

**Minutes, Paw Paw Village Council
Regular Meeting, November 9, 2009**

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| 1. The regular Village Council meeting of Monday, November 9, 2009, convened at 7:35 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: Plaszcak, McIntosh, Pioch Larcinese, Rohr, Basinger and Wilhelmi
Excused: none. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Village Planning Consultant, Rebecca Harvey. | Members Present |
| 3. Motion by Basinger supported by Rohr, to approve the corrected October 26, 2009 minutes of the regular meeting. All members present voting yes, motion carried. | Approved Minutes |
| 4. Motion by Basinger, supported by Wilhelmi, to approve accounts payable for \$114,206.55 as presented. All members present voting yes, motion carried. Next claims Rohr and Larcinese (11-23-09). Pioch and McIntosh (12-14-09) | Accounts Payable |
| 5. Diana Stump was in attendance to further discuss the Village of Paw Paw communication between Paw Paw Township and Coca-Cola North America regarding residential hook up of municipal water on Hidden Lane. Stump informed the Council about the FoxNews17 interview with Paw Paw Township Supervisor, Dave Richardson. Stump stated the interview would be airing this coming weekend. | Comments from
Diana Stump |
| 6. Marilyn Clear, Director, Paw Paw Wine & Harvest Festival and Amy Craddock, Treasurer presented the 2009 Festival Overview to the Council and attendance members. Key stats of the presentation include; estimated attendance of 50,000 in the downtown, festival sponsors were mentioned in print advertising 49,703 times, reports from local restaurants, wineries are up 20% from the previous year, with all local hotels sold out the daily average individual spending in Paw Paw for the weekend was over \$100.00 per day per person. Clear and Craddock commented on changes from last years festival and possible new changes for next year festival to improve attendance satisfaction. Clear and Craddock concluded by presenting the Village Council with certificate of appreciation for the sponsorship of the fireworks display and thank the Village of Paw Paw for the continued support. | Presentation & Guest
Marilyn Clear & Amy
Craddock, PPWHF |
| 7. Rebecca Harvey, Village Planning Consultant presented to the Council the ongoing discussion and recommendation regarding the Village of Paw Paw text amendments for the Fence Ordinance. Harvey answered several questions the Council presented in the last discussion and noted Larcinese wanted to comment and question about several items from the Planning Commission. Harvey responded to all of Larcinese comments and questions. Several discussion points still included: Section 42.405b – General lighting, Section 42.405c – Fences, Section 42.406 – Minimum landscape and screening standards and Section 42.402 – Site Plan review and approval along with changes needed with the Village of Paw Paw Fence Permit Application. | Rebecca Harvey
Fence Ordinance Text
Amendments |

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| 8. The consensus of the Council was to allow Harvey to review all recommendations and comments from the Council and address all comments and reedit the text amendments to present back to Council with amendments. | Fence Ordinance Text Amendments |
| 9. Motion by McIntosh, supported by Rohr to grant permission for Hospice Care of Southwest Michigan to use a tree at Lake Front Park for the holiday fundraising program "A Tree of Remembrance". All members present voting yes, motion carried. | New Business
Hospice Care SWM request |
| 10. Pioch presented to the Council an update from the Department of Public Services Committee meeting regarding the Police Vehicles. Pioch noted the committee reviewed Nielsen's memo dated 11-5-09 referencing Police Vehicles. Pioch commented after reviewing status of vehicles with Trace Kirvan, Motor Pool Supervisor, it was determined all vehicles are sound, road worthy and although close have not met life expectance. It was the recommendation of the Department of Public Service Committee to accept the recommendation of Kirvan and not purchase a new police vehicle this fiscal year. Pioch concluded by asking the Council consideration of creating a Police Department Committee to review these types of request with the Police Chief and Committee on a more scheduled calendar. | Ongoing Business
Police Vehicles |
| 11. Pioch continued report from the Department of Public Service Committee, Pioch noting the meeting took place tonight at 6:30pm at Village Hall. Items discussed included: Seawall quotes, police vehicles, DPS crews will be working overtime for the next few weeks with leaf pickup, lift station number one engine failure department is getting prices on replace or repair, BOCA inspector update and a sanitary sewer matter. It was also noted the Committee would like to appoint Pioch as chairperson of the Department of Public Services Committee. | Committee Reports
Department of Public Services |
| 12. Motion by Pioch, support by McIntosh, to approve and accept the low bid from Lounsbury Excavating for seawall repairs for a price not to exceed \$4,111.50. All members present voting yes, motion carried. | 2009 Seawall repairs |
| 13. Basinger reported the Finance and Administration Committee met before the Council meeting tonight. Items included; review of last weeks meeting, 2009-2010 general fund budget and the shortfalls, factors impacting the general fund, memo for Nielsen dated 11-9-09 regarding budget savings ideas. Basinger commented the committee was discussing \$160,000 in possible cost savings. Next meeting scheduled for November 16, 2009 at 6:30pm. | Finance & Admin |
| 14. No report. | Parks & Recreation |
| 15. No report. | DDA |
| 16. Larcinese reported the Fire Board met November 3, 2009. Items discussed included; new banking institution update, 2009-2010 budget information being | Fire Board |

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gathered and an update on the new fire truck.

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| 17. No report | Historical Commission |
| 18. No report. | Housing Commission |
| 19. Plaszczak reported the Revolving Loan Committee met October 28, 2009. Items discussed included; delinquent loans and recommendation to the Finance Committee about changing banking institution. | RLF |
| 20. Already reported. | PPW&HF |
| 21. Larcinese reported the Maple Lake Natural Resources and Environment Committee met October 28, 2009. Items discussed included; request for quotation of professional services from Lakeshore Environmental Inc. Larcinese concluded the committee reviewed the request and it was the consensus of the Committee to make a recommendation for approval to Council for the proposal dated 11-2-2009 from Lakeshore Environmental. | Maple Lake
& NR &E |
| 22. Motion by Larcinese, supported by Rohr to approve and accept the recommendation from the Maple Lake Natural Resources and Environment Committee to accept the quotation dated 11-2-09 from Lakeshore Environmental, Inc. All members present voting yes, motion carried | Lakeshore
Environmental
11-2-09 |
| 23. Larcinese commented on Michigan Public Act 295 imputations and asked Nielsen if the Village was complying correcting 11-23-09 tracking data of all the administration expenses needed to meet the states requirements. Nielsen responded the Village was continuing to comply with all of PA 295 and was tracking all expenses regarding the act. Wilhelmi added he would like to review a detailed expense report outlining the Village expenses with the PA 295. | Council Comments
Larcinese |
| 24. McIntosh commented on a conference held last week at the South Haven Chamber of Commerce she attended with Pioch and Nielsen. | McIntosh |
| 25. Nielsen commented on the expense & revenue reported through end of month October 31, 2009, Master Plan update from the Planning Commission special meeting, and the Christmas Parade schedule for December 5, 2009. | Village Manager
Comments |
| 26. Motion by Pioch, supported by Wilhelmi, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:30 p.m. | Adjournment |

Respectfully submitted:

Village President
Roman Plaszczak

Village Clerk,
Christopher Tapper