

**Minutes, Paw Paw Village Council
Regular Meeting, May 10, 2021**

The Regular Village Council meeting of Monday, May 10, 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 and Trustees Amanda Bartlett, Nadine Jarvis, Mary McIntosh, Ashley Nottingham 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 Bartlett to approve the agenda as presented. All members present voting yes, motion carried.

Approval of Agenda

Motion by McIntosh with support from Bartlett to approve the regular meeting minutes of April 26, 2021. Plaszcak, McIntosh, Jarvis, Bartlett, Craddock and Nottingham voting yes, Rohr abstained, motion carried. Motion by Rohr with support from Nottingham to approve the special meeting minutes of May 3, 2021. All members present voting yes, motion carried.

Approval of Minutes

Motion by Craddock with support of Rohr to approve all claims for Monday, May 10, 2021, in the amount of \$404,228.82. All members present voting yes, motion carried.

Approval of Claims

Eleanor La Rue, owner of 200 E Michigan Ave, reported that a sale is pending on her building. Ms. La Rue also voiced her concern regarding what she believes was an extremely high demolition estimate for her chimney. The estimate for the repair was initiated by the Village's Community Development Coordinator.

**Audience
Participation**

The Planning Commission recommended approval of the temporary fireworks tent in the Walmart parking lot. The tent has been used at this location for many years without issues.

**Action Items:
Approval of Site Plan
for Fireworks Tent**

Motion by Rohr with support from Craddock to approve the site plan for the TNT Fireworks Tent as presented. Plaszcak, McIntosh, Jarvis, Bartlett, Craddock and Rohr voting yes, Nottingham abstained, motion carried.

Motion by Rohr with support from Craddock to schedule a public hearing for the Police Special Assessment Millage for Monday, June 14th at 7:00pm and to schedule a separate Public Hearing for the General Operating and Street Millages for Monday, June 14th at 7:00pm; both hearings to take place at Miller Court Housing. All members present voting yes, motion carried.

**Schedule Public
Hearing for
Upcoming Millages**

Motion by Rohr with support from Craddock to approve the Wine and Harvest Festival Events with the discussed modifications, for September 10, 11 and 12, 2021. All members present voting yes, motion carried.

**Wine and Harvest
Festival Approval**

Discussion continued regarding options for cost reduction/revenue increases for the General Fund. Council voted at the special meeting held, May 3, 2021, to add a 1.5 park millage to the August ballot. Council also made a motion to set a rate of 2.0 mills for the upcoming police special assessment millage

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

**Minutes, Paw Paw Village Council
Regular Meeting, May 10, 2021**

Motion by McIntosh with support from Craddock to set a rate of 2.0 mills for the upcoming police special assessment millage for the Village of Paw Paw. All members present voting yes, motion carried.

No Report.

Plaszczak reported the Maple Lake Preservation Committee discussed the lake levels. Plaszczak also noted the weed boat is ready to go for the season.

Nottingham reported the Planning Commission discussed the request for the fireworks tent at Walmart, 120 Taphouse's possible pergola and language review of the barb wire fence ordinance.

No Report.

No Report.

McIntosh thanked Moyer-Cale for the information regarding the results of the recent park survey. McIntosh noted many of the survey responses commended DPS for their diligent work maintaining the parks.

Craddock requested a discussion of council foregoing future paychecks be put on the agenda for the next meeting.

Nottingham believes council should consider possibly broadcasting council meetings on social media. She feels this may promote more people to "attend" the meetings and know what is going on within the Village.

Moyer-Cale reported the MSHDA grant paperwork has been delayed by the State. Once the paperwork has been received and signed a press release will be made.

**Committee Meetings
and Reports
Finance and Admin**

Public Services

Parks and Rec

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Member
Comments:
McIntosh**

Craddock

Nottingham

Manager Comments

**Minutes, Paw Paw Village Council
Regular Meeting, May 10, 2021**

Moyer-Cale also reported there will be a pre-construction meeting May 12th for the Streetscape project. After the meeting Moyer-Cale will update the information being distributed to businesses and residents with a more accurate timeline.

Director Small reported sand and fiber material have been added for safety to the Kid's Paradise playground. Small also noted the Lions Club will be having a drive-thru spaghetti dinner fundraiser for maintain Kid's Paradise.

Staff Comments

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:51p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

**Minutes, Paw Paw Village Council
Regular Meeting, May 10, 2021**