

**Minutes, Paw Paw Village Council
Regular Meeting, November 28, 2022**

The Regular Village Council meeting of Monday, November 28, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Pro-tem Douglas Craddock presiding.

Meeting Convened

Present: President Plaszczak (excused) and President Pro-tem Douglas Craddock and Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, Ashley Nottingham (excused), and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy and Interim Director of Department of Public Services Tim Brandys.

Members Present

Newly and re-elected trustees Douglas Craddock, Nicolas Martinez and Steve Richardson were sworn in.

Oath of Office

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

Approval of Agenda

Motion by Jarvis with support from Rohr to approve the closed session minutes of October 10, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Rohr with support from Martinez to approve the regular meeting minutes of November 14, 2022. All members present voting yes, motion carried.

Motion by Richardson with support from Rohr to approve claims for Monday November 28, 2022, in the amount of \$415,244.71. All members voting yes, motion carried.

Approval of Claims

Luke Butler asked for an update regarding the crosswalk that is to be built on the bridge over I-94.

**Audience
Participation**

Kalli Marshall of the Van Buren County Conservation District gave an update on their 2022 Recycling Program along with new programs that will be starting soon.

Jason and Shelly Straw believe that the Village should provide public restrooms during downtown events to be ADA compliant.

Wayne Wilhelmi assumes Van Buren County will be putting more parking in place of the recently demolished business at 309 S Kalamazoo St. Mr. Wilhelmi also inquired as to whether the Village has received any COVID-19 funds from the county.

Motion by Rohr with support from Jarvis to approve the site plan for the Hazen Street Residential Development as recommended by the Planning Commission with an amendment to condition number one, to allow for 50 ft. wide road easements. All members voting yes, motion carried.

**Action Items:
Hazen St.
Development Site
Plan Review**

Motion by Richardson with support from Jarvis to authorize the Village Manager to execute the agreement to participate in the 2023-2055 Clean Energy Program. All members voting yes, motion carried.

**Participation in Clean
Energy Program**

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Motion by Rohr with support from Martinez to authorize the Village President to execute EGLE's (Michigan Department of Environmental, Great Lakes and Energy) voluntary consent form for various rights of way included in their request. All members voting yes, motion carried.

Manager Joseph presented Council with a draft of the 2023-2028 Capital Improvement Plan.

Discussion was held regarding the budget.

President Plaszcak is reviewing applications for new Parks and Rec board.

No Report.

No Report.

No Report.

No Report.

No Report.

For COVID-19 purposes, the Housing Commission will not be hosting their annual Christmas party.

No Report.

The Planning Commission continued their short-term rental discussion. Manager Joseph will be submitting his Capital Improvement Plan draft for the commission's review.

No Report.

No Report.

Jarvis welcomed new trustees Richardson and Martinez. Trustee Jarvis noted, her husband has entered hospice and she will not be able to be as active with this year's Christmas party.

Trustee Martinez inquired as to whether the Village currently had an ordinance regarding have public restrooms during events.

Manager Joseph welcomed the new trustees.

**EGLE Consent to
Enter Right of Ways**

**Non-Action Items:
Capital Improvement
Plan**

Budget Update

**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:
Jarvis**

Martinez

Manager Comments:

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Director Brandys reported the crews hope to have the lead service line replacement project completed by December. He noted leave pick up has resumed since the snow has melted.

Staff Comments:

Motion by Martinez with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:47p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Douglas Craddock
Village President Pro-tem