

Village of Romeo Board of Trustees

Special Meeting

June 28, 2021

7:00 p.m.

361 Morton Street

Romeo, MI 48065

South Building Room

MINUTES

**VILLAGE OF ROMEO
NOTICE OF PUBLIC HEARING ON
2021-2022 BUDGET AND MILLAGE RATES**

A Public Hearing has been scheduled for Monday, June 21, 2021 during the Regular Board of Trustees Meeting to be held starting at 7:00 PM, or as soon as possible afterwards, within the South Building Meeting Room, 361 Morton Street, Romeo, MI 48065. The Village Council of the Village of Romeo will hold a public hearing on the Fiscal Year 2021-2022 Recommended Budget and property tax millage rates to be levied in 2021. **THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.** The meeting to take action on the proposed budget and millage rates will follow the public hearing during the Regular Board of Trustees Meeting. A copy of the recommended budget is available at the Village Clerk's Office at 121 W. St Clair Street, Romeo, MI 48065 or available online at www.villageofromeo.org

The total number of mills to be levied and the purposes for each millage are:

Millage to be Levied

Purpose Authority July 1, 2021

General Fund Operating PA 3 of 1895 12.7016

General Highway Fund PA 3 of 1895 1.4520

Cemetery PA 3 of 1895 0.7440

Total 14.8976

The total revenues and expenditures by fund are:

Fund Revenues Expenditures Net Income/(Loss)

General \$3,420,258 \$3,411,280 \$8,978

Major Street \$198,931 \$198,931 \$0

Local Street \$274,030 \$274,030 \$0

Municipal Street \$607,665 \$767,605 (\$159,940)

Cemetery \$155,653 \$229,091 (\$73,438)

Cable \$95,156 \$66,500 \$28,656

Public Improvement \$45,000 \$166,483 (\$121,483)

DDA \$119,318 \$119,318 \$0

Capital Projects WWTP \$163,000 \$387,500 (\$224,500)

Capital Projects Water \$125,000 \$158,000 (\$33,000)

Building and Inspections \$73,681 \$73,116 \$565

Wastewater System \$2,076,445 \$2,076,445 \$0

Water System \$1,142,300 \$1,142,300 \$0

Motor Pool \$274,600 \$374,159 (\$99,559)

Retirees Insurance \$235,000 \$235,000 \$0

Public comments- none

Public hearing was closed at 7:00 p.m. by President Malzahn

PRESENT: Bartholomew (arrived in attendance at 7:23 p.m.)
Edwards
Fowler
Hart
Parker
Poznanski
President Malzahn

1. Call Meeting to Order – Pledge of Allegiance and Roll call
President Malzahn called the meeting to order at 7:00 p.m.

2. Approval of Agenda

MOTION by Hart second by Edwards to approve the agenda as presented

AYES: All

NAYS: None

Motion carried.

3. Public Comment – None.

President Malzahn stated that comments about agenda item Cannabis Ordinance can be made during that agenda item.

4. Unfinished Business

a. Cannabis Ordinance

Tracy Gore – 21640 John R Road Hazel Park MI -made comments on behalf of a Romeo businessman

James McKenna – 57499 Cypress St. Washington MI – Made Comments

Patricia Zjako-Sutter – made comments

Darriel – Washington MI – asked questions about the process

MOTION by Malzahn second by Parker to draft Ordinance 557 with attorney Mark Clark

AYES: Malzahn, Parker, Hart, Edwards, Fowler, Poznanski, Bartholomew

NAYS: None

Motion carried.

5. New Business

a. FY 2021-2022 Budget Approval

MOTION by Edwards second by Bartholomew to accept the mileage rate of 14.8976, 12.7016 for General Fund Operating, 1.4520 for General Highway Fund, 0.7440 Cemetery totaling 14.8976

AYES: Edwards, Bartholomew, Hart, Poznanski, Malzahn

NAYS: Parker, Fowler

Motion carried.

MOTION by Malzahn second by Edwards to approve the DDA [Downtown Development Authority] mileage rate as 1.8004

AYES: Malzahn, Edwards, Poznanski, Fowler, Hart, Bartholomew

NAYS: Parker

Motion carried.

MOTION by Bartholomew second by Edwards to approve the budget for 2021-2022 as presented

AYES: Bartholomew, Edwards, Hart, Malzahn

NAYS: Parker, Poznanski, Fowler

Motion carried.

b. Fleet Vehicle Repairs

MOTION by Bartholomew to move forward with Expert Auto estimate of repairs for the Village vehicle was rescinded.

No board action was taken.

6. Adjournment

Motion by Fowler second by Edwards to adjourn the meeting

AYES: All

NAYS: None

Motion carried.

Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

KATHRYN TRAPP

CLERK