

**Minutes, Paw Paw Village Council
Regular Meeting, April 13, 2020**

The Regular Village Council meeting of Monday, April 13, 2020, convened at 7:30p.m. via electronic meeting. President Roman Plaszczak presiding.

Meeting Convened

Present: President Plaszczak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Mary McIntosh, Nadine Jarvis, Josh Przygocki and Donne Rohr (excused). Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

Members Present

New trustee Joshua Przygocki sworn into office.

Oath of Office

Motion by McIntosh with support from Jarvis to approve the agenda as presented. All members present voting yes, motion carried.

Approval of Agenda

Motion by Jarvis with support from Bartlett to approve the regular meeting minutes of March 23, 2020. All members present voting yes, motion carried.

Approval of Minutes

Motion by Jarvis with support of McIntosh to approve all claims for Monday, April 13, 2020, in the amount of \$646,856.89. All members present voting yes, motion carried.

Approval of Claims

Motion by McIntosh with support from Jarvis, to close the regular session at 7:43pm and enter into a public hearing to take comments on the CDBG Application for the Michigan Avenue Streetscape Project. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszczak, Przygocki and Craddock, all voting yes, motion carried.

**Public Hearings:
CDBG App-MI Ave
Streetscape Project**

Moyer-Cale described the application, the community development plan, and the project's effects on low to moderate income persons. Let the record show no public comment was received.

Motion by Jarvis with support from McIntosh to close the public hearing at 7:46 and re-enter regular session. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszczak, Przygocki and Craddock, all voting yes, motion carried.

**New Business:
Resolution 20-07 to
Submit and App for
CDBG Funding**

Motion by Bartlett with support from Jarvis to adopt Resolution 20-07 to submit an application for CDBG funding for the Michigan Avenue Streetscape Project. Roll call vote; Craddock, Przygocki, Plaszczak, McIntosh, Jarvis, Bartlett all voting yes, motion carried.

One of the requirements for CDBG funding is to take actions that further the support of fair housing in the Village of Paw Paw. Ordinance 478 complies with federal law and CBDG requirements for achieving this objective.

**Ordinance 478 to
Further Fair Housing**

Motion by McIntosh with support from Bartlett to adopt Ordinance 478 to further fair housing and prohibit housing discrimination. Roll call vote; Craddock, Przygocki, Plaszczak, McIntosh, Jarvis, Bartlett all voting yes, motion carried.

**Minutes, Paw Paw Village Council
Regular Meeting, April 13, 2020**

Motion by Bartlett with support from Jarvis to adopt Ordinance 479 with amendments (removal of wording regarding the number of cats/dogs allowed per residence and addition of a regulation regarding the removal with 30 days of an unused hive), to allow the keeping of honeybees. Roll call vote; Craddock, Przygocki, Plaszczak, McIntosh, Jarvis, Bartlett all voting yes, motion carried.

**Ongoing Business:
Ordinance 479
Honeybees**

Discussion began at our last meeting about increasing compensation for Planning Commission and ZBA members from \$30 per meeting to \$40. This resolution would cause that increase and be applicable to future meetings.

**Resolution 20-08 to
Adjust Compensation
for Planning
Commission and ZBA
members**

Motion by Bartlett with support from McIntosh to approve Resolution 20-08 to increase compensation for Planning Commission and ZBA members. Roll call vote; Bartlett, McIntosh, Plaszczak, Przygocki, voting yes, Jarvis and Craddock, voting no, motion carried.

Moyer-Cale, Chief Marshall and Director Small updated Council on our most recent responses to the pandemic and its effects on the Village's day-to-day continued operations.

Covid-19 Update

Moyer-Cale reported the Finance and Admin Committee met to discuss the budget, staffing changes during the Covid-19 pandemic and possible reduction in state revenue sharing due to the pandemic.

**Committee Meetings
and Reports
Finance and Admin**

Jarvis reported the Public Services committee met to discuss the layoffs/furloughs due to the pandemic, lead and copper rules, rain barrels and the kayak launch in storage.

Public Services

Jarvis reported the Parks and Rec board discussed short-term goals due to the pandemic, Maple Island tree removal, the Tyler Field bathroom project and new trash receptacles in Amphitheater Park.

Parks and Rec

No Report.

DDA

No Report.

Economic Develop

Jarvis is hoping that with the pandemic causing recent closures the market will stay track for their July opening.

Farmers Market

No Report.

Fire Board

No Report.

Historical Committee

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

**Minutes, Paw Paw Village Council
Regular Meeting, April 13, 2020**

Jarvis reported the Planning Commission held a public hearing for a special land use permit for a building on Hazen St. The commission also held an election for new officers and reviewed the annual report.

Planning Commission

No Report.

Wellhead Protection

No Report.

Wine & Harvest

Plaszczak wished for everyone to try to stay safe and healthy during this time of the Coronavirus.

**Council Member
Comments
Plaszczak**

Due to the Covid-19 pandemic causing staff lay-offs and the loss of revenue to the general fund from a reduction of state revenue sharing, Craddock would like the Council to consider waiving their salaries for the remainder of the year. The consensus among the other Council members was to continue to receive their wages so that they may help others with donations/expenses.

Craddock

Jarvis thanked Chief Marshall, Director Small and Moyer-Cale for their continued great work during the pandemic.

Jarvis

Moyer-Cale says it is heartwarming to see everyone including the community, staff and board members coming together to help one another during this difficult time. She is proud to call Paw Paw home.

Manager Comments

Motion by Craddock with support by Przygocki to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:55 p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President