

**Minutes, Paw Paw Village Council
Regular Meeting, September 27, 2021**

The Regular Village Council meeting of Monday, September 27, 2021, 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, Ashley Nottingham and Donne Rohr. Also present: Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

Members Present

Motion by Rohr with support from Craddock to approve the agenda with the tabling of numbers #1 and 2 under Action Items, until further information could be obtained. All members present voting yes, motion carried.

Approval of Agenda

Motion by McIntosh with support from Jarvis to approve the regular meeting minutes of September 13, 2021. All members present voting yes, motion carried. Motion by Rohr with support from McIntosh to approve the special meeting minutes of September 24, 2021. All members present voting yes, motion carried.

Approval of Minutes

Motion by Jarvis with support of Nottingham to approve claims for Monday, September 27, 2021, in the amount of \$411,693.46. All members present voting yes, motion carried.

Approval of Claims

Approval to pay the 2020 PK Contracting invoice for village road striping was tabled until further information could be obtained.

**Action Items:
Approval to Pay PK
Striping Invoice**

Approval to amend the 2021-2022 budget to include road striping was tabled pending payment of the invoice.

**Approval of Budget
Amendments for
Roads**

Amore Pizza recently sold and the new owner has made a request for the Village Council to pass a resolution to approve a Class C Liquor License in the name of Dalani LLC. The State requests a resolution from council stating that they approve of the restaurant obtaining the license.

**Resolution 21-20
Liquor License for
117 W Michigan Ave**

Motion by Craddock with support of Jarvis to adopt Resolution 21-20 to allow Dalani LLC to apply for a Class C Liquor License for their restaurant at 117 W Michigan Ave. Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock voting yes, Nottingham, abstained, motion carried.

The Village has received financing information regarding the future waste water and water projects. The Public Services and Finance and Admin Committees have been briefed on the project and financing options. It seems to be the consensus of council that an upgraded water treatment facility is the primary goal for the near future. A decision will also need to be made on whether to apply at this time for drinking water project funding. Discussion on the topic will continue at the next meeting.

**Non-Action Items:
Updates on Future
Waste Water and
Water Projects**

President Plaszcak reported that an available interim manager has not been able to be located. Trustee Rohr has been making calls to potential interims from the MML Interim Manager list. Recruiter, Frank Walsh, has emailed that he will be narrowing

**Interim Manager
Search Update**

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down the list of Village Manager applicants to 6 or 7 and will present to council in a closed session on October 11th.

Director Small reported that next week the contractor would be continuing their work on the sewer lateral replacements for the 200 block, paving Kalamazoo Street near the Michigan Ave intersection and putting the top coat on the 100 block.

**Michigan Ave
Streetscape Updates**

Rohr reported the Finance and Admin Committee discussed the PK Contracting invoice for 2020 road striping and the possible purchase of a new leaf vac truck for DPS.

**Committee Meetings
and Reports
Finance and Admin**

No Report.

Public Services

No Report.

Parks and Rec

Plaszczak reported the DDA Board discussed the Carnegie roof repair and Christmas decorations.

DDA

No Report.

Economic Develop

Jarvis reported that the farmers market vendors would like to be put on the 10/25 council meeting agenda to discuss some concerns.

Farmers Market

Craddock reported the Fire District Board will be holding a ribbon cutting ceremony for their new station on September 30th from 5-6:30pm. Craddock also notes that the department will be having their appreciation dinner on October 2nd.

Fire Board

Plaszczak reported that the library agreed to display the Charlie Maxwell plaque.

Historical Committee

Rohr reported the Housing Commission met to pay bills.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

Craddock reported that the Wine & Harvest Festival Committee will be hosting their wrap-up dinner October 6th at LaCantina at 6:00pm.

Wine & Harvest

**Council Member
Comments:**

McIntosh thanked President Plaszczak for doing a great job running the village in the absence of a manager.

McIntosh

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Craddock noted that Frank Walsh reported that he has heard great things about Clerk Karla Tacy during his discussions for the manager search. **Craddock**

A friendly reminder that the October 11th council meeting will begin at 6:30pm instead of 7:00pm. **Note**

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:52p.m. **Adjournment**

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President