

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, February 13, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Fowler, support by Trustee Poznanski to approve meeting minutes for January 9, 2017 as presented.

Yeas: All Nays: None

Resolved by: Trustee Edwards , supported by Trustee Hart to approve the bill presented in the amount of \$23,157.90 and \$308,433.22

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported on his attendance of the Town Hall Meeting at the High School put on by the North West Macomb Prevention Collision. It was very informative and recommend that everyone watches it themselves. Lee attended the MEDC Workshop for Re-development Ready Communities. Trustee Poznanski also attended a separate RRC Workshop in Roseville as part of this program, she has one more to attendance requirement to complete. Lee also spoke on the Special Meeting that needs to be done by the end of the month for Parks and Rec.'s Master Plan. He is looking to have this meeting Feb. 27, 2017. ATT Tower will be on next month's meeting agenda. Lee reminded everyone that March 20, 2017 is our next Regular Scheduled Meeting and to be sure to clean up after your pets while taking them on walks.

Presidents Report: Nothing to Report

Committee Report: Fire/ALS Committee is currently working on the 3rd Options for 2017-2018 Service. Will have report back for the Special Meeting on Feb 27, 2016. Sewer Committee has not had any response back from Armada Twp. Armada Twp. is working on deal with Bruce Twp. to provide them service. Which Bruce Twp. can not assign any capacity to anyone. OPEB Committee will try to meet early March, Clerk Lee is waiting to hear what the State of Michigan's is planning on doing

Public Forum:

Jake Bahri owner of property at 209 S Main St. asked the Village Council about the new laws that where in place for Medical Marijuana Dispensaries and what are the plans to allow them. Currently the Village of Romeo has an Ordinance that Prohibits these types of businesses. Clerk

Lee expressed his concern with this and in his own opinion we should not allow this activity in our community.

Approval of the Agenda:

Resolved by: Trustee Hart , supported by Trustee Poznanski to approved the agenda as presented with the addition of Closed Session to Item #2 Old Business.

Yeas: All Nays: None

New Business:

1) 2017 Parade Resolution

Resolved by: Trustee Hart, supported by Pres. Siglow to approve the 2017 Parade Resolution as presented.

Yeas: All Nays: None

2) Land Split- 250 Denby St. Romeo MI. 48065

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the land split of 250 Denby St. Romeo MI. 48065 as presented and recommended by the Village of Romeo Planning Commission.

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

Nays: None

3) Special Meeting Request for Parks and Rec. Master Plan

Discussion took place regarding Special Meeting that needs to take place for Parks and Recreations Master Plan. This will take place February 27, 2017 at 7:00pm at the Romeo Community Center. Parks and Rec. Master Plan, Fire/ALS Contract and Sewer Committee Update will be on the Agenda.

4) Budget Amendments

Resolved by: Trustee Edwards, supported by Pres. Siglow to approve the Budget Amendments as presented.

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

Nays: None

Old Business:

1) Mitt.TV Contract

Resolved by: Trustee Malzahn, supported by Trustee Hart to proceed with the contract that was in our packets from last month with the additional changes requested by legal council with payment schedule of 50% on execution of contract (\$8,925.00) and other at completion.

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

Nays: Pres. Siglow

2) Legal Opinion- Comcast Drop Addition: Closed Session

Resolved by: Trustee Edwards, support by Trustee Hart to enter into Closed Session to consult with Village Attorney on written opinion at 8:00pm.

Yeas: All

Nays: None

-Village Council came back into Open Session at 8:37pm-

Board Member Comments: NONE

Adjournment

Resolved by: Trustee Hart, supported by Trustee Edwards to adjourn the meeting at 8:38p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:38p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President