Minutes, Paw Paw Village Council Regular Meeting, February 10, 2025

The Regular Village Council meeting of Monday, February 10, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

Meeting Convened

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

Members Present

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

Approval of Agenda

Motion by Rohr with support from McQueen to approve the meeting minutes of January 27, 2025. All members present voting yes, motion carried.

Approval of Minutes

Motion by Rohr with support from McQueen to approve claims for Monday, February 10, 2025, in the amount of \$1,113,026.32. All members present voting yes, motion carried.

Approval of Claims

None

Audience Participation

None

Council Member Comments:

Recently re-elected Van Buren County Commission Chair, Randall Peat, gave Council updates on several projects the County has been working on over the past year. The County has begun a county wide broadband initiative to provide every household access to high-speed internet. Another large undertaking the County is involved in is the recommissioning of the Palisades Nuclear Plant in Covert.

Speaker: Randall Peat, Van Buren County Commissioner

Motion by Richardson with support from Hamilton to approve American Gold Star Mothers' requested to hold a Military Suicide Awareness Walk-A-Thon in Village on Saturday, May 18th. All members present voting yes, motion carried.

Action Items: Military Suicide Awareness Walk-A-Thon

The Wine & Harvest Board along with Village staff have reversed their previous decision to utilize Paw Paw Street as the location for the festival entertainment tent.

2025 W&H Festival Tent Location

Motion by Martinez with support from Richarson to authorize the replacement of the water main on S Kalamazoo Street from St. Joseph to Fadel, for the amount of \$250,343.25 with an additional 10% buffer. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock, Hamilton and Richardson voting yes, motion carried

Kalamazoo St Water Main Replacement

Manager Myrkle presented to Council the proposed 2025-2026 fiscal year budget.

Budget Presentation

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Motion by Rohr with support from Hamilton to set a public hearing to accept comments on the 2025-2026 Fiscal Year Proposed Budget, on February 24, 2025, at 7pm at the Paw Paw District Library. All members present voting yes, motion carried.

Schedule Budget Public Hearing

Motion by Rohr with support from Craddock to enter into closed session pursuant to the Michigan Open Meetings Act Section 8 (c), for strategy and negotiation sessions of a collective bargaining agreement at 8:35 pm. Roll call vote; Richardson, Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

(Closed Session)
Collective Bargaining
Agreement
Negotiations

Motion by Martinez with support from Craddock to exit the closed session at 8:50 pm. Roll call vote; Richardson, Hamilton, Craddock, Plaszczak, McQueen, Rohr and Martinez voting yes, motion carried.

Motion by Martinez with support from Rohr to accept the 3/1/25-2/28/2029 POAM Collective Bargaining Agreement as presented, with the clarification of Longevity Pay being paid out on the employee's anniversary date. Roll call vote; Martinez, Rohr, McQueen, Plaszczak, Craddock, Hamilton and Richardson voting yes, motion carried

POAM Collective Bargaining Agreement

No Report.

Committee Meetings
Parks and Rec

The DDA Board approved façade grants to Taylors Florist, 120 Taphouse, Strand Theater and the owners of 109 N Gremps St.

DDA

No Report.

Economic & Residential Opportunity

No Report.

Farmers Market

No Report

Fire Board

No Report

Historical Commission

No Report

Housing Commission

No Report

Maple Lake Preservation

The Planning Commission approved the special land use request for a housing development on Old Lane Rd and an outdoor entertainment ordinance.

Planning Commission

No Report

Wine & Harvest

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Council Member

Comments: Craddock	
Manager Comments	
Staff Comments Brandys	
Rottman	
Adjournment	