pond Guy Inc.

Resolved by: Pres. Siglow, supported by Trustee Hart to approve the Application for Industrial Facilities Tax Exemption presented by The Pond Guy Inc. located at 161 Peyerck Ct. Romeo MI. 48065 Parcel ID# 27-01-36-299-010.

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

Nays: None

3) IFT- Metro Technologies Ltd.

Resolved by: Pres. Siglow, supported by Trustee Hart to approve the Application for Industrial Facilities Tax Exemption presented by Metro Technologies Ltd. located at 121 Peyerck Ct. Romeo MI. 48065 Parcel ID# 27-01-36-299-003.

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

Nays: None

Board Member Comments: None

Adjournment

Resolved by: Trustee Edwards, supported by Trustee Fowler to adjourn the meeting at 8:27p.m.

Yeas: All                      Nays: None

Meeting was adjourned at 8:27p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President