

**Minutes, Paw Paw Village Council
Regular Meeting, June 8, 2020**

The Regular Village Council meeting of Monday, June 8, 2020, convened at 7:30p.m. via electronic meeting. President Roman Plaszczyk presiding.

Meeting Convened

Present: President Plaszczyk and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Mary McIntosh, Nadine Jarvis, Josh Przygocki and Donne Rohr. 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

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

Approval of Agenda

Motion by McIntosh with support from Jarvis to approve the regular meeting minutes of May 26, 2020. All members present voting yes, motion carried.

Approval of Minutes

Motion by Przygocki with support of Jarvis to approve all claims for Monday, June 8, 2020, in the amount of \$310,931.76. All members present voting yes, motion carried.

Approval of Claims

Motion by Jarvis with support from Bartlett, to close the regular session at 7:41pm and enter into a public hearing to take comments on the presented 2020 Operating and Streets Millage Rates. All members present voting yes, motion carried.

**Public Hearings:
2020 Op & Streets
Millage Rates**

Let the record show no public comment was received.

Motion by Jarvis with support from Bartlett to close the public hearing at 7:42 and re-enter regular session. All members present voting yes, motion carried.

Motion by Rohr with support from Jarvis, to close the regular session at 7:45pm and enter into a public hearing to take comments on the presented 2020 Police Special Assessment Millage Rates. All members present voting yes, motion carried.

**2020 Police Special
Assessment Millage
Rate**

Let the record show no public comment was received.

Motion by Jarvis with support from Bartlett to close the public hearing at 7:49 and re-enter regular session. All members present voting yes, motion carried.

**New Business:
Resolution 20-13 to
Adopt Millage Rate
for 2020**

Motion by Rohr with support from Jarvis to adopt Resolution 20-13 to adopt millage rates for fiscal year 2020-2021. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszczyk, Przygocki, Rohr and Craddock, all voting yes, motion carried.

Motion by Jarvis with support from Craddock to adopt Resolution 20-14 to adopt a police special assessment millage for the Village of Paw Paw. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszczyk, Przygocki, Rohr and Craddock, all voting yes, motion carried.

**Resolution 20-14 to
Adopt a Police Special
Assessment Millage**

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Sandy Tapper of Elementary Edge, 130 E Michigan Ave, has requested that a parking spot be reserved in front of her business from June 15th- September 1st. To abide by the COVID-19 social distancing guidelines, she is trying to limit the number of persons entering her business. The reserved parking space would allow parents to safely drop their children off in front of the building and watch them enter without themselves or siblings having to enter also.

**Approval of
Temporary 5 Minute
Drop-off Location-
Elementary Edge**

Motion by Przygocki with support from McIntosh to approve a restricted 5-minute parking spot in front of 130 E Michigan Ave, beginning June 15th through September 1st, Monday- Thursday from 8:00am- 8:00 pm. Roll call vote; Craddock, Rohr, Przygocki, Plaszczak, McIntosh, Jarvis voting yes, Bartlett voting no, motion carried.

Moyer-Cale is requested guidance from the council about how to process outdoor seating applications in light of restrictions imposed by executive orders related to limiting the spread of the COVID-19 virus.

**Outdoor Seating
Applications**

Motion by McIntosh with support from Craddock to have staff continue accepting and processing outdoor seating application as usual with the added reminder to the applicant that all social distancing guidelines must be followed. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszczak, Przygocki, Rohr and Craddock, all voting yes, motion carried.

Moyer-Cale received a proposal from Walsh Municipal Services to evaluate the organization of the DPS. The goal of the evaluation is to review the organizations' effectiveness in light of the future needs of the department. Council has requested to postpone further discussion until next meeting.

**Walsh Municipal
Services Proposal
Approval**

Discussion regarding the Maple Lake Dam Automation has been postponed to a future meeting.

**Maple Lake Dam
Automation**

Moyer-Cale reported that Paw Paw Township has been contracting with an engineering firm to provide sewer and lift station operation and maintenance services. Their contract is expiring shortly and the Township Supervisor has requested that the Village respond to an RFP (Request for Proposal) to provide them with similar service. As a result of providing this service, the Village would be able to offset the cost of a new employee by approximately \$15,000. It would also be less costly to the Township, improve efficiency for them, and build our intergovernmental relationship.

**Paw Paw Township
Lift Station
Maintenance**

Motion by Bartlett with support from Jarvis to authorize the Village Manager to submit an RFQ response to Paw Paw Township for sewer operation and maintenance. Roll call vote; Craddock, Rohr, Przygocki, Plaszczak, McIntosh, Jarvis, Bartlett voting yes, motion carried.

Discussion regarding on Ordinance 480- Open Air Businesses has been postponed to a future meeting.

**Ongoing Business:
Ordinance 480 Open-
Air Business**

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No Report.	Committee Meetings and Reports Finance and Admin
Jarvis reported the Public Services Committee met to discuss opting-out of PA 95, shut-off policy, Lead and Copper rule, road striping and projects completed by the jail work crew.	Public Services
No Report.	Parks and Rec
Plaszczak reported the DDA is beginning a 4-week promotion to help downtown businesses that are reopening from COVID-19 mandated closures.	DDA
No Report.	Economic Develop
Jarvis reported the Farmers Market will be opening for the season the 2 nd Sunday of July.	Farmers Market
Craddock reported the Fire Board met to pay bills and handle a small personnel issue.	Fire Board
No Report.	Historical Committee
Rohr reported some of the Housing Commission's planned projects may have to be postponed until next year due to the COVID-19 pandemic.	Housing Commission
Plaszczak reported the lake will be receiving treatment for weeds, Tuesday, June 8 th .	Maple Lake Preservation
No Report.	Planning Commission
McIntosh reported the Wellhead Protection Committee discussed future community engagement ideas.	Wellhead Protection
Craddock reported that after much thought and discussion the 2020 Wine & Harvest festival has been canceled due to the COVID-19 safety guidelines.	Wine & Harvest
Plaszczak is looking forward to resuming in-person meetings once the COVID-19 guidelines allow.	Council Member Comments Plaszczak
Jarvis questioned Plaszczak if the weed control technicians applying the treatment to Maple Lake have considered the upcoming rain storm. Plaszczak reported he was reassured by the technicians that if the treatment is applied before the rain it will still be effective.	Jarvis
McIntosh noted that she would like Council/Staff to come up with a better solution for keeping problematic properties maintained.	McIntosh

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Craddock applauded Chief Marshall and his officers for doing a great job handling protests that have occurred within the village.

Craddock

Moyer-Cale reported that the Employee/Family Bob Ross 5K was held, Saturday, June 6th after having been rescheduled due to the COVID-19 pandemic.

Manager Comments

Chief Marshall reported the Paw Paw Police Department recently hosted a First Responder COVID-19/antibody testing day. Chief noted that Officer Bianco did a fantastic job spearheading the get-together in which over 108 1st responders from 3 counties were tested.

Staff Comments

Motion by Craddock with support by Rohr to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:05p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President