1. The regular Village Council meeting of Monday, January 14, 2013, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Pro-tem Wilhelmi presiding.

2. Present: President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr Marcos Flores, and Michael Pioch. Excused; President Plaszczak. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Chief of Police, Eric Marshall.

3. Motion by Rohr supported by Pioch to approve the updated agenda as submitted. All members present voting yes, motion carried

4. Motion by McIntosh supported by Larcinese, to approve the minutes of the regular meeting minutes of December 10, 2012. All members present voting yes, Rohr abstaining, motion carried.

5. Motion by Pioch supported by Flores, to approve the minutes of the executive meeting minutes of December 10, 2012. All members present voting yes, Rohr abstaining, motion carried.

6. Motion by Larcinese, supported by Flores to approve accounts payable in the amount of $488,866.31. Nielsen provided further information regarding claim numbers 3, 11 and 13. Wilhelmi questioned claim number 25 and 27. Larcinese asked to have an agenda item added for next meeting to have Nielsen and Small present the Wal-Mart water plan. All members present voting yes, motion carried. Next claims McIntosh and Pioch.

7. Let the record show no public comment was received.

8. Nielsen reported to the Council of the abandonment of the West Michigan Railroad. An advertisement was done last week in the local Courier-Leader. Shortly after the Village received notice of the intent. Nielsen noted of the meeting he had with; Village of Lawrence, Lawrence Township, Van Buren County Road Commission and Friends of the Kal-Haven Trail to discuss the options available for each municipality. After discussion from the municipalities meeting whether there were any other known railroad companies interested in acquiring he WMRR and whether a trail could be supported a consensus from the other municipalities was reached supporting the concept of establishing the right of way as a trail. The consensus of the Council was to allow Nielsen to explore all options benefiting the Village.

9. Motions by McIntosh supported by Rohr to approve and accept the recommendation of the Village President and confirm the appointment of Grace Gant (post formally filled by Eston Roberts) to the DDA Board for the remainder of the term February 28, 2016. All members voting yes, motion carried.

10. Motion by Rohr supported by Pioch to set budget workshop meetings for January 28, 2013 and February 11, 2013 beginning at 6:30pm at Paw Paw Township Hall and to set the FY 2013-2014 budget hearing for February 25, 2013 at 7:30pm at
Minutes, Paw Paw Village Council  
Regular Meeting, January 14, 2013

Paw Paw Township Hall 114 North Gremps Street. All members present voting yes, motion carried.

11. Motion by Pioch supported by McIntosh to accept and approve the request from the McKinley-Wilson Hall Post 2532 of the Veterans of Foreign Wars request to hold their annual Poppy Day Sales on Village streets and sidewalks on May 9, 2013 through May 11, 2013. All members present voting yes, motion carried.

12. Motion by McIntosh supported by Pioch to approve the agreement with the Paw Paw Quick Response and authorize a contribution of $6000.00 to the organization. Roll call vote; Pioch, Wilhelmi, Larcinese, Rohr, Flores and McIntosh all voting yes, motion carried.

13. Motion by McIntosh supported by Rohr authorizing President Plaszczak to enter into the Paw Paw Fire Department agreement continuing the Paw Paw Area Fire District Board, with the recommendation from the President to add the wording change to Section 11 “which is located in a major portion of a building owned by the Village of Paw Paw”. All members present voting yes, motion carried.

14. Motion by Pioch supported by Flores to ratify the agreement as submitted with the agenda January 14, 2013 between the Village of Paw Paw and Paw Paw Police Department for the years March 1, 2013 through February 28, 2017. Roll Call voted; Wilhelmi, Larcinese, Rohr, Flores, McIntosh and Pioch all voting yes, motion carried.

15. Master Plan Committee no report continue efforts to implement the plan.

16. Rohr reported the Finance and Administration Committee met. Items discussed included; budget workshop dates and schedule.

17. No report

18. No report

19. Nielsen reported the DDA met in December. Items discussed; DDA researching ideas helping businesses continue their successes in a community with “Big Box” stores.

20. Larcinese reported the Fire Board met. Items discussed included; call run report for 2012, proposed budget for FY 2013-2014, new grass truck is in, discussion regarding Workers Compensation Insurance policy. Larcinese commented he would not be able to make the next meeting and asked if Trustee Rohr would fill in for him.


22. No report. Next meeting January 21, 2013

23. No report.

25. Pioch reported committee met. Review and approval of contracts for 2013.


27. McIntosh commented on her concerns regarding the implantations of the Master Plan. McIntosh concerns addressing walk able community and the downtown district. McIntosh noted she believed the Council was not being pro active enough in getting the recommendation from the Master Plan implemented. The reason behind the recommendations was to help the DDA businesses before the addition to Wal-Mart in the Village.

28. A general discussion ensued regarding McIntosh’s concerns.

29. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:09p.m.

Respectfully submitted:

______________________                         _______________________
Village President Pro Tem,                          Village Clerk,
Wayne Wilhelmi                                          Christopher Tapper
1. The regular Village Council meeting of Monday, January 28, 2013, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Pioch supported by McIntosh to approve the updated agenda as submitted. All members present voting yes, motion carried.

4. Motion by Flores supported by Wilhelmi, to approve the minutes of the regular meeting minutes of January 14, 2013. All members present voting yes, Plaszczak abstaining, motion carried.

5. Motion by Larcinese, supported by Flores to approve accounts payable in the amount of $158,489.61. All members present voting yes, motion carried. Next claims Rohr and Wilhelmi.

6. Let the record show no public comment was received.

7. Small reported the Department of Public Services Committee has been working on a solution for the downtown dumpsters since the Village Parking Lot project was completed a few years ago. Small reported he was still waiting to hear back on pricing for the municipal dumpsters. The Committee believed if the Village was going to be responsible for the maintenance of the dumpsters this would allow a better price and clean up of the surrounding area in the parking lots. Small noted other communities provide the same type of services to their downtown businesses with much success. Small concluded he would be bringing back a recommendation to the Council on the dumpster project after all bid pricing had been received.

8. Nielsen provided more information regarding the continued discussion of utility rates for Electric, Water and Sewer Funds. A general discussion ensued regarding the proposals. Many questions from Council members ensued regarding the terms of the increases. Several Council members were concerned about the increases and how they would affect large users of utilities. Nielsen commented, per Ordinance Chapter 38-141 Rates, charges and fees; residential customers are subsidizing large power users because of the means of how American Electric Power bills the Village electric demand charges versus how the Ordinance describes how to bill large power users in the Village. More information to be provided to the Council at the next meeting.

9. Master Plan Committee no report continue efforts to implement the plan. Meeting with Housing Commission scheduled for February 18, 2013.

10. Rohr reported the Finance and Administration Committee met. Items discussed included; updated regarding Wal-Mart, and looking at cost savings with regards to
Code Enforcement and Building Permitting.

11. Flores reported the Department of Public Services met. Items discussed included; downtown dumpsters walk able community and code enforcement.

12. No report

13. No report

14. No report

15. No report.

16. Rohr reported the Housing Commission met. Items discussed included a fire call to one of the units in the Housing Commission. Chief Marshall continued the discussion regarding the fire. Chief Marshall noted the Police Department was first on sense and put out the fire. Chief Marshall noted he and the Fire Department were addressing several concerns regarding how to get fire trucks and equipment to the Housing Commission because of the location of the buildings.

17. No report.


19. Pioch reported committee met. Review and approval of contracts for 2013.


21. Plaszczak thanked President Pro-Tem Wilhelmi for presiding over the last meeting.

22. McIntosh addressed several of her concerns regarding several ordinances. McIntosh also commented on the use of the ice skating arena.

23. Nielsen noted of the Consultant hired by the DDA to visit with DDA businesses and hold a meeting & presentation regarding small towns dealing with Big Box Stores

24. Motion by Flores, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:45p.m.

Respectfully submitted:

______________________                         ___________________
Village President,                                         Village Clerk,
Roman Plaszczak                                          Christopher Tapper
Minutes, Paw Paw Village Council
Budget Work Shop, January 14, 2013

1. The budget work shop session of the Village Council meeting of Monday, January 14, 2013, convened at 6:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr (late 7:05) Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Nielsen provided to the Council a proposed draft dated January 28, 2013 as draft one of the budget amendments for FY 2012-2013 and proposed FY 2013-2014 budget. Nielsen provided summaries of revenues and expenses for the General Fund. Nielsen discussed the changes with State Shared Revenue. Nielsen also discussed the increased revenue with Civil Infractions.

4. A general discussion ensued regarding the possibility of adding a part time employee to help assist the Village with Municipal Civil Infractions and BOCA inspections. Nielsen noted the new pro active approach taken by Small and Marshall with regards to blight enforcement has in turn taken more time and resources.

5. Nielsen noted General Fund Summary page 7 of 27 showed the Village would still be in the “black”. Nielsen commented the Department Heads and staff continue to find new ways to provide cost savings to the General Fund and also with all other fund.

6. Nielsen discussed the changes at the DDA and how employee changes will affect future budget years. Nielsen noted the change would affect Salaries and Fringes along with Contracted Services. The DDA will now have its own full time Director and the Greater Paw Paw Chamber Commerce will find its own part time employee. Nielsen noted the changes were going to be a positive, for both groups.

7. A general discussion ensued regarding the Electric, Water and Sewer funds. The Council has been discussing a fund policy to address the long term capital improvements of the Village. The discussion continuing regarding possible rate increases to the Enterprise Funds to help fund those capital improvement projects.

8. Motion by Flores, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:36 p.m.

Respectfully submitted:

______________________                         _____________________
Village President,                                        Village Clerk,
Roman Plaszczak                                         Christopher Tapper
Minutes, Paw Paw Village Council
Regular Meeting, February 11, 2013

1. The regular Village Council meeting of Monday, February 11, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

Meeting Convened

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese (Excused), Mary McIntosh (Excused at 8:00), Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

Members Present

3. Motion by Flores supported by Pioch to approve the updated additions to the agenda as submitted. All members present voting yes, motion carried.

Approval of Agenda

4. Motion by Pioch supported by McIntosh, to approve the minutes of the work shop session meeting minutes of January 28, 2013. All members present voting yes, motion carried.

Approved Minutes

5. Motion by Flores supported by Rohr, to approve the corrected minutes of the regular session meeting minutes of January 28, 2013. All members present voting yes, motion carried.

Accounts Payable

6. Motion by Wilhelmi, supported by Rohr to approve accounts payable in the amount of $382,372.26. Pioch questioning claim number 3 and Rohr questioning claim number 12. All members present voting yes, motion carried. Next claims Flores and Larcinese.

7. Let the record show no public comment was received.

New Business

8. Motion by Pioch supported by Flores to approve the request of the Red Arrow Ministries to use Kids Paradise and Tyler Field on March 30, 2013 between 9:00 am to 1:00 pm for the annual Easter Egg hunt. All members present voting yes, motion carried.

Request use of Tyler Field for Easter Egg Hunt

9. The request was table to allow Nielsen to clarify the request of the property owner. The Council responded positivity to the property owners request but had questions regard the request. Nielsen to follow up with the property owner.

Property Owner Request

10. Motion by Rohr supported by Pioch to approve the Village President recommendation and appoint Mr. Thomas Shoemaker to the Village of Paw Paw Historical Commission. Rohr noted the members of the Historical Commission serve at the pleasure of the Village and have no specific terms. All members present voting yes, motion carried.

On Going Business

11. Motion by Pioch supported by Rohr to approve and accept the request from Eleanor Miller, on behalf of the CROP Walk Van Buren County to use Village streets and sidewalks with provided assistants from the Village DPS, and Police Departments to hold the annual CROP walk on April 28, 2013. All members present voting yes, motion carried.

CROP Walk April 28, 2013

12. Motion by Flores supported by Rohr to approve and accept the request from SWMAA.
Cindy Van Schoyck on behalf of the Southwest Michigan Artists Association the use of Village streets and sidewalks on Friday, April 19, 2013 from 6:00 to 9:00 for the annual Art Hop. All members present voting yes, motion carried

13. President Plaszczak provided the annual Village Manager review. Plaszczak noted Nielsen would like to have the review preformed in open session, he does have the option to have the evaluation done in close but has elected to have the review done in open session. Plaszczak reported this was Nielsen’s fifth Village Manager review. Plaszczak reported, with comparing reviews each of the five years Nielsen has continued to exceed expectations and continued to receive higher marks each of those five years. After all 16 categories were review Nielsen scored 4.80 out of 5.00. Plaszczak noted Nielsen proposed new contact did not include a pay raise but the continuation of the contact. It was the consensus of the Council to have a pay raise included in Nielsen new contract. President Plaszczak asked the Finance & Administration Committee to review Nielsen’s contract and report back to the Council with a new agreement.


15. No report

16. No report

17. Wilhelmi reported the Parks and Recreation Committee met. Items discussed included; review of dredging reports, goals for 2013 and continued discussion with Paw Paw Rocket Football regarding the installation of a underground sprinkler system at Tyler Field.

18. No report

19. No report

20. No report

21. Pioch reported the Planning Commission met. Items discussed included; continue discussion of Master Plan implementation, and Brownfield Development Project.

22. No report.

23. Pioch reported the Wine and Harvest Festival committee met. Items discussed included; approval of budget for 2013.

24. Nielsen reported the Maple Lake and Natural Resources & Environment committee met. Items discussed include; report provided by Jennifer Jones regarding Maple Lake. Discussion regarding 319 Grant and continue review of data collected from Maple Lake.
25. Motion by Pioch, supported by Wilhelmi, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:55p.m.

Respectfully submitted:

______________________                         _______________________
Village President,  Village Clerk,
Roman Plaszczak    Christopher Tapper

Adjournment
1. The budget work shop session of the Village Council meeting of Monday, February 11, 2013, convened at 6:35 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese (Excused), Mary McIntosh (late 6:39), Donne Rohr Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Nielsen provided to the Council a proposed draft dated February 11, 2013 as draft three of the budget amendments for FY 2012-2013 and proposed FY 2013-2014 budget. Nielsen provided summaries of revenues and expenses for the General Fund. Nielsen continued his regarding discussed the changes with State Shared Revenue. Nielsen also noted most of activity for the general fund will be completed. He was still waiting for equipment rental projections. Nielsen also noted he was projecting a large dollar amount for Police Department Health Insurance because the Union and the Village had not settled on a new policy for next year.

4. Nielsen noted General Fund Summary page 7 of 27 showed the Village would still be in the “black”. Nielsen commented the Department Heads and staff continue to find new ways to provide cost savings to the General Fund and also with all other fund.

5. Nielsen asked the Council for direction regarding General Fund Projects for the new fiscal year. He had noted the Council had done a great job restructuring General Fund expenses over the course of the last few years. Nielsen noted the Council had provided project lists from years past but was unsure of the direction of the Council at current date. Did the Council want to; revisit the recommendations for Village Hall, work on more walking and bike paths in the area parks, make improvements to the Police Department? Council to review list of General Fund projects and provide feedback to Nielsen.

6. Motion by Pioch, supported by Flores, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:24p.m.

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk,
Christopher Tapper
1. The regular Village Council meeting of Monday, February 25, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese (Excused), Mary McIntosh (Excused), Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Pioch supported by Flores to approve the agenda as submitted. All members present voting yes, motion carried.

4. Motion by Pioch supported by Rohr, to approve the minutes of the work shop session meeting minutes of February 11, 2013. All members present voting yes, motion carried.

5. Motion by Rohr supported by Pioch, to approve the corrected minutes of the regular session meeting minutes of February 11, 2013. All members present voting yes, motion carried.

6. Motion by Flores, supported by Rohr to approve accounts payable in the amount of $226,564.96. Pioch questioning claim number 17. All members present voting yes, motion carried. Next claims Pioch and Wilhelmi.

7. Several residents from the Lake Cora area were in attendance to discuss and provide information to the Council regarding the possible development of a public trail along the old railroad. Lori Hornick lives on North Shore Drive and like many of the residents expressed concern with property rights, safety concerns and privacy issues that could possibly happen if the railroad became a public trail. Several residents made note the old dinner train service was not a concern in the past years because no one ever got off the train. The group provided a letter to the Council outlining the possible alternate route for the trail and asked the Council for their support regarding the alternate route.

8. Plaszczak thanked the residents for their comments and noted the Village Council would only have authority over the section of the railroad that was located in the Village limits.

9. Sarah Murray from Abonmarche was in attendance to update the Village Council regarding the S2 Grant Application. Murray noted the Village Council would be hearing from the State of Michigan soon regarding the application.

10. Motion by Rohr, supported by Pioch to close the regular meeting session at 7:53pm and open a public hearing for the purpose of taking public comments regarding Village of Paw Paw Resolution 13-01 Budget Amendments for fiscal year 2012-2013 and budget proposal for fiscal year 2013-2014. Roll call vote; Flores, Wilhelmi, Plaszczak, Pioch and Rohr all voting yes, motion carried.
11. Nielsen presented Resolution 13-01 to the Council and audience. Nielsen noted the resolution was to amend the 2012-2013 fiscal year budgets along with adopting budgets for fiscal year 2013-2014, beginning March 1, 2013. Nielsen reported the resolution does not include any type of tax increase or fee increase. The resolution does describe service transfers between funds. Nielsen noted these transfers had already been approved by the Council but also needed to be included in the resolution.

12. Nielsen discussed each fund individually and the positive and negative affects each fund had throughout the current fiscal year along with the proposed budget year for 2013-2014. General Fund revenues are primarily in decline due to property tax revenues, Major Streets revenues are primarily in decline due to State of Michigan Act 51 dollars, Local Street expenditures are higher than projected as the Village continues to keep maintain and improve local streets, Downtown Development Authority revenue are down due to loss in property values. The DDA expenditure are increased primarily due to the tremendous response to the DDA’s grant and loan program which resulted in a large increase in the amount of grants made to local business. Wastewater Fund revenues are down due to a drop in township billing and Motor Pool Fund expense are increased due to purchases of equipment for the Police Department and Electric Department.

13. Let the record show to public comment was received.

14. Motion by Rohr supported by Flores to close the public hearing and re-enter regular session at 8:28 pm. Roll call vote; Flores, Wilhelmi, Plaszczak, Pioch and Rohr all voting yes, motion carried. 

**Close Public Hearing**

15. Motion by Rohr supported by Pioch to approve Village of Paw Paw Resolution 13-01 Resolution to amend the 2012-2013 fiscal year budgets and adopt the budget for fiscal year 2013-2014, beginning Friday, March 1, 2013. Roll call vote; Flores, Wilhelmi, Plaszczak, Pioch and Rohr all voting yes, motion carried. 

**New Business Resolution 13-01**

16. Nielsen noted he provided more information on the topic. More information was asked in the Committee meeting and he would gather more comparisons.

**On Going Business**
**Utility Rate**
**Discussion**

17. Master Plan Committee no report continue efforts to implement the plan. A meeting with the Michigan DOT was held last week to discuss possible changing South Kalamazoo to include some roundabouts. These changes would provide the Village with a more walk able community as discussed in the Master Plan.

**Committee Reports**
**Master Plan**

18. Rohr report the Finance Committee met. Items discussed included; budget, utility rates and Village Manager Employment Contract.

**Finance & Administration**

19. Motion by Rohr, supported by Pioch to approve and accept the Finance Committee recommendation and grant a two year extension with a 3% increase to the retirement section for the employment contract of Larry Nielsen, Village Manager. All members present voting yes, motion carried.
20. Flores reported the Department of Public Service Committee met. Items discussed included; Well #4, EMS mapping for utility crews, painting project at DPS building, dumpster project in the downtown and possible ordinance regarding dogs.


22. Plaszczak reported the Downtown Development Authority met. Items discussed included; new membership, grants approved, Mary Springer will start full time as Executive Coordinator.

23. Pioch reported the Fire Board met. Items discussed included; bids for new pumper truck, budget stuff and claims paid.

24. No report.

25. Rohr reported the Housing Commission met. Items discussed included; PILOT agreement, budget and inventories.


27. No report

28. No report

29. No report

30. Plaszczak took a moment to thank Nielsen and staff for all the hard work put into the budget process.

31. Rohr commented on the agenda item from last meeting regarding the request from property owner regarding the fence proposal. Nielsen noted he had not met with the property owner to discuss request but would follow up soon.

32. Motion by Flores, supported by Wilhelmi, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:03 p.m.

Respectfully submitted:

Roman Plaszczak
Christopher Tapper
1. The regular Village Council meeting of Monday, March 11, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Rohr supported by Pioch to approve the updated additions to the agenda as submitted. All members present voting yes, motion carried.

4. Motion by Wilhelmi supported by Pioch, to approve the corrected minutes of the regular session meeting minutes of February 25, 2013. All members present except McIntosh (abstention) voting yes, motion carried.

5. Motion by Pioch, supported by Wilhelmi to approve accounts payable in the amount of $488,148.16. Larcinese inquired about item 8. All members present voting yes, motion carried. Next claims Larcinese and McIntosh.

6. Let the record show no public comment was received.

7. Motion by McIntosh supported by Flores to approve the agreement with Night Magic for fireworks at the 2013 Wine and Harvest Festival. Members noted desire to grow the fireworks show. All members present voting yes, motion carried.

8. Nielsen provided information regarding the 2013 request for use of Village Streets, parks, sidewalks and parking lots from the Wine and Harvest Festival. The item will be placed for consideration at the next Council Meeting.

9. Motion by Flores supported by Pioch to accept the S2 grant from the State of Michigan to study the Village’s sanitary sewer system and provide cost effective conclusions for improvements. Sarah Murray, Dan Dombos and Tony McGhee were present from Abonmarche to discuss the grant requirements and details with the Council. The Council had authorized submission of the grant at a December 2012 meeting. All members present voting yes, motion carried.

10. The Council continued discussion regarding utility rate increase structure. Nielsen indicated a tiered rate structure based on consumption by metered account was possible. The Council gave direction to Nielsen regarding the tiered system and discounts from a base increase for high volume customers. The item may be ready for consideration at the next meeting.

11. Plaszczak described recent activities of the Master Plan Review committee and passed out drawings of the committee’s plans for Michigan Avenue. Following discussion it was agreed that more detailed and perspective drawings were needed. Nielsen was directed to have the engineers prepare such and bring back to the Council for further consideration. A meeting with Housing Commission scheduled for April 15, 2013.
12. Rohr indicated the topics above were discussed in committee.

13. Flores reported the committee discussed topics above as well as the recent waterline break along Hazen Street, plans for dumpster consolidation and road projects for 2013.

14. Wilhelmi reported the Parks and Recreation Committee discussed the return of the Maple Lake to normal level, the Rotary/Village project for Lake Front Park and the amphitheatre seating. The committee also continued discussions with Paw Paw Rocket Football regarding the installation of a underground sprinkler system at Tyler Field.

15. No report

16. Larcinese reported the Fire Board met for a short meeting taking care of a few routine matters.

17. No report

18. Rohr reported the Housing Commission is planning a reception for Robert Adams who is stepping down after 25 years of service on the Housing Commission’s Board of Directors; 21 years as Chairman. The event is scheduled for Tuesday March 19, 2013. All are invited.

19. Pioch reported the Planning Commission continued meeting on Master Plan implementation items. Also discussed was the Planning Commission’s progress with regard to the revitalization project area as it relates to amending the Master Plan. Brownfield Development Project. Pioch passed out draft drawings of the revitalization project area, the Master Plan amendment wording. The process requires Council approval before the amendment wording can be distributed as required by state law. An item for Council consideration will be scheduled for the next meeting.

20. Plaszczak reported the committee continues to await State direction for transferring RLF funds and an ongoing project under consideration.

21. Pioch reported the Wine and Harvest Festival committee met to continue plans for the 2013 festival.

22. Larcinese reported the Maple Lake and Natural Resources & Environment committee will meet in April.

23. McIntosh indicated her continued interest in an outdoor furniture and animal poop scooper ordinance.

24. Motion by Flores, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:35 p.m.
Respectfully submitted:

__________________________________________  ________________________________________
Village President,                                     Village Manager,
Roman Plaszczak                                      Larry Nielsen
1. The regular Village Council meeting of Monday, March 25, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larince, Mary McIntosh, Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small. Others present included Douglas Craddock and Marilyn Clear of the Wine and Harvest Festival.

3. Motion by Flores supported by Pioch to approve the Agenda with New Business Items 2 and 3 moved under Agenda VIII. Also added to Item VIII was the Police Department Annual Report. Lastly, the Agenda was amended to break item X. 6 into an A. and B part as indicated further in these minutes. All members present voting yes, motion carried.

4. Motion by McIntosh supported by Rohr, to approve the corrected minutes of the regular session meeting minutes of March 11, 2013. All members present voting yes, motion carried.

5. Motion by Larcinese, supported by McIntosh to approve accounts payable in the amount of $178,898.70. Larcinese inquired about item 8. All members present voting yes, motion carried. Next claims.

6. Let the record show no public comment was received.

7. Motion by Flores, supported by Rohr, to approve the request as presented by the Wine and Harvest Festival for use of Village streets, parks, and parking lots for the 2013 Festival with the provision allowing the Chief of Police to order an earlier closing time should conditions or situations warrant an earlier closing for safety concerns. Discussion regarding the closing time of West Michigan Avenue for Fireworks was discussed. Craddock and Clear noted a follow-up meeting to the 2012 Festival with a concerned business owner the street closing time, 8:45 pm, was acceptable. All members present voting yes, the motion carried.

8. A request by the Air Dogs committee of the Wine and Harvest Festival was held so the W&H Festival Board may review the request. The Council concurred and will address the request at its next meeting.

9. Chief of Police Eric Marshall presented the departmental annual report. The notes for the report are attached for review and the record. The Community Policing program continues to be successful and the Department continues to perform well both ‘qualitatively’ and ‘quantitatively.’ The Chief’s report presented data used to measure both the ‘quantity’ and the ‘quality’ of the work performed in providing law enforcement services, via the Community Policing program, to the residents and businesses in Paw Paw. All measurement tools indicated progress in both over the prior year. Council members expressed appreciation for the direction and efforts of the Police Department and the excellent personnel of the department.

10. Motion by Pioch, supported by Rohr, to authorize the Village Manager to enter
into the agreement with the Van Buren Conservation District to pledge up to $500 in financial support for the household hazardous waste collection day planned for June 15, 2013. The Village’s financial support covers the cost of recycling household hazardous waste as an encouragement for residents and businesses to remove such from their properties. All members present voting Yes, the motion carried.

11. Motion by McIntosh supported by Rohr to release the Intent to Plan and Notice of Text Amendment to the Master Plan as required by the Michigan Planning Enabling Act. The intent is to receive comment on a proposed amendment to the Village’s Master Plan so it may include a Revitalization Area. All members presenting voting Yes, motion carried.

12. Agenda Item X. 6A: Rotating Committee Chairs and members. Flores presented an idea for consideration to encourage leadership development on Village Boards, Committees, and Commissions. In some cases, the particular Board, Committee or Commission would rotate the Chairmanship positions among its members. In others, they may need to be appointed by the Village President. The concept received general favorable reaction. This may be discussed further.

13. Agenda Item X.6B: Annual Appointment List. Motion by McIntosh, supported by Rohr, to approve the annual list of appointments. All members present voting Yes, motion carried. Motion by Pioch, supported by Rohr, to approve the 2013-2014 list of Board members and Committee Chairpersons for the Wine and Harvest festival Board of Directors. All members present voting Yes, motion carried.

14. The Council continued discussion regarding utility rate increase structure. While the typical annual increase for water consumption may be around $40, over the six year of implementations the increase in the commodity rate increase may be of concern. The Council consensus was to proceed with the plan as last discussed. Nielsen is to prepare the resolution for Council consideration at the next meeting.

15. Plaszczak described recent activities of the Master Plan Review committee and passed out drawings of the committee’s plans for Michigan Avenue. Following discussion it was agreed that more detailed and perspective drawings were needed. Nielsen was directed to have the engineers prepare such and bring back to the Council for further consideration. A meeting with Housing Commission scheduled for April 15, 2013.

16. Rohr indicated the Committee discussed the rate increase concepts and that future meetings would look at review of contracts and potential projects for the future. Rohr added the Committee will consider Wilhelmi’s request for them to consider an increase in Council compensation.

17. Flores reported the committee discussed rate concepts as well. The Committee also discussed dumpsters, department work plans, dumpsters and ordinances.

18. No report.
19. Plaszczak reported the DDA amended its grant guidelines.

20. No report.


22. Rohr reported on the Housing Commission’s reception for Robert Adams who served on the Commission for 25 years, 21 as Chairman.

23. Pioch reported the Planning Commission continues work on the Revitalization Area plan amendment.

24. No report.

25. No report.


27. Plaszczak reported on the visit to Coca-Cola plant and meeting the interim Plant Manager.

28. McIntosh indicated the Village could think about how to get the word out about its efforts to recruit and promote business growth in the Village.

29. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:25 p.m.

Respectfully submitted:

______________________                         ___________________
Village President,                                         Village Manager,
Roman Plaszczak                                             Larry Nielsen

DDA
Fire Board
Historical Comm.
Housing Commission
Planning Commission
RLF
WHF
Maple Lake & NR &E
Council Comments
Adjournment
1. The regular Village Council meeting of Monday, April 22, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, (Excused) President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Rohr supported by Pioch to approve the corrected agenda with the addition of the request from the Paw Paw Chamber of Commerce for Paw Paw Days Event as submitted. All members present voting yes, motion carried.

4. Motion by Rohr supported by Flores, to approve the minutes of the regular session meeting minutes of April 8, 2013. All members present voting yes, motion carried.

5. Motion by Pioch, supported by Rohr to approve accounts payable in the amount of $551,442.26. All members present voting yes, motion carried. Next claims McIntosh and Larcenies.

6. Let the record show no public comment was received.

7. Nielsen updated the Council regarding the ongoing uncork Paw Paw campaign. Nielsen noted the Council has taken efforts to continue the enhancement and growth of the campaign. Nielsen commented the campaign has a three phase approach; 1) Encourage and educate local residents what Paw Paw has to offer. 2) Focus, encourage and educate the 20 to 30 minute drivers of what is available in Paw Paw. 3) Focus, encourage and educate the greater than 30 minute drives with radio and billboards. The Council thanked Nielsen for the report.

8. Motion by Flores supported by McIntosh to approve and accept the request from the Greater Paw Paw Chamber of Commerce, for street closures, uses of sidewalks and support from the Department of Public Service, Police Department for the annual Paw Paw Days event in July 2013. All members present voting yes, motion carried.

9. It was noted the Council was going to wait until all members were present until further discussion regarding utility rates. Plaszczak indicated he wanted to discuss an alternative plan. Nielsen provided Plaszczak’s alternative assumption plan with comparisons to the compromised plan discussed by the Council. Plaszczak plan increased rates higher in the first year of the plan and did not included savings for capital improvements.

10. A general discussion ensued regarding Plaszczak’s alternative plan as compared to the other plans discussed by the Council and Committee’s. The direction from the Council was to have Plaszczak work with Nielsen on new alternative assumptions to included increases to cover capital improvements.
11. Plaszczak described recent activities of the Master Plan Review committee and passed out drawings of the committee’s plans for Michigan Avenue. Plaszczak indicated the Committee met with MDOT last week to discuss the Village of Paw Paw Walk able Community Resolution.

12. Rohr indicated the Committee discussed the rate increase concepts and that future meetings would look at review of contracts and potential projects for the future and utility rates.

13. Flores reported the committee discussed rate concepts as well. The Committee also discussed dumpsters, blight enforcement, spring road projects, new sidewalks and the new alarm system for the waste water system.

14. No report.

15. No report.


17. No report.

18. No report.

19. No report.

20. No report.


22. No report.

23. Plaszczak commented on the continued dredging efforts along with the Paw Paw Middle school salmon release schedule for this week behind the Paw Paw Middle School.

24. Chief Marshall commented on the departments shooting training conducted by the Michigan State Police. Marshall also commented on the events from Bangor Middle School and commented on the hiring of the departments new office Sam Carlsen.

25. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:30p.m.

Respectfully submitted:

_____________________________                         _______________________
Village President,                                          Village Clerk,
Roman Plaszczak                                          Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, April 8, 2013

1. The regular Village Council meeting of Monday, April 8, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, (Excused) Mary McIntosh, Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Pioch supported by Flores to approve the agenda as submitted. All members present voting yes, motion carried.

4. Motion by Rohr supported by Pioch, to approve the corrected minutes of the regular session meeting minutes of March 25, 2013. All members present voting yes, motion carried.

5. Motion by Flores, supported by Wilhelmi to approve the amended motion accounts payable in the amount of $306,109.85. Flores asked to hold claim number 2. All members present voting yes, motion carried. Next claims.

6. Let the record show no public comment was received.

7. Motion by Pioch, supported by Flores to approve the request from the Ultimate Air Dog subcommittee of the Wine and Harvest Festival, the committee will need to update in letter form to the Village Manager of the changes discussed this evening and the Manager will have final authorization. All members present voting yes, motion carried.

8. A request by the Air Dogs committee of the Wine and Harvest Festival was held so the W&H Festival Board may review the request. The Council concurred and will address the request at its next meeting.

9. It was noted the Council was going to wait until all members were present until further discussion regarding utility rates.

10. Plaszczak noted he would like to continue the discussion regarding Committee appointment from the last meeting. This discussion was not part of the agenda Larcinese noted. A general discussion ensued regarding the appointments of committee and commission chairpersons. It was discussed the Council will continue the same until a later discussion.

11. Plaszczak described recent activities of the Master Plan Review committee and passed out drawings of the committee’s plans for Michigan Avenue. Next meeting scheduled for April 17, 2013 to further discuss the Village of Paw Paw Walk able Committee Resolution.

12. Rohr indicated the Committee discussed the rate increase concepts and that future meetings would look at review of contracts and potential projects for the future.
Minutes, Paw Paw Village Council  
Regular Meeting, April 8, 2013

Rohr added the Committee did not agree on the request from Wilhelmi for an increase in Council compensation.

13. Flores reported the committee discussed rate concepts as well. The Committee also discussed dumpsters, department work plans, dumpsters and ordinances.

14. Nielsen reported the Parks and Recreation Committee met. Items discussed included; continued discussion regarding Paw Paw Rocket Football agreement with the sprinkler system at Tyler Field

15. No report.

16. Larcinese reported the Fire Board met. Items discussed included; changes with regards to accident insurance policy.

17. No report.

18. No report.

19. Pioch reported the Planning Commission continues work on the Revitalization Area plan amendment. Meeting scheduled for April 23, 2013

20. No report.


22. No report.

23. Plaszczak reported on the visit to Coca-Cola plant and meeting the interim Plant Manager.

24. McIntosh indicated the Village could think about how to get the word out about its efforts to recruit and promote business growth in the Village.

25. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted:

__________________________________________________  _______________________
Village President,                                         Village Clerk,
Roman Plaszczak                                          Christopher Tapper
1. The regular Village Council meeting of Monday, May 13, 2013, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Rohr supported by Pioch to approve the corrected agenda with the addition of the request from the American Legion as submitted. All members present voting yes, motion carried.

4. Motion by Flores supported by Rohr, to approve the minutes of the regular session meeting minutes of April 8, 2013. All members present voting yes, motion carried.

5. Motion by Larcinese, supported by McIntosh to approve accounts payable in the amount of $650,206.92. All members present voting yes, motion carried. Next claims Flores and Rohr.

6. Let the record show no public comment was received.

7. Trustee Larcinese excused himself from the discussion because of a conflict of interest.

8. Nielsen reported to the Council from the Planning Commission meeting held May 2, 2013. Nielsen reported the Commission voted to grant a Special Land Use permit and recommend approval of the site plan submitted for Multani Petroleum located at 186 West Michigan. Nielsen noted the proposed site plan was an expansion of the existing gasoline station and convenience store.

9. A general discussion ensued regarding the recommendation from the Planning Commission to approve the Special Land Use along with the nine conditions listed in the agenda memo dated May 10, 2013.

10. Motion by Pioch supported by Wilhelmi to accept the recommendation of the Planning Commission and approve the site plan for Multani Petroleum with the following conditions:

   A) Detail of existing/proposed on-site lighting
   B) Any further requirements from the Village Public Utilities Department
   C) Any further requirements from the Village of Paw Paw Fire Department
   D) Submission of building elevations that demonstrate compliance Sec 42-225
   E) Landscaping plan demonstration compliance
   F) Any proposed signage
   G) Compliance with the State of Michigan Environmental Quality and DNR
   H) Compliance with the Van Buren County Drain Commission
   I) Compliance with all local, county and state laws, ordinance and regulations.
Minutes, Paw Paw Village Council  
Regular Meeting, May 13, 2013

All members present voting yes, Larcinese abstaining, motion carried.

11. Motion by McIntosh supported by Rohr to approve the request from the Blue Star Mothers – Southwest Chapter 17 and allow the request of Tyler Field track and accessories of Kids Paradise Pavilion between the hours of 6:00 and 9:00 p.m. on May 22, 2013. All members present voting yes, motion carried.

12. Motions by Flores supported by Pioch to approve the request from the Sky Walker’s Relay for Life Team’s Bass Tournament and allow the use of the board launch and parking area to conduct a Bass Fishing tournament on June 15, 2013 between the hours of 6:30 a.m and 2:00 p.m. All members present voting yes, motion carried.

13. Motion by McIntosh supported by Rohr to approve the request from the Paw Paw Relay for Life Committee and allow them to “Paint the Town Purple” between June 10 and June 23, 2013 with de-painting to be completed the following week. All members present voting yes, motion carried.

14. Motion by Pioch supported by Rohr to approve the request from the Van Buren County Senior Services to use one of Paw Paw’s canoe/kayak launch sites and allow the use of the senior kayaking session on June 14, 2013 between the hours of 11:00 a.m and 3:00 p.m. All members present voting yes, motion carried.

15. Motion by Rohr supported by Flores to approve the request from the American Legion Post 68 dated May 9, 2013 for the annual Memorial Day Parade on May 27, 2013. All members present voting yes, motion carried.

16. Motion by Pioch supported by Wilhelmi to approve the request to change the regular Village Council meeting date from Monday, May 27, 2013 to Tuesday, May 28, 2013 at Paw Paw Township Hall. All members present voting yes, motion carried.

17. A general discussion ensued regarding the Water & Wastewater Rate considerations. Nielsen noted he had provided several new alternatives including; emergency repairs, depreciation expenses, capital expenses, and projected revenues. It was the consensus of the Council to have Nielsen prepare the resolution and ordinance amendments for the next Village Council meeting containing the alternatives for water and wastewater rates schedule as detailed in assumptions #4.

18. Plaszczak reported the Master Plan Committee met. Items discussed included; meeting with the Housing Commission, improvement to Michigan Ave and next meeting schedule with MDOT May 22, 2013

19. Rohr indicated the Committee discussed the rate increase concepts and that future meetings would look at review of contracts and potential projects for the future and utility rates.

20. Flores reported the committee discussed rate concepts as well. The Committee also discussed dumpsters, blight enforcement, spring road projects, new sidewalks
Minutes, Paw Paw Village Council
Regular Meeting, May 13, 2013

and the new alarm system for the waste water system.

21. Wilhelmi reported the Parks and Recreation Committee met. Items discussed; Paw Paw Rocket Football sprinkler agreement, and dredging update.

22. No report.

23. Larcinese reported the Fire Board met. Quick meeting, approved bills.

24. No report.

25. No report.

26. Pioch reported the Planning Commission met. Items discussed included; site plan recommendation for the Marathon Station, Brownfield redevelopment project and continued discussion regarding form base codes.

27. No report.

28. No report.

29. No report.

30. Plaszczak commented on the Planning Commission annual report. Plaszczak thanked the members of the Planning Commission for their efforts.

31. Larcinese commented on the customer service of the DPS crews. Larcinese commented the crews were working on a sewer backup on Birch Lane and members of the crew went door to door in the area to make sure no home owners were having any difficulties.

32. McIntosh commented she would like to have the Planning Commission annual report put on the agenda for discussion.

33. Rohr commented on the scheduled fire drill at the Housing Commission.

34. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:10 p.m.

Respectfully submitted:

Roman Plaszczak

Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, May 28, 2013

1. The regular Village Council meeting of Monday, May 28, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.  

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, (Excused) Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.  

3. Motion by Flores supported by Pioch to approve the revised agenda as submitted. All members present voting yes, motion carried.  

4. Motion by Pioch supported by Flores, to approve the corrected minutes of the regular session meeting minutes of May 13, 2013. All members present voting yes, motion carried.  

5. Motion by Flores, supported by McIntosh to approve accounts payable in the amount of $220,445.50. All members present voting yes, motion carried. Next claims Rohr and Pioch.  

6. Let the record show no public comment was received.  

7. Chief Marshall provided a presentation of employee recognitions for the Police Department. Chief Marshall also introduced new Patrol Officer Samuel Carlson to the Council. Chief Marshall thanked all family members for attending this evening recognition. Chief Marshall expressed his appreciation for his staff. Chief Marshall commented on how proud he was of the department and the new Community Policing roll.  

8. Motion by Pioch supported by Flores to approve the request from the Wine and Harvest Festival and allow the use of Niles Street between Oak and Michigan from Friday, September 6 to Sunday, September 8, 2013 for the annual Wine and Harvest Event. All members present voting yes, motion carried.  

9. Planning Consultant, Rebecca Harvey was in attendance to discuss the idea of the Village of Paw Paw adopting a form-based code for the downtown overlay district. Also in attendance was Elise Crafts. Harvey provided hand outs with discussion regarding the old Shopping Center site and Master Plan items. Harvey explained; “Form based codes foster predictable built results and a high quality public realm by using physical form as the organizing principle for the code’. Harvey and Crafts took several questions from Council.  

10. The consensus of the Council was to continue the discussion and move forward with the concept of Form Based Codes for the CBD.  

11. Motion by McIntosh supported by Pioch to adopt Village of Paw Paw Resolution 13-04 electing to comply with the provision of public act 152 of 2011 by exercising the Village’s rights to exempt itself from the requirements of the act for the next succeeding year. All members present voting yes, motion carried.
12. No report.

13. Pioch indicated the Committee discussed shared services, audit field work and the possibility of the Village accepting credit cards for utility payments.

14. Flores reported the committee discussed possibility of a new DPS work truck, Major and Local Street improvements and dumpster project in the CBD.

15. No report.

16. Plaszczak reported the DDA met. Items discussed included; grants approved and the loss of Jack Mihelich.

17. No report.


19. No report.

20. No report.


22. No report.

23. Larcinse reported the Committee met last week. The committee heard from both the Maple Lake Association and Ackley Lake Association, along with the Van Buren County Drain Commissioner. The committee received updated information regarding the dredging project.

24. Plaszczak commented on the Planning Commission annual report. Plaszczak thanked the members of the Planning Commission for their efforts.

25. Plaszczak commented on the Memorial Day presentation and thanked the American Legion and all parties involved with the mornings events.

26. Nielsen commented on the new Police vehicle. Nielsen also wanted to thank Sgt. Parsell for the hard work put into the equipment box for the vehicle.

27. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:10p.m.

Respectfully submitted:

______________________                         _______________________
Village President,                                         Village Clerk,
Roman Plaszczak                                          Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, June 10, 2013

1. The regular Village Council meeting of Monday, June 10, 2013, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: President Plaszczak, President Pro-tem Wayne Wilhelmi, and Trustees, Eric Larcinese, Mary McIntosh, Donne Rohr, Marcos Flores, and Michael Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Services, John Small.

3. Motion by Pioch supported by Rohr to approve the agenda as submitted. All members present voting yes, motion carried.

4. Motion by McIntosh supported by Pioch, to approve the minutes of the regular session meeting minutes of May 28, 2013. All members present voting yes, Rohr abstaining, motion carried.

5. Motion by Pioch, supported by Larcinese to approve accounts payable in the amount of $221,913.09. All members present voting yes, motion carried. Next claims Rohr and Wilhelmi.

6. Let the record show no public comment was received.

7. Motion by Pioch supported by Flores to approve the request from Mr. Larry McPhillip and allow the use of Maple Island on and between the hours of 8:00 am and 3:00 pm on Saturday, July 27, 2013 for the 15th Annual Float Fly Event. All members present voting yes, motion carried.

8. Motion by Pioch supported by McIntosh to approve President Plaszczak recommendation to appoint Elise Crafts to the vacant Planning Commission position. Ms Crafts will be filling the term of George Reeder for the period ending March 31, 2014. All members present voting yes, motion carried.

9. Motion by McIntosh supported by Pioch to adopt Village of Paw Paw Resolution 13-02 Wastewater Rates for implementation beginning January 1, 2014. Roll call; Pioch, Plaszczak, Larcinese, Rohr, Flores, Wilhelmi and McIntosh all voting yes, motion carried.

10. Motion by Pioch supported by Flores to adopt Village of Paw Paw Resolution 13-03 Water Rates for implementation beginning January 1, 2014. Roll call; Plaszczak, Larcinese, Rohr, Flores, Wilhelmi, McIntosh and Pioch all voting yes, motion carried.

11. Planning Consultant, Rebecca Harvey was in attendance to present to the Council with the Planning Commission 2012-2013 annual report. Harvey highlighted the years site plan recommendation; Walmart, ECCU, Tapper Ford and Multani Marathon Mart. Harvey also noted other ordinance/text amendment recommendations. Several special use permits were reviewed, public hearing. Harvey noted work items completed from the Master Plan 2011-2012.
12. Nielsen presented several ordinance topics, provided by the Public Services Committee. Plaszczak noted the Council would review each concept. The ordinances may be beneficial to the health, general welfare and safety of the Village of Paw Paw. McIntosh noted the Committee wanted to re rank the order of the ordinance discussion topics base upon the Committee view of importance’s.

13. The Council review ordinance discussion number one, fire damaged structures to be repaired to existing safety codes and working condition with one year. The Committee wanted to see an ordinance drafted to require repairs to the interior of structurally sound buildings when fire damages have accrued. A general discussion ensued regarding the possible ordinance. The consensus of the Council was to have staff find other examples from municipalities and to continue discussion on a future agenda.

14. Plaszczak reported the Master Plan Committee met last Thursday. The Committee continued discussions with MDOT regarding street concepts, the Committee also met with representatives from Capital Group regarding additional Senior Housing.

15. No report.

16. Flores reported the committee discussed street bids, ordinance discussions, update from dumpster project and update regarding blight.

17. Wilhelmi reported the committee met. Items discussed included; Tyler Field sprinkler agreement with Rocket Football, update dredging report and listening to presentation from the Rotary Club regarding new setting at the Amphitheatre.

18. No report.

19. No report


22. Pioch reported the Planning Commission met. Items discussed; public hearing held, and received comments regarding Master Plan amendments.

23. No report.

24. No report.

25. No report.
26. Plaszczak commented on the continued improvements in the park areas. Plaszczak noted some of the work was being performed by volunteers from Fresh Water Church.

27. McIntosh commented on the continued need for more blight enforcement.

28. Pioch commented on the State Farm insurance building and the continuing of the building mural around the back side of the building.

29. Chief Marshall updated the Council regarding the new fire arms the department had just purchase and the training and education being conducted regarding the new fire arms.

30. Motion by Flores, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:06p.m.

Respectfully submitted:

______________________                         _______________________
Village President,                                         Village Clerk,
Roman Plaszczak                                           Christopher Tapper