

**Minutes, Paw Paw Village Council  
Special Meeting, August 15, 2022**

The Special Village Council meeting of Monday, August 15, 2022, convened at 7:00p.m. at the Paw Paw Township Conference Room, 114 N Gremps St. 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 Will Joseph, Village Clerk Karla Tacy and Department of Public Services Director Tim Brandys.

**Members Present**

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

**Approval of Agenda**

Motion by Rohr with support from Craddock to approve a resolution to tentatively award a construction contract for water system improvements to Five Star Energy Services, LLC for an amount not to exceed \$3,000,000. Roll call vote; McIntosh, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Bartlett voting yes, motion carried.

**Action Items:  
DWSRF Bids**

Motion by Rohr with support from Craddock to approve a resolution to tentatively award a construction contract for water system improvements to Fedewa, Inc. for the amount of \$61,699.00. Roll call vote; Bartlett, Jarvis, Nottingham, Plaszcak, Craddock, Rohr and McIntosh voting yes, motion carried.

Motion by Bartlett with support from McIntosh to approve a resolution to tentatively award a construction contract for water system improvements to Lounsbury Excavating, Inc. for the amount of \$4,569,798.35. Roll call vote; Bartlett, Jarvis, Nottingham, Plaszcak, Craddock, Rohr and McIntosh voting yes, motion carried.

Motion by Bartlett with support from Jarvis to approve a resolution to tentatively award a construction contract for wastewater system improvements to Oselka Constructors Co. LLC for the amount of \$5,650.000. Roll call vote; McIntosh, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Bartlett voting yes, motion carried.

**CWSRF Bids**

Motion by Rohr with support from Craddock to hire Rathco Safety Supply, Inc. for Saturday, September 10<sup>th</sup> to implement the required M-40 Lane Shift for the Wine & Harvest Festival's 5k race, the Wine & Harvest Board will be incurring the costs. All members present voting yes, motion carried.

**Wine & Harvest 5k  
Lane Shift Bid**

Motion by Rohr with support from Jarvis to purchase 425 water meter horns and bases from SLC Meter, LLC for an amount not to exceed \$82,097.25. Roll call vote; Bartlett, Jarvis, Nottingham, Plaszcak, Craddock, Rohr and McIntosh voting yes, motion carried.

**Meter horn and base  
bid**

**Minutes, Paw Paw Village Council  
Special Meeting, August 15, 2022**

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:12 p.m.

**Adjournment**

Respectfully submitted:

---

Karla Tacy  
Village Clerk

---

Roman Plaszczak  
Village President