

**Minutes, Paw Paw Village Council
Regular Meeting, December 12, 2022**

The Regular Village Council meeting of Monday, December 12, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszczak presiding.

Meeting Convened

Present: President Plaszczak and President Pro-tem Douglas Craddock and 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 Interim Director Tim Brandys and Chief of Police Eric Marshall.

Members Present

Motion by Jarvis with support from Nottingham to approve the agenda as presented with the addition of #9 under Action Items- Waste Water Grant Agreement. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Jarvis to approve the regular meeting minutes of November 28, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Jarvis with support from Martinez to approve claims for Monday December 12, 2022, in the amount of \$486,941.56. All members voting yes, motion carried.

Approval of Claims

Luke Butler questioned why a contractor installed this year's downtown Christmas lights. Mr. Butler voiced his concern regarding where the new lead service replacement line was installed in his home.

**Audience
Participation**

Jason Straw presented to Council a packet regarding ADA compliance information.

**Action Items:
Parcel Update**

Discussion was held regarding a proposal from Appraisals Plus Group LLC (Ben Brousseau) to review and update Village parcels for tax assessing purposes.

Motion by Martinez with support from Craddock to approve Resolution 22-18 requesting the Postmaster General to reconsider its plan to consolidate U.S. Postal Service facilities **with the change of the phrase "would put on strain on local mail carriers to may put strain on local mail carriers"**. All members voting yes, motion carried.

Post Office Resolution

Motion by Richardson with support from Rohr to approve the purchase of a police squad vehicle for \$48,961 plus \$10,000 for set up. Motion also includes amending the motor pool budget to accommodate this purchase. Roll call vote: Martinez, Jarvis, Nottingham, Plaszczak, Craddock, Rohr and Richardson voting yes, motion carried.

Bid for Police Vehicle

Motion by Nottingham with support from Jarvis to approve the purchase of Motorola MVR, interview room and body camera equipment, including installation and IT support for \$82,000. Roll call vote: Richardson, Rohr, Craddock, Plaszczak, Nottingham, Jarvis and Martinez voting yes, motion carried.

**Bid for MVR, Body
Cams and Interview
Video System**

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Motion by Rohr with support from Craddock to approve the dates, time and location of Village Council meetings for 2023. All members voting yes, motion carried.

2023 Regular Council Meeting Schedule

Motion by Rohr with support from Nottingham to approve the ad-hoc building committee's recommendation to allow the Paw Paw Police Department to utilize the main meeting room/kitchen area and upstairs. Allow staff to configure the storage of vehicles in the garage bay area, utilize space for DPS document storage and require staff to report to Council on maintenance and other costs that may be required or elected. All members voting yes, motion carried.

Public Safety Building Use Recommendation

Motion by Rohr with support from Craddock to approve Hazelhoff Builders' bid for \$5,855.00 for renovations to the Public Safety Building. Complete building renovations should not exceed \$10,000. All members present voting yes, motion carried

Motion by Rohr with support from Richardson to approve Village payment of expenses thru January 9, 2023, provided a list of disbursed checks be provided to Council and all policies adhered to. All members present voting yes, motion carried.

Approval of Claims through January 9, 2023

Motion by Craddock with support from Martinez to cancel the regular Village Council meeting scheduled for December 27, 2022. All members present voting yes, motion carried.

Cancellation of December 27, 2022 Council Meeting

Motion by Rohr with support from Jarvis to authorize the Village Manager to enter into the ARP State Revolving Fund Grant Agreement with EGLE. All members present voting yes, motion carried.

Waste Water Grant Agreement

President Plaszczyk will be conducting interviews with the Parks and Rec board applicants.

**Committee Meetings and Reports
Parks and Rec**

No Report.

DDA

No Report.

Economic Develop

No Report.

Farmers Market

The Fire Department hopes to move into their new building by the end of January.

Fire Board

No Report.

Historical Committee

No Report.

Housing Commission

No Report.

Maple Lake Preservation

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The Planning Commission continued their discussions on short-term rentals, ordinance amendments and master plan updates.

Planning Commission

No Report.

Wellhead Protection

The Wine & Harvest Festival Board will be holding their next meeting the 1st week of February.

Wine & Harvest

President Plaszczyk reported the I-94 bridge project has been postponed until 2029. President Plaszczyk met with State Rep. Pauline Wendzel to discuss some of the Paw Paw's ongoing projects. Plaszczyk announced the Village Christmas party will be held at 12:00pm on 12/21 at LaCantina.

**Council Comments:
Plaszczyk**

Trustee Craddock would like to schedule a workshop for 6:00pm on 1/9 before the regular Council meeting. Trustee Craddock would like Manager Joseph to plan another meeting with the Planning Commission, Township, County and School Board.

Craddock

Trustee Jarvis inquired as to what new business is planned for the recently sold 200 E Michigan Ave building.

Jarvis

Manager Joseph noted there will be a budget workshop held on 1/9 before the regular Council meeting. Joseph informed Council that Lt. Eric Rottman will become Paw Paw PD's detective in 2023.

Manager Comments:

Chief Marshall thanked Freshwater Church for allowing the Paw Paw PD and other agencies to utilize their building for active shooter training.

Staff Comments:

Interim Director Brandys reported the lead service line replacement project is complete. Leaf pick-up is finished for the season.

Motion by Craddock with support by Nottingham to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:45p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczyk
Village President