

**Minutes, Paw Paw Village Council
Regular Meeting, January 9, 2023**

The Regular Village Council meeting of Monday, January 9, 2023, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Steve Richardson, Nadine Jarvis (excused), Nicolas Martinez, Ashley Nottingham (excused), and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy Department of Public Services Interim Director Tim Brandys and Chief of Police Eric Marshall.

Members Present

Motion by Rohr with support from Craddock to approve the agenda as presented with the moving of #s 4 and 5 under Action Items until after Staff Comments and adding General Fund Budget Discussion under Workshop Items. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Craddock to approve the regular meeting minutes of December 12, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Craddock with support from Rohr to approve claims for Monday January 9, 2023, in the amount of \$3,510,213.51. All members voting yes, motion carried.

Approval of Claims

Jason and Shelly Straw discussed ADA accessible facilities.

**Audience
Participation**

Motion by Rohr with support from Craddock to approve the Parks and Recreation Board appointments as recommended by Village President Plaszcak. All members voting yes, motion carried.

**Action Items:
Parks and Rec Board**

Motion by Rohr with support from Craddock to approve bids for materials for electric system projects #102 and #105 to Power Line Supply for an amount not to exceed \$90,000. Roll call vote: Richardson, Rohr, Craddock, Plaszcak, and Martinez voting yes, motion carried.

**Electric Projects #102
and #105 Bids**

Motion by Martinez with support from Richardson to set allotment of CEP for 2023 at 25% Residential, 50% Commercial/Industrial and 25% Clean Energy Pilot and affirm participation in the EV Fleet Assessment and affirm participation in the Online Market Place Portal. All members voting yes, motion carried.

MPPA CEP Budget

Motion by Craddock with support from Rohr to enter into closed session at 8:55pm to discuss strategy and negotiations connected with the IUOE Collective Bargaining Agreement as permitted by MCL 267 of 1976 Section 15.268.8(1)(c). Roll call vote: Martinez, Plaszcak, Craddock, Rohr and Richardson voting yes, motion carried.

**Closed Session:
Collective Bargaining
Agreement
Negotiation
Discussion**

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Motion by Craddock with support from Rohr to exit the closed session and re-enter the regular the meeting at 9:10pm. Roll call vote: Richardson, Rohr, Craddock, Plaszcak, and Martinez voting yes, motion carried.

Motion by Rohr with support by Craddock to enter into a closed session at 9:20pm under section 8(a) of the Michigan Open Meetings Act to consider a periodic personnel evaluation of public employee Will Joseph at the employee's request. Roll call vote: Richardson, Rohr, Craddock, Plaszcak, and Martinez voting yes, motion carried.

Motion by Craddock with support from Rohr to exit the closed session and re-enter the regular the meeting at 10:33pm. Roll call vote: Richardson, Rohr, Craddock, Plaszcak, and Martinez voting yes, motion carried

Manager Joseph presented Council with a brief summary of the 2023-24 projected general fund budget.

No Report.

The company constructing the wayfinding signs has agreed to reduce the cost and the South Haven Visitor's Bureau will be contributing approximately half of the purchase price.

No Report.

No Report.

The Fire Department hopes to move into their new building by the end of January.

No Report.

No Report.

No Report.

The Planning Commission continued their discussions on zoning ordinance amendments and master plan updates.

No Report.

No Report.

**Closed Session:
Village Manager
Annual Review**

**Workshop Items:
2023-24 FY General
Fund Budget
Discussion**

**Committee Meetings
and Reports
Parks and Rec**

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

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President Plaszczak announced he will be out of town for the next meeting. The Maple Lake Association donated \$1,000 to the Village to help cover expenses.

**Council Comments:
Plaszczak**

Trustee Richardson will be on vacation and unable to attend the next meeting.

Richardson

Trustee Craddock would like to schedule a workshop for 6:00pm on 1/9 before the regular Council meeting. Trustee Craddock would like Manager Joseph to plan another meeting with the Planning Commission, Township, County and School Board.

Craddock

Trustee Martinez inquired as to possibly changing the public restroom ordinance for events.

Martinez

Manager Joseph discussed the Chili Cook-Off being held downtown in February.

Manager Comments:

Chief Marshall announced one of his officers will possibly be leaving and he will be conducting a background investigation on a potential replacement. Chief Marshall reported that the PD along with Freshwater Church initiated a warming center during the recent blizzard.

Staff Comments:

Interim Director Brandys reported the DPS crew will be in training throughout the next week.

Motion by Richardson with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:34p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President