

# Village of Romeo Official Minutes

## VILLAGE OF ROMEO

Board of Trustees  
Regular Meeting  
February 22, 2010  
SYNOPSIS

A Public Hearing was held by the Village of Romeo Board of Trustees on Monday, February 22, 2010, at 7:30 p.m.

Present: All Absent: None.

Purpose of Hearing: To hear comments oral or written on: CDBG Funds FY 2010 and for an Amendment to the Zoning Ordinance on Signs.

Hearing closed at: 7:50 p.m.

The Regular Meeting of the Board of Trustees was held immediately following the Public Hearings.

Resolved; that the Minutes of 1/11/10 and 1/21/10 be approved as presented.

Resolved; that the bills be approved as presented.

President's Report: Pres. Reiz congratulated the Romeo Post Office for the success with the packages they sent to the Service members, and the Romeo Romantic Days was another successful event.

Clerk's Report: Clerk McLaughlin reported on several

meetings she had attended throughout the month relative to various departments and projects.

Public Forum: Mr. Brauer, an attorney representing Dr. Kehoe voiced concerns to the Board with regard to a site plan for Younger's Irish Tavern. Mr. Hart addressed the Board with regard to snow removal for downtown.

Additions/Deletions to Agenda: Resolved; to add NB # 9 P.A. 312

New Business: Resolved; to approve the allocation of CDBG Funds as presented.

Resolved; to approve the Amendment to the Zoning Ordinance for Signs.

Resolved; to approve the Resolution - 2010 General Obligation Judgment Bonds as presented.

Resolved; to have the General Fund forgive the Water Fund of \$75,000, for FY 08-09.

Resolved; to approve the Asset Management Plan; as modified listing Village streets.

Mr. Al Lapeer, WWTP Supervisor presented a status report on the plant, and the prepara-

tions for the permit update.

Resolved; to approve the grant application submitted by the DDA.

Discussion was held regarding a vacancy on the Planning Commission, to be filled by a Board member.

Resolved; that the January and February Meeting dates be the 2nd Monday of the month.

Resolved; to table discussion on PA 312.

Resolved; that the Board go into Closed Session for the purpose of union negotiations.

10:15 p.m. Resolved; that the Board return to Regular Session.

10:45 p.m. Resolved; that Council uphold the Step Three determination as set forth by the Clerk.

Resolved; that the Meeting be adjourned. Meeting adjourned at: 10:45p.m.

A complete copy of the Minutes will be made available upon request at the Village Clerk's office.

Marian T. McLaughlin,  
CMC  
Romeo Village Clerk

Publish:  
March 3, 2010