Minutes, Paw Paw Village Council Regular Meeting, June 10, 2024

The Regular Village Council meeting of Monday, June 10, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

Meeting Convened

Present: President Plaszczak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Nadine Jarvis (out @ 7:57pm), 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. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Jarvis to approve the regular meeting minutes of May 28, 2024, with corrections. All members present voting yes, motion carried.

Approval of Minutes

Motion by Martinez with support from McQueen to approve claims for Monday, June 10, 2024, in the amount of \$554,666.65. All members voting yes, motion carried.

Approval of Claims

Kevin Coughlin inquired as to when the water main replacement project would be complete.

Audience Participation

Sarah Cox of GG Sweets and Creative Catering, expressed her support for the concerts at Warner Vineyards.

Holly Hamilton owner of H2 Design, expressed her support for the Warner Vineyards concerts.

Local realtor, Suzy Glomski, supports the concerts and believes they draw people to the downtown area.

DDA Coordinator, Mary Springer, believes the Village needs to support downtown businesses such as Warners.

It is the consensus of Council to have staff continue to work with Mr. Warner to reach/maintain compliance.

Trustee Martinez reports Paul DeYoung, Register of Deeds for Van Buren County, lends his support for the concerts at Warner Vineyards.

Council Member Comments:

Trustee McQueen believes Council must consider both sides of the discussion.

John Braganini of St. Julian Winery expressed his concerns with the significant increase of the amount of concerts at Warner Vineyards. Warner Vineyards is located directly next to St. Julian. Mr. Braganini believes the concert goers are

Presentations: John Braganini

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parking in his lot due to the convenient location, leaving less available spaces for his patrons to park. Mr. Braganini is willing to install a gate in the parking lot off Gremps Street and rent the lot to Warners for concert parking.

Motion by Rohr with support from Craddock to adjust the electrical budget for an additional \$10,000, to cover costs of installing a replacement transformer at the Van Buren County jail. Roll call vote; Richardson, Rohr, Craddock, Plaszczak, McQueen and Martinez voting yes, motion carried.

Action Items: VBCO Transformer Repair

Motion by Rohr with support from Richardson to authorize an electrical Cost-of-Service study to be conducted by United Financial Services for an amount not to exceed \$25,000. Roll call vote; Richardson, Rohr, Craddock, Plaszczak, McQueen and Martinez voting yes, motion carried.

Electrical Cost of Service Study

Motion by Craddock with support from Martinez to approve Special Adventures request to hold an event for neuro-divergent children free of charge at Kids Paradise/Tyler Field Pavilion on August 17, 2024. All members present voting yes, motion carried.

Special Adventures Festival Request

It was the consensus of Council to have Barr Engineering start design work for an 8-foot, wooden bridge for over Briggs Dam. They would like the design to be strong enough to support the possible addition of a roof in the future.

Briggs Dam Bridge Design Decision

Motion by Craddock with support from Richardson to opt out of joining the PA 95 Low-Income Energy Assistance Fund. Roll Call Vote: Richardson, Rohr, Craddock, and Martinez voting yes, Plaszczak and McQueen voting no, motion carried.

PA 95 Opt in or Opt Out

Motion by Rohr with support from Martinez to approve the WWTP project change order #7 in the amount of \$118,244.00 for additional removal of biosolids from Lagoon 1 and Lagoon 2 and additional pump/transfer of wastewater from Lagoon 3 to Lagoon 1 and 2 prior to the startup of the new aeration system. All members present voting yes, motion carried.

WWTP Change Order #7

Chief Rottman believes that the current Police Academy recruits' tuition will all be covered by grants, but if not the Village may have to pay.

Non-Action Items: Police Academy Sponsorship

The Parks & Rec Board discussed work being done on the Maple Island restrooms.

Committee Meetings Parks and Rec

No Report.

DDA

No Report.

Economic & Residential Opportunity

No Report.

Farmers Market

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No Report.		Fire Board
No Report.		Historical Committee
No Report.		Housing Commission
No Report.		Maple Lake Preservation
18th. Trustee Martinez reported that	eting has been rescheduled from July 4 th to July the Planning Commission was disheartened of proposed changes to the short-term rental	Planning Commission
No Report.		Wellhead Protection
No Report.		Wine & Harvest
President Plaszczak reports that the lithe amphitheater.	ibrary has several events planned this summer at	Council Member Comments: Plaszczak
Trustee Craddock would like a sign-in sheet available for residents at Council meetings.		Craddock
Trustee Martinez notes that the Planning Commission would like to hold another joint meeting with both Council and ZBA members.		Martinez
Trustee Rohr would like to know the utility and maintenance costs of each Village owned building.		Rohr
Manager Myrkle reports that staff will be attending website training. MPPA was able to buy the renewable energy credits for \$4.30.		Manager Comments
Director Brandys reports that staff is able to use the Steel Green machine that was purchased for plowing sidewalks to also spray weeds.		Staff Comments Brandys
Motion by Craddock with support by McQueen to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:18p.m.		Adjournment
Respectfully submitted:		
Karla Tacy Village Clerk	Roman Plaszczak Village President	