

**Minutes, Paw Paw Village Council  
Regular Meeting, November 25, 2024**

The Regular Village Council meeting of Monday, November 25, 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, Holly Hamilton, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Clerk Karla Tacy, Chief of Police Eric Rottman and Director of Public Services Tim Brandys.

**Members Present**

Newly elected/re-elected officials, Plaszcak, McQueen, Rohr and Hamilton were sworn in.

**Oath of Office- Newly Elected Officials**

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

**Approval of Agenda**

Motion by Rohr with support from Martinez to approve the regular meeting minutes of November 11, 2024, with corrections. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Martinez with support from Hamilton to approve claims for Monday, November 25, 2024, in the amount of \$435,498.64. All members voting yes, motion carried.

**Approval of Claims**

Paw Paw Schools Superintendent, Jeremy Davidson, thanked DPS for their assistance with lighting issues at their transportation garage.

**Audience Participation**

Trustee McQueen welcomed new member Hamilton, to Village Council.

**Council Member Comments:  
McQueen**

Motion by Richardson with support from Martinez to award bid for reconstruction of the Maple Island Bridge to Riverworks Construction in the amount of \$739,507. Roll call vote; Richardson, Rohr, Craddock, Plaszcak, McQueen, Hamilton and Martinez, voting yes, motion carried.

**Action Items:  
Bid Award Maple Island Bridge Project**

Motion by Rohr with support from Martinez to approve the resolution authorizing an amendment to the Maple Island Bridge project grant agreement. All members voting yes, motion carried.

**Maple Island Bridge Grant Agreement Extension**

Motion by Martinez with support from McQueen to approve an ordinance to Amend the Zoning Ordinance and Map to Rezone 214 E Berrien St from R-2 Single and Two Family Residential to B-2 General Business District. All members voting yes, motion carried.

**214 E Berrien St- Ordinance to Rezone**

Motion by Rohr with support from Craddock to add text under the B-2 General Business District zoning ordinance to allow Car Dealerships as a Special Land Use. Roll call vote; Martinez, Hamilton, McQueen, Plaszcak, Craddock, Rohr and Richardson voting yes, motion carried.

**Zoning Text Amendments**

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Motion by Rohr with support from Martinez to approve Resolution 24-15 to Extend Participation in the Existing Paw Paw Area Fire Board and Protection Agreement for Six Months or Until a New Agreement is Adopted. All members voting yes, motion carried.

Discussion continued regarding the proposed short term rental ordinance.

No Report.

There will be no December DDA meeting. The DDA Board discussed the upcoming tree lighting ceremony and Christmas parade.

No Report.

The Farmers Market Board has approved hiring a paid Assistant Manager.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

President Plaszcak had the idea that the Village should possibly put engineering services out to bid when there is upcoming project.

Trustee Rohr complimented the downtown Christmas decorations.

Chief Rottman reports that due to new Walmart grant procedures, there will be no Shop with a Cop this year. PD staff have been in discussion to switch their health insurance provider to The Pool.

**Resolution 24-15  
Extending Current  
Fire Agreement**

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

**Committee Meetings  
Parks and Rec**

**DDA**

**Economic &  
Residential  
Opportunity**

**Farmers Market**

**Fire Board**

**Historical  
Commission**

**Housing Commission**

**Maple Lake  
Preservation**

**Planning Commission**

**Wellhead Protection**

**Wine & Harvest**

**Council Member  
Comments:  
Plaszcak**

**Rohr**

**Staff Comments  
Rottman**

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Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:28p.m.

**Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President