

**Minutes, Paw Paw Village Council
Regular Meeting, January 14, 2019**

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| The Regular Village Council meeting of Monday, January 14, 2019, convened at 7:30 p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszcak presiding. | Meeting Convened |
| Present: President Plaszcak, President Pro-tem Eric Larcinese (excused) and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh (excused), Nadine Jarvis 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 Craddock with support from Rohr 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 December 10, 2018. All members present voting yes, motion carried. Motion by Jarvis with support from Rohr to approve the Workshop meeting minutes of December 10, 2018. All members present voting yes, motion carried. | Approval of Minutes |
| Motion by Craddock with support of Rohr to approve all other claims for Monday, January 14, 2019, in the amount of \$1,085,396.79. All members present voting yes, motion carried. | Approval of Claims |
| Ms. Hickmott introduced herself as the new recycling coordinator with the Van Buren County Conservation District. She handed out the updated Van Buren County Recycling Guide and discussed current and future recycling programs offered through the District. | Presentations Emilly Hickmott, Van Buren Cons. District |
| Moyer-Cale reported a public hearing was held at the Planning Commission meeting of January 3, 2019. No public were present and no comment was received at Village Hall regarding the ordinance. This ordinance would prohibit recreational marijuana sales establishments within the Village. The Planning Commission recommends adoption of Ordinance 467. | New Business Ordinance 467 Prohibit Rec. Marijuana Establishments |
| Motion by Craddock with support of Bartlett to adopt Ordinance 467 to prohibit recreational marijuana establishments. Roll call vote; Bartlett, Jarvis, Plaszcak, Rohr and Craddock voting yes, Larcinese and McIntosh absent, motion carried. | |
| Moyer-Cale reported the Wine and Harvest Festival will be held on September 6-8 this year. Moyer-Cale presented a request from the Festival Board for various/street/parking lot closures and use of public property. She also noted the carnival midway would be held on property that the Village is attempting to sell. | Ongoing Business Resolution Approval of Wine & Harvest Festival 2019 |

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Motion by Jarvis with support of Craddock to approve street closures and use of public property as requested in the letter dated December 1, 2018 and to create a special events area designation in the downtown area and in and around Maple Lake with the stipulation that if the land the carnival is to be held sells a new location must be found. All members present voting yes, motion carried.

Moyer-Cale reported the Village receives an annual request to contract for emergency services from Paw Paw Quick Response. Moyer-Cale noted this amount is budgeted for yearly.

Paw Paw Quick Response

Motion by Bartlett with support of Rohr to approve the contract with Paw Paw Quick Response for emergency services in 2019 for \$6,000.

Moyer-Cale reported Red Arrow Ministries is requesting permission to have the Community Easter Egg Hunt again this year. The event would be held on Saturday, April 20th at Kid's Paradise. The area would need be closed from 9:30 am- noon.

Easter Egg Hunt Approval

Motion by Rohr with support of Jarvis to approve the use of Kid's Paradise for the Community Easter Egg Hunt on April 20, 2019. All members present voting yes, motion carried.

Moyer-Cale presented Michigan Rural Water's initial report for the acoustic water leak detection test completed late last year in the George Ct/Charles St area. Director Small gave an in-depth explanation on how the test works and the results.

Explanation of Acoustic Water Leak Detection Test

It was requested at the December 10th meeting that payment to Abonmarche for services rendered relating to the George Ct/Charles St water concerns be held until council could hold a discussion and determine their satisfaction with the level of information provided.

George Ct/Charles St Abonmarche Report Acceptance

Motion by Craddock with support of Rohr to approve payment of \$3,000 to Abonmarche for invoice number 124169. All members present voting yes, motion carried.

Moyer-Cale briefly updated and provided council copies of her correspondence of the discussion between herself and Mickey Bittner of Wightman regarding Briggs Mill Dam. Moyer-Cale also reported the Village's current Maple Lake draw down permit expires March 2019, the council will need to decide if they would like to renew. At this time the council has asked Manager Moyer-Cale and DPS Director Small to compile the information needed to start the application process but will make a final decision at a later meeting.

Briggs Mill Dam/Maple Lake/Sediment Update

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| | Committee Meetings and Reports |
| Rohr reported the Finance and Admin Committee met to discuss the 2019/20 upcoming budget and DPS contract negotiations. | Finance and Admin |
| No Report. | Public Services |
| Jarvis reported she will not be attending the February 4 th meeting. | Area Parks & Rec |
| No Report. | DDA |
| No Report. | Economic Develop |
| No Report. | Farmers Market |
| No Report. | Fire Board |
| No Report. | Historical Committee |
| No Report. | Housing Commission |
| Plaszczak discussed the Maple Lake drone footage taken this fall. Moyer-Cale will upload the multiple videos and pictures taken and email to council members. | Maple Lake Preservation |
| Jarvis reported the Planning Commission met January 3 to discuss prohibiting recreational marijuana sales establishments. The committee also discussed alternative housing developments in the area. | Planning Commission |
| No Report. | Wellhead Protection |
| Craddock reported the Wine & Harvest Board met in January to vote in new board members, including new vice-president Nadine Jarvis. Jarvis reported she will not be attending the February 6 th meeting. | Wine & Harvest |
| Moyer-Cale announced 4 proposals were recently submitted to design the new Village of Paw Paw website. Blue Fire Media was chosen for its ability to provide future cost- effective website maintenance. Moyer-Cale also reported she will be putting out an RFP for building and inspection services for permitting. | Manager Comments Moyer-Cale |
| Motion by Bartlett with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:33 p.m. | Adjournment |

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Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President