

**Minutes, Paw Paw Village Council
Regular Meeting, October 28, 2024**

The Regular Village Council meeting of Monday, October 28, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

Meeting Convened

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

Members Present

Motion by Rohr with support from Craddock to approve the agenda as presented with the removal of #6 Closed Session. All members present voting yes, motion carried.

Approval of Agenda

Motion by Jarvis with support from Rohr to approve the regular meeting minutes of October 14, 2024. All members present voting yes, motion carried.

Approval of Minutes

Motion by McQueen with support from Rohr to approve claims for Monday, October 28, 2024, in the amount of \$1,059,992.90. All members voting yes, motion carried.

Approval of Claims

The new Paw Paw Public Schools Superintendent, Jeremy Davidson, introduced himself to Council and hopes to regularly attend meetings.

**Audience
Participation**

Trustee Rohr reports that the Tuttle Floral Co will be closed indefinitely due to health issues.

**Council Member
Comments:**

Dane Porter of Maner Costerisan presented to Council the findings of the 2023-2024 audit and financial statements.

**Presentations:
2023-2024 Audit
Presentation**

Scott Hall of Fleis and VandenBrink gave an update on the Wastewater Treatment Plant project.

**Fleis and
VandenBrink**

Motion by Jarvis with support from Martinez to approve the DWSRF pay request No. 12 for Lounsbury Excavating in the amount of \$374,881.98. Roll call vote; Martinez, Jarvis, McQueen, Plaszcak, Craddock, Rohr and Richardson voting yes, motion carried.

**Action Items:
DWSRF Pay Request
#12**

Motion by Martinez with support from Jarvis to approve the DWSRF pay request No. 13 for Lounsbury Excavating in the amount of \$19,764.04. Roll call vote; Richardson, Rohr, Craddock, Plaszcak, McQueen, Jarvis and Martinez, voting yes, motion carried.

**DWSRF Pay Request
#13**

Motion by Rohr with support from Richardson to approve the Wastewater Treatment Plant #10 change order for \$30,770. Roll call vote; Martinez, Jarvis, McQueen, Plaszcak, Craddock, Rohr and Richardson voting yes, motion carried.

**WWTP #10 Change
Order**

**Minutes, Paw Paw Village Council
Regular Meeting, October 28, 2024**

Motion by Rohr with support from Richardson to establish a fee of \$100/annually for Mobile Food Vending permits. All members present voting yes, motion carried.

**Mobile Food Vending
Fee**

Motion by Richardson with support from Craddock to allow the Department of Public Services to purchase a used Bradco HP100 Cold Planer from Lounsbury Excavating for \$18,100. Roll call vote; Richardson, Rohr, Craddock, Plaszczak, McQueen, Jarvis and Martinez, voting yes, motion carried.

**Asphalt Milling
Machine Purchase**

Discussion continued regarding the proposed short term rental ordinance. Manager Myrkle asked any Council members with questions or suggestions on the proposed ordinance to please contact him.

**Non-Action Items:
Short-Term Rental
Discussion**

No Report.

**Committee Meetings
Parks and Rec**

The DDA Board award façade grants to Chan’s Palace at 131 E Michigan Ave and Rich China at 218 E Michigan Ave.

DDA

The Economic & Residential Opportunity Committee held a conference call with a MML representative regarding transforming from a village to a city.

**Economic &
Residential
Opportunity**

The Farmers Market wrapped up its 2024 season.

Farmers Market

No Report.

Fire Board

No Report.

**Historical
Commission**

Charles Black, Executive Director of the Paw Paw Housing Commission, has tendered his resignation.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

No Report.

Wine & Harvest

President Plaszczak is impressed with the efficiency of DPS’ new leave vacuum truck.

**Council Member
Comments:
Plaszczak**

Trustee Jarvis applauded Trustee Martinez on his great leadership of the Farmers Market.

Jarvis

Manager Myrkle reports the Maple Island Bridge project has been put out to bid. soon. He recently attended an MPPA presentation regarding battery facilities to store

Manager Comments

**Minutes, Paw Paw Village Council
Regular Meeting, October 28, 2024**

electricity. Manager Myrkle also reported that the exterior of Village Hall was recently power washed.

Director Brandys reported that sections of North, Ampey and St. Joseph St are scheduled to be milled October 30th with paving to follow on the 31st. Curbside leave pick up has begun.

Chief Rottman reports that the agreement has been signed for the new license plate reader cameras. Chief Rottman is obtaining quotes for new windows and siding replacement at the PD.

Motion by Craddock with support by McQueen to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:10p.m.

**Staff Comments
Brandys**

Rottman

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President