

**Minutes, Paw Paw Village Council
Regular Meeting, August 12, 2024**

The Regular Village Council meeting of Monday, August 12, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczyk presiding.

Meeting Convened

Present: President Roman Plaszczyk, 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, Chief of Police Eric Rottman and Director of Public Services Tim Brandys.

Members Present

Motion by Jarvis with support from Martinez 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 July 22, 2024. All members present voting yes, motion carried.

Approval of Minutes

Motion by Richardson with support from Craddock to approve claims for Monday, August 12, 2024, in the amount of \$990,108.92. All members voting yes, motion carried.

Approval of Claims

Wayne Wilhelmi inquired as to why Michigan Ave flooded during the recent storm. Mr. Wilhelmi runs the holiday lighting contest. He notes this year marks the 24th anniversary of the contest. He would like Council to consider reinstating the \$5 electric credit for all entries, pending their lights are on during the time of judging.

**Audience
Participation**

Evan Turner discussed the possible sanitary sewer replacement on Mather Court.

**Council Member
Comments:
Martinez**

Trustee Martinez reported there were 45 vendors that participated in the recent Kids Day at the Farmers Market. Martinez debuted the new market logo.

**Action Items:
Hazen St Paving Bids**

Motion by Rohr with support from Craddock to accept the bid for Hazen Street Resurfacing from Michigan Paving & Materials Co in the amount of \$163,473.75. Roll call vote; Richardson, Rohr, Craddock, Plaszczyk, McQueen, Jarvis and Martinez, voting yes, motion carried.

Motion by Rohr with support from Jarvis to accept Fleis & Vanderbrink's proposal for Hazen Street Resurfacing Construction Phase Services in the amount of \$28,100. Roll call vote; Richardson, Rohr, Craddock, Plaszczyk, McQueen, Jarvis and Martinez, voting yes, motion carried.

CWSRF Pay Request

Motion by McQueen with support from Richardson to approve the CWSRF pay estimate No. 17 for Oselka Constructors Co, LLC in the amount of \$296,942.50. Roll call vote; Martinez, Jarvis, McQueen, Plaszczyk, Craddock, Rohr and Richardson, voting yes, motion carried.

Motion by McQueen with support from Martinez to approve the purchase of a manhole for installation at the intersection of Hazen St and Mather Court. Roll call

**Hazen Street Project
Changes**

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vote; Martinez, McQueen, and Rohr voting yes, Plaszczak, Craddock and Richardson, voting no, Jarvis abstaining, motion does not carry.

Further discussion on replacement of the sanitary sewer line under Mather Court has been tabled.

Dan Lewis of VK Civil introduced himself to Council and gave an overview of the services his company provides.

It was the consensus of Council to send the proposal for municipal engineering services from VK Civil to the Village attorney for review.

As requested by Council, staff members put together a basic analysis of the expenses associated with maintaining Village buildings. Attention was focused on the Carnegie Center and Village Hall.

No Report.

No Report.

No Report.

No Report.

The Fire Board's next meeting will be held September 3 at 7:00pm

The Historical Commission's next meeting is scheduled for September 14th at 4:00pm

No Report.

No Report.

No Report.

No Report.

The next Wine & Harvest Festival meeting will be held September 4th at 6:00pm

President Plaszczak noted that Manager Myrkle's 5-month performance evaluation is coming up.

Trustee Craddock commended Manager Myrkle on the great job he is doing.

**Non-Action Items:
Dan- Lewis VK Civil**

**VK Civil Contract
Proposal**

**VOPP Building
Maintenance Analysis**

**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:
Plaszczak**

Craddock

Martinez

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Trustee Martinez will be arriving late to the 8/26 meeting.

Manager Myrkle discussed the Michigan Ave flooding during the recent storm. Myrkle announced Community Development Coordinator Leonard Lux will be retiring at the end of September. Budget amendments will be presented to the Finance Committee and Council at the next meeting.

Chief Rottman discussed the recent passing of former Chief of Police John Bonter and his 8/5 funeral service the department participated in.

Director Brandys reported the Hazen St water main replacement project is on schedule with paving hopefully occurring the week of 8/26. The new Temetra meter reading software has been installed.

Motion by Craddock with support by Richardson to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:30p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

Manager Comments

Staff Comments
Rottman

Brandys

Adjournment