

Village of Romeo

A Public Hearing was held by the Village of Romeo Board of Trustees on Monday, June 19, 2017 at 7:00pm, at the Romeo Community Center 361 Morton St. Romeo, MI. 48065. Purpose of Hearing: To hear comments oral or written on the 2017-2018 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.

Comments Oral or Written: None

Public Hearing was closed by Pres. Siglow

The Regular Village of Romeo Board of Trustees meeting followed the Public Hearing.

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

Absent: None

Resolved by: Trustee Malzahn, supported by Trustee Hart to approve minutes for May 15, May 31, June 5 and June 7 of 2017 with the Addition to New Business #5 of May 15 "that the number of DDA Members moved back down to 9, one President and 8 members." and the deletion of comments in the Budget Workshop of June 7, from "Trustee Hart" to the last word "work." in the paragraph.

Yeas: All Nays: None

Resolved by: Trustee Fowler, supported by Trustee Hart to approve the bills presented in the amount of \$38,605.57 and \$320,147.08

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

Nays: None

Reports and Communications-

Village Clerk/Admin. Lee gave an update on the Starkweather Project and the wooden barricade will most likely be removed this week. Lee met with the GLWA regarding the 96" water main project, along with property owners in the Industrial District and Macomb County Road Commission regarding the repaving of Powell Rd. Lee reminded the Village our Historic Homes are very well aged kindling and exercise caution while operating fireworks. Please make sure to clean up after your pets while on walks. President Siglow also spoke on the fireworks in the Village. Please make sure you are cleaning up afterwards.

Committee Reports- None

Public Forum-

Jeff Schroder Mitt.TV's Attorney spoke on the allegations brought up in the newspaper against the Mitt.TV. Joyce Hennessee spoke on the Friends of the Library and their Garden Walk scheduled for July 8th 2017. Dan Walker spoke on behalf of Mitt.TV and how Washington Twp. Christina Muir Muphy spoke on how Mitt.TV covered many of the events that she was part of.

Approval of the Agenda:

Resolved by: Trustee Malzahn, supported by Trustee Poznanski that the agenda be approved with the deletion of agenda item New Buisness #6 Rebid- RFP for Video Service Contract, replacing that item with WBRW Signal (New Business #6) and the addition of Mitt.Tv Contract to Old Buisness #2.

Yeas: 6

Nays: 1 (Trustee Poznanski)

NEW BUSINESS

1. Renewal of Millage Rate 13 Mills General Fund / 1.5 Mills Municipal Streets

Resolved by: Trustee Fowler, supported by Trustee Malzahn to approve the renewal of the Millage Rate of 13 Mills for General Fund and 1.5 Mills for Municipal Streets.

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

Nays: None

2. Approval of the Village of Romeo 2017-2018 Fiscal Year Budget

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the the Village of Romeo's 2017-2018 Fiscal Year Budget as presented.

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

Nays: None

3. 2017-2018 Village of Romeo Regular Scheduled Meeting Dates

Resolved by: Trustee Hart, supported by President Siglow to approve the 2017-2018 Village of Romeo Regular Scheduled Meeting Dates.

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

Nays: None

4. Municipal and Community Credit – Star Transportation

Resolved by: Trustee Edwards, supported by Trustee Hart to approve the contact of Municipal Credit and Community Credit for the Fiscal Year 2018 to be transferred to Star Transportation.

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

Nays: None

5. Downtown Development Authority 2017-2018 Fiscal Year Budget

Resolved by: Trustee Edwards, supported by Trustee Hart to approve the Downtown Development Authority 2017-2018 Fiscal Year Budget.

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

Nays: None

6. WBRW Signal (Addition) (deletion of Rebid- RFP for Video Service Contract)

Trustee Fowler lead discussion regarding the WBRW Signal. He discussed the meeting that he attended and gave the minutes to the Village Board. Bruce Twp. Clerk Susan Brockman elaborated on the meeting. Mitt.TV attorney Jeff Schroder with be making contact with Comcast and ATT regarding the Signal usage.

7. Bruce Township Sewer Contract- Late Fee

Resolved by: Trustee Edwards, supported by Trustee Poznanski to not waive the late fee asset to the Bruce Township Sewer Contract payment.

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

Nays: Trustee Fowler, Hart, and Malzahn

OLD BUSINESS

1. Armada Township Sewer Contract

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the draft sewer contract with the changes suggested and addition of Attachment A (Sewer District Map).

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

Nays: None

2. Mitt.TV Contract (Addition)

Resolved by: Trustee Malzahn, supported by Trustee Fowler to approve an extension of the Mitt.TV Contract for 2 years with a yearly payment of \$55,000.00 each year with approval of Exhibit A.

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

Nays: Poznanski, and Pres. Siglow

Board Member Comment:

Trustee Malzahn would like to see advertising breakdowns for public notices. Bob Hart will like to be notified regarding any tree board meetings. The Goodfellows Fundraisers where mentioned, if you dine at an assortment of local restaurants proceeds will go to the Goodfellows.

Adjournment

Resolved by: Pres. Siglow, supported by Trustee Fowler to adjourn the meeting at 8:34pm

Yeas: All Nays: None

Meeting was adjourned at 8:34pm

Respectfully Submitted:

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