

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY JANUARY 13, 2014 AT PAW PAW TOWNSHIP HALL
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; President Pro-tem Wayne Wilhelmi; Council Members Marcos Flores, Eric Larcinese, Mary Houppert McIntosh, Michael Pioch, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on December 23, 2013.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Larcinese and Pioch. Next Meeting Flores and Rohr
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time (*? minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None
- X. NEW BUSINESS**
 1. Welcome to Nadine Jarvis, new Council Member and appointment to various committees (*5 minutes*)
 2. Re-Establish Public Hearing for Berkshire Paw Paw PILOT (*5 minutes*)
 3. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Paw Paw Quick Response, Agreement Renewal and Contribution (*10 minutes*)
 2. Other/Likely with Committee reports (*? Minutes*)
- XII. COMMITTEE REPORTS** - *Estimated 30 minutes for all with next meeting dates in ()'s.*
 - Master Plan Coordinating Committee: **Plaszczyk**, Flores, Pioch. NO MEETING THIS CYCLE 6:00 PM @ Village Hall – Discuss follow-up from introductory MPIC presentations.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. General Capital Group and PILOT and Fees.
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Discuss Camera Data, Storm Follow-up, and Dumpsters.
 - Area Parks & Rec. Board: Jarvis: (*February 2, 2014*)

- Downtown Development Authority: Plaszczak (*January 13th*)
- Fire District Board: Larcinese (*February 4th*)
- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*January 20th*)
- Planning Commission: Pioch (*February 6th*)
- Revolving Loan Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*February 12th*)
- Maple Lake NR & E Committee: Larcinese (*January 22nd*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Request to go into Executive Session with our attorney for purposes allowed under MCL 15.268(h)*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY JANUARY 14, 2014 AT PAW PAW TOWNSHIP HALL
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on January 13, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Flores and Rohr. Next Meeting: Larcinese and Pioch.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – Representatives of the Drop. Representatives from the Wine and Harvest Festival. *(15 minutes)*
- IX. REQUIRED PUBLIC HEARINGS** – Public Hearing to take comment on Ordinance 442 which considers a PILOT for a residential development at 306 East Michigan. *(15 minutes)*
 - Recess the regular meeting
 - Open the Public Hearing
 - Take Comment
 - Close the Public Hearing
 - Reconvene the Regular meeting
- X. NEW BUSINESS**
 1. McKinley-Wilson Hall Post 2532 Request for use of Streets and Sidewalks *(5 minutes)*
 2. Other *(? Minutes)*
- XI. ONGOING BUSINESS**
 1. Community Participation Requests – Berkshire Paw Paw *(20 minutes)*
 2. Other *(? Minutes)*
- XII. COMMITTEE REPORTS** - *Estimated 30 minutes for all with next meeting dates in ()'s.*
 - Master Plan Coordinating Committee: **Plaszczyk**, Flores, Pioch. NO MEETING THIS CYCLE 6:00 PM @ Village Hall – Discuss follow-up from introductory MPIC presentations.

- Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. General Capital Group and PILOT and 2014-2015 budget review.
- Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Discuss Police and Code Enforcement Updates.
- Area Parks & Rec. Board: Jarvis: *(February 2, 2014)*
- Downtown Development Authority: Plaszcak *(January 17th)*
- Fire District Board: Larcinese *(February 4th)*
- Historical Commission: Plaszcak *(Pending)*
- Housing Commission: Rohr *(January 17th)*
- Planning Commission: Pioch *(February 6th)*
- Revolving Loan Board: Plaszcak & McIntosh *(Pending)*
- Wine & Harvest Board: Pioch *(February 12th)*
- Maple Lake NR & E Committee: Larcinese *(March 26th)*

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY FEBRUARY 10, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on January 27, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: McIntosh and Pioch. Next Meeting: Jarvis and Larcinese.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – Representatives of the Drop. Representatives from the Wine and Harvest Festival. *(15 minutes)*
- IX. REQUIRED PUBLIC HEARINGS** – None
- X. NEW BUSINESS**
 1. Easter Egg Hunt *(5 minutes)*
 2. Other *(? Minutes)*
- XI. ONGOING BUSINESS**
 1. Appointment to the DDA *(5 minutes)*
 2. Other *(? Minutes)*
- XII. COMMITTEE REPORTS** - *Estimated 30 minutes for all with next meeting dates in ()'s.*
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. NO MEETING THIS CYCLE 6:00 PM @ Village Hall – Discuss follow-up from introductory MPIC presentations.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. 2014-2015 budget review.
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations.
 - Area Parks & Rec. Board: Jarvis: *(February 17, 2014)*
 - Downtown Development Authority: Plaszczak *(February 17th)*

- Fire District Board: Larcinese (*February 4th*)
- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*February 17th*)
- Planning Commission: Pioch (*March 6th*)
- Revolving Loan Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*February 12th*)
- Maple Lake NR & E Committee: Larcinese (*March 26th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *May have budget discussion*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY FEBRUARY 24, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on February 10, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Jarvis and Larcinese.
Next meeting: Rohr and Flores.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time. (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – Budget Hearing (*30 minutes*)
- X. NEW BUSINESS**
 1. Budget Resolution 14-02 (*10 minutes*)
 2. Recommendation from the Parks and Recreation Committee (*10 minutes*)
 3. Consideration of Trail Resolution (*20 minutes*)
 4. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Appointment to the DDA (*5 minutes*)
 2. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** - *Estimated 30 minutes for all with next meeting dates in ()'s.*
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. NO MEETING THIS CYCLE 6:00 PM @ Village Hall –
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. 2014-2015 budget review.
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations.
 - Area Parks & Rec. Board: Jarvis: (*March 3, 2014*)
 - Downtown Development Authority: Plaszczak (*February 17th*)

- Fire District Board: Larcinese (*March 4th*)
- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*February 24th*)
- Planning Commission: Pioch (*March 6th*)
- Revolving Loan Board: Plaszczak & McIntosh (*February 26,2014*)
- Wine & Harvest Board: Pioch (*March 12th*)
- Maple Lake NR & E Committee: Larcinese (*March 26th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY MARCH 10, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on February 24, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Rohr and Flores. Next Meeting: Rohr and Pioch
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – Project Team, VOPP PD and PPPS (*25 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Paw Paw Days Request to Use Village Property (*10 minutes*)
 2. Wine and Harvest Festival Request to Use Village Property (*10 minutes*)
 3. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Other (*10 minutes*)
 2. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** - *Estimated 30 minutes for all with next meeting dates in ()'s.*
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall –
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall.
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations.
 - Area Parks & Rec. Board: Jarvis: (*April 7, 2014*)
 - Downtown Development Authority: Plaszczak (*March 17th*)
 - Fire District Board: Larcinese (*April 1st*)

- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*March 17th*)
- Planning Commission: Pioch (*April 3rd*)
- Revolving Loan Board: Plaszczak & McIntosh (*February 26,2014*)
- Wine & Harvest Board: Pioch (*April 23rd*)
- Maple Lake NR & E Committee: Larcinese (*March 26th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY MARCH 24, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on March 10, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Larcinese and Jarvis.
Next Meeting: Rohr and Pioch
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS –**
 1. Two Rivers Coalition (*10 minutes*)
 2. VOPP PD Annual Report & Recognitions (*15 minutes*)
- IX. REQUIRED PUBLIC HEARINGS –** None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Amend Agreement with IMP/AEP (*5 minutes*)
 2. Policy regarding electrical inspections after disconnection of service and prior to reconnection (*10 minutes*)
 3. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Annual Appointments (*10 minutes*)
 2. Annual Crop Walk (*3 minutes*)
 3. Fireworks Agreement with Night Magic (*3 minutes*)
 4. Other (*? Minutes*)
- XII. COMMITTEE REPORTS -** *Estimated 30 minutes for all with next meeting dates in ()'s.*
 - Master Plan Coordinating Committee: **Plaszczyk**, Flores, Pioch. 6:00 PM @ Village Hall –
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall.

- Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations.
- Area Parks & Rec. Board: Jarvis: *(April 7, 2014)*
- Downtown Development Authority: Plaszczak *(March 17th)*
- Fire District Board: Larcinese *(April 1st)*
- Historical Commission: Plaszczak *(April 24th)*
- Housing Commission: Rohr *(March 17th)*
- Planning Commission: Pioch *(April 3rd)*
- Economic Development Board: Plaszczak & McIntosh *(April 23rd)*
- Wine & Harvest Board: Pioch *(April 2nd)*
- Maple Lake NR & E Committee: Larcinese *(March 26th)*

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY APRIL 14, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA REVISED

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES:** Minutes of the Regular Meeting on March 24, 2014.
- VI. **AUTHORIZATION TO PAY CLAIMS:** This Meeting: Larcinese and Pioch.
Next Meeting: Rohr and McIntosh.
- VII. **COMMENTS FROM AUDIENCE MEMBERS**
- VIII. **PRESENTATIONS AND GUESTS – Tony Habra, Supt. PPPS (15 minutes)**
- IX. **REQUIRED PUBLIC HEARINGS – None known at this time (0 minutes)**
- X. **NEW BUSINESS**
 1. Two Rivers Coalition (10 minutes)
 2. Other (? Minutes)
- XI. **ONGOING BUSINESS**
 1. Software Upgrade (5 minutes)
 2. Other (? Minutes)
- XII. **COMMITTEE REPORTS – Committee's may have items to bring to the Council.**
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – Status of Meetings to date
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Shared Service request, Assistant, Maple Lake initiatives, property concepts
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations. Possible topics include: wellhead protection ordinance, cameras, dumpsters, and departmental matters
 - Area Parks & Rec. Board: Jarvis: (May5, 2014)

- Downtown Development Authority: Plaszczak (*April 21st*)
- Fire District Board: Larcinese (*May 6th*)
- Historical Commission: Plaszczak (*April 24th*)
- Housing Commission: Rohr (*April 21st*)
- Planning Commission: Pioch (*May 1st*)
- Economic Development Board: Plaszczak & McIntosh (*April 23rd*)
- Wine & Harvest Board: Pioch (*May 7th*)
- Maple Lake NR & E Committee: Larcinese (*April 23rd*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY APRIL 28, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on April 14, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Rohr and McIntosh.
Next Meeting: Jarvis and Pioch.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Library (*5 minutes*)
 2. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Agreement (*5 minutes*)
 2. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – Status of Meetings to date
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Shared Service request, Property, Maple Lake initiatives, property concepts
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations. Possible topics include: private wells, property, wellhead protection ordinance, cameras, dumpsters, and departmental matters
 - Area Parks & Rec. Board: Jarvis: (*May 5, 2014*)

- Downtown Development Authority: Plaszczak (*May 19th*)
- Fire District Board: Larcinese (*May 6th*)
- Historical Commission: Plaszczak (*May 22nd*)
- Housing Commission: Rohr (*May 19th*)
- Planning Commission: Pioch (*May 1st*)
- Economic Development Board: Plaszczak & McIntosh (*April 30th*)
- Wine & Harvest Board: Pioch (*May 7th*)
- Maple Lake NR & E Committee: Larcinese (*May 28th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY MAY 5, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on April 28, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Jarvis and Pioch.
Next Meeting: Flores and Larcinese.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Warner Vineyard Micro Brewery License (*5 minutes*)
 2. MERS Defined Contribution Plan for Shared Service Employee (*5 minutes*)
 3. American Legion Parade Request (*5 minutes*)
 4. May 26, 2014 Meeting Change
 5. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Wellhead Protection Ordinance (*10 minutes*)
 2. Rental Rates for Suction Harvester (*10 minutes*)
 3. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – Status of Meetings to date
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. NO MEETING THIS CYCLE

- Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Winter Operations. Possible topics include: private wells, property, wellhead protection ordinance, cameras, dumpsters, and departmental matters
- Area Parks & Rec. Board: Jarvis: (*June 2nd*)
- Downtown Development Authority: Plaszczak (*May 19th*)
- Fire District Board: Larcinese (*June 2nd*)
- Historical Commission: Plaszczak (*May 22nd*)
- Housing Commission: Rohr (*May 19th*)
- Planning Commission: Pioch (*June 5th*)
- Economic Development Board: Plaszczak & McIntosh (*pending*)
- Wine & Harvest Board: Pioch (*june 4th*)
- Maple Lake NR & E Committee: Larcinese (*May 28th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY MAY 27, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on May 12, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Flores and Larcinese. Next Meeting: McIntosh and Rohr
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. T.E.A.M. Report (*10 minutes*)
 1. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 2. EVIP Part 3 (*5 minutes*)
 3. Master Plan Implementation Committee (*45 minutes*)
 4. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczyk**, Flores, Pioch. 6:00 PM @ Village Hall – Discuss recommendations
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Property Considerations
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – **No Meeting This Cycle**
 - Area Parks & Rec. Board: Jarvis: (*June 2nd*)
 - Downtown Development Authority: Plaszczyk (*June 16th*)

- Fire District Board: Larcinese (*June 2nd*)
- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*June 16th*)
- Planning Commission: Pioch (*June 5th*)
- Economic Development Board: Plaszczak & McIntosh (*pending*)
- Wine & Harvest Board: Pioch (*June 4th*)
- Maple Lake NR & E Committee: Larcinese (*May 28th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager will have comments regarding ZBA appointments, Ordinance suggestions, property interests, and other topics.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY JUNE 9, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on May 27, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: McIntosh and Rohr.
Next Meeting: Jarvis and Pioch.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – Matt Meersman and Marcy Colclough. Reporting on 319 Grant activities; survey and runoff reduction effort. *(20 minutes)*
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time *(0 minutes)*
- X. NEW BUSINESS**
 1. Request Use of Village Streets and Roads *(5 minutes)*
 2. Other *(? Minutes)*
- XI. ONGOING BUSINESS**
 1. Report from Public Services Committee *(35 minutes)*
 2. Report from Finance and Administration Committee *(15 minutes)*
 3. Groundwater Protection ordinance *(5 Minutes)*
 4. Other *(? Minutes)*
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – **No Meeting this cycle**
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Property Considerations
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Cameras, Ordinances, Sidewalks

- Area Parks & Rec. Board: Jarvis: *(July 7th)*
- Downtown Development Authority: Plaszczak *(June 16th)*
- Fire District Board: Larcinese *(July 1st)*
- Historical Commission: Plaszczak *(Pending)*
- Housing Commission: Rohr *(June 16th)*
- Planning Commission: Pioch *(July 3rd)*
- Economic Development Board: Plaszczak & McIntosh *(Pending)*
- Wine & Harvest Board: Pioch *(July 2nd)*
- Maple Lake NR & E Committee: Larcinese *(June 25th)*

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY JUNE 11, 2012 AT PAW PAW TOWNSHIP HALL
REGULAR MEETING BEGINNING AT 7:30 P.M.**

114 N. Gremps Street, Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak, Council Members Marcos Flores, Eric Larcinese, Mary Houppert McIntosh, Michael Pioch, Donne Rohr and Wayne Wilhelmi.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on May 29, 2012.
- VI. AUTHORIZATION TO PAY CLAIMS:** This meeting: McIntosh and Rohr. Next Meeting: Marcos Flores and Michael Pioch
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – Paul DeYoung, candidate, Register of Deeds. Matt Cooper, candidate, Circuit Court.
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time
- X. NEW BUSINESS**
 1. Road Millage Resolution Request, Larry Hummel (*15 minutes*)
 2. Form L-4029 and Truth in Taxation (*5 minutes*)
 3. Budget Amendment Resolution (*10 minutes*)
 4. Other
- XI. ONGOING BUSINESS**
 1. Schedule Walkable Community Workshop (*3 minutes*)
 2. County Park/Time Capsule Museum Proposal (*15 minutes*)
 3. Other
- XII. COMMITTEE REPORTS** (*Est. 45 minutes.*)
 - Finance and Administration Committee: Rohr, Pioch, and Larcinese – June 11th 6:30 p.m. at Village Hall: ED & Road Fund, Surplus Policy
 - Public Services Committee: McIntosh, Flores, and Wilhelmi – June 11th 6:30 p.m. at Village Hall: Departmental Blight and Dept. Update
 - Area Parks & Rec. Board: Wilhelmi: (July 2nd)
 - Downtown Development Authority: Plaszczak (June 18th)

- Fire District Board: Larcinese (July 3rd)
- Historical Commission: Plaszczak (July 12th)
- Housing Commission: Rohr (June 18th)
- Planning Commission: Pioch (July 5th)
- Revolving Loan Board: Plaszczak & McIntosh (June 27th)
- Wine & Harvest Board: Pioch (June 5th)
- Maple Lake NR & E Committee: Larcinese (*no meeting scheduled*)
- Master Plan Coordinating Committee: (July 9th, 6 PM)

XIII. COUNCIL MEMBER COMMENTS:

XIV. MANAGER COMMENTS:

XV. ADJOURNMENT

MANAGER COMMENTS:

You may have noticed the MDOT is doing traffic counts around I-94 and Kalamazoo Street. This count will provide current information for their use as well as ours.

I have spoken with Attorney Page regarding the last meetings action to hold a DDA grant payment until the property owner is in compliance on all properties. Attorney Page assures me such is within the prerogative of the Council. I have had discussions with the property owner and he understands the requirements.

There was no agreement from Council members regarding an added date for a workshop meeting. See the agenda item regarding such.

Also in your packet are pictures of the bag placements for the dredging projects beginning in July.

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY JUNE 23, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on June 9, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Jarvis and Pioch.
Next Meeting: Flores and Larcinese.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time. *(0 minutes)*
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time *(0 minutes)*
- X. NEW BUSINESS**
 1. Request Use of Village Streets and Roads *(5 minutes)*
 2. Prop 1 Resolution *(5 minutes)*
 3. Vehicle Quotes *(5 Minutes)*
 4. Park Facility Rental Fees and Use Policy *(10 Minutes)*
 5. Other *(? Minutes)*
- XI. ONGOING BUSINESS**
 1. Ordinance Review and Discussion *(35 minutes)*
 - a. Ord. 443 – Pet Waste
 - b. Ord. 444 – Feeding Waterfowl Prohibited
 - c. Ord. 445 – Use of Indoor Furniture Out-of-Doors Prohibited
 - d. Ord. 446 – Boarding of Doors and Windows
 - e. Ord. 447 – Electrical Inspections
 2. Groundwater Protection Ordinance *(10 Minutes)*
 3. Project TEAM Financing *(10 Minutes)*
 4. Quotes for Streets and Sidewalks *(10 Minutes)*

5. Other (? Minutes)

XII. COMMITTEE REPORTS – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.

- Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – Streetscape, & Road Diet Update
- Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Property Considerations
- Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Ordinances, Streets and Sidewalk Quotes, Vehicle Purchase
- Area Parks & Rec. Board: Jarvis: (*July 7th*)
- Downtown Development Authority: Plaszczak (*June 16th*)
- Fire District Board: Larcinese (*July 1st*)
- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*July 21st*)
- Planning Commission: Pioch (*July 3rd*)
- Economic Development Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*July 9th*)
- Maple Lake NR & E Committee: Larcinese (*June 25th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY JULY 14, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on June 23, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Flores and Larcinese. Next Meeting: Jarvis and Pioch.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – Ginger Smietana, SMAA (*5 Minutes*)
Berthiaume & Assoc., Fiscal Year 2013-2014 Audit Report (*20 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Recommendation from the Planning Commission (*5 minutes*)
 2. Acceptance of Audit Report (*5 minutes*)
 3. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Ordinance Review and Discussion (*35 minutes*)
 - a. Ord. 443 – Pet Waste
 - b. Ord. 444 – Feeding Waterfowl Prohibited
 - c. Ord. 445 – Use of Indoor Furniture Out-of-Doors Prohibited
 - d. Ord. 446 – Boarding of Doors and Windows
 - e. Ord. 447 – Electrical Inspections
 2. Groundwater Protection Ordinance (*10 Minutes*)
 3. Park Facility Rental Fees and Use Policy (*10 Minutes*)
 4. Playground Recommendations from Parks and Recreation Committee
 5. Recommendations from Public Services Committee

- a. Streets and Sidewalks Recommendation
- b. S. Kalamazoo Street Waterline Project recommendation
- 6. Downtown Pavement Stripping Project
- 7. Other (? Minutes)

XII. COMMITTEE REPORTS – Committee’s may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()’s.

- Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – Downtown Striping Project. *The committee is expected to have a recommendation for the Council. See agenda and agenda memo for the item.*
- Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Audit Preview and Property Considerations
- Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Streets and Sidewalks Quotes, Kalamazoo Street Waterline Project, Property Consideration, Ordinances, Recommendations from Parks and Rec committee. *There will be a couple of recommendations from the Public Services Committee. See agenda and agenda memo for these.*
- Area Parks & Rec. Board: Jarvis: *(August 4th) There will be a recommendation regarding insurance paid replacement playground equipment for Maple Island and 1 small new piece of equipment. See agenda and agenda memo for this.*
- Downtown Development Authority: Plaszczak *(July 21st)*
- Fire District Board: Larcinese *(August 5th)*
- Historical Commission: Plaszczak *(July 24th)*
- Housing Commission: Rohr *(July 21st)*
- Planning Commission: Pioch *(August 7th)*
- Economic Development Board: Plaszczak & McIntosh *(Pending)*
- Wine & Harvest Board: Pioch *(August 6th)*
- Maple Lake NR & E Committee: Larcinese *(July 24th)*

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY JULY 28, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on July 14, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Jarvis and Pioch.
Next Meeting: McIntosh and Rohr.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Appointment of Alternate to the Zoning Board of Appeals (*3 minutes*)
 2. Request from Maple Lake Association (*10 minutes*)
 3. Recommendation from the Public Services Committee re Sidewalks (*10 minutes*)
 4. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Ordinance Review and Discussion (*35 minutes*)
 - a. Ord. 443 – Pet Waste
 - b. Ord. 444 – Feeding Waterfowl Prohibited
 - c. Ord. 445 – Use of Indoor Furniture Out-of-Doors Prohibited
 - d. Ord. 446 – Boarding of Doors and Windows
 - e. Ord. 447 – Electrical Inspections
 - f. Ord. 441 - Groundwater Protection Ordinance
 2. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.

- Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall – Downtown Striping Project.
- Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Revenue discussion and Property Considerations
- Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Streets and Sidewalks Quotes, Property Consideration, and Ordinances.
- Area Parks & Rec. Board: Jarvis: (*August 4th*)
- Downtown Development Authority: Plaszczak (*August 18th*)
- Fire District Board: Larcinese (*August 5th*)
- Historical Commission: Plaszczak (*Pending*)
- Housing Commission: Rohr (*August 18th*)
- Planning Commission: Pioch (*August 7th*)
- Economic Development Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*August 6th*)
- Maple Lake NR & E Committee: Larcinese (*Pending*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY AUGUST 11, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on July 28, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: McIntosh and Rohr.
Next Meeting: Flores and Jarvis
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Engagement of Auditors Fiscal Years ending 2015, 2016, 2017 (*10 minutes*)
 2. Other (*? Minutes*)
- XI. ONGOING BUSINESS**
 1. Committees may have recommendations
 2. Other (*? Minutes*)
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall. Revenue discussion and Property Considerations
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Departmental Update, Property Consideration, and Ordinances.
 - Area Parks & Rec. Board: Jarvis: (*Sept. 1st*)
 - Downtown Development Authority: Plaszczak (*August 18th*)
 - Fire District Board: Larcinese (*Sept. 2nd*)

- Historical Commission: Plaszczak (*Sept. 24⁵th*)
- Housing Commission: Rohr (*August 18th*)
- Planning Commission: Pioch (*Sept. 4th*)
- Wellhead Protection Committee: Larcinese (*October*)
- Economic Development Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*Sept. 3rd*)
- Maple Lake NR & E Committee: Larcinese (*August 24th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
TUESDAY AUGUST 25, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES:** Minutes of the Regular Meeting on August 11, 2014.
- VI. **AUTHORIZATION TO PAY CLAIMS:** This Meeting: Flores and Jarvis
Next Meeting: Larcinese and Pioch
- VII. **COMMENTS FROM AUDIENCE MEMBERS**
- VIII. **PRESENTATIONS AND GUESTS** – None known at this time *(0 minutes)*
- IX. **REQUIRED PUBLIC HEARINGS** – None known at this time *(0 minutes)*
- X. **NEW BUSINESS**
 1. Recommendation from the Planning Commission *(10 minutes)*
 2. Other *(? Minutes)*
- XI. **ONGOING BUSINESS**
 1. Request from the Wine and Harvest Board *(10 minutes)*
 2. Committees may have recommendations *(10 minutes)*
 3. Other *(? Minutes)*
- XII. **COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:30 PM @ Village Hall.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. NO MEETING THIS CYCLE
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Departmental Update, Property Consideration, and Ordinances.
 - Area Parks & Rec. Board: Jarvis: *(Sept. 1st)*
 - Downtown Development Authority: Plaszczak *(Sept. 15th)*

- Fire District Board: Larcinese (*Sept. 2nd*)
- Historical Commission: Plaszczak (*Sept. 25th*)
- Housing Commission: Rohr (*Sept. 15th*)
- Planning Commission: Pioch (*Sept. 4th*)
- Wellhead Protection Committee: Larcinese (*October*)
- Economic Development Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*Sept. 3rd*)
- Maple Lake NR & E Committee: Larcinese (*August 24th*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

The S-2 report and presentation is scheduled for September 22, 2014. I incorrectly stated it was to be at this meeting.

Judge Brickley will be present at the same meeting to update the Council on happenings at the Courthouse.

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2014**

- | | |
|---|---|
| 1. The regular Village Council meeting of Monday, September 8, 2014 convened at 7:30 p.m. at 609 West Michigan, Paw Paw, Michigan. President Plaszczyk presiding. | Meeting Convened |
| 2. Present: President Plaszczyk, President Pro-tem Michael Pioch, and Trustees, Eric Larcinese, Mary McIntosh and Nadine Jarvis, (Donne Rohr excused), Marcos Flores. Also present: Village Manager, Larry Nielsen, Director of Public Services, John Small, Chief of Police, Eric Marshall and Village Clerk, Christopher Tapper. | Members Present |
| 3. Motion by Pioch supported by Flores to approve the agenda. All members present voting yes, motion carried. | Approval of Agenda |
| 4. Motion by Flores supported by Jarvis, to approve the corrected minutes of the regular session meeting minutes of August 25, 2014. All members present voting yes, motion carried. | Approved Minutes |
| 5. Motion by Pioch, supported by Larcinese to approve accounts payable in the amount of \$282,522.99. All members present voting yes, motion carried. Next claims McIntosh and Jarvis. | Accounts Payable |
| 6. Let the record show several members of the audience were in attendance to discuss the Village of Paw Paw street changes to Michigan Ave. Several members of the audience who wished to speak opposing the changes to the street plan. | Comments for audience members |
| 7. Let the record show several members of the audience were in attendance to discuss the Village of Paw Paw street changes to Michigan Ave. Several members of the audience who wished to speak positive to the changes of the street plan were. | |
| 8. Plaszczyk address the audience members by thanking them for all their comments. | |
| 9. Phil Tarchala, Antwerp Township, PC/ZBA member, presented to the Village a trail concept between Mattawan and Paw Paw. Tarchala explained the preferred trail connection would connect the Village of Mattawan to the MDOT car pool in Paw Paw. Tarchala discussed Antwerp Township would be leading the preferred connection and asked the Village Council for support on the trail. The consensus of the Council was to direct Tarchala to work with the Parks and Recreation Committee to collaborate the possibility of the trail. | Presentation and Guest Phil Tarchala, Antwerp Twp. |
| 10. Motion by Jarvis supported by McIntosh to approve and accept the request from the Paw Paw Area Rotary Club and use Village Streets and services to conduct the 3 rd annual Santa Run/Walk on Saturday, December 13, 2014 at 9:00 am. All members present voting yes, motion carried. | New Business
Santa Run request |
| 11. Nielsen and the Council reported on the past weekend's Wine and Harvest Festival. Nielsen noted even with the weather events from Friday the Festival saw records crowds for Saturday and Sunday. Nielsen thanked all Village | Wine & Harvest
Festival Recap |

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2014**

Departments; Department of Public Service, Police and support staff for all their extra assistances with the event.

- | | |
|--|--|
| 12. Motion by Flores supported by Pioch to approve the recommendation from the Department of Public Service Committee and award the bids to Michigan Paving and Material. Roll Call vote; Jarvis, Larcinese, Plaszczak, Pioch, McIntosh and Flores all voting yes, motion carried. | Ongoing Business
Road Projects 2014 |
| 13. Plaszczak reported the Master Plan Committee met. Items discussed included the Michigan Ave street project. Plaszczak noted the Committee was very happy with all the discussions and positive feedback received regarding the designs | Committee Reports
MPC |
| 14. No report | F & A |
| 15. Flores reported the Department of Public Services Committee met. Items discussed included; Number Two Lift station repairs, playground equipment on Maple Island, and the need to replace equipment in Motor Pool | Public Services |
| 16. No report. | Parks and Rec. |
| 17. Plaszczak reported the DDA met. Items discussed included; grants, street, Walmart and purchase agreement for 210 East Michigan Ave | DDA |
| 18. No report | Fire Board |
| 19. No report | Historical Comm. |
| 20. No report | Housing Commission |
| 21. Pioch reported the Planning Commission met. Items discussed included; special use request from 1050 East Michigan Ave. | Planning Commission |
| 22. No report. | RLF |
| 23. No report | WHF |
| 24. No report. | |
| 25. Nielsen commented on the S-2 Grant presentation schedule for next meeting along with Judge Kathleen Brickley presentation. | Nielsen |
| 26. Motion by Pioch, supported by Flores, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:13 p.m. | Adjournment |

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk,
Christopher Tapper

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2014**

DRAFT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY SEPTEMBER 22, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA -- REVISED

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** President Roman Plaszcak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES:** Minutes of the Regular Meeting on September 8, 2014.
- VI. **AUTHORIZATION TO PAY CLAIMS:** This Meeting: McIntosh and Jarvis.
Next Meeting: Flores and Rohr.
- VII. **COMMENTS FROM AUDIENCE MEMBERS**
- VIII. **PRESENTATIONS AND GUESTS** – Judge Kathleen Brickley (*10 minutes*)
- IX. **REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. **NEW BUSINESS**
 1. S-2 Grant Project Update (*20 Minutes*)
 2. PPHS Student Council Homecoming Parade Request (*3 minutes*)
 3. Knights of Columbus Tootsie Roll Drive Request (*3 minutes*)
 4. Other (*? Minutes*)
- XI. **ONGOING BUSINESS**
 1. **Recommendation from Planning Commission** (*10 minutes*)
 2. Road Project 2014 (*15 minutes*)
 3. Other (*? Minutes*)
- XII. **COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszcak**, Flores, Pioch. 6:00 PM @ Village Hall.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall – Department Update
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall – Departmental Update and 2014 Road Project

- Area Parks & Rec. Board: Jarvis: (Oct. 6th)
- Downtown Development Authority: Plaszcak (Oct. 20th)
- Fire District Board: Larcinese (Oct. 7th)
- Historical Commission: Plaszcak (Sept. 25th)
- Housing Commission: Rohr (Oct. 20th)
- Planning Commission: Pioch (Oct. 2nd)
- Wellhead Protection Committee: Larcinese (October)
- Economic Development Board: Plaszcak & McIntosh (Pending)
- Wine & Harvest Board: Pioch (Last Sept. 17th)
- Maple Lake NR & E Committee: Larcinese (Sept. 24th)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

Please note the Invitation from the Paw Paw Community Fire Department to their Annual Dinner on October 2, 2014.

Agenda Memo

TO: Village Council
CC: Attorneys Kelly Page, Gary Stewart
RE: Agenda for Sept. 22, 2014

Date: Sept. 18, 2014
FR: Larry Nielsen

VIII. PRESENTATION – Van Buren Judge Kathleen Brickley will be present to report on the courts. *(10 Minutes)*

X. NEW BUSINESS

1. S-2 Grant Project Update *(20 minutes)*

Chris Cook and Dan Dombos from Abonmarche Engineering will be present to discuss the report. They will review the findings and the work which lead to the project plan. The next step in the process is to schedule a Public Hearing on the project plan. The Public Hearing allows citizen comment on the proposed work activities before the Council considers adopting the project plan. There is an executive summary, complete with drawings, in the Council packet.

Action: Consider a motion to **establish** a Public Hearing to take comment on the S-2 Grant Project Plan for October 27, 2014 beginning shortly after 7:30 PM which is the opening of the regularly scheduled Village Council meeting.

2. PPHS Student Council Homecoming Parade Request *(3 minutes)*

The Paw Paw High School Student Council requests permission to use Village Streets for their 2014 Homecoming Parade on September 26th. Requested is the use of Main Street from Michigan Avenue Academy and onto Michigan Avenue to Johnson Road/Paw Paw Road to the Middle School. The route is the same as prior years. Both the Public Services and the Police Departments are well familiar with the request and will assist as necessary. Use of Village streets and sidewalks requires Council approval.

Action: Consider a motion to **approve / not approve** the request of the Paw Paw High School Student Council and **grant / not grant** permission for use of Main Street, Michigan Avenue and Johnson Road for the annual homecoming parade on Sept.26, 2014 beginning at 5:00 p.m.

3. Knights of Columbus Tootsie Roll Drive *(3 minutes)*

The Knights of Columbus Council 3798 requests use of Village streets and sidewalks to hold their annual “Tootsie Roll” drive. The annual drive is planned for October 10

through 12, 2014. The Knights of Columbus use the drive to raise funds for various community efforts. Use of Village streets and sidewalks requires Council approval.

Action: Consider a motion to approve/ not approve the request by the Knights of Columbus Council 3798 and grant / not grant use of Village streets and sidewalks for the purpose of conducting their annual Tootsie Roll” drive October 10 through 12, 2014.

XI. ON GOING BUSINESS

1. Recommendation from the Planning Commission (10 minutes)

As you know the Planning Commission has been considering a text amendment to the Non-Conforming Use sections of the Zoning Ordinance. While the review of the ordinance came from a specific circumstance, the Planning Commission considered the topic in the broadest view of what is best for the Village as a whole. There has been rigorous debate and consideration of this topic before the Planning Commission and the Village Council. Draft proposals were presented and considered. Ultimately the Planning Commission advertised and held the required Public Hearing on the text amendment to this section. The text amend was presented to you at the last Council meeting. Should it be ready for consideration, the following action is presented. Of course, besides approving or not approving the recommendation, you may also choose to amend the proposed wording or you may send it back to the Planning Commission for more consideration.

Action: Consider a motion to accept / not accept the recommendation of the Planning Commission and approve / not approve amending the Village Code of Ordinances Section 42-364 - Nonconforming uses, structures or combinations as presented.

2. Road Project 2014 (10 minutes)

Information is expected regarding the 2014 road project. As this information is received I will include in your packet.

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2014**

- | | |
|---|---|
| 1. The regular Village Council meeting of Monday, September 8, 2014 convened at 7:30 p.m. at 609 West Michigan, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: President Plaszcak, President Pro-tem Michael Pioch, and Trustees, Eric Larcinese, Mary McIntosh and Nadine Jarvis, (Donne Rohr excused), Marcos Flores. Also present: Village Manager, Larry Nielsen, Director of Public Services, John Small, Chief of Police, Eric Marshall and Village Clerk, Christopher Tapper. | Members Present |
| 3. Motion by Pioch supported by Flores to approve the agenda. All members present voting yes, motion carried. | Approval of Agenda |
| 4. Motion by Flores supported by Jarvis, to approve the corrected minutes of the regular session meeting minutes of August 25, 2014. All members present voting yes, motion carried. | Approved Minutes |
| 5. Motion by Pioch, supported by Larcinese to approve accounts payable in the amount of \$282,522.99. All members present voting yes, motion carried. Next claims McIntosh and Jarvis. | Accounts Payable |
| 6. Let the record show several members of the audience were in attendance to discuss the Village of Paw Paw street changes to Michigan Ave. Several members of the audience who wished to speak opposing the changes to the street plan. | Comments for audience members |
| 7. Let the record show several members of the audience were in attendance to discuss the Village of Paw Paw street changes to Michigan Ave. Several members of the audience who wished to speak positive to the changes of the street plan were. | |
| 8. Plaszcak address the audience members by thanking them for all their comments. | |
| 9. Phil Tarchala, Antwerp Township, PC/ZBA member, presented to the Village a trail concept between Mattawan and Paw Paw. Tarchala explained the preferred trail connection would connect the Village of Mattawan to the MDOT car pool in Paw Paw. Tarchala discussed Antwerp Township would be leading the preferred connection and asked the Village Council for support on the trail. The consensus of the Council was to direct Tarchala to work with the Parks and Recreation Committee to collaborate the possibility of the trail. | Presentation and Guest Phil Tarchala, Antwerp Twp. |
| 10. Motion by Jarvis supported by McIntosh to approve and accept the request from the Paw Paw Area Rotary Club and use Village Streets and services to conduct the 3 rd annual Santa Run/Walk on Saturday, December 13, 2014 at 9:00 am. All members present voting yes, motion carried. | New Business
Santa Run request |
| 11. Nielsen and the Council reported on the past weekend's Wine and Harvest Festival. Nielsen noted even with the weather events from Friday the Festival saw records crowds for Saturday and Sunday. Nielsen thanked all Village | Wine & Harvest
Festival Recap |

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2014**

Departments; Department of Public Service, Police and support staff for all their extra assistances with the event.

- | | |
|--|--|
| 12. Motion by Flores supported by Pioch to approve the recommendation from the Department of Public Service Committee and award the bids to Michigan Paving and Material. Roll Call vote; Jarvis, Larcinese, Plaszczak, Pioch, McIntosh and Flores all voting yes, motion carried. | Ongoing Business
Road Projects 2014 |
| 13. Plaszczak reported the Master Plan Committee met. Items discussed included the Michigan Ave street project. Plaszczak noted the Committee was very happy with all the discussions and positive feedback received regarding the designs | Committee Reports
MPC |
| 14. No report | F & A |
| 15. Flores reported the Department of Public Services Committee met. Items discussed included; Number Two Lift station repairs, playground equipment on Maple Island, and the need to replace equipment in Motor Pool | Public Services |
| 16. No report. | Parks and Rec. |
| 17. Plaszczak reported the DDA met. Items discussed included; grants, street, Walmart and purchase agreement for 210 East Michigan Ave | DDA |
| 18. No report | Fire Board |
| 19. No report | Historical Comm. |
| 20. No report | Housing Commission |
| 21. Pioch reported the Planning Commission met. Items discussed included; special use request from 1050 East Michigan Ave. | Planning Commission |
| 22. No report. | RLF |
| 23. No report | WHF |
| 24. No report. | |
| 25. Nielsen commented on the S-2 Grant presentation schedule for next meeting along with Judge Kathleen Brickley presentation. | Nielsen |
| 26. Motion by Pioch, supported by Flores, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:13 p.m. | Adjournment |

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk,
Christopher Tapper

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY OCTOBER 13, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on September 22, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Flores and Rohr.
Next Meeting: Jarvis and Pioch.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None Known at this Time *(0 minutes)*
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time *(0 minutes)*
- X. NEW BUSINESS**
 1. Water Reliability/Capital Assessment Study *(10 Minutes)*
 2. PD Laptop Upgrade *(10 minutes)*
 3. Other *(0 Minutes)*
- XI. ONGOING BUSINESS**
 1. Recommendation from Planning Commission *(10 minutes)*
 2. Road Project 2014 *(15 minutes)*
 3. Other *(0 Minutes)*
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczyk**, Flores, Pioch. 6:00 PM @ Village Hall.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall – Department Update
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. NO MEETING THIS CYCLE
 - Area Parks & Rec. Board: Jarvis: *(November 3rd)*

- Downtown Development Authority: Plaszcak (Oct. 20th)
- Fire District Board: Larcinese (Nov. 4th)
- Historical Commission: Plaszcak (TBD)
- Housing Commission: Rohr (Oct. 20th)
- Planning Commission: Pioch (Nov. 6th)
- Wellhead Protection Committee: Larcinese (TBD)
- Economic Development Board: Plaszcak & McIntosh (Pending)
- Wine & Harvest Board: Pioch (Last Sept. 17th)
- Maple Lake NR & E Committee: Larcinese (November 8th, Public meeting)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY OCTOBER 27, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Regular Meeting on October 13, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Jarvis and Pioch.
Next Meeting: Larcinese and Rohr.
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None Known at this Time (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- X. NEW BUSINESS**
 1. Christmas in the Village (*10 Minutes*)
 2. Other (*0 Minutes*)
- XI. ONGOING BUSINESS**
 1. Recommendation from Planning Commission (*10 minutes*)
 2. Other (*0 Minutes*)
- XII. COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczak**, Flores, Pioch. 6:00 PM @ Village Hall.
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall – Department Update
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall.
 - Area Parks & Rec. Board: Jarvis: (*November 3rd*)
 - Downtown Development Authority: Plaszczak (*November 17th*)
 - Fire District Board: Larcinese (*Nov. 4th*)
 - Historical Commission: Plaszczak (*TBD*)

- Housing Commission: Rohr (*November 17th*)
- Planning Commission: Pioch (*Nov. 6th*)
- Wellhead Protection Committee: Larcinese (*TBD*)
- Economic Development Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*TBD*)
- Maple Lake NR & E Committee: Larcinese (*November 8th, Public meeting*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

Agenda Memo

TO: Village Council
CC: Attorneys Kelly Page, Gary Stewart
RE: Agenda for October 27, 2014

Date: October 24, 2014
FR: Larry Nielsen

X. NEW BUSINESS

1. Christmas in the Village (10 minutes)

Mary Springer, DDA Coordinator will be present to discuss the 2014 DDA plans and make the request to use Village Streets and sidewalks for various activities with the DDA's "Christmas in the Village." Specifically, the DDA requests Michigan Avenue and Main Street from Dyckman to Gremps be closed for the annual Christmas Parade on Saturday 6, 2014 between 9:30 AM and 11:00 AM. The DDA also requests use of the Public Works building from 9:00 AM until 2:30 PM on the same day.

Action: Consider a motion to allow / not allow the DDA use of Village streets and sidewalks on Saturday December 6, 2014 between 9:30 and 11:00 AM and allow / not allow use of the Public Works building between 9.00 AM and 1:30 PM for the DDA's "Christmas in the Village" activities.

2. Other (10 minutes)

No other items known at this time.

Action:

XI. ON GOING BUSINESS

1. Recommendation from the Planning Commission (10 minutes)

Are there any specific questions of which I may advise the PC members may be addressed when they are present to discuss the recommendation? --- As you know the Planning Commission has been considering a text amendment for the downtown overlay district. This has been a long term project and the Planning Commission has done great work. Recently they held a public hearing to take comment on the proposed overlay district. Following the hearing, the Planning Commission voted to recommend the Village Council adopt the district and approve the text amendments as necessary. The proposed district and text amendments are included in your packet. This is a large

document and deserves close attention. It is expected Rebecca Harvey and, perhaps, Planning Commission members will attend a future meeting to discuss this with the Village Council. No action is sought for this meeting.

Action: No action sought for this meeting

2. **Other** (*10 minutes*)

No other items known at this time.

**VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY NOVEMBER 10, 2014 AT PAW PAW COMMUNITY LIBRARY
REGULAR MEETING BEGINNING AT 7:30 P.M.**

Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** President Roman Plaszczak; President Pro-tem Michael Pioch; Council Members Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES:** Minutes of the Regular Meeting on October 27, 2014.
- VI. **SWEARING IN AND SEATING OF NEW COUNCIL MEMBER DOUGLAS CRADDOCK**
- VII. **AUTHORIZATION TO PAY CLAIMS:** This Meeting: McIntosh and Rohr.
Next Meeting: Flores and Jarvis
- VIII. **COMMENTS FROM AUDIENCE MEMBERS**
- IX. **PRESENTATIONS AND GUESTS** – None Known at this Time (*0 minutes*)
- X. **REQUIRED PUBLIC HEARINGS** – None known at this time (*0 minutes*)
- XI. **NEW BUSINESS**
 1. Committee Appointment (*10 Minutes*)
 2. Other (*0 Minutes*)
- XI. **ONGOING BUSINESS**
 1. Recommendation from the Planning Commission (*10 minutes*)
 2. Other (*0 Minutes*)
- XII. **COMMITTEE REPORTS** – Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **No meeting this cycle.**
 - Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 6:30 PM @ Village Hall – Department Update
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 6:30 PM @ Village Hall. Dumpsters and Departmental update.
 - Area Parks & Rec. Board: Jarvis: (*December 3rd*)
 - Downtown Development Authority: Plaszczak (*December 15th*)

- Fire District Board: Larcinese (*Dec. 2nd*)
- Historical Commission: Plaszczak (*TBD*)
- Housing Commission: Rohr (*December 15th*)
- Planning Commission: Pioch (*Dec. 6th*)
- Wellhead Protection Committee: Larcinese (*TBD*)
- Economic Development Board: Plaszczak & McIntosh (*Pending*)
- Wine & Harvest Board: Pioch (*December 3rd*)
- Maple Lake NR & E Committee: Larcinese (*TBD*)

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have comments.*

XV. ADJOURNMENT

Agenda Memo

TO: Village Council
CC: Attorneys Kelly Page, Gary Stewart
RE: Agenda for November 10, 2014

Date: November 7, 2014
FR: Larry Nielsen

X. NEW BUSINESS

1. Committee Appointments (10 minutes)

New Council Assignment: With the welcoming of new Council member Douglas Craddock changes to Council Committees are necessary. President Plaszcak asks Council approval to appoint Douglas Craddock to the Finance and Administration Committee and as the Council Liaison to the Wine and Harvest Festival.

Action: Consider a motion to **accept / not accept** the recommendation of Village President Roman Plaszcak and appoint new Council member Douglas Craddock to the Council's Finance and Administration Committee and as the liaison from the Council to the Wine and Harvest Festival.

2. Other (10 minutes)

No other items known at this time.

XI. ON GOING BUSINESS

1. Recommendation from the Planning Commission (10 minutes)

Planning Commission members will be present at the meeting on December 8, 2014 to discuss the overlay district. As you know the Planning Commission has been considering a text amendment for the downtown overlay district. This has been a long term project and the Planning Commission has done great work. Recently they held a public hearing to take comment on the proposed overlay district. Following the hearing, the Planning Commission voted to recommend the Village Council adopt the district and approve the text amendments as necessary. The proposed district and text amendments are included in your packet. This is a large document and deserves close attention. It is expected Rebecca Harvey and, perhaps, Planning Commission members will attend a future meeting to discuss this with the Village Council. No action is sought for this meeting.

Action: No action sought for this meeting

2. Other (10 minutes)

No other items known at this time.

VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY DECEMBER 8, 2014 AT PAW PAW COMMUNITY LIBRARY
WORKSHOP MEETING AT 7:00 PM
REGULAR MEETING BEGINNING AT 7:30 P.M.
Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDAS

Workshop Meeting

1. **Downtown Overlay District Establishing Form Based Codes**
Review and discussion of the downtown overlay district establishing form based codes. Members of the Planning Commission and the Village's Planning Consultant Rebecca Harvey will be present to discuss their work and respond to questions.

Regular Council Meeting

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; Council Members Douglas Craddock, Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Workshop Session and Regular Meeting on November 22, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Craddock and Rohr.
Next Meeting: Jarvis and Larcinese
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS** – None known at this time. (*0 minutes*)
- IX. REQUIRED PUBLIC HEARINGS** – Recess into Public Hearing (*90 minutes*)

Process

Motion to recess the regular meeting and open the Public Hearing
Roll Call vote
Open the Public Hearing is opened
As required, the Public Hearing will be transcribed, a stenographer will be present.
Motion to close the Public Hearing when done.

The public hearing on the proposed State Revolving Loan Fund (SRF) Project Plan is for the purpose of receiving comments from interested persons. The purpose of the proposed

project is to address deficiencies in the existing wastewater collection system, curb excess flows resulting from the inflow and infiltration of storm water, make improvements to the system to provide adequate flow capacity and improve system operations through the installation and replacement of existing equipment.

Project Construction will involve replacement and rehabilitation of leaking or structurally inadequate sanitary sewers, replacement and upgrades to wastewater pump stations, and installation of new force main. The estimated cost to users for the proposed project will be: \$6,500,000. Impacts of the proposed project include construction related road closures, detours, sidewalk closures, and tree removal, and construction - related dust. Appropriate countermeasures will be put in place to prevent soil erosion and sedimentation from job sites.

Other related information is provided in your packets.

X. NEW BUSINESS

1. Appointment? (5 Minutes)
2. Other (0 Minutes)

XI. ONGOING BUSINESS

1. Michigan Avenue Grant Project Information (10 minutes)
2. Other (0 Minutes)

XII. COMMITTEE REPORTS – Committee's may have items to bring to the Council. *Estimated 30 minutes for all with next meeting dates in ()'s.*

- Master Plan Coordinating Committee: **No meeting this cycle.**
- Finance and Administration Committee: **Rohr**, Larcinese and Pioch. 7:00 PM @ Paw Paw Community Library – Workshop Topics
- Public Services Committee: **Flores**, McIntosh, and Jarvis. 7:00 PM @ Paw Paw Community Library. Workshop Topics.
- Area Parks & Rec. Board: Jarvis: (Jan. 5th)
- Downtown Development Authority: Plaszcak (Dec. 15th)
- Fire District Board: Larcinese (Jan. 6th)
- Historical Commission: Plaszcak (TBD)
- Housing Commission: Rohr (Dec. 15th)
- Planning Commission: Pioch (Dec. 18th)
- Wellhead Protection Committee: Larcinese (TBD)
- Economic Development Board: Plaszcak & McIntosh (Pending)
- Wine & Harvest Board: Pioch (December 10th)
- Maple Lake NR & E Committee: Larcinese (TBD)

- XIII. COUNCIL MEMBER COMMENTS:** *Council members may have comments*
- XIV. MANAGER COMMENTS:** *Manager may have 2015-2016 preliminary budget information and other comments.*
- XV. ADJOURNMENT**

Agenda Memo

TO: Village Council
CC: Attorneys Kelly Page, Gary Stewart
RE: Agenda for November 24, 2014

Date: November 21, 2014
FR: Larry Nielsen

X. NEW BUSINESS

1. Appointments (5 minutes)

It was not known at the time of this printing if there would be another appointment

Action: Not known at this printing

2. Other (0 minutes)

XI. ON GOING BUSINESS

1. Michigan Avenue Grant Project Information (30 minutes)

Information discussed at the last meeting is recapped and presented for your consideration.

Action: No action sought for this meeting.

2. Other (10 minutes)

No other items known at this time.

VILLAGE OF PAW PAW COUNCIL MEETING
MONDAY DECEMBER 22, 2014
REGULAR MEETING BEGINNING AT 7:30 P.M.
Paw Paw Community Library, 609 West Michigan Ave., Paw Paw, Michigan 49079

AGENDAS

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** President Roman Plaszczyk; Council Members Douglas Craddock, Marcos Flores, Nadine Jarvis, Eric Larcinese, Mary Houppert McIntosh, and Donne Rohr.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES:** Minutes of the Workshop Session and Regular Meeting on December 8, 2014.
- VI. AUTHORIZATION TO PAY CLAIMS:** This Meeting: Larcinese and McIntosh. Next Meeting: Jarvis and Flores
- VII. COMMENTS FROM AUDIENCE MEMBERS**
- VIII. PRESENTATIONS AND GUESTS –** William Buhl, Wings of God Annual Report. (*10 minutes*)
- IX. REQUIRED PUBLIC HEARINGS –** None at this Meeting (*0 minutes*)
- X. NEW BUSINESS**
 1. Manager's Evaluation (*15 Minutes*) This item may be held until after other business items are completed.
 2. Other (*0 Minutes*)
- XI. ONGOING BUSINESS**
 1. SRF Project Plan (*30 minutes*)
 2. Downtown Overlay District (*15 Minutes*)
 3. IMMUDA, Paw Paw and AEP Amendment (*5 minutes*)
- XII. COMMITTEE REPORTS –** Committee's may have items to bring to the Council.
Estimated 30 minutes for all with next meeting dates in ()'s.
 - Master Plan Coordinating Committee: **Plaszczyk**, Craddock and Flores. 6:00 PM at Village Hall
 - Finance and Administration Committee: **Rohr**, Craddock and Larcinese. 6:30 PM at Village Hall – Workshop Topics
 - Public Services Committee: **Flores**, McIntosh, and Jarvis. 7:30 PM at Village Hall. Departmental Update and Topics.

- Area Parks & Rec. Board: Jarvis: *(Jan. 5th)*
- Downtown Development Authority: Plaszczak *(Jan. 19th)*
- Fire District Board: Larcinese *(Jan. 6th)*
- Historical Commission: Plaszczak *(TBD)*
- Housing Commission: Rohr *(Dec. 15th)*
- Planning Commission: Jarvis *(Jan. 8th)*
- Wellhead Protection Committee: Larcinese *(TBD)*
- Economic Development Board: Plaszczak & McIntosh *(Pending)*
- Wine & Harvest Board: Craddock *(Jan. 7th)*
- Maple Lake NR & E Committee: Larcinese *(TBD)*

XIII. COUNCIL MEMBER COMMENTS: *Council members may have comments*

XIV. MANAGER COMMENTS: *Manager may have 2015-2016 preliminary budget information and other comments.*

XV. ADJOURNMENT

Agenda Memo

TO: Village Council
CC: Attorneys Kelly Page, Gary Stewart
RE: Agenda for December 22, 2014

Date: December 18, 2014
FR: Larry Nielsen

X. NEW BUSINESS

1. Manager Evaluation (15 minutes)

The Manager's agreement was continuing as evaluations were completed by the Council members. The manager may request the evaluation to be performed in closed session. However, Mr. Nielsen has always requested the evaluation in open session. Council President Plaszczak will present the composite evaluation and comments made. A new format for the evaluation was implemented this year. Council members and the manager may have addition comments and questions art this time.

Action: None required at this time.

2. Other (0 minutes)

XI. ON GOING BUSINESS

1. SRF Project Plan (30 minutes)

There has been extensive information presented on the resulting report of the S-2 Grant. The work of the S-2 grant leads to the SRF Project Plan. This has been discussed at prior meetings. Since the last meeting:

1. The forced main on Michigan Avenue has been ruled out as too expensive and problematic with existing underground utilities. The issue of fitting the forced main into tight time frame for the Michigan Avenue reconstruct was also doubtful.
2. A directional bore into Maple Lake around the connecting culvert between Ackley Lake and Maple Lake has been considered. While a newly bored main would be less problematic than the existing siphon, the costs to upgrade the N. Kalamazoo Street main is still expensive. An alternative may just look at a bore around the culvert and routing most of the flow from N. Gremps to North Street under the lake.
3. While engineering may start in 2015, no construction is likely on any part of the SRF Project until 2016.
4. Combining this project with a larger bond issue which would include a new water production well and connecting water mains was questioned. While it is possible to combine all the projects into a USDA-RD loan program for a longer term, the USDA-RD would dictate the customer rates and would be at a higher interest rate. The

resulting cost differential actually increases the amount customers would pay dramatically. A spreadsheet is provided for your review.

5. Examples of the impact on customers was expressed and are provided with your packet.

The purpose of the proposed project is to address deficiencies in the existing wastewater collection system, curb excess flows resulting from the inflow and infiltration of storm water, make improvements to the system to provide adequate flow capacity and improve system operations through the installation and replacement of existing equipment.

Project Construction will involve replacement and rehabilitation of leaking or structurally inadequate sanitary sewers, replacement and upgrades to wastewater pump stations, and installation of new force main. The estimated cost to users for the proposed project will be: \$6,500,000. Impacts of the proposed project include construction related road closures, detours, sidewalk closures, and tree removal, and construction - related dust. Appropriate countermeasures will be put in place to prevent soil erosion and sedimentation from job sites.

A Resolution is also provided with your packet.

Action: Consider a motion to **adopt / not adopt** the SRF Project Plan Resolution as presented.

2. **Downtown Overlay District** (10 minutes)

Much information and discussion has been held in the past several months regarding the adoption of the Overlay District for the CDBG zoning district. The Planning Commission has held the required public hearing and there has been notices sent and delivered over the past two years to district tenants and building owners. Members of the Planning Commission and the Village's Planning Consultant were present at the last meeting to discuss the Overlay District with Council members. The District is now ready for action. Ordinance 449 is in your Packet.

Action: Consider a motion to **adopt / not** adopt Ordinance 449 establishing the Downtown Overlay District by adding to and amending Chapter 42 of the Village's Code of Ordinances.

3. **Contract Amendment Between the Village of Paw Paw and the Indiana Michigan Power Company, AEP.**

The Village of Paw Paw is currently party to a Cost-Based Formula Rate Agreement for Full Requirements Electric Service with Indiana Michigan Power Company (the Agreement).

At a prior meeting you had authorized me to execute an amendment to the agreement that would reduce the notice period for termination of the contract from 7 years to 4 years. As directed, the amendment was executed and forwarded to Lisa Gast at Duncan, Weinberg, Genzer & Pembroke, PC, IMMUDA's legal representation. (IMMUDA = Indiana Michigan Municipal Distributors Association.)

Over the past 6 months, Lisa Gast has been working with the legal staff from American Electric Power Company (the parent to Indiana Michigan Power Company) to file the new Rate Schedule with the Federal Energy Regulatory Commission (FERC). However, in 2010, FERC changed the requirements for amending an existing contract to require the use of the etariff system. This process is described as being arduous, with the possibility of errors occurring and the need for multiple revisions.

To be able to effectuate the amendments quickly (so that we could use the 5/31/15 Notice of Termination date if we so choose), I&M proposed that we allow them to terminate the existing agreements and concurrently file "new" agreements under their Market-Based Rate authority. IMMMDA's legal counsel and IMMMDA members have closely reviewed the documents and the proposed method to effectuate the our desired amendment. IMMMD's legal counsel provided input to the agreements and advises they are ready for action.

Therefore, in an effort to avoid the etariff process, AEP proposed to file appropriate documents with FERC to terminate the current Agreement. Immediately upon termination of the current Agreement, Indiana Michigan Power Company would begin providing service under the Amended and Restated Cost-Based Formula Rate Agreement for Full Requirements Electric Service (the Amended Agreement). The termination of the current Agreement is anticipated to occur on January 1, 2015 at 11:59:59 pm (EST), pending approval of the Board and City Council. Section 205 of the Federal Power Act permits AEP to treat the Amended Agreement as a service agreement under the Company's market-based rate tariff authority. This agreement does not need to be filed with FERC provided that the individual customer specific rates defined in the contract are reported in quarterly reports known as EQRs. Thus, the complex etariff process can be avoided.

The only change in the Amended Agreement is the reduction in the notice period for termination of the agreement. The cost of providing service will continue to be calculated in the same manner as it has been since 2006. In addition, billing will continue on a monthly basis. Thus, staff does not anticipate any cost impact to Village of Paw Paw and its customers due to this modification.

I&M's Market-Based Rate authority does not mean that I&M will serve at the price the market will bear. Market-Based Rate authority means that I&M has demonstrated to FERC that they and their affiliates (in this case, AEP and the rest of the subsidiaries) lack or have adequately mitigated horizontal and vertical market power.

The MBR Tariff does not contain rates, terms and conditions of service--it specifically provides that "All sales made under this Tariff shall be at rates, terms, and conditions established by agreement between the purchaser and Sellers."

You are being requested to pass a motion approving the Amended and Restated Cost-Based Formula Rate Agreement for Full Requirements Electric Service with Indiana Michigan Power Company. Council's approval takes the form of a resolution authorizing the Manager to execute the Amended Agreement on behalf of the City.

Action: Consider a motion to adopt / not adopt Resolution 14-07 authorizing the Manager to execute an amendment to the existing contract between the Village of Paw Paw and the Indiana Michigan Power Company as presented.

No other items known at this time.