



Village of Paw Paw Council Meeting  
Monday, February 22, 2021  
Electronic Meeting Per PA 254 of 2020  
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312-626-6799  
Meeting ID: 870 3410 3811  
Video is not required for this meeting.

Regular Meeting Agenda

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call:** President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.

*(NEW: Each member shall state their physical location by stating the city/village, county, and state from which he or she is attending the meeting remotely.)*

**IV. Approval of Agenda**

**V. Approval of Minutes:** Minutes of the regular council meeting of February 8, 2021.

**VI. Authorization to Pay Claims:** Nottingham, McIntosh (next meeting: Bartlett, Rohr)

**VII. Audience Participation:**

**VIII. Presentations and Guests: None**

**IX. Public Hearings:**

1. Fiscal Year 2021-2022 Budget Hearing

**X. Action Items**

1. Resolution 21-03 Adoption of Fiscal Year 2021-2022 Budget
2. Approval of Proposal for DWRP – CWSRF Project Plan
3. Approval of MEC Agreement
4. Resolution 21-04 MDOT Trunkline Maintenance Contract
5. Approval of Tentative Agreement *(if available)*
6. Updated Mutual Aid Agreement for Police Service *(if available)*

**XI. Non-Action/Workshop Items**

1. Streetscape Updates and Phasing Plan

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

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

- Finance and Administration Committee: Rohr, Craddock, Bartlett (**no meeting**)
- Public Services Committee: Nottingham, McIntosh, and Jarvis (**no meeting**)
- Area Parks & Rec. Board (Jarvis) *March 1, 2021*
- Downtown Development Authority (Plaszczak) *March 15, 2021*
- Economic and Residential Opportunity (Plaszczak): *February 25, 2021*
- Farmers Market (Jarvis): *April 5, 2021*
- Fire District Board (Craddock): *March 2, 2021*
- Historical Commission (Plaszczak): *February 25, 2021*
- Housing Commission (Rohr): *March 15, 2021*
- Maple Lake Preservation and Improvement (Plaszczak) *Spring 2021*
- Planning Commission (Jarvis): *March 4, 2021*
- Wellhead Protection Committee (McIntosh): *None, grant not funded*
- Wine & Harvest Board (Craddock): *March 3, 2021*

**XIII. Council Member Comments**

**XIV. Manager Comments**

**XV. Staff Comments**

**XVI. 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.

Village Council responds to comments and questions from the public through follow up communication by village staff. Providing your contact information will assist staff in following up with you.