

**Minutes, Paw Paw Village Council
Regular Meeting, May 9, 2005**

The regular Village Council meeting of Monday, May 9, 2005, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding.	Meeting Convened
Present: Pioch, Plaszcak, Wilhelmi and Basinger, McIntosh, Rohr and Larcinese. 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 Rohr, to approve the April 25, 2005 minutes of the regular meeting as corrected. All other members voting yes, motion carried.	Approved Minutes
Motion by Basinger, supported by Larcinese, to approve accounts payable for \$452,438.17. All members voting yes, motion carried. It was noted that the next accounts payable committee will be Pioch and Wilhelmi.	Accounts Payable
Judge Buhl presented statistics from the Van Buren County Courts.	Public Comment Judge Buhl
Larry Fleis and Larry Holdeman presented the feasibility study on Village Hall that Fleis and VandenBrink finished. Building was sound and the next step is to move forward with the needs study to determine the uses and staff needs.	Feasibility Study for Village Hall
Council asked that the approval of the feasibility study for Village Hall be put on the agenda for the May 23, 2005 meeting for consideration of approval.	
Motion by McIntosh, supported by Pioch to allow the VFW to sell their Buddy Poppies on the streets of Paw Paw on May 12-14, 2005. Motion carried unanimously.	VFW Poppy sale
Motion by Larcinese, supported by Basinger to accept the bid from NR Mitchell Company to upgrade the S. Kalamazoo lift station controls for \$4,783 and the High Lift controls for \$4,855 for a total not to exceed \$9,678. Motion carried unanimously.	Lift Station Controls Upgrade
Motion by Rohr, supported by McIntosh to go into closed session to discuss possible pending sale of Village property. Motion carried unanimously.	Closed session
Regular meeting closed at 8:40 p.m.	
Motion by McIntosh, supported by Rohr to re-open the regular meeting.	Re-opened

Motion carried unanimously. Regular meeting re-opened at 8:58 p.m. **meeting**

Motion by McIntosh, supported by Rohr, to postpone any action on the sale of the Fadel Street property until May 23, 2005 meeting so that staff can get all additional information that is needed. Motion carried unanimously. **Fadel Street Property**

Manager Noeldner presented the water rate study and suggested increases in both the commodity, REU charge and billing. **Water rate increases**

Motion by Wilhelmi, supported by Basinger, to establish the ready to serve (RTS) charge for customers of the Village of Paw Paw water system to be \$13.65 per residential equivalent unit (REU). Furthermore, it is established that the commodity charge for water service from the Village of Paw Paw be set at \$1.49 per thousand gallons of water. Effective for billings after July 1, 2005.

Roll call vote:

Yeas: Pioch, McIntosh, Basinger, Plaszczak, Rohr and Wilhelmi

Nays: Larcinese

Wilhelmi reported from the Parks and Recreation meeting on May 2, 2005 stating the committee reviewed the project updates that included the skateboard park, Rotary bridge and Tyler Field. McIntosh suggested utilizing middle school kids to help patrol the skateboard park. **Committee Reports Parks and Recreation**

Pioch reported the Fire Board paid claims in the amount of \$14,892.15 and that unit 1203 was on the website for sale. **Fire Board**

Noeldner updated the Council on the Planning Commission meeting that including an informal request to do spot zoning, which the Commission discouraged. They will also be reviewing Contract Zoning. **Planning Commission**

McIntosh reported the DPS committee met and looked at either continue to spend \$18,000 for the Underground storage tank clean-up or try to spend \$75,000 to 100,000 to just get the project completed. The Village has to diligently show it is trying to clean up the site. **DPS Committee**

Motion by Pioch, supported by Larcinese to enter into an agreement with Envirologic at the unit price per cubic yard with an assumption that a total of 1,000 cubic yards requires to be removed as follows: **Envirologic agreement**

Administration (including bid preparation and oversight)\$15 to \$20
Laboratory Expenses\$5 to \$10
Excavation\$15 to \$20
Disposal\$20 to \$25
Backfill placement and compaction\$20 to \$25
Landscaping (if necessary).....\$5 to \$10

Roll call vote:

Yeas: McIntosh, Basinger, Plaszczak, Larcinese, Rohr, Wilhelmi and Pioch.

Nays: None

Motion carried unanimously.

President Plaszczak appointed Brian Lietzau to serve on the Revolving Loan Board through March 2006.

**Council
Comment
Plaszczak
RLF
Appoint-
ment**

Motion by McIntosh, supported by Rohr, to approve the preceding appointment by President Plaszczak.

Plaszczak reported that Mayor Exchange will be here May 31, 2005 and in the Village of Middleville on June 2, 2005, any council member wishing to participate should contact Clerk Riley. He also attended the MML meeting and found the walkable communities session very informative.

Basinger asked to be excused at the next meeting

Basinger

McIntosh stated the Rotary and Red Cross was very successful and she attended the Blossomtime presentation of the key to the Village.

McIntosh

Pioch stated he enjoyed to the MML conference as well and felt it is very important to interact with other community officials.

Pioch

Noeldner reported that the Legislative Link provided ideas for grants for small communities also information how the State wants to get involved with the Rental Housing Inspection programs. Minute Maid may be making a donation for our parks projects.

**Managers
Report**

Reynnells updated the Council that Patrick Alspaugh started as Lieutenant. Claudia's last day and open house will be June 10, 2005 from 2:00 p.m. – 4:00 p.m. He has had successful interviews on her replacement.

Reynnells

Motion by McIntosh, supported by Basinger to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 10:03 p.m.

**Adjourn-
ment**

Respectfully submitted:

KeVen L. Riley, Village Clerk

Roman Plaszczak, Village President