



Village of Paw Paw Council Meeting  
Monday, December 14, 2020  
Electronic Meeting Per PA 228 of 2020  
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312 626 6799  
Meeting ID: **830 7788 1170**  
Video is not required for this meeting.

Regular Meeting Agenda

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Oath of Office**

**IV. 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.)*

**V. Approval of Agenda**

**VI. Approval of Minutes:** Minutes of the regular council meeting of November 23, 2020.

**VII. Authorization to Pay Claims:** Jarvis, Nottingham (next meeting: Craddock, Bartlett)

**VIII. Audience Participation**

**IX. Presentations and Guests:** Michael McGeehan, GRP Engineering

**X. Public Hearings:** None

**XI. Action Items**

1. Approval of GRP Engineering Proposal
2. Rezoning of 200 S. Gremps Street
3. Site Plan Approval of 200 S. Gremps Street
4. Fence Request
5. Renaissance Faire Proposal
6. Approval of Sale of Boom Truck
7. Purchase of SCADA system upgrade
8. Neighborhood Enhancement Program Grant Support

9. Adoption of Donation Policy
10. Approval to Pay Routine Bills

## **XII. Non-Action/Workshop Items**

1. Streetscape Updates

## **XIII. 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: Przygocki, McIntosh, and Jarvis (**no meeting**)
- Area Parks & Rec. Board (Jarvis) *February 1, 2020*
- Downtown Development Authority (Plaszczak) *January 18, 2020*
- Economic and Residential Opportunity (Plaszczak): *TBD December, 2020*
- Farmers Market (Jarvis): *January 4, 2020*
- Fire District Board (Craddock): *January 5, 2020*
- Historical Commission (Plaszczak): *December 10, 2020*
- Housing Commission (Rohr): *January 18, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *Spring 2021*
- Planning Commission (Jarvis): *January 7, 2020*
- Wellhead Protection Committee (McIntosh): *None, grant not funded*
- Wine & Harvest Board (Craddock): *None scheduled*

## **XIV. Council Member Comments**

## **XV. Manager Comments**

## **XVI. Staff Comments**

## **XVII. 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.