

**Minutes, Paw Paw Village Council
Regular Meeting, April 8, 2019**

The Regular Village Council meeting of Monday, April 8, 2019, convened at 7:30 p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszczak presiding.

Meeting Convened

Present: President Plaszczak, President Pro-tem Eric Larcinese and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh, Nadine Jarvis and Donne Rohr. 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 Rohr with support from Craddock 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 25, 2019. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of McIntosh to approve all other claims for Monday, April 8, 2019, in the amount of \$223,167.96. All members present voting yes, motion carried.

Approval of Claims

John Mahoney from the Paw Paw District Library spoke to council regarding the library's possible acquisition of Soapy's Car Wash at 621 W Michigan Ave. Mr. Mahoney asked the council for their consideration to waive utility base fees for the property until they are able to demolish the current building. The Council told Mr. Mahoney they would like to table the discussion until the next meeting so they may have time to get more information.

**New Business:
Base Fees Waiver
Request for 621 W
Michigan Ave**

Moyer-Cale informed the Council that Pam Lombard the owner of a large plot of land on Harris St would like to split parcel and have houses built as soon as possible but the resulting parcels would not have street frontage. Resolution 19-10 would approve the form of deed and acceptance of an additional 33ft of right of way for Harris Street.

**Resolution 19-10
Acceptance of 33ft of
Harris St**

Motion by McIntosh with support from Craddock to accept Resolution 19-10 to accept 33ft of right-of-way for Harris St. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszczak, Larcinese, Rohr, Craddock all voting yes, motion carried.

Moyer-Cale reported to the Council that the Finance and Admin committee has reviewed suggestions for modifying the personnel policy to be more in line with the benefits received by union employees. The changes would give non-union employees similar sick and vacation time as the unionized employees. The change would also remove the "floating holiday" for non-union employees and replace it with Good Friday as a holiday.

**Approval of Proposed
Changes to Personnel
Manual**

Motion by Jarvis with support of Rohr to approve the amendments to the Village of Paw Paw Personnel and Procedures Manual as presented. All members present voting yes, motion carried.

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Council decided after their workshop prior to the regular council meeting that further information and possibly several more workshops will be needed before making a final decision on the new dam design.

**Ongoing Business:
Briggs Dam**

Motion by Larcinese with support of Craddock to have the Planning Commission begin deliberation over potential recommendations to amend land use ordinances for the following medical marijuana facility types: Grower A, Processor, Provision Center, Secure Transporter and Safety Compliance. Bartlett, Jarvis, McIntosh, Larcinese and Craddock voting yes, Plaszczac and Rohr voting no, motion carried.

Medical Marijuana

Moyer-Cale reported she received a request from Nadine Jarvis to hold the farmer's market Sundays from May 26th – September 29th in the parking lot at Gremps and Paw Paw Streets again this year.

**Farmer's Market
2019**

Motion by McIntosh with support from Bartlett to approve the Paw Paw Farmer's Market and associated parking lot closures May 26th through September 29, 2019. All members present voting yes, motion carried.

Moyer-Cale reported she received a request from the Paw Paw Area Chamber of Commerce to hold Paw Paw Days the last weekend in July.

**Paw Paw Days
Request**

Motion by Rohr with support from Craddock to approve the Paw Paw Days event and associated road closures on Saturday, July 20th from 5:30 am until 6pm as requested in the letter dated March 11, 2019. All members present voting yes, motion carried.

**Committee Meetings
and Reports
Finance and Admin**

No Report.

No Report.

Public Services

Jarvis reported the Parks & Rec board met to discuss the Maple Lake draw down, kayak launch, naming of the weed boat, natural shoreline enhancements and the Tyler Field bathrooms.

Area Parks & Rec

No Report.

DDA

No Report.

Economic Develop

Jarvis reported the Farmer's Market board discussed having a conversation booth at the upcoming markets for anyone who has a story they may want to tell.

Farmers Market

No Report.

Fire Board

No Report.

Historical Committee

No Report.

Housing Commission

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No Report.

Jarvis reported the Planning Commission met to elect their new officers and discuss their annual report.

No Report.

No Report.

McIntosh reported she would like the Council to discuss a possible salary increase for Planning Committee members. McIntosh also reported that Paw Paw Brewing had a wonderful Grand Opening.

Rohr commended the Paw Paw Fire Department on their wonderful response to her neighbor's recent house fire.

Moyer-Cale reported to council that she spoke with Jennifer from Restorative Lake Sciences regarding the Maple Lake draw down. It is Jennifer's opinion that the annual drawn down has been beneficial to the attempt of reducing the amount of invasive Milfoil in the lake.

Motion by Bartlett with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Comments
McIntosh**

Rohr

**Manager Comments
Moyer-Cale**

Adjournment