

**Minutes, Paw Paw Village Council  
Regular Meeting, June 24, 2024**

The Regular Village Council meeting of Monday, June 24, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

**Meeting Convened**

Present: President Plaszcak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Nadine Jarvis (excused), 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 Martinez with support from McQueen to approve the agenda as presented with the addition of adding a number #5 under Action Items for the appointment of Andrea DeYoung to the Farmers Market board. All members present voting yes, motion carried.

**Approval of Agenda**

Motion by Rohr with support from Richardson to approve the regular meeting minutes of June 10, 2024. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Richardson with support from Rohr to approve claims for Monday, June 24, 2024, in the amount of \$533,19480. All members voting yes, motion carried.

**Approval of Claims**

Wendy Turner questioned whether she would be receiving a response to the letter she wrote to Council regarding the Warner Vineyards concerts.

**Audience  
Participation**

Lyle Swinehart questioned the type of permit Mr. Warner was issued, allowing him to hold his concerts. Mr. Swinehart asked for Council's help in remedying the situation of the excess noise from the concerts.

Bailey North asked if Mr. Warner holds a permit allowing him to disturb the peace. She would like the Village to be transparent as to what permits were issued.

Barbara Burmester inquired whether the newly expanded deck at Warner Vineyards' has been inspected for occupancy limits.

Kim McNatt thanked Trustee Martinez to speaking with several St. Joseph Street residents and measuring decibel levels of the concerts near their homes. She doesn't believe Mr. Warner is trying to remedy the situation.

Lon Reibold is dismayed about the large number of concerts added this year and would like a stricter Village noise ordinance.

Mary Springer of the DDA would like to bring to light the steps Mr. Warner has taken towards reaching compliance with the Village.

Manager Myrkle relayed the Village Attorney's advice that all Warner Vineyards safety and liquor control issues should be addressed, the Village has the right to ticket any violations. Mr. Warner did submit a site plan today, Mr. Myrkle does not know if

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there will be enough time to put on the Planning Commission's July 18<sup>th</sup> meeting agenda for discussion.

President Plaszcak reports he is also monitoring the noise level of the concerts. He was dismayed to hear loud vulgar language during one of the recent concerts.

Trustee Rohr's brother is involved in the music industry and is going to ask several audio people for suggestions to dampen/deflect the noise levels for the residential areas surrounding the concert venue.

Motion by Rohr with support from Craddock to approve the CWSRF pay estimate No. 14 for Oselka Constructors Co, LLC in the amount of \$705,431.30. Roll call vote: Martinez, McQueen, Plaszcak, Craddock, Rohr and Richardson voting yes, motion carried.

Motion by Martinez with support from Rohr to award the bid for downtown dumpster service to Best Way Disposal for two years at a monthly rate of \$1,467 per month with a potential 5% increase in year two, beginning on July 1, 2024. All members present voting yes, motion carried.

Motion by Rohr with support from McQueen to pass the Resolution of Support for the Van Buren County-Wide Road Millage. All members present voting yes, motion carried.

Motion by Richardson with support from Craddock to approve payment of invoice number 25359 from C.C. Power LLC in the amount of \$49,181.18, as well as Change Order Number 1, representing a cost reduction of \$19,351.82. All members present voting yes, motion carried.

Motion by Rohr with support from Richardson to appointment Andrea DeYoung to the Farmers Market Board. Richardson, Rohr, Craddock, Plaszcak and McQueen voting yes, Martinez abstaining, motion carried.

Manager Myrkle presented to Council, a copy of the current Village Pavilion Rental Policy. Further discussion regarding making changes to the policy may take place at a future meeting.

The Village received notification from their current IT provider, VC3, that effective August 31, 2024, they will discontinue hosting the current POP3 email subscriptions. The email service would need to migrate to Microsoft 365. The migration process would cost \$8,000 and increase the monthly service invoice by \$500. Manager Myrkle and Assistant Manager Hellwege are looking into the legalities/financial repercussions of terminating the VC3 service contract and looking for a new IT provider.

**Council Member  
Comments:  
Plaszcak**

**Rohr**

**Action Items:  
CWSRF Pay Request**

**Award Dumpster Bid**

**VBCO Road Millage  
Support Resolution**

**Commercial Ave  
Electrical Project  
Change Order**

**Farmers Market  
Board Appointment**

**Non-Action Items:  
Pavilion Rental Policy**

**VC3 Notice of  
Migrating to  
Microsoft 365**

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No Report.

The DDA Board is looking into past assessments of properties located within the downtown district.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

Manager Myrkle reports that the Auto Zone project may start sooner than expected. He also reports that damage was done to one of the brick streetscape features in the parking lot behind Village Hall.

Director Brandys met with Fleis & Vandenbrink regarding the upcoming road projects. The projects will be going out to bid in July. Hazen Street water main work will begin after July 4<sup>th</sup>.

Chief Rottman reports that grant money was received to cover Tim Munn's Police Academy tuition. The PD recently installed security doors in the front lobby.

Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:30p.m.

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszcak  
Village President

**Committee Meetings  
Parks and Rec**

**DDA**

**Economic &  
Residential  
Opportunity**

**Farmers Market**

**Fire Board**

**Historical Committee**

**Housing Commission**

**Maple Lake  
Preservation**

**Planning Commission**

**Wellhead Protection**

**Wine & Harvest**

**Manager Comments**

**Staff Comments  
Brandys**

**Rottman**

**Adjournment**