

**Minutes, Paw Paw Village Council
Regular Meeting, January 28, 2019**

<p>The Regular Village Council meeting of Monday, January 28, 2019, convened at 7:30 p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszczyk presiding.</p>	<p>Meeting Convened</p>
<p>Present: President Plaszczyk, 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.</p>	<p>Members Present</p>
<p>Motion by Rohr with support from Craddock to approve the agenda with the addition of Resolution 19-02 under New Business. All members present voting yes, motion carried.</p>	<p>Approval of Agenda</p>
<p>Motion by Rohr with support from Craddock to approve the regular meeting minutes of January 14, 2019. All members present voting yes, motion carried.</p>	<p>Approval of Minutes</p>
<p>Motion by Jarvis with support of Bartlett to approve all other claims for Monday, January 28, 2019, in the amount of \$443,565.51. All members present voting yes, motion carried.</p>	<p>Approval of Claims</p>
<p>Josh Przygocki from Senator Aric Nesbitt’s office introduced himself to Council and advised them he is based in Paw Paw should they have any questions or concerns.</p>	<p>Audience Participation: Josh Przygocki, Senator Nesbitt’s Office</p>
<p>Moyer-Cale reported Resolution 19-01 is being requested by MDOT to formalize the understanding between the Village and MDOT in the event that it is necessary for the Village to perform a service on M-40. The most recent resolution MDOT has on file from the Village is 2016 and they would like to have it updated.</p>	<p>New Business: Resolution 19-01 Performance Resolution for Government Agencies</p>
<p>Motion by Jarvis with support of Rohr to approve Resolution 19-01 Performance Resolution for Governmental Agencies subject to the review of the 2016 Resolution for significant difference. All members present voting yes, motion carried.</p>	
<p>The Village of Paw Paw owns and operates a drinking water system serving the Village which could include Prospect Manor Manufactured Home Community located at 1012 S LaGrave St. Prospect Manor MHC, LLC possesses the ability and willingness to continue effective operation and maintenance of this system. Due to the advanced age and deteriorating functionality of the system the Village of Paw Paw deems it impractical for the village to own, operate and administer this particular drinking supply.</p>	<p>Resolution 19-02 To Refuse Ownership & Ops Responsibility Water Devan MHP</p>

**Minutes, Paw Paw Village Council
Regular Meeting, January 28, 2019**

Motion by Bartlett with support of Jarvis to approve Resolution 19-02 to Refuse Ownership and Operational Responsibility of the Water Supply at Prospect Manor Manufactured Home Community. All members present voting yes, motion carried.

Moyer-Cale reported The McKinley-Wilson Hall Post 2532 of the Veterans of Foreign Wars in Paw Paw is requesting permission to hold their annual poppy day sales in the Village right-of-way from May 9th until May 12th.

Motion by Rohr with support of Craddock to approve the request from The McKinley-Wilson Hall Post 2532 of the Veterans of Foreign Wars for Poppy Sales from May 9th- May 12, 2019. All members present voting yes, motion carried.

Moyer-Cale announced Cody Higley has applied to fill the vacant position on the Planning Commission, left by Mike Thomas' death.

Motion by Rohr with support of Craddock to confirm President Plaszcak's appointment of Cody Higley to the Paw Paw Village Planning Commission for the remainder of a term ending in March 2021. All members present voting yes, motion carried.

No Report.

Jarvis reported the Public Services Committee met January 28th to discuss net metering, sidewalk repair, Prospect Manor MHC, Charles St water levels and chose a color for the water tower.

No Report.

Plaszcak reported at the previous DDA meeting the members discussed working on the 2019-2020 budget, wayfinding sign and Uncork Paw Paw future marketing. Plaszcak also noted Warner Vineyard applied for a façade grant, discussion on this matter has been tabled until the next meeting.

No Report.

No Report.

No Report.

Plaszcak reported the Historical Commission is busy gathering items for the upcoming Carnegie Museum. Details on how the museum will be operated will be further discussed at the next meeting.

**Ongoing Business:
Poppy Day Sales
Approval**

**Appointment of Cody
Higley to Planning
Commission**

**Committee Meetings
and Reports**

Finance and Admin

Public Services

Area Parks & Rec

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

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Regular Meeting, January 28, 2019**

Rohr reported the Housing Commission met to discuss next year's budget and goals	Housing Commission
Plaszczak reported the Maple Lake Preservation Committee will soon be sharing their lake improvement recommendations with the Council.	Maple Lake Preservation
No Report.	Planning Commission
No Report.	Wellhead Protection
No Report.	Wine & Harvest
Rohr commended DPS on their great job of clearing the roads from snow.	Council Comments
Moyer-Cale announced County Commissioner Randy Peat hopes to start attending council meetings at least once a month. He had intended to attend tonight's meeting but was unable due to the poor weather conditions.	Manager Comments Moyer-Cale
DPS Director Small informed the Council that there was a large water main break in the parking lot of the hospital, Thursday the 24 th . The crews were able to cut the flow of water before any loss of pressure. The estimated cost of the repair is approximately \$15,000.	Director Small
Motion by Bartlett with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:59 p.m.	Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President