

**VILLAGE OF ROMEO
NOTICE OF PUBLIC HEARING ON
2022-2023 BUDGET**

A Public Hearing was held on Monday, May 16, 2022 prior to the Regular Board of Trustees Meeting. The Romeo Village President together with the Board of Trustees will hold a public hearing on the Fiscal Year 2022-2023 Recommended Budget. The hearing will begin at 7:00 PM, or as soon as possible afterwards, within the South Building Meeting Room, 361 Morton Street, Romeo, MI 48065. The meeting to take action on the proposed budget will commence following the closing of the public hearing during the Regular Board of Trustees meeting to be held on Monday May 16, 2022. 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.

President Malzahn opened up the public hearing at 7:00 p.m. No public comments were made. President Malzahn closed the public hearing at 7:00 p.m.

Board of Trustees Meeting
MINUTES

Date: May 16, 2022

Time: 7:00 p.m.

Location: 361 Morton Street, Romeo, MI 48065
South Building Meeting Room

PRESENT: BARTHOLOMEW
 EDWARDS
 FOWLER
 HART
 PARKER
 POZNANSKI
 PRESIDENT MALZAHN

1. **Call to order** – pledge of allegiance. President Malzahn opened the meeting at 7:01 p.m.
2. **Roll Call**
3. **CONSENT AGENDA** (*minutes April 18, 2022 and CLOSED SESSION March 21, 2022*), (*council bills/vendor report \$25,102.72 AND \$213,169.11, meeting agenda*)
Remove Item 11. Closed Session
Edit to Meeting Minutes April 18, 2022 – last page the correct verbiage is “non-payment”
Move Item G. under New Business to Item D.
MOTION by Edwards second by Bartholomew to approve the Consent Agenda with edits
AYES: Edwards, Bartholomew, Fowler, Hart, Malzahn
NAYS: Parker, Poznanski
Motion carried.
4. **Special Presentations** – None
5. **Correspondence(s)** – Letter from MAMC. President Malzahn read a letter from the Michigan Association of Municipal Clerks.

6. **Public Comment** – No comments

7. **Officer reports**

- a. President -Report given
- b. Treasurer – Report given
- c. Trustees – Reports given
- d. Ex-Officio Planning Commission – Reports given

8. **Committee Reports**

- a. Bruce Sewer Capacity Subcommittee – Next meeting is scheduled for May 18, 2022, 5:30 p.m.

9. **UNFINISHED BUSINESS:**

- a. St. Clements Water

MOTION by Bartholomew second by Parker to authorize President Malzahn to execute the revised agreement between Romeo, Washington Township and St Clements Church

AYES: All

NAYS: None

Motion carried.

- b. Amended Resource Officer

MOTION by Parker second by Fowler to approve the amended Intergovernmental Agreement providing jurisdictional authority to the Romeo Police Department on the campus of the Romeo Middle School and dedicate a Romeo Police officer to work as Resource Officer on that campus for a period of one year, contingent that it passes at Bruce Township

AYES: All

NAYS: None

Motion carried.

- c. HRC Recommendation WWTP

MOTION by Hart second by Poznanski to approve the purchase of the Kohler Generator equipment in an amount not to exceed \$120,064.00

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

NAYS: Parker

Motion carried.

- d. Clerk/Treasurer Position (added by Trustee Parker)

Item was discussed. No board action taken.

- e. Lawn RFP's

MOTION by Bartholomew second by Edwards to choose R. W. Services [Landscaping] at \$460.00 per week

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

NAYS: None

Motion carried.

- f. Pedestrian Crosswalks

MOTION by Bartholomew second by Edwards to approve the resolution as submitted for the installation of the pedestrian crosswalk project in the Central Business District

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

NAYS: Parker

Motion carried.

MOTION by Edwards second by Hart to approve the MDOT temporary signal relocation in the amount of \$14,000.00 for required work associated with the pedestrian crosswalk project

AYES: Edwards, Hart, Bartholomew, Malzahn, Poznanski

NAYS: Fowler, Parker

Motion carried.

10. NEW BUSINESS:

- a. 50's Event Permit

DDA Intern Madison Roush presented the request for permit approval and gave a brief run-down of the festivities

MOTION by Malzahn second by Hart to approve the permit as presented

AYES: All

NAYS: None

Motion carried.

- b. DDA Parking Signs

MOTION by Poznanski second by Bartholomew to approve the DPW installation of new replacement DDA signs and create a 1-way in, from Newberry Street into the alley behind the Douglas House [next to Buscemi's]

AYES: All

NAYS: None

Motion carried.

- c. FY 22/23 Budget

MOTION by Hart second by Edwards to approve the FY22-23 Budget as presented

AYES: Hart, Edwards, Bartholomew, Malzahn

NAYS: Fowler, Parker, Poznanski

Motion carried.

- d. Building Code Enforcement (added by Trustee Parker)

Item was discussed. No board action taken.

- e. Reconsideration Marihuana License Move (added by Trustee Parker)

MOTION by Parker second by Fowler to reconsider the votes of the Marihuana License transfer from the April 18, 2022 meeting

AYES: Parker, Fowler, Poznanski

NAYS: Hart, Malzahn, Edwards, Bartholomew

Motion failed.

- f. Video Recording Contract (added by Trustee Poznanski)

MOTION by Hart second by Poznanski to put out for RFP for video recording services and continue month to month until bids are submitted

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

NAYS: Malzahn

Motion carried.

- g. Minutes (added by Trustee Poznanski)

MOTION by Poznanski second by Fowler to make CLOSED SESSION Meeting Minutes from February 7, 2022 public

AYES: Poznanski, Parker, Fowler

NAYS: Hart, Edwards, Bartholomew, Malzahn

Motion failed.

~~g. Building Code Enforcement (added by Trustee Parker) MOVED TO ITEM D.~~

~~**11. CLOSED SESSION** for the purpose of amending the collective bargaining Agreements-
ITEM WAS REMOVED.~~

12. Adjournment

MOTION by Fowler second by Parker to adjourn the meeting [at 9:47 p.m.]

AYES: All

NAYS: None

Motion carried.

**Respectfully Submitted,
KATHRYN TRAPP
VILLAGE CLERK**