

**Minutes, Paw Paw Village Council
Regular Meeting, August 14, 2006**

The regular Village Council meeting of Monday, August 14, 2006, convened at 7:33 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding. **Meeting Convened**

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

Motion by Basinger, supported by Wilhelmi, to approve the July 24, 2006 minutes of the regular meeting as presented. Basinger abstained, all other members voting yes, motion carried. **Approved Minutes**

Motion by McIntosh, supported by Rohr, to approve accounts payable for \$715,913.19 as presented. Wilhelmi asked about the transformer from T & R and Small indicated that was the one used for Tractor Supply. McIntosh then asked if that was a reimbursement or not and Small stated yes that is 100% reimbursable. All members voting yes, motion carried. **Accounts Payable**

Dave Dinehart and Joyce Webster were here on two issues the first being that they don't have any 24 hour winter parking behind their buildings on Michigan Avenue (the bridal shop, the Antique Mall and the three apartments above the bridal shop). DPS director Small will review and see if any spots can be designated as 24 hour. They also felt the \$55 per unit the Village charges for BOCA inspections was a tax on the local businesses, Noeldner indicated that the inspector charges the Village the \$55 therefore none of the revenues generated comes back to the Village. Riley also indicated that if a second inspection is required the Village pays 100% of that. The BOCA program costs the Village about \$5,000 per year. **Public Comments:
Dave Dinehart and
Joyce Webster**

Kevin Hyman was also present and wanted to know if the police department ever thought about using a bike patrol program. Chief Reynnells said the department does have bikes but they found it to be a very costly program with time being taken away from the patrols. Hyman also wanted to thank the Chief for all his years of service. **Kevin Hyman**

Noeldner presented the Council with two bids for windows and door replacement at Village Hall one from Dave's Window and **Village Hall windows
and doors**

Glass for \$26,650 and two from All-Star Home Improvements ranging from \$24,408 to \$35,450 depending on the type of window chosen. Noeldner recommended the Dave's Window and Glass bid but Rohr and McIntosh wanted to have more information and to see the style of window that was being proposed. Therefore, this item was postponed until the next meeting.

Motion by Rohr, supported by McIntosh, to approve Plaszcak's appointment of Mary Lou Greensly to the Village planning commission to fill Krenz's term through March 31, 2008. All members voting yes, motion carried.

**Greensly
appointment to the
Planning
Commission**

Motion by Basinger, supported by Wilhelmi to allow staff to enter into an agreement with Lounsbury Excavating to reshape the storm drains at the following locations: the Northeast corner of Marcelletti and Elm Street (Local Street) \$3,100, the west side of Gremps Street from Cedar to the south (Local Street) \$3,610 and the west side of South Gremps at the storage lot (Major Street) \$5,190. All monies to come from the Metro monies received through the State. Total not to exceed \$11,900. All members voting yes, motion carried.

**Lounsbury
Excavating for storm
drains contracts**

Motion by McIntosh, supported by Pioch, to allow staff to revise the agreement with Central Cable Contractors for the use of the whole Village storage lot on south Gremps Street for \$500 per month. All members voting yes, motion carried

**Central Cable
Contractor's storage
lot rental agreement
revised**

Motion by Rohr, supported by Basinger, to appoint Patrick Alspaugh as Chief of Police effective August 25, 2006. All members voting yes, motion carried

**Alspaugh appointed
as Chief of Police**

Motion by Pioch supported by Basinger, to replace the street sweeper and purchase the used one from the City of Manistee for a cost not to exceed \$40,000. Roll call vote: McIntosh, Basinger, Plaszcak, Larcinese, Rohr, Wilhelmi and Pioch all voting yes. Motion carried.

**Street sweeper
purchased**

Basinger and Rohr left 8:40 p.m.

Plaszcak reported on the Parks & Recreation Committee and stated they discussed the Briggs Pond dredging bid package and hoped it would be complete in October. Due to the success of the annual goose hunt, the committee chose to allow it again this season. The committee is also reviewing a lease agreement with Paw Paw Rocket football. Small has many work groups doing the cleaning and mowing of the fields. The committee is also

**Committee Reports
Parks and
Recreation**

reviewing the bass fishing permits for next year. The annual Maple Lake summer picnic is August 26, 2006.

Pioch reported the Fire Board still has not heard from the 2006 FEMA grant yet. The paperwork has been filed for the fire fighter's association 501 (c) 3. The department is planning a mock disaster at Paw Paw High School on September 19, 2006. The board paid claims in the amount of \$16,617.08.

Fire Department

Pioch reported the Wine and Harvest committee is working on last minute details and contract agreements. Plaszczak reported that Dick Wilson from Night Magic fireworks asked the Wine and Harvest committee to sign a two year contract in order to maintain the \$6,000 annual costs. McIntosh asked if they signed a longer agreement would the price stay the same.

Wine and Harvest

Noeldner reported the Planning Commission will not hear the requests from Wal-Mart until after the public hearing on September 13, 2006 with the DEQ regarding the wetland's issues. This will probably be in October.

**Planning
Commission**

Plaszczak wanted the Council to think about the manager's evaluation. Plaszczak also thanked Chief Reynnells for his thirty years of service and how fortunate the Village of Paw Paw is to have such a fine Police Department.

**Council Comments
Plaszczak**

Wilhelmi wanted to remind those people living around Maple Lake not to mow their grass clippings into the storm sewers because of the pesticides and fertilizers that get into the lake, plus the sediments from the grass clippings.

Wilhelmi

McIntosh had several items to discuss the first being the status of the employee evaluations that have never been done, the second she asked that Small review Woodfield Circle because of the pitting and it needs sweeping. She also felt the Police Department needs to enforce a two hour parking maximum. She asked Noeldner the status of Warner's parking lot paving. He indicated it was in the hands of Attorney Page's office. She also wanted to know if there was any further development from Wilcox engineers on the walk path from Maple Lake. Noeldner stated there was a memo in the last packet on the status. She also pulled an article from the newspaper regarding the weed enforcement and the fines in the City of Hartford and wants this item to be reviewed in the fall.

McIntosh

Pioch congratulated Small and Noeldner for how nice the parking

Pioch

lots look.

Larcinese wanted to know if there was anything that could be done with the west bound traffic congestion from Kalamazoo Street to Hazen Street, possibly with the changing of the lights. **Larcinese**

Small wanted to thank Reynnells for his years of service. **Small comments**

Alspaugh reported that he and Parsell are working on the Wine and Harvest activities. **Alspaugh comments**

Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:13 p.m. **Adjournment**

Respectfully submitted:
KeVen L Riley
Village Clerk