

**Minutes, Paw Paw Village Council  
Regular Meeting, June 13, 2022**

The Regular Village Council meeting of Monday, June 13, 2022, 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 Amanda Bartlett, Nadine Jarvis, Mary McIntosh (excused), Ashley Nottingham and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director Tim Brandys.

**Members Present**

Motion by Rohr with support from Craddock to approve the agenda as presented with the addition of appointing Nick Martinez to the Historical Committee under Action Items as #8. All members present voting yes, motion carried.

**Approval of Agenda**

Motion by Bartlett with support from Nottingham to approve the regular meeting minutes of May 23, 2022. All members present voting yes, motion carried.  
Motion by Bartlett with support from Jarvis to approve the special meeting minutes of June 6, 2022. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Nottingham with support of Jarvis to approve claims for Monday, June 13, 2022, in the amount of \$813,006.91. All members present voting yes, motion carried.

**Approval of Claims**

Yvonne Porter of 406 N Kalamazoo St, believes council should change the ordinance to put a cap on homeowners out of pocket expenses for sewer lines repairs.

**Audience  
Participation:**

Nora Vinic of 306 N Kalamazoo St, also had a sewer line that ran under Kalamazoo St (M-40) repaired.

Susan Rice believes the dates of listing in the mowing ordinance should be changed to accommodate for pollinator nests in the spring.

Matthew Hartman presented plans for his Eagle Scout project, which will be an electronic sign for the new fire department.

Nick Martinez reported he has heard great things about the new outdoor furniture downtown and announced he will be running for Village Council in November.

Motion by Rohr with support from Craddock, to close the regular session at 7:49pm and enter into a public hearing to take comments on the millage rates for fiscal year 2022-2023. All members present voting yes, motion carried.

**Public Hearing:  
Truth in Taxation**

Let the record show, no public comment was heard.

Motion by Rohr with support from Craddock to close the public hearing at 7:52pm and re-enter regular session. All members present voting yes, motion carried

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Motion by Bartlett with support from Nottingham to amend Section 42-348 Streetscape Design Standards to add a ground sign exception for both existing and new buildings that do not meet the 0-ft front yard setback requirement and allow changeable electronic copy signs as recommended by the Planning Commission. Roll call vote; Rohr, Craddock, Plaszczak, Nottingham, Jarvis and Bartlett voting yes, motion carried.

**Action Items:  
Adopt Zoning  
Ordinance  
Amendment**

Decision on whether to approve use of bump-out patio furniture for restaurants with an approved outdoor dining permit, has been tabled until next meeting.

**Outdoor Downtown  
Furniture**

Motion by Rohr with support from Craddock to approve updated water and sewer connection fees to include time and materials (when necessary for sewer) plus the base costs. Rohr, Craddock, Plaszczak, Nottingham and Jarvis voting yes, Bartlett voting no, motion carried.

**Update Water &  
Sewer Connection  
Fees**

Motion by Craddock with support from Rohr to approve the 33<sup>rd</sup> annual Grape Lake 5k during Wine & Harvest Festival. All members present voting yes, motion carried.

**Approval of Grape  
Lake 5k**

Motion by Rohr with support from Craddock to adopt Resolution 22-10 to establish millage rates for fiscal year 2022-2023. Roll call vote; Bartlett, Jarvis, Nottingham, Plaszczak, Craddock and Rohr voting yes, motion carried.

**Resolution 22-10  
Operating Millage**

Motion by Bartlett with support from Jarvis to approve the bid from Severance Electric to purchase/install 12 light poles on Kalamazoo St. for an amount not to exceed \$69,228 with the contingency the payment is not made from the General Fund. Roll call vote; Bartlett, Jarvis, Nottingham, Plaszczak, Craddock and Rohr voting yes, motion carried.

**Approve Bid for  
Kalamazoo Street  
Light Poles**

Motion by Nottingham with support from Craddock to approve the bid from Peerless Midwest Inc to purchase a variable frequency drive for wellhouse #6 for an amount not exceed \$12,987. Roll call vote; Rohr, Craddock, Plaszczak, Nottingham, Jarvis and Bartlett voting yes, motion carried.

**Approve Bid for  
Variable Frequency  
Drive Replacement**

Motion by Bartlett with support from Nottingham to appoint Nick Martinez to the Historical Commission. All members present voting yes, motion carried.

**Appointment of Nick  
Martinez to the  
Historical  
Commission**

Discussion on a possible Social District has been tabled until the next meeting.

**Workshop Items:  
Discussion of Social  
District**

Jarvis reported the Parks and Rec board discussed removing the Tyler Field restroom automatic locks, the Park and Rec Board ordinance, the donated Sunset Park walkway and the completion of part of the Maple Island natural shoreline project by MSU Extension.

**Committee Meetings  
and Reports  
Parks and Rec**

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No Report.

**DDA**

No Report.

**Economic Develop**

No Report.

**Farmers Market**

Craddock reports the Fire Department hopes to move into their new building in November.

**Fire Board**

No Report.

**Historical Committee**

No Report.

**Housing Commission**

No Report.

**Maple Lake  
Preservation**

Nottingham reports the Planning Commission worked sign and zoning ordinance amendments.

**Planning Commission**

No Report.

**Wellhead Protection**

Mary Beth Sons has taken over the Wine & Harvest Festival's Grape Stomp.

**Wine & Harvest**

Craddock has been brainstorming ideas on how to promote the Village.

**Council Member  
Comments:  
Craddock**

Joseph reports the sewer maintenance agreement with Paw Paw Township will soon be expiring. A proposed new agreement will be on the next agenda. Joseph would like to form an hoc committee to develop options regarding utilizing the fire station once the department moves into its new building.

**Manager Comments:**

Chief Marshall reports he has hired a new officer, Richard Gibbs.

**Staff Comments:**

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:52 p.m.

**Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczyk  
Village President