## Minutes, Paw Paw Village Council Regular Meeting, July 25, 2022

The Regular Village Council meeting of Monday, July 25, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszczak presiding.	Meeting Convened
Present: President Plaszczak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett (excused), Nadine Jarvis, Mary McIntosh, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Chief of Police Eric Marshall (excused) and Department of Public Services Director Tim Brandys.	Members Present
Motion by Rohr with support from Nottingham to approve the agenda as presented. All members present voting yes, motion carried.	Approval of Agenda
Motion by Jarvis with support from Craddock to approve the regular meeting minutes of June 27, 2022. All members present voting yes, motion carried. Motion by McIntosh with support from Craddock to approve the regular meeting minutes of July 11, 2022. All members present voting yes, motion carried.	Approval of Minutes
Motion by Jarvis with support of Nottingham to approve claims for Monday, July 25, 2022, in the amount of \$429,014.10. All members present voting yes, motion carried.	Approval of Claims
Nick Martinez announced he has filed his paperwork to run for Village Council in the November election. He thanked Council members for their assistance in doing so.	Audience Participation
Steve Richardson also announced his intent to run for Village Council in November.	A /• T/
Motion by Jarvis with support from Rohr to approve the use of public spaces as requested by the Wine & Harvest Festival Board to include the use of Michigan Ave between Niles and LaGrave streets in addition to the previous approval. All members present voting yes, motion carried.	Action Items: Use of Public Spaces for Wine & Harvest Festival
A quarterly review of the current fiscal year budget was completed. The review	Workshop Items: Review of Budget
included year-to-date expenditures, remaining fund balances and past year comparisons.	Committee Meetings
The next Parks and Rec board meeting will be August 1 <sup>st</sup> .	and Reports Parks and Rec
No Report.	DDA
No Report.	Economic Develop
Jarvis reports the Farmers Market has 4 new vendors.	Farmers Market
No Report.	Fire Board
Plaszczak reported the Historical Committee discussed potential future projects such as a nighttime cemetery tour. Resident Bill Hawley has many historic Paw Paw photographs that the committee would like to display locally.	Historical Committee

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The Housing Commission's next meeting is August 15 <sup>th</sup> at 3:00pm.	Housing Commission
The Maple Lake Preservation committee met July14th to discuss concerns with algae and installing a possible sediment trap. The committee agreed to meet again in the fall.	Maple Lake Preservation
Nottingham encouraged Council to attend the next Planning Commission meeting to hear discussion on the planned transition home at 105 Oak St.	Planning Commission
No Report.	Wellhead Protection
No Report.	Wine & Harvest
The Ad Hoc Committee took a tour of the new fire station.	Fire Station Ad Hoc Committee
Craddock inquired to whether an agreement was ever reached regarding the Village leasing the downtown County Park. Craddock reported the Paw Paw Days cars show had a nice turnout. Craddock brought forth idea of the Village providing a portable restroom to Yvonne Porter until her sewer lateral issue is resolved.	Council Member Comments: Craddock
Nottingham thinks the flags the Farmers Market vendors have been putting out is a great idea. Nottingham would like to further discuss possibly change the dates for the mowing ordinances to accommodate spring pollinators.	Nottingham
Rohr was contacted by Garden Griddle owner Sarah Cox about possibly changing the ordinance to allow downtown businesses to use advertising flags on their buildings.	Rohr
McIntosh would like Council to review the sewer lateral ordinance.	McIntosh
Plaszczak requested a copy of the sewer lateral ordinance.	Plaszczak
Jarvis will not be at the August 8 <sup>th</sup> Council meeting. Jarvis thanked Tim & Evan for their recent help with the Sunset Park restroom.	Jarvis
Motion by Craddock with support by McIntosh to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:24 p.m.	Adjournment

Respectfully submitted:

Karla Tacy Village Clerk Roman Plaszczak Village President