

**Minutes, Paw Paw Village Council
Regular Meeting, July 26, 2021**

The Regular Village Council meeting of Monday, July 26, 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 (excused) and Department of Public Services Director John Small (excused).

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 Rohr with support from McIntosh to approve the regular meeting minutes of July 12, 2021. All members present voting yes, motion carried.

Approval of Minutes

Motion by Craddock with support from Jarvis to approve the special meeting minutes of July 19, 2021. Plaszcak, McIntosh, Jarvis, Craddock and Nottingham voting yes, Rohr and Bartlett abstaining, motion carried.

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Motion by McIntosh with support of Jarvis to approve all claims for Monday, July 26, 2021, in the amount of \$566,939.51. All members present voting yes, motion carried.

Approval of Claims

Jeff Licavoli of Jeff's Barbershop, inquired as to whether the downtown sewer lines would be degraded from the use of heavy equipment. Mr. Licavoli believes the sewer laterals should have been annexed back to the village before the streetscape project began.

**Audience
Participation**

Dave Jones, owner of 229 and 231 E Michigan Ave, believes monies collected from the utility bills should be put towards the sewer lateral replacements.

Jill Chan, owner of Chan's Palace, reported the recently had their sewer lines scoped and they were in good shape but now fears they may be damaged from heavy equipment driving on top of them.

Gretchen Evans from the Paw Paw District Library gave updates on the reopening schedule from the Covid shutdowns. Ms. Evans reports the programming room will be reopening in September. She also noted the Library Board voted to allow Village Council meetings to be held in the conference room free of charge.

**Presentations-
Gretchen Evans,
Library Update**

Motion by Bartlett with support of Nottingham to approve the Santa Run on Saturday, December 11, 2021 from 9am until 1045am. All members present voting yes, motion carried.

**Action Items:
Santa Run Approval**

A few months ago, we discussed working with Wightman to conduct a tree assessment and sidewalk assessment and use GIS mapping to collect and store the data. Wightman has indicated that they will write the DNR grant at no cost to use if we agree to hire them should the grant be funded.

**Tree Assessment
Grant Application**

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Motion by Rohr with support of Jarvis to move forward with using Wightman to apply for the DNR Community Forestry Grant to conduct a tree assessment for the Village. All members present voting yes, motion carried.

No Report.

No Report.

No Report.

Plaszczak reported that the DDA met to discuss the sewer lateral repairs for the downtown businesses.

No Report.

No Report.

Craddock reported the next Fire Board meeting will be held August 4th.

No Report.

No Report.

No Report.

No Report.

No Report.

Craddock reported the next Wine & Harvest meeting will be held August 4th.

Bartlett would like to once again have regular Finance/Admin and Public Services meetings.

Nottingham thanked the business owners for attending tonight's meeting.

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:54p.m.

**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:**

Bartlett

Nottingham

Adjournment

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Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

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