

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

The Regular Village Council meeting of Monday, October 28, 2019, convened at 7:30p.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 and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh, Nadine Jarvis and Donne Rohr (in at 7:50 pm). Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall (excused) and Department of Public Services Director John Small.

Members Present

Motion by Jarvis with support from Bartlett 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 October 14, 2019. All members present voting yes, motion carried

Approval of Minutes

Motion by Bartlett with support of Jarvis to approve all claims for Monday, October 28, 2019, in the amount of \$566,734.32. All members present voting yes, motion carried.

Approval of Claims

Randy Peat, District 5 County Commissioner, updated the Council on agenda items Van Buren County has been working on the past month. Mr. Peat reported the County has received a \$100,000 grant to be used towards development planning for 85 acres of land, the former location of Formula K Family Fun Park. Commissioner Peat also noted the new Van Buren/Allegan County Public Defender's office is now operational. The Council thanked Mr. Peat for his updates.

**Audience
Participation**

Motion by McIntosh with support from Craddock to approve the appointment of Jeff Brown to the Paw Paw Planning Commission to fill a vacant seat for a term ending in March 2021. All members present voting yes, motion carried.

**New Business:
Appointment of Jeff
Brown to the
Planning Commission**

Discussion on the new Paw Paw Area Fire Board Protection Agreement has been tabled until the November 11th meeting.

**Fire Department
Contract**

Discussion on the Vacant and Abandoned Properties Registration Ordinance #476 has been tabled to a future meeting.

**Ordinance- 476
Vacant and
Abandoned
Properties
Registration**

Moyer-Cale presented the Planning Commission's proposed zoning for medical marijuana facilities. The facilities would be allowed as a special land use, not regular permitted use. After discussion of the proposed zonings, Council decided to have Moyer-Cale research which establishments would be located within 500 ft of the medical marijuana facilities if such a requirement was enacted. Council will also determine if they feel limitations on the number of each facility type should be enforced and obtain more information about indoor/outdoor grow operations. Moyer-

**Ongoing Business
Medical Marijuana**

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Cale will contact the village attorney for examples of applications. Further discussion will take place at a future meeting.

The farmer's market has wrapped up for the year. In anticipation for next season, a discussion ensued regarding what is needed to make next year's market a success. Several potential locations were discussed. It was the consensus of council for Moyer-Cale to speak with Paw Paw Township about possible future use of their parking lot at the corner of Michigan Ave and Gremps.

Discussion on the Council's "Three-Year Goals" has been tabled until a future meeting.

No Report.

Jarvis reported the Public Services Committee met to discuss the waste water lagoon study, updates on the lead and copper rule, fall leaf pick-up and the completion of the Oak Street reconstruction.

No Report.

Plaszczak reported the DDA awarded façade grants in the amount of \$3,612 to Copper Grille and \$2,718 to Qiu Yan Chen for 218 E Michigan Ave.

No Report.

No Report.

Rohr reported the Fire District Board has begun contract negotiations with Almena Township.

No Report.

Rohr reported invitations will be going out soon for the Housing Commission's Christmas party.

No Report.

No Report.

No Report.

No Report.

Jarvis reminded everyone that the Farmer's Market Board is looking for several additional members.

**Farmer's Market
Location**

Three Year Goals

**Committee Meetings
and Reports
Finance and Admin**

Public Services

Area Parks & Rec

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Member
Comments
Jarvis**

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Moyer-Cale reported she will be speaking with the village's attorney to discuss updating the current electric utility ordinance.

Motion by Craddock with support by Rohr to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:03 p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

**Manager Comments
Moyer-Cale**

Adjournment