

**Minutes, Paw Paw Village Council
Regular Meeting, October 9, 2023**

The Regular Village Council meeting of Monday, October 9, 2023, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczyk presiding.

Meeting Convened

Present: President Plaszczyk, Pro Tem Craddock, Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Department of Public Services Director Tim Brandys (excused) and Interim Chief of Police Lt. Eric Rottman.

Members Present

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

Approval of Agenda

Motion by Jarvis with support from Martinez to approve the regular meeting minutes of September 25, 2023 with corrections. All members present voting yes, motion carried.

Approval of Minutes

Motion by Jarvis with support from Rohr to approve the special meeting minutes of October 2, 2023 with corrections. All members present voting yes, motion carried.

Motion by Martinez with support from Jarvis to approve claims for Monday, October 9, 2023, in the amount of \$544,920.83. All members voting yes, motion carried.

Approval of Claims

Roger Pamment of the Knights of Columbus, requested the Village pass a resolution allowing the club to apply for a gaming license to hold bingo games and raffles.

**Audience
Participation**

David McQueen introduced himself as a recent homebuyer in Paw Paw.

**Council Member
Comments
Plaszczyk**

President Plaszczyk reported that he recently attended a meeting with several State aids regarding Yvonne Porter's broken sewer line located underneath Kalamazoo St. President Plaszczyk then contacted the Health Department and was told Ms. Porter may be able to apply for a septic system variance.

Trustee Nottingham commended DPS on the Dykman St sidewalk replacement.

Nottingham

Trustee Jarvis inquired as to whom do the street lights along the Township parking belong.

Jarvis

Trustee Rohr reports she has been contacted by multiple residents regarding the uneven bricks in the sidewalk in front of the amphitheater.

Rohr

Motion by Jarvis with support from Martinez to authorize the Village Manager to execute the MIREC Hedge purchases for a cost not to exceed \$57,495. Roll Call Vote: Martinez, Jarvis, Nottingham and Plaszczyk voting yes, Craddock, Rohr and Richardson voting no, motion carried.

**Action Items:
MIREC Hedge
Purchase
Authorization**

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Motion by Rohr with support from Nottingham to approve the engineering services agreement with Abonmarche for completion of the Maple Island Bridge replacement. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Martinez voting yes, motion carried.

Motion by Rohr with support from Jarvis to approve a pay request for the DWSRF project in the amount of \$115,209.52. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Martinez voting yes, motion carried.

Motion by Jarvis with support from Martinez to enter into contract negotiations with the Village Manager for a contract renewal/extension. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak and Jarvis ~~Martinez~~ voting no, ~~Martinez~~ Jarvis and Nottingham voting yes, motion does not carry.

Motion by Rohr with support from Craddock to have Barr Engineering proceed with designing a 500-year labyrinth weir. All members voting yes, motion carried.

Manager Joseph led a discussion regarding the Fire Department's utility bills.

No Report.

No Report.

No Report.

No Report.

No Report.

Preparations continue for the Prospect Hill Cemetery Tour.

No Report.

No Report.

The Planning Commission continued their discussions on short-term rentals and the food truck ordinance.

No Report.

The Wine & Harvest Board reviewed suggestions for next year's festival.

**Abonmarche Maple
Island Bridge
Proposal**

**DWSRF Payment
Request #7**

**Village Manager
Contract Renewal**

**Non-Action Items:
Briggs Dam**

Fire Dept Utility Bills

**Committee Meetings
and Reports
Parks and Rec**

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

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Trusted Craddock enjoyed the recent Fire Department Appreciation Dinner. He encouraged Council members to attend in the future.

**Council Member
Comments:
Craddock**

Trustee Richardson noted the Economic and Residential Opportunity Committee hopes to meet the end of October.

Richardson

October 15th will be the last Farmers Market of the season. Trustee Martinez will be taking over managing the market as Trustee Jarvis will be stepping down from the position.

Martinez

Lt. Rottman reported he attended Executive Leadership training in Lewiston last week. He notes the department has resumed the T.E.A.M. (Teaching, Education and Mentoring) program at the elementary and middle schools.

Staff Comments

Motion by Nottingham with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:27p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President