

Village of Romeo

A Public Hearing was heard by the Village of Romeo Board of Trustees on Monday, February 12, 2018 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 Application for Industrial Facilities Tax Exemption requested by **Lanzen Inc.** 100 Peyerk Ct. Romeo MI. 48065 Parcel ID: 27-01-36-298-007

Comments: Jack Johns and Terry Lanzen spoke about the Lanzen Development and the request for the 12year Industrial Facilities Tax Exemption.

President Siglow Closed Public Hearing.

Regular Meeting followed Public Hearing.

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

Absent: None

Resolved by: Trustee Malzahn, supported by Trustee Edwards to approve Regular Meeting minutes for January 8, 2018 as presented.

Yeas: All Nays: None

Resolved by: Trustee Fowler, supported by Trustee Malzahn to approve the bills presented in the amount of \$51,396.27 and \$484,750.20

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

Nays: None

Clerks Report:

Village Clerk/Admin. Lee reported on meeting with Ford/GLWA to look at water pressure test for the Industrial District prior to the 96" water main shut down. Still waiting on some PSI minimums from other businesses. Lee also made the council aware of at possible 5K run from Amanda Moore down Orchard Trail April 15, 2018 and will keep Council advised of the plans.

Presidents Report:

President Siglow reported attending a couple committee meeting and wanted to let the DPW know about the many compliments on the great job they have done dealing with the snow.

Committee Report:

Trustee Hart reported on the Sidewalk Committee and waiting on some information regarding the RFP from Sterling Heights. Trustee Edwards spoke on the Fire/ALS Committee and are currently reviewing documents.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Bartholomew to approve the agenda as with the addition of Demolition by Neglect to Item #3 Old Business.

Yeas: All Nays: None

New Business

1) IFT- Lanzen Inc

Resolved by: Pres. Siglow, supported by Trustee Poznanski to approve the Application by Lanzen Inc. for Industrial Facilities Tax Exemption Certificate as presented.

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

Nays: None

2) Library Board Update

Bill Grandstaff and Elizabeth Miller gave an update of the Romeo District Library, archival copy machine for the Romeo Observer Newspapers, Clean Audit and drafting of Strategic Plan.

3) Act 51 Resolution to Transfer Funds

Resolved by: Pres. Siglow, supported by Trustee Poznanski to approve the resolution for the Transfer of Act 51 Funds as presented.

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

Nays: None

4) L & L Product 33 Mile Rd Vacant Land Sale

Resolved by: Trustee Fowler, supported by President Siglow to approve the sale of the 33 Mile Rd. Vacant Property (Parcel# 27-01-36-200-028 and 27-01-36-200-25) to L & L Product for \$11,000.00 with deed restrictions assuming responsibility for the maintenance and operation of pumping station and detention pond.

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

Nays: None

5) DPW / Police Office Hires

President Siglow wanted to make the Village Council aware of the upcoming hiring of two Police Officers and one DPW Employee as three current employees are about to retire.

6) Split Approval- 0 Mussey St.

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the split of 0 Mussey St. as presented.

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

Nays: Trustee Fowler

7) DDA Request of \$325,000.00 to purchase and renovate Hantz Financial House 129 W. Lafayette St. Romeo MI. 48065

Resolved by: Pres. Siglow, supported by Trustee Fowler to deny the request for \$325,000.00 to the DDA for the purchase and renovation of 129 W Lafayette St.

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

Nays: None

Resolved by: Trustee Hart, supported by Trustee Edwards to continue to work with the DDA and Hantz for a solution to save the 129 W Lafayette St. house.

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

Nays: Pres.Siglow

8) Demolition Request- Hantz Financial House 129 W. Lafayette St Romeo MI. 48065

Resolved by: Trustee Malzahn, supported by Trustee Edwards to table the demolition request by Hantz Financial.

Yeas: All

Nays: None

9) State of The Mitt.TV

Ruth Heidebreicht gave update on the status of Mitt.TV.

10) Macomb Orchard Trail Head Park

Trustee Hart and Trustee Malzahn presented a plan that they have been working on, utilizing the Macomb Orchard Trail and DTE Property for a Trail Head Park along 32 Mile Rd. They will have more information for next month's meeting.

Old Business

1) St. Baldrick's Update

Resolved by: Trustee Edwards, supported by Pres. Siglow to approve the expansion of beer tent to around the food trucks at the north end.

Yeas: All Nays: None

2) Meeting Minutes

Resolved by: Trustee Malzahn, supported by Trustee Fowler to include the publication of the agenda items for New Business and Unfinished Business and the action taken weather if it was approved, denied or tabled.

Yeas: All Nays: None

3) Demolition by Neglect (Addition)

The Village Council will take a look at the Ordinances that where presented. Most which mirror the Village of Romeo's Dangerous Building Ordinance.

Board Member Comments: None

Adjournment

Resolved by: Trustee Fowler, supported by President Siglow to adjourn the meeting at 8:44p.m.

Yeas: All Nays: None

Meeting was adjourned at 8:44p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President