

**Minutes, Paw Paw Village Council
Regular Meeting, April 12, 2021**

The Regular Village Council meeting of Monday, April 12, 2021, convened at 7:00p.m. at the Miller Court Housing Commission's, South Building. President Roman Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock (excused) and Trustees Amanda Bartlett, Nadine Jarvis, Mary McIntosh, Ashley Nottingham (excused) and Donne Rohr. Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

Members Present

Motion by Jarvis with support from McIntosh to approve the agenda with the removal of #3 under Non-Action Items. All members present voting yes, motion carried.

Approval of Agenda

Motion by Bartlett with support from Jarvis to approve the regular meeting minutes of March 22, 2021. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of Rohr to approve all claims for Monday, April 12, 2021, in the amount of \$575,105.97. All members present voting yes, motion carried.

Approval of Claims

Mike Bijani (applicant) and Arthur Bates (architect) were present to answers questions regarding the site plan for a granite processing and retail business at 153 Commercial Ave.

**Action Items:
Site Plan Approval
153 Commercial Ave**

Motion by Rohr with support from Jarvis to approve the site plan for 153 Commercial Avenue with the stated conditions from the Planning Commission along with a 3-year moratorium to complete paving of the parking lot. All members present voting yes, motion carried

Motion by Jarvis with support from Rohr to approve the bid from Kusmack Lawncare Inc for Village lawnmowing and spring clean-up. Roll call vote; Rohr, Plaszcak, McIntosh, Jarvis, Bartlett voting yes, motion carried.

Mowing Bid Approval

On May 22, 2021, the PPVFD Honor Guard will be presenting the colors at the beginning of the EMS Appreciation ceremony. The members of the honor guard plan on marching eastbound on Harry L Bush Blvd from Gremps St and ending at the fire station. The PPVFD would like to respectfully request authorization from the Village of Paw Paw to close Harry L Bush Blvd directly in front of the fire station west to Gremps St.

**Approval of
Temporary Road
Closure**

Motion by McIntosh with support from Bartlett to approve the closure of Harry L Bush Blvd between the fire station and Gremps St between 2-3pm on Saturday, May 22, 2021. All members present voting yes, motion carried.

Motion by Bartlett with support from McIntosh to approve the sale of the 1983 Case DHS trencher. All members present voting yes, motion carried.

**Approval to Sell 1983
Trencher**

**Minutes, Paw Paw Village Council
Regular Meeting, April 12, 2021**

Motion by McIntosh with support from Jarvis to approve the Vineyard Classic Bike Tour on September 12 from 7am-2pm. All members present voting yes, motion carried.

**Approval of Vineyard
Classic Bike Tour -
W&H Event**

A party has expressed interest in purchasing 139 Commercial Ave, formerly the Paw Paw Plating site. It is recommended that a committee be formed to evaluate potential costs, development agreements and similar terms should the project move forward.

**Formation of Ad Hoc
Committee**

Motion by Bartlett with support from Jarvis to accept the recommendation from President Plaszczak to appoint Doug Craddock, Donne Rohr and Roman Plaszczak to an ad hoc committee to strategize the potential sale of real estate property on Commercial Avenue. All members present voting yes, motion carried.

Moyer-Cale presented some projections and trends in the General Fund and discussed possible options for reducing costs and increasing revenue. Council will review the options and discuss further at the next meeting.

**Non-Action Items:
Options for Cost
Reduction/Revenue
Increases**

The Planning Commission has reviewed the issue of barbed wire fencing in the village and has come up with several options for language in the zoning ordinance to address the concerns. They sent a memorandum to the council that includes options for allowing barbed wire fencing under some conditions as well as a different option which is to allow "protective measures fencing". They are requesting feedback from the council prior to schedule a public hearing so they know which language the council is most interested in. Moyer-Cale will submit council's decisions to the Planning Commission.

**Fence Memorandum
from Planning
Commission**

No Report.

**Committee Meetings
and Reports
Finance and Admin**

No Report.

Public Services

Plaszczak reported the Parks and Rec Committee met at Sunset Park to tour the new restrooms. Plaszczak also reported several high school clubs will be volunteering to help with spring clean-up throughout the village.

Parks and Rec

No Report.

DDA

No Report.

Economic Develop

Jarvis reported the Farmers Market Board has three new members that are anxious to help with the market.

Farmers Market

No Report.

Fire Board

Plaszczak reported the Historical Commission is continuing their work on a YouTube video of the Carnegie Center. The commission is working with the library to plan a celebration for the Carnegie Center's 100-year anniversary, this was delayed from 2020.

Historical Committee

**Minutes, Paw Paw Village Council
Regular Meeting, April 12, 2021**

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

No Report

Wine & Harvest

**Council Member
Comments:
Plaszczak**

Plaszczak is happy to once again have in-person meetings.

Bartlett thanked the Police Department for all their hard work.

Bartlett

Rohr reported she has been contacted by several people regarding blight at various properties within the village.

Rohr

McIntosh thanked clerk Karla Tacy for her work and meeting attendance.

McIntosh

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

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

**Minutes, Paw Paw Village Council
Regular Meeting, April 12, 2021**