The Regular Village Council meeting of Monday, March 10, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

Meeting Convened

Present: President Roman Plaszczak, Pro Tem Douglas Craddock, Trustees Steve Richardson (excused), Holly Hamilton, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Assistant Manager Ed Hellwege, Village Clerk Karla Tacy, Director of Public Services Tim Brandys and Chief of Police Eric Rottman.

Members Present

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

Approval of Agenda

Motion by Martinez with support from Rohr to approve the meeting minutes of February 24, 2025. All members present voting yes, motion carried.

Approval of Minutes

Motion by Martinez with support from Rohr to approve claims for Monday, March 10, 2025, in the amount of \$526,791.62. All members present voting yes, motion carried.

Approval of Claims

Gabe Guimond gave an update on the Park Vending Machine Agreement.

Audience Participation

Trustee Martinez notes he recently received a certificate for completion of a Farmers Market Manager Program in Alpena.

Council Member Comments: Martinez

Motion by Rohr with support from McQueen to enter into a public hearing regarding the proposed Heritage Woods Condominium PUD at 7:08 PM. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

Public Hearings: Heritage Woods Condominiums PUD

No public comment was received.

Motion by Rohr with support from McQueen to close the public hearing at 7:11 pm. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

Motion by Martinez with support from Rohr to enter into a public hearing regarding the creation of a Commercial Rehabilitation District at 854 S Kalamazoo St. at 7:12PM. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

854 S Kalamazoo St. Commercial Rehab District

No public comment was received.

Motion by Martinez with support from Hamilton to close the public hearing at 7:14 pm. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

Motion by Rohr with support from Martinez to enter into a public hearing to receive comments on a proposed Noxious Weed Ordinance at 7:15pm. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock and Hamilton voting yes, motion carried.

Noxious Weeds Ordinance

No public comment was received.

Motion by Rohr with support from Hamilton to close the public hearing at 7:16 pm. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock and Hamilton voting yes, motion carried.

Motion by Hamilton with support from Martinez to enter into a public hearing to receive comments on a proposed Blight Ordinance at 7:16pm. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock and Hamilton voting yes, motion carried.

Blight Ordinance

No public comment was received.

Motion by Rohr with support from Hamilton to close the public hearing at 7:18 pm. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock and Hamilton voting yes, motion carried.

Motion by Martinez with support from Rohr to approve the Special Land Use Request for the Heritage Woods Condominium PUD with conditions set by the Planning Commission. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

Action Items: Heritage Woods Condominium PUD

Motion by Craddock with support from Hamilton to accept Resolution 2025-3 Establishing a Commercial Rehabilitation District at 854 S Kalamazoo St. for PEK Investment LLC. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock and Hamilton voting yes, motion carried.

Commercial Rehab District

Motion by Rohr with support from Hamilton to accept the Noxious Weed Ordinance as presented. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock and Hamilton voting yes, motion carried.

Noxious Weed Ordinance

It was the consensus of Council to discuss some of the wording of the proposed Blight Ordinance with the Village Attorney, before voting on the implementation.

Blight Ordinance

Motion by Rohr with support from Craddock to approve the DWSRF pay request No. 18 for Lounsbury Excavating in the amount of \$212,511.90. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

DWSRF Pay Request #18

Motion by Martinez with support from Craddock to approve the drafting of a letter of support for the Van Buren Conservation District's application for The NextCyle Michigan Accelerator Track Program. All members present voting yes, motion carried.

Van Buren Conservation District Letter of Support

Motion by Rohr with support from Martinez to approve the IT Services Agreement between Van Buren County and the Paw Paw Police Department. All members present voting yes, motion carried. Police Dept- Van Buren County IT Services Contract

Motion by Rohr with support from Craddock to accept the new language proposed by SolAmerica and authorize execution of the amended Power Purchase Agreement. All members present voting yes, motion carried.

Amendment-SolAmerica Power Purchase Agreement

Motion by Rohr with support from Martinez to Opt-In to the PA 95 Low Income Energy Assistance Fund (LIEAF). Roll call vote; Hamilton, Plaszczak, McQueen, Rohr and Martinez voting yes, Craddock voting no, motion carried.

Opt-In or Out of PA 95 Low Income Energy Assistance Fund

Motion by Rohr with support from Martinez to approve the Paw Paw Days event and associated road closures on Saturday, July 26th from 5:30 am until 6pm. All members present voting yes, motion carried.

Paw Paw Days

Motion by Martinez with support from McQueen to adopt the proposed Outdoor Entertainment Venue amendment to the Paw Paw Zoning Ordinance, with changes. Roll call vote; Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

Outdoor Entertainment Venue Ordinance

None

Non-Action Items

The Parks and Rec Committee discussed updating the 5-year plan and reviewed possible grant opportunities.

Committee Meetings Parks and Rec

No Report.

DDA

No Report.

Economic & Residential Opportunity

No Report.

Farmers Market

The Fire Board held their annual Ethan Quillen Memorial Mustache Contest.

Fire Board

No Report.		Historical Commission
No Report.		Housing Commission
The next Maple Lake Preservation Committee will be held, April 22, at 4pm at Village Hall.		Maple Lake Preservation
No Report		Planning Commission
No Report		Wine & Harvest
President Plaszczak would like to see a memo in the utility bills regarding the PA 95 Opt-in.		Council Member Comments: Plaszczak
Trustee Martinez reminded Councinterested in hold a joint meeting.	Martinez	
Trustee Craddock inquired as to whether the Village would be willing to donate road salt for the Fire Department's parking lot.		Craddock
Manager Myrkle reports McKenna has begun work on updating the Village's master plan.		Manager Comments
Director Brandys reports that DLZ is lining the storm drains on Lake Blvd.		Staff Comments Brandys
Chief Rottman reports that due to lack of funding, the hiring of an SRO for the elementary school is on hold.		Rottman
Motion by Craddock with support by McQueen to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:15pm.		Adjournment
Respectfully submitted:		
Karla Tacy Village Clerk	Roman Plaszczak Village President	