

**Minutes, Paw Paw Village Council
Regular Meeting, April 25 *26, 2004**

The regular Village Council meeting of Monday, April-25*26, 2004 convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding. *As corrected May 10, 2004.

**Meeting
Convened**

Present: Plaszcak, Pioch, Larcinese, Rohr, McIntosh, Wilhelmi and Basinger. Also present: Village Manager Bradley Noeldner, Village Clerk KeVen Riley, Department of Public Services Director John Small and Chief of Police Russell Reynnells.

**Members
Present**

Motion by Pioch, supported by Larcinese to approve the April 12, 2004 minutes of the regular meeting as presented. Rohr and McIntosh abstained. All other members voting yes, motion carried.

**Approved
Minutes**

Motion by Larcinese, supported by McIntosh, to approve accounts payable for \$144,917.87 as corrected to include the additional \$14,306 for a DDA Loan and grant. Pioch asked how much of the \$14,306 was grant and how much was loan. Riley stated that \$10,000 was loan and \$4,306 was grant. All members voting yes, motion carried.

**Accounts
Payable**

Florence Nott was here to discuss the removal of the butterfly ~~grant~~ **garden** from Tyler Park to the Carnegie Center. A grant was received from PETALS (Protect the Environmental Through Action, Learning and Service) and the National Council of State Garden Clubs, Inc. and Shell Oil Company for \$500. She is asking for approval to continue the use for gardens and not remove the existing gardens. *As corrected May 10, 2004.

**Tyler Field
Gardens**

Motion by McIntosh, supported by Larcinese, to allow Florence Nott to continue the use of gardens at the Tyler Field and direct a letter to the Carnegie Garden Club to continue the use at Tyler Field and not move it to the Carnegie Center. All members voting yes, motion carried.

The December 8, 2003 minutes with regards to the Earth Tech contract and Larcinese thought Earth Tech was dismissed from the LUST contract and it was noted that Envirologic Tech was doing a feasible study.

**Earth Tech
Update**

Motion by Rohr, supported by Pioch, to authorize staff to enter into an agreement with Infrastructure Alternatives to lease to them on a monthly basis, 1,320 lineal feet of 12" dredge pipe in the amount of \$400 per month, as provided in the agreement drafted by staff and presented to Council. All members voting yes, motion carried.

**Infrastruce
Alternatives
dredge pipe
contract**

Motion by McIntosh, supported by Rohr, to authorize staff to proceed as necessary to acquire two 2004 Crown Victoria Police vehicles from Signature Ford, Perry, MI at a cost of \$20,354.00 each. Roll call vote: Basinger, Plaszcak, Larcinese, Rohr, Wilhelmi, Pioch and McIntosh, yes. All members voting yes, motion carried.

Police Vehicles

Chief Reynnells presented the information on Tasers and the need for them. The Council asked several questions of the Chief and the Finance Committee's decision in making this purchase. The Chief will adopt a policy and strictly enforce this to ensure the safety of his officers. Even though this was not budgeted, the Chief felt that he could make the funds work.

Tasers

Motion by Rohr, supported by Basinger, to authorize staff to acquire three X26E Tasers and necessary accessories as presented at a cost not to exceed \$3,299.44 and to keep it within the budget. All members voting yes, motion carried.

**Tasers'
Purchase
Approved**

Motion by Basinger, supported by Larcinese to authorize staff to enter into an agreement with Pavement Restoration of Michigan, Inc. to provide "Hot Rubber Crack Sealing" at from the East limits to Paw Paw Rentals on Michigan Avenue for a cost not to exceed \$18,900. All members voting yes, motion carried.

**Pavement
Restoration
Contract**

Plaszcak brought the Council up-to-date on the Road Mileage from the County Road Commission. He and Noeldner met with Larry Hummel from the Road Commission and he also explained the renewal or new mileage requests differences that will be asked from the public. He asked that the Council support a renewal or new mileage request. The decision to go back can't be made at this time.

**County Road
Milage update**

Motion by Wilhelmi, supported by Basinger, to adopt the resolution for a renewal road mileage and to provide direction to the County Commission Road Commission and County Treasurer regarding future funds which may be available from a road mileage as follows:

**Resolution
adopted for
County Road
Milage**

In support of Van Buren County Road Milage and informing the County Commission, County Road Commission and County Treasurer, of the Village of Paw Paw's intent to share in future funds as allowed by statute.

Whereas, the Van Buren County Commission is taking under consideration a request from the Road Commission to place a milage request on the ballot for improvements to roads and streets in Van Buren County, and

Whereas, the Village of Paw Paw is required to maintain streets within the jurisdiction of the Village of Paw Paw, and

Whereas, State Statute MCL 224.20b provides a formula for the distribution of road levy funds collected pursuant to that statute.

Now, therefore be it resolved, the Village of Paw Paw hereby goes on record in support of placing a renewal such road milage on the ballot for voter approval and requests that future funds collected by said levy be distributed as provided for in MCL 224.20b;

Further, be it resolved that the Village Council authorizes the Village President and Village Manager to continue working with the Road Commission and County Commission on any agreement for distribution of future funds as provided by MCL224.20b.

All members voting yes, motion carried.

President Plaszczak reported from the DDA meeting stating they approved to \$195.51 for façade grant. Also approval was given for sponsorship trophy for Paw Paw Days Car Show.

Trustee Rohr reported that Miller Court will be reviewing applications for director. Plaszczak reported Dalton Rumsey has resigned from the Housing Commission.

Trustee Pioch reported from the Wine and Harvest Committee and stated May 1st is the deadline for the “friend for \$10”. The committee wanted to know if Plaszczak had been in contact with the Fireworks company.

Trustee Wilhelmi reported from the Parks and Recreation meeting stating the first item on the agenda was Tyler Field and ideas that would work for the recreation plans. The recreation plan will be brought to the Council at the next meeting. Work is still being done to obtain permits for the work to be completed at Briggs Pond they are trying to make sure that each project is looked at separately.

Larcinese stated the Planning Commission meeting was very light but they did discuss the Parks and Recreation Plan. Noeldner stated

**Committee
Reports:
DDA**

**Housing
Commission**

**Wine and
Harvest**

**Parks and
Recreation**

**Planning
Commission**

that some issues from the Planning Commission were increasing the funding for projects, tree planting and also user fee schedule for the boat landing.

A public hearing was set for May 10, 2004 for the Parks and Recreation Plan.

Basinger reported the Finance Committee discussed several operations within the Public Services that are going on. Some items included were the soft fall at Maple Island, equipment was ordered for the lab and the hiring of Lab and Supervisor for wastewater takeover. Permitting for the re-enforcement of the riverbanks is in the hands of the DEQ.

Questions were asked what committee should be overseeing this hiring of the supervisory position. It was the consensus the Public Works *Services Committee will sit in on the interviews. *As corrected May 10, 2004

Revolving Loan Committee approved the loan for \$52,000 for the Bridal Creation.

Larcinese stated the Red Arrow Committee is concentrating on tourism right now.

Plaszczak asked for a volunteer representative to attend the Blossomtime keys to the City Banquet. Also Senator Levin was in town and he met with Plaszczak, the IRAQ issue was his main concern and the federal dollars for roads were also discussed but no promises. Mayor exchange will be here May 11, 2004 and in Quincy on May 20, 2004. Also, Jason Babin was drafted first round, 27th pick.

Noeldner updated on the council on the Kiosk and Skate Board Park project and the Wastewater taking over.

Motion by Pioch, supported by McIntosh, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:36 p.m.

**Parks and Rec
Plan Hearing
set**

**Finance
Committee**

**Revolving
Loan**

**Red Arrow
Committee**

**Council
Comments:
Plaszczak**

**Manager
Report**

Adjournment

Respectfully submitted:
KeVen L. Riley
Village Clerk

Village President,
Roman Plaszczak

Village Clerk,
KeVen Riley