

**Minutes, Paw Paw Village Council  
Regular Meeting, March 24, 2008**

1. The regular Village Council meeting of Monday, March 24, 2008, convened at 7:31 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Pro-Tem Basinger presiding. **Meeting Convened**
  
2. Present: Basinger, Richardson Larcinese, Rohr, McIntosh, and Wilhelmi. Excused Plaszczak. Also present: Village Attorney Kelly Page, Village Clerk Christopher Tapper and Village Manager Larry Nielsen. **Members Present**
  
3. Motion by Rohr, supported by Wilhelmi, to approve the corrected March 10, 2008 minutes of the regular meeting. All members present voting yes, Richardson abstaining, motion carried. **Approved Minutes**
  
4. Motion by McIntosh, supported by Richardson, to approve accounts payable for \$124,386.69 as presented. All members present voting yes, motion carried. **Accounts Payable**
  
5. Greg Dobson, AVB Construction presented to the Council the site plans for both the Chicken Coop located on 848 S. Kalamazoo Street and relocating to 206 E. Fadel Street. Dobson also presented the site plans for the Walgreen's new location on 848 S. Kalamazoo Street. Dobson explained both sites work together for a finished final product, but at the request of the Planning Commission filed separate site plans. **New Business  
Greg Dobson AVB  
Construction**
  
6. Nielsen reported to the Council regarding the approval from the Planning Commission concerning the Special Use Permit for Chicken Coop to operate a drive-thru restaurant. Nielsen provide copies of the special meeting from March 14, 2008 Planning Commission. **Approvals &  
Recommendation  
from Planning  
Commission**
  
7. From the special meeting March 14, 2008 the Planning Commission approved the Special Use Permit Application submitted by Hurley & Stewart on behalf of Chicken Coop, recommend the approval of Walgreen's site plans submitted pending receipt of letter from Michigan Department of Transportation regarding the drive on South Kalamazoo, the commission approved a request for extra parking spaces on the Chicken Coop site plan and concluded with a recommendation of approving Chicken Coop's site plan.
  
8. Motion by McIntosh, supported by Rohr, to approve the site plans for a 13,650 square foot Walgreen's store located at 848 S. Kalamazoo Street pending receipt of the letter of approval from MDOT regarding ingress and egress. Roll call vote: Basinger, Richardson, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. **Approval Site Plans  
Walgreen**
  
9. Motion by Larcinese, supported by Richardson, to approve the site plans for a 1,722 square foot Chicken Coop, 48 seat, drive-thru restaurant located at 206 Fadel Street. Roll call vote: Rohr, Wilhelmi, McIntosh, Basinger, **Approval Site Plans  
Chicken Coop**

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Richardson and Larcinese voting yes, motion carried.

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| 10. Basinger asked Attorney Page to present and comment on the latest changes and suggestions regarding consideration of the additions and amendments to the Code of Village Ordinances.   | <b>Ongoing Business</b>                               |
| 11. Page reported he had researched the changes regarding Chapter Two, Article III Officers and Employees, Division One Generally, Section 2-61 and found no concerns. Page commented on changes to Chapter 28 Solid Waste Article II, Waster Reduction and Waste Haulers Regulation, Section 28-35 and found no concerns, other than sending notice to contracted waste haulers in the Village. <b>Corrections 4/14/08. The last changes discussed were from Chapter 12.</b> Nielsen suggested having a Department of Public Services Committee meeting to invite the waste haulers to discuss the changes. | <b>Attorney Page</b>                                  |
| 12. Attorney Page excused at 8:45 p.m.   |   |
| 13. Nielsen commented the next public hearing was schedule for April 14, 2008 to consider additions and amendments along with adoption of the Village of Paw Paw Code of Ordinances.   |   |
| 14. Nielsen provided Council with cost tables for residential and commercial building trade permit fees. Nielsen <b>discuss corrections 4/14/08</b> said the information provided was the break out of the rates and fees which the Village of Paw Paw will charge those individuals seeking building and trade permits. The additional information was the break out for rates and fees AGS will charge the Village of Paw Paw for its services. The rates and fees would become effective April 1, 2008  | <b>Review Cost Tables for Trade Permit Fees</b>       |
| 15. Basinger reported the Finance and Administration Committee met with Medallion Management representatives and received a proposal for a <b>PILOT 4/14/08 corrections</b> Payment in Lieu of Taxes for Vintage Apartments. Basinger stated the next committee meeting would be March 26, 2008 at 6:30 pm at Village Hall.  | <b>Committee Reports Finance &amp; Administration</b> |
| 16. No report. Next meeting scheduled for March 31, 2008 at 7:00.  | <b>Department of Public Services</b>                  |
| 17. No report  | <b>DDA</b>  |
| 18. No report  | <b>Fire Board</b>                                     |
| 19. No report  | <b>Historical</b>                                     |
| 20. Rohr reported the Housing Commission met and discuss the new fiscal year projects along with possible changes to the pet policy.   | <b>Housing Commission</b>                             |

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| 21. No report   | <b>RLF</b>  |
| 22. No report   | <b>Wine and Harvest</b>                           |
| 23. Basinger commented on the health insurance meeting for employees to meet with Aetna representatives, the meeting is scheduled for March 25, 2008 at 5:30 p.m. at Village Hall. Basinger commented on the reopening of Felpausch / Family Fair Superstore was approaching soon.            | <b>Council Comments<br/>Basinger</b>              |
| 24. Motion by McIntosh, supported by Larcinese, to enter into executive session at 9:10 p.m. to discuss items related to labor negotiation with Police and Public service employee's roll call vote: Basinger, Richardson, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. | <b>Motion to enter into<br/>Executive Session</b> |
| 25. Motion by McIntosh, supported by Larcinese, to exit executive session at 9:20 p.m roll call vote: Basinger, Richardson, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried.  | <b>Motion to exit<br/>Executive Session</b>       |
| 26. Nielsen commented on Tapper's completion of year one of a three year program with the Michigan Association of Municipal Clerks Institute. Tapper thanked Council and Nielsen for the opportunity to attend.   | <b>Village Manager<br/>Comments</b>               |
| 27. Motion by Larcinese, supported by McIntosh, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:32 p.m.  | <b>Adjournment</b>                                |

Respectfully submitted:

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Village President Pro Tem,  
Dean Basinger

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Village Clerk,  
Christopher Tapper