

**Minutes, Paw Paw Village Council
Regular Meeting, October 24, 2022**

The Regular Village Council meeting of Monday, October 24, 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 (excused), Nadine Jarvis, Mary McIntosh, Ashley Nottingham, and Donne Rohr (excused). Also present: Village Manager Will Joseph, Village Clerk Karla Tacy and Interim Director of Department of Public Services Tim Brandys.

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

Motion by McIntosh with support from Jarvis to approve the regular meeting minutes of October 10, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Nottingham with support from Jarvis to approve claims for Monday October 24, 2022, in the amount of \$348,795.36. All members voting yes, motion carried.

Approval of Claims

John Small reiterated the County's request for handicap parking spaces in front of the new Veteran's Affairs office on Michigan Ave.

**Audience
Participation**

Sarah Cox of Garden Griddle would like to have a downtown Chili Cook-Off on February 25, which she hopes can include a temporary social district.

Nick Martinez thanked Trustees Bartlett and McIntosh for their years of dedicated service on Village Council. Mr. Martinez would also like to encourage Council to consider approving the requested Veteran's Affairs handicap spaces.

Debbie Salazar thanked Trustee McIntosh for her years of service on the Village Council.

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

Motion by Craddock with support from McIntosh to table the discussion to execute the agreement to participate in the 2023-2025. Clean Energy Program. All members voting yes, motion carried.

**Action Items:
Participation in Clean
Energy Program**

Motion by McIntosh with support from Craddock to affirm the nominations of Jean Stegeman and Brenda Stumbo to the MML Liability and Property Pool Board of Directors. All members voting yes, motion carried.

**MML Board of
Directors
Nominations**

Motion by McIntosh with support from Jarvis to approve Resolution 22-17 to authorize issuance of 2022B Sanitary System Junior Lien Revenue Bonds. Roll call vote: McIntosh, Craddock, Plaszcak, Nottingham, Jarvis voting yes, motion carried.

**Resolution 22-17
2022B Sanitary Sewer
Bonds**

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Motion by McIntosh with support from Nottingham to allow Trustee Bartlett and volunteers to plant wildflower seeds, purchased with donated funds, in Sunset Park contingent upon Trustee Bartlett first completing a donation form. Roll call vote: Plaszczak, Nottingham, Jarvis voting yes, McIntosh and Craddock voting no, motion carried.

It was the consensus of Council to not contribute financially to the feasibility study regarding the high school and planned housing development to hook up to Village water and sewer utilities, however, staff will answer questions or provide information if requested.

The Parks and Rec Board is accepting applications for new board members.

The DDA Board discussed a holding a Chili Cook-Off downtown on February 25th. A \$5,000 façade grant was awarded to Save-A-Lot.

Manager Joseph would like to get an Economic and Residential Opportunity meeting scheduled in the near future.

Jarvis reported the market vendors would like to start the season in May next year. She thanked Nick Martinez with his assistance establishing a board.

No Report.

The Historical Commission is planning a Prospect Hill Cemetery Tour for October 2023.

No Report.

No Report.

No Report.

No Report.

No Report.

Plaszczak reports he recently contacted the Village's attorney to see if was possible to limit audience participation during Council meetings. President Plaszczak was told everyone is to be given 3 minutes to speak, if ~~they are~~ their speech pertains to Village matters.

Nottingham thanked the DPS crews on all their hard-~~accomplished~~ accomplishments day or night.

**Sunset Park
Improvements**

**Non-Action Items:
Water and Sewer
Main Extension to
High School**

**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

**Council Comments:
Plaszczak**

Nottingham

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Craddock noted, Trustee McIntosh will be dearly missed in her retirement.

Manager Joseph announced a small celebration honoring Trustees McIntosh and Bartlett will be held before the November 14th meeting.

Brandys has been receiving positive feedback regarding Five Star Energy Service's work replacing the lead service lines. He reports leaf pickup began today.

Motion by McIntosh with support by Nottingham to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:31p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

Craddock

Manager Comments:

Staff Comments:

Adjournment