

Village of Paw Paw Council Meeting Monday, September 28, 2020 Electronic Meeting Per No. 2020-154 Paw Paw, MI 49079

TO ACCESS THE MEETING: Dial: +1 312 626 6799 Meeting ID: 873 6519 6580 Video is not required for this meeting.

Regular Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees

Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Joshua Przygocki, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of September 14, 2020.

VI. Authorization to Pay Claims: Craddock, Bartlett (next meeting: McIntosh, Jarvis)

VII. Audience Participation

VIII. Presentations and Guests:

1. Leonard Lux, Community Code Enforcement/Property Maintenance Update

IX. Public Hearings: None

X. New Business:

- 1. Ordinance 482 Consumers Energy Franchise Agreement
- 2. Ordinance 483 Accessory Buildings and Sign Amendments
- 3. County Park Lease Agreement
- 4. MML Liability Pool Election

XI. Ongoing Business:

- 1. EV Charging Stations
- 2. Streetscape Project
- **XII. Committee Meetings and Reports** (committees may have items to bring to council) *Estimated 30 minutes for all with next meeting dates.*
 - Finance and Administration Committee: Rohr, Craddock, Bartlett (meeting at 6:30pm)
 - Public Services Committee: McIntosh, and Jarvis (no meeting this week)

- Area Parks & Rec. Board (Jarvis) October 5, 2020
- Downtown Development Authority (Plaszczak) October 19, 2020
- Economic and Residential Opportunity (Plaszczak): TBD, October 2020
- Farmers Market (Jarvis): October 5, 2020
- Fire District Board (Craddock): October 6, 2020
- Historical Commission (Plaszczak): December 10, 2020
- Housing Commission (Rohr): October 19, 2020
- Maple Lake Preservation and Improvement (Plaszczak) October 15, 2020
- Planning Commission (Jarvis): October 1, 2020
- Wellhead Protection Committee (McIntosh): October 2020, TBD
- Wine & Harvest Board (Craddock): none scheduled

XIII. Council Member Comments

XIV. Manager Comments

- XV. Staff Comments
- XVI. Adjournment

Notice to Public Attendees

If you would like to speak to the Village Council, please respond during the Public Comment Period. Public comments are limited to **3 minutes** per speaker.

Village Council responds to comments and questions from the public through follow up communication by village staff. Providing your contact information will assist staff in following up with you.