

**Minutes, Paw Paw Village Council  
Regular Meeting, November 11, 2019**

The Regular Village Council meeting of Monday, November 11, 2019, convened at 7:30p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszcak presiding.

**Meeting Convened**

Present: President Plaszcak, President Pro-tem Eric Larcinese and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh, Nadine Jarvis (excused) and Donne Rohr. Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall (excused) and Department of Public Services Director John Small.

**Members Present**

Motion by Rohr with support from Bartlett to approve the agenda as presented. All members present voting yes, motion carried.

**Approval of Agenda**

Motion by Rohr with support from Bartlett to approve the regular meeting minutes of October 28, 2019. All members present voting yes, motion carried

**Approval of Minutes**

Motion by Craddock with support of Rohr to approve all claims for Monday, November 11, 2019, in the amount of \$601,697.32. All members present voting yes, motion carried.

**Approval of Claims**

Library Director Gretchen Evans updated Council on new digital resources available to patrons such as the tutoring website, Tutor.com.

**Audience  
Participation**

Fairfield Dr residents Kathryn Nugteren, Eva Quigno, Wayne Wilhelmi and Roger Pamment voiced to Council their concerns regarding several rental properties on Fairfield Dr they feel are lacking regular maintenance and upkeep. President Plaszcak thanked the residents for bringing these issues to Council's attention and assured them that staff will look into and report back.

**Presentations and  
Guests  
Fairfield Residents**

Fleis and VandenBrink presented to Council their findings of the recent Wastewater Lagoon Study. The findings included necessary capital improvements and their associated costs.

**Wastewater Lagoon  
Study Report**

Discussion ensued regarding President Plaszcak's request for consideration of a Village house paint reimbursement program and large item garbage pick-up. Council agreed to table further discussion until after the beginning of the new year.

**New Business:  
Paint Program**

Chris Cook and Kathy Burczak from Abonmarche, presented Council with an updated concept plan for the Michigan Ave Streetscape Project. Council requested a Special Meeting be scheduled allowing public questions/comments before a decision to accept the plan is motioned next meeting.

**Ongoing Business  
Streetscape Project**

It was the Council's consensus to accept the "Three-Year Goals" as presented by Moyer-Cale, with minor modifications.

**Three Year Goals**

**Minutes, Paw Paw Village Council  
Regular Meeting, November 11, 2019**

Discussion on the Electric Transition Review was tabled to a future meeting.

**Electric Transition  
Review**

Motion by Rohr with support from Craddock to approve the road closures on December 7, 2019 at the locations and times requested by the committee. All members present voting yes, motion carried.

**Christmas Parade  
Approval**

Rohr reported the Finance and Admin Committee met to discuss the 2020-21 Capital Improvement Plan.

**Committee Meetings  
and Reports  
Finance and Admin**

No Report.

**Public Services**

Bartlett reported the Parks and Rec Board met to discuss the winter removal of the kayak launch, the postponement of the Tyler Field bathroom project, fall brush and leaf pick-up and the 2020-21 Capital Improvement Plan.

**Area Parks & Rec**

No Report.

**DDA**

No Report.

**Economic Develop**

No Report.

**Farmers Market**

Larcinese reported the Fire District Board is still in contract negotiations with Almena Township.

**Fire Board**

No Report.

**Historical Committee**

No Report.

**Housing Commission**

No Report.

**Maple Lake  
Preservation**

Moyer-Cale reported at their last meeting, the Planning Commission discussed the Capital Improvement Plan and a possible amendment to the outdoor business zoning regulations.

**Planning Commission**

No Report.

**Wellhead Protection**

Craddock announced there will be a new Wine & Harvest event. A presentation of the event will take place at the next meeting.

**Wine & Harvest**

McIntosh expressed her gratitude towards the Maple Lake Association for their support at the Maple Lake drawdown public hearing.

**Council Member  
Comments  
McIntosh**

Larcinese noted he is interested in hearing Community Development Coordinator Lux's reports on the Fairfield Dr housing blight situation.

**Larcinese**

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Regular Meeting, November 11, 2019**

Motion by Craddock with support by Larcinese to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:03 p.m. **Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President