

**Minutes, Paw Paw Village Council
Regular Meeting, April 28, 2008**

- | | |
|--|---|
| 1. The regular Village Council meeting of Monday, April 28, 2008, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: Plaszcak, Basinger, Larcinese , corrections 5/12/08 Rohr, McIntosh, and Wilhelmi. Excused: Richardson. Also present: Village Clerk Christopher Tapper, Village Manager Larry Nielsen and Department of Public Services Director John Small. | Members Present |
| 3. Motion by Wilhelmi, supported by Rohr, to approve the corrected April 14, 2008 minutes of the regular meeting. All members present voting yes, Plaszcak abstaining, motion carried. | Approved Minutes |
| 4. Motion by McIntosh, supported by Rohr, to approve accounts payable for \$233,126.80 as presented. All members present voting yes, motion carried. | Accounts Payable |
| 5. Don Brown, Kids Paradise Committee, presented to the Council the current status of the Kids Paradise project. Brown commented the committee has helped raised \$135,000 dollars. Brown reported the project was in the final stages before the playground is built. Building dates are Wednesday, May 14, 2008 to Sunday, May 18, 2008. Brown stated he was asking the Village of Paw Paw to donate \$25,000 dollars to help meet the goal of \$150,000 corrections 5/12/08 \$165,000 to \$175,000 Brown commented fundraising was still going on and he is confident the committee would continue fundraising after the project was completed. Brown stated the committee had long term fundraising plans for the Kids Paradise to assist the Village with maintenance and upkeep. | Presentation and
Guests
Don Brown, Kids
Paradise Project |
| 6. Motion by McIntosh, supported by Rohr, to accept the bid from KTX, Inc / Taplin Excavating in the amount of \$56,133.92 and authorize the Village to enter into a contract for the rebuild and extension of the Dyckman Storm Drain. Roll call vote: Basinger, Plaszcak, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. | New Business
Dyckman Storm
Drain |
| 7. Motion by Wilhelmi, supported by Basinger, to assist and not exceed \$25,000 dollar contribution for the Kids Paradise project to purchase and installation of material for the playground at Tyler Field. Authorizing the Village President and or Village Manager to approve Kids Paradise claims during the building project to allow vendors payment in a timely matter. Roll call vote: McIntosh, Basinger, Plaszcak, Larcinese, Rohr and Wilhelmi voting yes, motion carried | Kids Paradise
Contribution |
| 8. Motion by McIntosh, supported by Wilhelmi, to accept the bid from Pavement Restoration of Michigan in the amount not to exceed \$5,343.00 and authorize the Village to enter into a contract for the thermal bonding “cut and hot patching” of South LaGrave Street. All members present | Pavement
Restoration – South
LaGrave |

**Minutes, Paw Paw Village Council
Regular Meeting, April 28, 2008**

voting yes, motion carried.

- | | |
|--|--|
| 9. Motion by McIntosh, supported by Wilhelmi, to authorize staff to solicit bids for the resurfacing and improvements to the following streets: | Solicitation for 2008
Street Work |
| Madison Street from Michigan to Pine – 300’ x 24’
Woodman Street form Main to Michigan – 350’’ x 27’
Woodman Street from Michigan to Elm – 300’ x 24’
Maple Street from Kalamazoo Street to the end – 900’ x 24’
LaGrave Street from Michigan to Paw Paw – 280’ x 36’
LaGrave Street Paw Paw to the bridge – 1,200’ x 24’
Elm Street from Brown to Dyckman – 820’ x 24 ‘
Hazen Street from North Street to the Village limits – 2,000’ x 35’
Old Lane Road – add and grade 100 yards of 22A gravel | |
| All members present voting yes, motion carried. | |
| 10. Motion by McIntosh, supported by Rohr, to authorize staff to seek bids for the repairs and maintenance of three Village of Paw Paw bridges; one on LaGrave Street, one on Michigan Avenue and the third on Power Plant Road. All members present voting yes, motion carried. | Solicitation for 2008
Bridge Work |
| 11. Motion by McIntosh, supported by Rohr, to approve the request from the Wine and Harvest Festival Board and contribute \$3,000.00 towards the community fireworks display. All members present voting yes, motion carried. | Request from the
Wine & Harvest
Festival |
| 12. Motion by McIntosh, supported by Wilhelmi, to approve the request and close Michigan Avenue between Niles and Gremps between the hours of 5:00 p.m. and 9:00 p.m. prohibit parking in the same area beginning at 1:00 p.m. and waive the noise ordinance on May 2, 2008 for the Greater Paw Paw Chamber of Commerce’s Spring Fling. All members present voting yes, motion carried. | Request from the
Greater PPCC |
| 13. Plaszczak appointed Basinger and Rohr to review all applications received for vacant Village Council set. | Council Applications |
| 14. Nielsen reported to the Council he had received Lisa Wininger’s letter of resignation as the Village’s planning consultant. | Resignation of WK
Planning |
| 15. Nielsen reported on the Mayor Exchange schedule for May 14, 2008 (away) and May 21, 2008 (home). Nielsen noted the exchange would be with the City of Hudson. | Ongoing Business
Mayor and Village
President Exchange |
| 16. Basinger reported the Finance and Administration Committee had set meeting dates of May 12, 2008 and May 19, 2008 both at 6:30 at Village Hall. Basinger also reported the committee was still reviewing PILOT | Committee Reports
Finance &
Administration |

**Minutes, Paw Paw Village Council
Regular Meeting, April 28, 2008**

Program information and also reviewing budget restructuring of administration services.

- | | |
|--|---|
| 17. Small reported to the Council regarding an electric hoist lift at the Power Plant Dam needed to be replaced. The lift had been put into place in 1993; the lift helps control the leaves corrections 5/12/08 levels of Maple Lake. Small commented he needed the Council to approve repair work to be done to this lift. | |
| 18. Motion by Basinger, supported by Rohr, to allow staff to purchase and replace the electric hoist at a price not to exceed \$5,207.00. Small noted this was not a budget item. All members present voting yes, motion carried. | |
| 19. Plaszczak reported the Downtown Development Authority met Monday April 21, 2008. Items discussed were Kids Paradise contribution from the DDA of \$25,000.00 and donation of stained glass along with other items to the DDA and Chamber office. | DDA |
| 20. No report | Fire Board |
| 21. Rohr reported the Housing Commission met and discussed; new accounting firm, bids to repave parking lots and grant opportunities for the Van Buren Public Transit. | Housing Commission |
| 22. Plaszczak reported the Revolving Loan Board had meet Wednesday April 23, 2008. Items discussed one outstanding loan and another loan coming due for final payment and or refinancing. | RLF |
| 23. No report, next meeting May 7, 2008 at 6:00 p.m. at Village Hall | Wine and Harvest |
| 24. Plaszczak commented on the ribbon cutting for the new Family Fare Super Store, formally Felpausch Shopping Center. Plaszczak stated the grand reopening would be May 3, 2008. | Council Comments
Plaszczak |
| 25. McIntosh commented on the information she had received regarding certain types of fish that ate weeds. McIntosh provided information to Council and asked to review the possible advantages these fish could help with Maple Lake. | McIntosh |
| 26. Wilhelmi commented on the Envirolgic Technologies studies that were being done and questioned the data of the reports. | Wilhelmi |
| 27. Motion by Basinger, supported by McIntosh, to enter into executive session at 8:48 p.m. to discuss items related to labor negotiation with Police and Public service employees, roll call vote: Plaszczak, Lareinese corrections 5/12/08 Rohr, Wilhelmi, McIntosh and Basinger voting yes, motion carried. | Motion to enter into
Executive Session |

**Minutes, Paw Paw Village Council
Regular Meeting, April 28, 2008**

28. Motion by Basinger, supported by McIntosh, to exit executive session at 9:14 p.m roll call vote: Plaszczak, ~~Lareinese~~, corrections 5/12/08 Rohr, Wilhelmi, McIntosh and Basinger voting yes, motion carried.

**Motion to exit
Executive Session**

29. Motion by McIntosh, supported by Rohr, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:15 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk,
Christopher Tapper