

**Minutes, Paw Paw Village Council  
Regular Meeting, July 27, 2020**

The Regular Village Council meeting of Monday, July 27, 2020, convened at 7:35p.m. via electronic meeting. President Roman Plaszczak presiding.

**Meeting Convened**

Present: President Plaszczak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett (excused), Mary McIntosh, Nadine Jarvis, Josh Przygocki and Donne Rohr (excused). 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.

**Members Present**

Motion by Jarvis with support from Craddock to approve the agenda as presented. All members present voting yes, motion carried.

**Approval of Agenda**

Due to changes needing to be made, motion to accept the regular council meeting minutes for July 13, 2020 was tabled until the next meeting.

**Approval of Minutes**

Motion by Craddock with support of McIntosh to approve all claims for Monday, July 27, 2020, in the amount of \$484,593.86. All members present voting yes, motion carried.

**Approval of Claims**

Amber Palmatier of 406 Charles St, reiterated her concerns from the previous meeting regarding the possible flooding caused by the removal of ground surface/vegetation during the development of the Harris Woods Condo complex. Ms. Palmatier is also concerned the additional houses will lead to an increase in traffic in the neighborhood.

**Audience  
Participation**

Emily Rennhack of 211 Harris St also voiced her concern of a possible increase in traffic from the Harris Woods Condos. She believes many drivers that currently frequent that street disobey the posted speed limit which would be compounded by the additional of 8 new homes.

Moyer-Cale presented to Council the Planning Commission recommended site plan for the Harris Woods Condo Development. The development located at the southwest corner of Harris St and Lakeview Rd will consist of eight detached units. Brian Wood answered questions/concerns on behalf of the applicant, Westview Capital LLC. Licensed engineer, Pat Flanagan of Ingersoll, Watson and McMachen, Inc. answered questions regarding the environmental study and percolation tests done on the property. McIntosh continued to express her concern that a new development could possibly exacerbate the excessive ground water issues residents of Charles St/George Ct are currently contending with. She suggested consulting with a hydrologist. Mr. Wood and Mr. Flanagan expressed that the ground is permeable and the large amount of soil and vegetation remaining after development will be sufficient to soak up the ground water.

**New Business:  
Site Plan Approval-  
Harris Woods Condo  
Development**

Motion by Craddock with support from Przygocki to accept the Planning Commission's recommendation to approve the Harris Woods site development with the contingencies noted. Roll call vote; Craddock, Przygocki, Plaszczak, Jarvis voting yes, McIntosh voting no, motion carried.

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Motion by McIntosh with support from Craddock to approve PK Contracting to stripe village streets for an amount no to exceed \$75,827. Roll call vote; Craddock, Przygocki, Plaszczak, McIntosh, Jarvis voting yes, motion carried.

Although the Wine and Harvest Festival has been cancelled for 2020, the Kalamazoo Experiential Learning Center would like to continue to hold the Vineyard Classic Bike Tour.

Motion by Craddock with support from McIntosh to approve the Vineyard Classic Bike Tour on Sunday, September 13<sup>th</sup> from 7am until 1pm. Roll call vote; Jarvis, McIntosh, Plaszczak, Przygocki and Craddock, all voting yes, motion carried.

At a previous meeting, Council selected goals for the upcoming three years to set priorities and direction for the projects. Tonight, Moyer-Cale presented a spreadsheet that shows what progress has been made on those goals so far this year.

Motion by Jarvis with support from Craddock to approve the proposal by GovHR to conduct an organizational review of the Department of Public Services for an amount not to exceed \$7,800. Roll call vote; Jarvis, McIntosh, Plaszczak, Przygocki and Craddock, all voting yes, motion carried.

Several meetings ago, Council approved the closure of Main Street between the hours of 9am-noon on Sundays to support Freshwater's plan for outdoor children's activities to be done safely during COVID mandates. The church is requesting additional road closure dates to extend through the month of August.

Motion by McIntosh with support from Jarvis to close a portion of Main Street between 9am and noon on August 2, 9, 16, 23 and 30. Roll call vote; Craddock, Przygocki, Plaszczak, McIntosh, Jarvis voting yes, motion carried.

Moyer-Cale updated Council on the progress being made in regards to the upcoming Michigan Avenue streetscape project.

Craddock reported the Finance and Admin Committee discussed MERS funding, three year goals and the annual audit that is currently under way.

No Report.

No Report.

Plaszczak reported the DDA's Biz Bucks campaign is wrapping up and a final report will be presented when complete.

No Report.

Jarvis reported the Farmers Market is doing well especially for the extremely hot weather we have been receiving.

**Approval for Road Striping**

**Approval of Vineyard Classic Bike Tour**

**Ongoing Business: Three Year Goals Status Update**

**Selection of Consultant for Organizational Review**

**Extension of Main St Road Closures for Freshwater Church**

**Streetscape Update**

**Committee Meetings and Reports Finance and Admin**

**Public Services**

**Parks and Rec**

**DDA**

**Economic Develop**

**Farmers Market**

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No Report.

No Report.

No Report.

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No Report.

Plaszczak commended the employees doing an excellent job maintaining the downtown flowers.

McIntosh believes that since COVID-19 mandates have required the cancelation of the Wine and Harvest Festival along with many other summer activities, it would be beneficial for the community to still have the September fireworks. McIntosh inquired if the ordinance for Open Air Businesses will be available for review soon. Moyer-Cale reported that the drafting is almost complete and should be added to the next meeting's agenda.

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

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President

**Fire Board**

**Historical Committee**

**Housing Commission**

**Maple Lake  
Preservation**

**Planning Commission**

**Wellhead Protection**

**Wine & Harvest**

**Council Member  
Comments  
Plaszczak**

**McIntosh**

**Adjournment**