

**Minutes, Paw Paw Village Council
Regular Meeting, December 8, 2008**

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| 1. The regular Village Council meeting of Monday, December 8, 2008, convened at 7:33 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: Plaszcak, Rohr, Wilhelmi, Larcinese (late 7:35) and Pioch. Excused Basinger and McIntosh. Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper. | Members Present |
| 3. Motion by Rohr supported by Pioch, to approve the November 24, 2008 minutes of the regular meeting. All members present voting yes, motion carried. | Approved Minutes |
| 4. Motion by Rohr, supported by Plaszcak, to approve corrected accounts payable for \$213,846.80 as presented. Pioch questioning claim number 26524. Plaszcak abstain voting from claim number 26564. All members present voting yes, motion carried. Next claims McIntosh and Rohr then Basinger and Larcinese. | Accounts Payable |
| 5. Recess meeting at 7:40 and opened the public hearing. Plaszcak opened the floor for public comment regarding Ordinance 417 Sale of Properties. Nielsen commented property owners were not present. Nielsen reported all property owner are very happy with the cooperation with the Village of Paw Paw on the sale of properties. Nielsen concluded stating if the ordinance is adopted Village Attorney will execute the final procedure in the sale of properties. | Public Hearing
Ordinance 417 Sale
of Properties |
| 6. No public comment was received. Public Hearing Closed 7:42. | |
| 7. Diana Stump asked Council and Nielsen for an update on the Coco-Cola North America well water testing and studies being done around the Hidden Lane area. Nielsen responded, he had spoken with Dan Fields, CCNA and new information and reports would be available late December early January 2009. Nielsen concluded a public meeting was coming up for January 2009 but was not sure of the date. | Audience Comments
Diana Stump |
| 8. Marilyn Clear, Director and Amy Craddock, Treasurer of the Paw Paw Wine and Harvest Festival gave a presentation of the proposed budget for 2009-2010 fiscal year. Craddock commented on new board members, Pioch elected to the role of Vice President and Cindy Mount was elected President. Craddock provided Council a power point presentation and thanked Council for the support and looked forward to another successful festival in 2009. | New Business
Wine & Harvest
Presentation 2009 |
| 9. Motion by Larcinese, supported by Rohr, to grant the request of the Paw Paw Wine and Harvest Festival committee and sponsor the Wine and Harvest Festival Fire works display 2009 for \$6000.00. All members present voting yes, motion carried. | |

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| 10. Motion by Rohr, supported by Pioch, to approve the drafted Ordinance number 417 as presented December 10, 2008. Roll call vote; Pioch, Wilhelmi, Plaszczak, Larcinese and Rohr voting yes, motion carried. | Adoption of Ordinance # 417 |
| 11. Motion by Larcinese, supported by Rohr to award and accept the bid for the installation of a generator at the police/fire station building to Kolosar Electric, Inc. Roll call vote; Rohr, Pioch, Wilhelmi, Plaszczak and Larcinese voting yes, motion carried. | Ongoing Business Award Bid for Generator Installation |
| 12. Plaszczak reported to the Council a concern about the Village of Paw Paw parking fine schedule referenced in the Village of Paw Paw Code of Ordinances. Plaszczak commented Chief of Police, Patrick Alspaugh in a department staff meeting was discussing the new fee schedule. Alspaugh commented in the meeting, the jump from the \$10.00 fee to \$25.00 was a significant increase. Alspaugh in the meeting asked if Council could review the fees. Plaszczak commented the fee schedule could be set in a four category fine schedule, \$10.00 for the first, \$25.00 for the second, \$50.00 for the third and \$75.00 for the fourth. | Parking Fee Schedule |
| 13. Motion by Rohr, supported by Larcinese to amend the Village of Paw Paw Parking Fee schedule and adopt the four category fine schedule \$10.00 for the first, \$25.00 for the second, \$50.00 for the third and \$75.00 for the fourth. All members present voting yes, motion carried | |
| 14. Rohr reported the Finance and Administration Committee met December 2, 2008. Items discussed included; administrative service charges, governmental operation category added to breakout expenses with administrative charges and employee holiday appreciation incentives. Next meeting date December 22, 2008 at 6:30p.m. | Committee Reports F & A |
| 15. Motion by Pioch, supported by Rohr, to approve a \$100.00 employee holiday incentive for all employees. All members present voting yes, motion carried. | Employee Holiday incentives 2008 |
| 16. Wilhelmi reported the Department of Public Service Committee met tonight before Council. Items discussed included; projects for new fiscal year budget cycle and other budget items. | DPS |
| 17. Wilhelmi reported the Parks and Recreation Committee met December 1, 2008. Items discussed included; repairs needed to Tyler Field fence, the newly constructed fence on the eastside of Tyler Field, the report from the repairs done on the seawall at the Power Plant Dam and a report from John Small Director, Department of Public Service regarding the changes with the mowing schedule of 2009. | Parks & Recreation |
| 18. Motions by Wilhelmi, supported by Pioch, approve the correction 12-22-08 to seek bids for repairs to the Tyler Field stone fence as presented by Small. All member present voting yes, motion carried. | |

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| 19. No report. | DDA |
| 20. Larcinese commented he would present next meeting. | Fire Board |
| 21. No report. | Historical
Commission |
| 22. No report. | Housing Commission |
| 23. No report. | RLF |
| 24. No report. | PPWHF |
| 25. Plaszczyk wanted to thank the DPS crews for the quick response and removal of snow from the last storm. | Council Comments
Plaszczyk |
| 26. Rohr asked for a follow up to the discussion about the early morning crossing on Michigan Avenue, from last meeting. Nielsen responded the DPS Committee was reviewing ideas. | Rohr |
| 27. Larcinese commented about a news story from The City of St. Joseph. Larcinese stated the report discussed the loss of five employees due to the cost of the city's retirement program. Larcinese commented on the need to stay proactive in reviewing the Village of Paw Paw retirement program. | Larcinese |
| 28. Larcinese commented on the North Kalamazoo (M-40) lane change proposal. Larcinese stated the dealing for submitted comments to MDOT was this month and asked Council again from comments. | |
| 29. Wilhelmi asked if the budget format provided to Council in packets could be edited to look more familiar closer to the old format. | Wilhelmi |
| 30. Nielsen commented regarding comments made at last Council meeting in the retiree discussion. Nielsen wanted to apologize for any embarrassment for the comments published in the Kalamazoo Gazette about the retirees. Nielsen also commented on the success of the 30 th Annual Christmas Parade. | Village Manger |
| 31. Motion by Wilhelmi, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:35 p.m. | Adjournment |

Respectfully submitted:

Village President
Roman Plaszczyk

Village Clerk,
Christopher Tapper