

**Minutes, Paw Paw Village Council
Regular Meeting, November 26, 2007**

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| 1. The regular Village Council meeting of Monday, November 26, 2007, convened at 7:32 p.m. at 114 North Gremps Street, Paw Paw, Michigan. President Pro-Tem Basinger presiding. | Meeting Convened |
| 2. Present: Basinger, Richardson, Larcinese, Rohr, Wilhelmi and Basinger Excused Plaszczak and McIntosh. Also present: Village Clerk Christopher Tapper, Department of Public Services Director John Small, Chief of Police Patrick Alspaugh and Village Manager Larry Nielsen. | Members Present |
| 3. Others present: Debra Klinger Paw Paw Courier Leader, Andrea Vaughn Kalamazoo Gazette, Earnest Smith, George Kolosar and other unidentified persons. | |
| 4. Motion by Larcinese, supported by Rohr, to approve the corrected November 12, 2007 minutes of the regular meeting. All members present voting yes, motion carried. | Approved Minutes |
| 5. Motion by Wilhelmi, supported by Rohr, to approve accounts payable for \$ 142,122.54. All members present voting yes, motion carried. Next accounts payable committee: Basinger and McIntosh. | Accounts Payable |
| 6. Smith was in attendance to ask questions and listen to consideration of a single source trash and rubbish removal contractor. Smith stated he did not receive a copy of the Village of Paw Paw Citizen Survey. Council asked Tapper to provide Smith with a copy. | Ernest Smith |
| 7. Kolosar was in attendance to ask questions and listen to consideration of a single source trash and rubbish removal contractor. | George Kolosar |
| 8. Motion by Wilhelmi, supported by Richardson to accept the staff recommendation and approve the three-year contract offered by the Cintas Uniform Company to supply the Department of Public Services employees' uniforms and cleaning. All members present voting yes, motion carried. | New Business
Uniform Contracts |
| 9. Motion by Richardson, supported by Rohr to deny the request to vacate Catalpa and Sycamore Street. All members present voting yes, motion carried. | Ongoing Business
Vacating Sycamore Street |
| 10. Motion by Larcinese, supported by Wilhelmi to adopt the Fire Agreement with additional addendum. All members present voting yes, motion carried. | Fire Agreement |

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| 11. Motion by Larcinese, supported by Rohr to replace Gary Madison a member of the Paw Paw Downtown Development Authority and appoint Courtney Buhl, proprietor of the Sugar Bear to the term currently running from March 2007-March 2011. All members present voting yes, motion carried. | Committee Reports
DDA Appointment |
| 12. Nielsen reported the Downtown Development Authority and the Greater Paw Paw Chamber of Commerce would be moving office locations to the Carnegie Center effective March 1, 2008. | DDA |
| 13. Rohr reported the Housing Commission audit was complete and the Commission was looking into updating the five year master plan. Rohr also reminded the Council about the Christmas dinner December 17, 2007 at 5:00. | Housing Commission |
| 14. Public Service Committee meeting December 10, 2007. | DPS |
| 15. Area Parks & Recreation Committee meeting December 3, 2007. | Parks & Recreation |
| 16. Wine & Harvest Committee meeting December 6, 2007 | Wine & Harvest |
| 17. Motion by Rohr, supported by Basinger to recess regular meeting at 8:04 to allow the Finance & Administrative Committee to meet and form their recommendation regarding a personnel matter. Roll call vote: Wilhelmi, Basinger, Richardson, Larcinese and Rohr all voting yes, motion carried. | Recess Regular
Meeting |
| 18. Motion by Wilhelmi, supported by Rohr to reconvene regular meeting at 8:32 Roll call vote: Basinger, Richardson, Larcinese, Rohr and Wilhelmi all voting yes, motion carried. | Reconvene Regular
Meeting |
| 19. Motion by Basinger, supported by Rohr to accept the Village Managers letter, dated November 9, 2007 to terminate the employment of Susan Millek effective immediately. This recommendation is after careful consideration of all the facts, and after following the Village of Paw Paw's policy and procedures. Roll call vote: Richardson, Larcinese, Rohr, Wilhelmi and Basinger all voting yes, motion carried. | Finance and
Administration
Committee
recommendation |
| 20. Motion by Larcinese, supported by Wilhelmi, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:47 p.m. | Adjournment |

Respectfully submitted:

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Village President Pro-Tem,
Dean Basinger

Village Clerk
Christopher Tapper