

**Minutes, Paw Paw Village Council
Regular Meeting, September 9, 2024**

The Regular Village Council meeting of Monday, September 9, 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 (in @7:15pm), 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 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 Jarvis to approve the regular meeting minutes of August 26, 2024. All members present voting yes, motion carried.

Approval of Minutes

Motion by Rohr with support from Martinez to approve claims for Monday, September 9, 2024, in the amount of \$345,165.57. All members voting yes, motion carried.

Approval of Claims

Trustee McQueen was pleasantly surprised at how well the Wine & Harvest Festival went.

**Council Member
Comments:
McQueen**

Motion by Rohr with support from Jarvis, to close the regular session at 7:10pm and enter into a public hearing to take comments on the PILOT (payment in lieu of taxes) proposal for Vineyard Villas Apartments. Roll call vote; Richardson, Rohr, Plaszczyk, McQueen, Jarvis and Martinez, voting yes, motion carried.

**Public Hearing-
Vineyard Villas
PILOT Proposal**

Let the record show no public comment was received.

Motion by Martinez with support from Jarvis to close the public hearing at 7:39pm and re-enter regular session. Roll call vote; Richardson, Rohr, Craddock, Plaszczyk, McQueen, Jarvis and Martinez, voting yes, motion carried.

Motion by Rohr with support from Jarvis, to close the regular session at 7:40pm and enter into a public hearing to take comments on the PILOT (payment in lieu of taxes) proposal for Paw Paw Arms Apartments. Roll call vote; Martinez, Jarvis, McQueen, Plaszczyk, Craddock, Rohr and Richardson, voting yes, motion carried.

**Paw Paw Arms
PILOT Proposal**

Luke Butler inquired as to when the Paw Paw Arms Apartments were built and if they generate an income.

Motion by Rohr with support from Richardson to close the public hearing at 7:45pm and re-enter regular session. Roll call vote; Martinez, Jarvis, McQueen, Plaszczyk, Craddock, Rohr and Richardson, voting yes, motion carried.

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Regular Meeting, September 9, 2024**

Motion by Craddock with support from Martinez to approve Ordinance 24-03 to adopt a PILOT (payment in lieu of taxes) for Vineyard Villas Apartments at 675 Hazen St. Roll call vote; Richardson, Rohr, Craddock, Plaszcak, McQueen, Jarvis and Martinez, voting yes, motion carried.

**Action Items:
Ordinance 24-03
Vineyard Villas
PILOT**

Motion by Martinez with support from Rohr to approve Ordinance 24-04 to adopt a PILOT (payment in lieu of taxes) for Paw Paw Arms Apartments at 146/150 Lake St. Roll call vote; Richardson, Rohr, Craddock, Plaszcak, McQueen, Jarvis and Martinez, voting yes, motion carried.

**Ordinance 24-04 Paw
Paw Arms
Apartments PILOT**

Discussion on the Mather Ct sewer line proposal will continue at the next meeting.

**Mather Court Sewer
Line-Proposal**

Discussion was held regarding a proposed schedule for creation of the 2025-2026 fiscal year budget. Manager Myrkle would like to implement a Capital Improvement Program.

**Non-Action Items:
2025-2026 Proposed
Budget Schedule**

Gabe Guimond would like to discuss installing vending machines in the Village Parks.

**Committee Meetings
Parks and Rec**

No Report.

DDA

No Report.

**Economic &
Residential
Opportunity**

No Report.

Farmers Market

No Report.

Fire Board

The Historical Commission has been rehearsing for the Prospect Hill Cemetery Tour.

**Historical
Commission**

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

~~The Planning Commission discussed Walmart's proposed parking lot & building modifications.~~ ***The Wal-Mart parking lot and building modification site plan was approved by the Planning Commission and sent to the Village Council for consideration***

Planning Commission

No Report.

Wellhead Protection

Trustee Craddock thanked the PD, DPS and all the volunteers for helping to make the festival a success.

Wine & Harvest

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President Plaszczyk notes that he will be discussing Manager Myrkle's 6-month evaluation at the next meeting. He reports Briggs Pond and Maple Lake are down significantly due to lack of rain.

**Council Member
Comments:
Plaszczyk**

Trustee McQueen inquired as to when the next finance meeting will be held.

McQueen

Trustee Martinez reports he has witnessed several people trip over the uneven bricks in the sidewalk near the amphitheater.

Martinez

Manager Myrkle was very impressed while attending his first Wine & Harvest Festival. Warner Vineyards has hired an audio consultant to help mitigate the excess concert noise. Myrkle reports the Planning Commission has been reviewing the proposed Outdoor Entertainment Ordinance and would like to hold a joint workshop meeting with Council to discuss.

Manager Comments

Chief Rottman announced Tim Munn's recent graduation from the police academy.

**Staff Comments
Rottman**

Director Brandys reported that motor pool mechanic Koshar has decided to no longer leave his position at the Village. Director Brandys will be at training and unable to attend the next meeting.

Brandys

Clerk Tacy will be unable to attend the next meeting.

Tacy

Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:08p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczyk
Village President