

**Minutes, Paw Paw Village Council  
Regular Meeting, July 22, 2024**

The Regular Village Council meeting of Monday, July 22, 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, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Assistant Manager Ed Hellwege, Clerk Karla Tacy 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 Richardson with support from Rohr to approve the regular meeting minutes of July 8, 2024. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Martinez with support from Rohr to approve claims for Monday, July 22, 2024, in the amount of \$2,375,361.66. All members voting yes, motion carried.

**Approval of Claims**

Kim McNatt inquired as to whether it would be permitted to submit information to the Council and Planning Commission regarding the health effects of noise pollution.

**Audience  
Participation**

President Plaszcak noted he received an email from resident Dean Wells' daughter asking if Council would be interested in sending her father a birthday card to celebrate his upcoming 90<sup>th</sup> birthday.

**Council Member  
Comments:  
Plaszcak**

Motion by Martinez with support from Rohr to amend the Rocket Football Lease to reflect a commitment from the Village to repair the bathrooms in a timely manner if they are damaged while being unlocked for public use during daytime hours. All members voting yes, motion carried. Council would like Chief Rottman to look into pricing a camera system for the park restrooms.

**Action Items:  
Rocket Football Lease**

Motion by Rohr with support from Jarvis to approve the CWSRF pay estimate No. 16 for Oselka Constructors Co, LLC in the amount of \$194,722.68. Roll call vote; Martinez, Jarvis, McQueen, Plaszcak, Craddock, Rohr and Richardson, voting yes, motion carried.

**CWSRF Pay Request**

Motion by Rohr with support from Craddock to approve Oselka Constructors Change Order #8 for the Wastewater Treatment Plant project which will result in a net deduction of \$147,660. Roll call vote; Richardson, Rohr, Craddock, Plaszcak, McQueen, Jarvis and Martinez, voting yes, motion carried.

**Oselka Change Order  
#8**

Motion by Jarvis with support from Craddock to authorize the Village Attorney to draft a settlement agreement for utility overcharges at 610& 622 N Kalamazoo St, payable to the Glass-Asakura family in the form of an immediate payment of \$58,406.33 and a credit for future utility charges in the amount of \$15,011.44. Roll

**Glass Settlement  
Proposal**

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call vote; Martinez, Jarvis, McQueen, Plaszczak, Craddock, Rohr and Richardson, voting yes, motion carried.

Motion by Rohr with support from Craddock to approve the resolution authorizing an amendment to the Maple Island Bridge project grant agreement. Roll call vote; Richardson, Rohr, Craddock, Plaszczak, McQueen, Jarvis and Martinez, voting yes, motion carried.

It was the consensus of Council to authorize staff to develop an appropriate Request for Proposals (RFP) for the potential redevelopment of Village owned property at 139 Commercial Avenue.

No Report.

The DDA has hired a marketing person to manage their social media accounts.

No Report.

The Farmers Market board has approved a new logo. Kids Day at the market will be 8/4.

No Report.

No Report.

No Report.

No Report.

Trustee Martinez reported that 41 people spoke to the Planning Commission at the 7/18 meeting, regarding Warner Vineyards concerts. The Commission discussed changes to their 5-year plan and approved amendments to the Mobile Food Truck ordinance.

No Report.

No Report.

Trustee Jarvis thanked Manager Myrkle for his precise Council packets and timely, organized meetings.

Trustee Rohr suggested comparing Paw Paw Township's short-term rental ordinance to the proposed Village one.

**Maple Island Bridge  
Grant Agreement**

**Non-Action Items:  
Housing Commission  
Proposal**

**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**

**Council Member  
Comments:  
Jarvis**

**Rohr**

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Manager Myrkle is drafting an outdoor entertainment ordinance. Director Brandys applied for and received a \$130,000 grant to help identify lead service lines that need replacement.

**Manager Comments**

Chief Rottman reports recent academy Sam Werthman's training is going great. Two new recruits will be starting the academy in August.

**Staff Comments  
Rottman**

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

**Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President