



Village of Paw Paw Council Meeting  
Monday, April 22, 2024  
Paw Paw District Library, Community Room  
609 W. Michigan Ave, Paw Paw, MI 49079  
7:00 P.M.

## Regular Meeting Agenda

### **I. Call to Order**

### **II. Pledge of Allegiance**

**III. Roll Call:** President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Steve Richardson, Nadine Jarvis, Nik Martinez, David McQueen, and Donne Rohr.

### **IV. Approval of Agenda**

### **V. Approval of Minutes:**

1. Approval of the minutes from the regular meeting of April 8, 2024

**VI. Authorization to Pay Claims** April 22<sup>nd</sup> (Rohr, Richardson), May 13<sup>th</sup> (Craddock, Jarvis),

**VIII. Audience Participation (Limited to 3 minutes per speaker):**

### **IX. Council Member Comments**

### **X. Presentations**

### **XI. Action Items:**

1. Partial Payment Request No. 13 – Oselka Construction Co LLC. – WWTP Project Improvements - \$616,246.21.
2. Leaders RPM Sunset Park Boat Launch event
3. Request for Senior Parade/ Paw Paw HS
4. Hydrocorp Contract Renewal
5. Knotek Law invoice response letter
6. Schedule Public Hearing for Police Special Assessment Millage renewal
7. Closed session to discuss POAM collective bargaining agreement (CBA) proposal
8. POAM proposal

### **III. Non-Action/Workshop Items:**

1. Discussing General Code Ordinance Amendment, chapter 8, buildings and building regulations to add article vii short term rentals.
2. Discussion of a Zoning Ordinance Amendment, chapter 42, section 42.3, definitions for short term rental: to amend chapter 42, article iii district regulations to permit short-term rentals as a use permitted by right in the r-1, r-2, rm, rmh, b-1, cbd, ro, and vra PUD districts.

3. Maple Island Bridge Update
4. Briggs Dam Update
5. Status on Paw Paw Township Operation and Maintenance Agreement
6. Road Project Update
7. Recommended Policy for Electric supply charges

**XIV. Committee Meetings and Reports** (committees may have items to bring to council)

*Estimated 30 minutes for all with next meeting dates.*

- Area Parks & Rec. Board (Jarvis) **May 6 - 4:30pm**
- Downtown Development Authority (Plaszczak) **May 20- 5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): **May 22 - 5pm**
- Fire District Board (Craddock): **May 7 - 6pm**
- Historical Commission (Plaszczak): **May 8 - 4pm**
- Housing Commission (Rohr): **April 15 - 3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): **May 9 - 7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **May 1 - 6pm**

**XV. Council Member Comments**

**XVI. Manager Comments**

**XVII. Staff Comments**

**XVIII. Adjournment**

**Notice to Public Attendees**

If you would like to speak to the Village Council, please respond during the Public Comment Period. Public comments are limited to **3 minutes** per speaker.