

**Minutes, Paw Paw Village Council
Regular Meeting, October 10, 2022**

The Regular Village Council meeting of Monday, October 10, 2022, 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 Manager Will Joseph, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Interim Department of Public Services Director Tim Brandys.

Members Present

Motion by Jarvis with support from Nottingham 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 September 26, 2022. All members present voting yes, motion carried.
Motion by Jarvis with support from McIntosh to approve the special meeting minutes of October 6, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support from Rohr to approve claims for Monday October 10, 2022, in the amount of \$721,618.67. All members voting yes, motion carried.

Approval of Claims

John Small reported he spoke with and got supporting signatures from downtown business owners in regards to the County's request for handicap parking spaces in front of Veteran's Affairs.

**Audience
Participation**

Luke Butler inquired as to whether Council has looked into the concerns he voiced at a previous meeting.

Sue Danielson of the Paw Paw Area Rotary Club, would appreciate Council's approval for the requested Santa Run.

Motion by Bartlett with support from Jarvis to approve the requested route and use of public spaces for the 2022 Rotary Santa Run on December 10, 2022 from 9am to 10:45am. All members voting yes, motion carried.

**Action Items:
2022 Rotary Santa
Run**

Motion by Bartlett with support from Nottingham to authorize the Village President to execute the "Part 201 Consent to Enter Private Property Form" requested by the Michigan Department of Environmental, Great Lakes and Energy for the Village owned properties with the following parcel numbers: 80-47-326-007-01, 80-47-583-042-01, 80-47-583-045-01, 80-47-583-049-00, 80-47-583-050-00 and 80-47-583-056-00. All members voting yes, motion carried.

**Authorize Village
President to Execute
Part 201 Agreement**

Motion by Rohr with support from Craddock to close the regular session at 7:27pm and enter into a closed session pursuant to MCL 15.268(1)(h), discuss written confidential legal opinions which are exempt from disclosure by state or federal statute. Roll call vote: Bartlett, Jarvis, Nottingham, Plaszcak, Craddock, Rohr and McIntosh voting yes, motion carried.

Closed Session

**Minutes, Paw Paw Village Council
Regular Meeting, October 10, 2022**

Motion by Rohr with support from Craddock to exit the closed session at 7:51pm and re-enter regular session. Roll call vote: McIntosh, Rohr, Craddock, Plaszczak, Nottingham, Jarvis and Bartlett voting yes, motion carried.

Motion by Bartlett with support from McIntosh to deny the approval of the Tapper Car Wash site plan for failure to comply with zoning ordinance sections: 42-402, 42-404, 42-406 along with the property still being split into two parcels. Roll call vote: McIntosh and Bartlett voting yes, Rohr, Craddock, Plaszczak, Nottingham, Jarvis and voting no, motion does not pass.

**Tapper Car Wash
Site Plan Review**

Motion by Nottingham with support from Rohr to reconsider an approval for the Tapper Car Wash site plan. Roll call vote: Bartlett, Jarvis, Nottingham, Plaszczak, Craddock, Rohr and McIntosh voting yes, motion carried.

Motion by Rohr support from Craddock to confirm site plan approval for Tapper Car Wash with the following conditions:

1. Confirmation that Parcel 1 and Parcel 2 are combined to render the subject site as a single parcel.
2. Submission and execution of a landscape plan that demonstrates compliance with the landscape standards of section 42-406 and the parking lot screening standards of Section 42-404 (5), including the extension of the 'raised landscape area' the length of the north property line with additional plantings and the addition of plantings along the west property line.
3. The existing site lighting shall be provided shields so as to not cast direct illumination on, or cause a nuisance to, adjacent or nearby properties.
4. Compliance with the noise standards established by Village nuisance ordinances.
5. Reconsideration of wash products used in the existing and proposed car wash operations to address the emission of odors beyond the boundaries of the lot that constitute a public nuisance.
6. Village Fire Department review/approval.
7. Compliance with all applicable Federal, State and Local codes/ordinances.
8. Finished work must be approved by the Zoning Administrator before operation of the new facility commences.

Roll call vote: McIntosh, Rohr, Craddock, Plaszczak, Nottingham, Jarvis voting yes, Bartlett voting no, motion carried.

Council would like the Planning Commission to review and clarify section 32-47 Construction Standards of the Sidewalk Ordinance.

Jarvis reported the Parks and Rec Board discussed the winter removal of the kayak launch, a new motor for the weed boat, the vandalism of the portable restroom at Tyler Field and the fundraiser for wild flowers at Sunset Park.

No Report

**Non-Action Items:
Sidewalk Ordinance**

**Committee Meetings
and Reports
Parks and Rec**

DDA

**Minutes, Paw Paw Village Council
Regular Meeting, October 10, 2022**

No Report

Jarvis reported 10/11 was the last market of the season. Jarvis also notes the Lucky Wolf offered indoor space to hold a winter market.

Fire Department held their annual appreciation dinner on 10/6.

No Report.

No Report.

No Report.

The Planning Commission continued their discussion on creating a short-term rental ordinance.

No Report.

Craddock reports the Wine & Harvest Board held their wrap-up meeting last week.

McIntosh reports the ribbon cutting ceremony for the new Veterans Services building was very nice. She would like Council to make a decision on the near future regarding the requested handicap spots in front of their building.

Craddock would like to give a polite reminder for everyone in attendance to please silence their ringers before the meeting.

Manager Joseph appreciates Attorney Fowler's attendance at tonight's meeting.

Chief Marshall believes Council should look into purchasing recording equipment for the Council meetings.

Motion by Craddock with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:25p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczyk
Village President

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Comments:
McIntosh**

Craddock

Manager Comments:

Staff Comments:

Adjournment