

**Minutes, Paw Paw Village Council
Regular Meeting, August 26, 2019**

The Regular Village Council meeting of Monday, August 26, 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. 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 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 August 12, 2019. All members present voting yes, motion carried.

Approval of Minutes

Motion by McIntosh with support of Bartlett to approve all claims for Monday, August 26, 2019, in the amount of \$377,554.65. 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 groundbreaking on the new \$20,000,000 Van Buren/Cass Health Dept dental facility is set for September and it expected to take approximately 18 months. Commissioner Peat also reported the board of commissioners have decided to create a new standing Veteran's Services committee. The committee consists of 3 veterans including Mr. Peat, who is the Chairman. The Council thanked Mr. Peat for his updates.

**Audience
Participation**

Moyer-Cale presented council with the summary of the findings report from the Maple Lake Preservation and Improvement Committee. The report outlined short and long-term activities for the benefit of Maple Lake.

**New Business:
Maple Lake
Preservation and
Improvement
Committee Report**

Moyer-Cale presented to council notes from the Village's planning consultant about what the Planning Commission intends to recommend to the council regarding zoning for medical marijuana facilities. Moyer-Cale also presented a draft text of the regulatory ordinance that council would need to approve in conjunction with the zoning ordinance.

**Ongoing Business
Medical Marijuana**

Motion by Rohr with support from Craddock to enter into closed session under Section 15.268 (a) of the Michigan Open Meetings Act for the periodic evaluation of personnel at 8:25 pm. Roll call vote; Craddock, Rohr, Larcinese, Plaszcak, McIntosh, Jarvis and Bartlett all voting yes, motion carried.

**Manager
Performance
Evaluation (closed
session)**

Motion by Rohr with support from Craddock to exit the closed session at 8:45 pm. All members present voting yes, motion carried.

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Motion by Rohr with support from Craddock to approve and accept the new employment contract for Village Manager Sarah Moyer-Cale effective August 31, 2019 through August 31, 2023. Roll call vote; Bartlett, Jarvis, Plaszczak, Larcinese, Rohr and Craddock voting yes, McIntosh voting no, motion carried.

**Approval of
Employment
Contract for Village
Manager**

No Report.

**Committee Meetings
and Reports
Finance and Admin**

No Report.

Public Services

No Report.

Area Parks & Rec

No Report.

DDA

No Report.

Economic Develop

No Report.

Farmers Market

No Report

Fire Board

Plaszczak reported the Historical Committee is looking for coverage for the Carnegie Center's baseball exhibit during the Wine & Harvest Festival.

Historical Committee

Rohr reported the open house for newly remodeled housing commission apartments will be held from 3-6 on September 13th.

Housing Commission

Plaszczak reported the Maple Lake Association's annual picnic will be held on September 1st.

**Maple Lake
Preservation**

No Report.

Planning Commission

Moyer-Cale reported the Wellhead Protection Committee is wrapping up the year end for the grant work and are in discussion on how to best utilize the remaining funds.

Wellhead Protection

No Report.

Wine & Harvest

Plaszczak reported he spoke with the head of the library board, Mary Bennett regarding their choice to opt out of the DDA capture in 2017 and for continuing years. Ms. Bennett said she will discuss options with the board and get back to President Plaszczak. Plaszczak also noted he and Moyer-Cale recently met with both State Rep. Beth Griffin and Township Supervisor Stull to discuss projects each are working on that may affect the village.

**Council Member
Comments
Plaszczak**

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Larcinese requested an update on water testing completed by Coca Cola. Larcinese inquired on when the last tests were run and if we had results. Moyer-Cale stated if available she would try to obtain a copy of the latest report. **Larcinese**

McIntosh noted she would like to start implementing more ordinances for new driveways regarding continued maintenance and the beautification of greenspaces. **McIntosh**

Bartlett reported she has been contacted by several people regarding the Village's sign ordinance. The residents would like to be able to post garage sale signs throughout the village, not just their property. **Bartlett**

Jarvis noted she would like time for a discussion on possible changes in the PUD added to an upcoming Planning Commission agenda. **Jarvis**

Motion by Larcinese with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:45 p.m. **Adjournment**

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President