

**Minutes, Paw Paw Village Council
Regular Meeting, January 27, 2020**

The Regular Village Council meeting of Monday, January 27, 2020, convened at 7:30p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszczyk presiding.

Meeting Convened

Present: President Plaszczyk, President Pro-tem Eric Larcinese (excused) and Trustees Douglas Craddock (excused), 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 Jarvis with support from Bartlett to approve the agenda as presented. All members present voting yes, motion carried.

Approval of Agenda

Motion by Bartlett with support from Jarvis to approve the regular meeting minutes of January 13, 2020. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of Jarvis to approve all claims for Monday, January 27, 2020, in the amount of \$310,772.09. All members present voting yes, motion carried.

Approval of Claims

The discussion with Sarah and John Braganini regarding their recent purchase of the shopping center at the corner of Commercial Ave and S Kalamazoo Street has been tabled until a later meeting.

**Presentation and
Guests
The Braganinis**

Police Chief Marshall presented the department's annual report and presented multiple awards to the officers and office personnel for their outstanding efforts.

Police Chief Marshall

Moyer-Cale reported the Village's current fireworks ordinance restricts fireworks in the village at all times. State law requires that fireworks be allowed on certain holidays and the village cannot restrict fireworks to a greater extent than the state allows. Recent changes to the law specify the penalty for violating the fireworks ordinance and determines that the fine must go to the enforcement agency issuing the ticket.

**New Business:
Ordinance 477-
Fireworks**

Motion by Jarvis with support from Bartlett to adopt Ordinance 477- Fireworks. All members present voting yes, motion carried.

Moyer-Cale received a proposal from Barr Engineering to add consideration of a piano key weir as a replacement for the auxiliary spillway at Briggs Dam in their scope of work. Should Council wish to consider the benefits and potential for a piano key weir, this proposal would need to be accepted.

**Briggs Dam Piano
Key Weir Proposal**

Motion by Bartlett with support from Jarvis to not accept the proposal from Barr Engineering for Change Order #1 to increase the approved cost of their scope of services by \$5,200 to incorporate preliminary design for a piano key weir as outlined in their letter dated January 16, 2020. All members present voting yes, motion carried.

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Motion by Bartlett with support from Jarvis to have Barr Engineering further pursue plans for the design of a labyrinth weir. All members present voting yes, motion carried.

Moyer-Cale presented to council the draft ordinances as directed and created maps of the zoning areas where up to two kinds of each medical marijuana facility would be allowed. The drafts and maps will be published on the Village's website and available at village hall prior to the hearing.

Motion by Jarvis with support from Bartlett to schedule a public hearing to accept comment on the ordinances pertaining to medical marijuana facilities for February 10, 2020 at 7:30 pm. All members present voting yes, motion carried.

The McKinley-Wilson Hall Post 2532 Veterans of Foreign Wars are requesting annual approval for their poppy sales May 7th – May 10th, 2020.

Motion by Bartlett with support from Jarvis to approve poppy sales May 7th – May 10th, 2020. All members present voting yes, motion carried

Rohr reported the Finance and Admin committee met to discuss the proposed 2020-2021 budget.

No Report.

No Report.

Plaszczak reported the DDA board met to discuss repairs needed to be made on the exterior of the Carnegie building. Also discussed were the proposed budget and advertising campaigns.

Jarvis noted the upcoming Farmers Market meeting has been changed from the 3rd to February 10th.

No Report.

Plaszczak noted the Historical Committee and the Paw Paw Public Library will be collaborating on a celebration being held in June for the Carnegie Center's 100th year anniversary.

No Report.

No Report.

No Report.

No Report.

No Report.

**Ongoing Business:
Schedule Public
Hearing Medical
Marijuana Ordinance**

**Approval of Veteran's
Day Poppy Sales**

**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**

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President Plaszczak commended Chief Marshall on the excellent work done by the police department.	Council Member Comments Plaszczak
Jarvis noted she feels very safe living/socializing within the Village due to the wonderful police presence.	Jarvis
Moyer-Cale thanked Chief Marshall for his hard work on putting together the annual report. Moyer-Cale invited Council to a budget workshop being held, February 10 th .	Manager Comments
Motion by Bartlett with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:10 p.m.	Adjournment
Respectfully submitted:	

Karla Tacy
Village Clerk

Roman Plaszczak
Village President