

MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
86 W. CENTER ST., DOUGLAS, MI 49406
FEBRUARY 17, 2020 – 7:00 P.M.

1. **Call to Order:** Mayor Lion called the meeting at 7:00 P.M.
2. **Roll Call:** Present – Donovan, Lion, Miller, Mooradian, North (via conference phone), Seabert.
Also Present – City Manager LaBombard, City Clerk Aalderink, City Planner Imus, City Treasurer Carpenter. Channel 17 News.
3. **Pledge of Allegiance:** Led by Mayor
4. **City Council Appointment**
 - A. Louise S. Kenny
 - B. Greg Harvath
 - C. Natalie MikaMayor Lion requested applicants give a short introduction and bio.

Kenny – A resident of Douglas since 2003 who has been aware of the changes occurring and would like to be a part of them. Kenny holds a 40 year career as an Occupational Therapist, is an active volunteer for many initiatives in the community, and has experience as an advocate, a facilitator, a consensus builder, and feels she will bring this experience to the City Council.

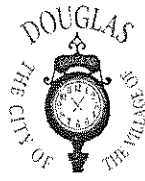
Harvath – 10 years previous City Council member, real estate development, and aware of current issues in front of council. Believes he would still be on council if his name would have appeared on the Nov. ballot.

Mika – Financial Secretary for the South Kent Blue Star Mothers Chapter, has assisted with the Douglas Easter Parade, and has worked for years within the community. Currently employed by Fenn Valley Winery.

Council questioned each applicant prior to the Mayor calling for a vote. Each council member was provided with two cards, they were instructed to write their name and their choice of candidates and then return the card to the City Clerk who read them aloud.

- North – cast vote for Kenny
 - Mooradian – cast vote for Kenny
 - Seabert – cast vote for Harvath
 - Lion – cast vote for Kenny
 - Miller – cast vote for Harvath
 - Donovan – cast vote for Kenny
- Kenny (4) votes Harvath (2)

Motion by Donovan, with support from Miller, to appoint Louise Kenny to Council, filling the vacant seat of Linda Anderson. Motion carried by unanimous roll call vote.



Kenny was administered the Oath of Office and took her seat at the Council table.

5. Election of Mayor Pro Tem:
 - A. Call for nominations for Mayor Pro Tem
Motion by Seabert, with support from Donovan, to nominate Mooradian as Mayor Pro Tem. Motion carried by unanimous roll call vote.

6. Consent Calendar:
 - A. Approve February 17, 2020 Agenda
 - B. Approve February 3, 2020 Council Minutes
 - C. Approve February 3, 2020 Workshop Minutes
 - D. Approve February 3, 2020 Closed Session Minutes
 - E. Approve February 17, 2020 Invoices in the amount of \$35,180.50.
 - F. Appointments / Resignations / Proclamations
 - i. Appoint Marlee Alexander to the Lighting Committee

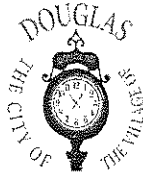
Motion by Seabert, with support from Miller, to approve the Consent Calendar as presented.
Motion carried by unanimous roll call vote.

7. Public Communications:

- A. Verbal
 - i. Greg Plow – Spoke in support of Marihuana Ordinance in front of Council
 - ii. Tiffany Barton - Spoke in support of Marihuana Ordinance in front of Council
 - iii. Demitri – Spoke in support of Marihuana Ordinance in front of Council
 - iv. David Setza – Requested council rethink the hours of operation and extend them to 9:00 p.m.
 - v. Ethan Delstone – During the soft opening of their store (Koi) 30 customers were turned away because of not product. He also believes the extended hours are needed.
 - vi. Vicky Cobb – Spoke in support of the Marihuana Ordinance in front of Council
- B. Written
 - i. Chief Janik Fire Dept. Stats for January 2020
 - ii. Bike MS: West Michigan Breakaway June 6-7, 2020 (Informational Item)

8. Unfinished Business:

- A. Public Hearing on Ordinance 01-2020 and 02-2020 regarding the Marihuana Facilities Ordinance.
 - i. Mayor declared the Public Hearing open 7:45 p.m.
 - ii. Imus informed all present that the Ordinance was modeled after the Medical Marihuana Ordinance, both Ordinances were combined and changes were made to allow to co-locate and to continue to only allow for retail sales. The hours were adopted for Medical sales, there are no restrictions by the State in regards to hours of operation. If Council so wishes the change in hours can be done through the motion.
 - iii. Public Comments - None
 - iv. Mayor declares the Public Hearing closed at 7:48 p.m.



- B. Ordinance 01-2020 (Second Reading) An Ordinance to Repeal Chapter 113 “Medical Marihuana Permitting” and replace with “Marihuana Facilities Ordinance”. – roll call vote

Motion to by Mooradian, with support from Kenny, to adopt Ordinance 01-2020 Repealing Chapter 113 “Medical Marihuana Permitting” and replacing with “Marihuana Facilities Ordinance”, with the condition that the hours be changed to 7 a.m. – 9 p.m. and to use the State Model Standards for crime. Motion carried by unanimous roll call vote.

- C. Ordinance 02-2020 (Second Reading) An Ordinance to amend the City Zoning Ordinance to Amend Section 2, Section 3.11, and Article 16. – roll call vote

Motion by Miller, with support from Mooradian, to adopt Ordinance 02-2020 An Ordinance to Amend the City Zoning Ordinance Section 2, Section 3.11, and Article 16. Motion carried by unanimous roll call vote.

9. **New Business:**

- A. Resolution 05-2020 – Resolution Appointing Cathy North to the Advisory Tri-Community Recycling Ad Hoc Committee. – roll call vote

Motion by Seabert, with support from Mooradian, to adopt Resolution 05-2020 and appoint Cathy North to the 2020 Advisory Tri-Community Recycling Ad Hoc Committee. Motion carried by unanimous roll call vote.

- B. Resolution 07-2020 – Resolution awarding a contract to Harris ConAg, LLC of Bloomingdale, MI in the amount not to exceed \$523,039.75.

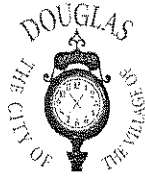
Motion by Donovan, with support from Kenny, to adopt Resolution 07-2020 and award a contract to Harris ConAg, LLC of Bloomingdale, MI in the amount not to exceed \$523,039.75. Motion carried by unanimous roll call vote.

- C. Resolution 06-2020 – Resolution outlining the amendments to the City of Douglas annual budget for fiscal year 2019-2020.

Motion by Donovan, with support from Miller, to adopt Resolution 06-2020 amending the City of Douglas annual budget for fiscal year 2019-2020. Motion carried by unanimous roll call vote.

10. **Reports:**

- A. Commission / Committee / Board Reports
- i. Planning – Seabert reported the presentation by Mr. Kilpatrick was very informative.
 - ii. Kalamazoo Lake Sewer Water – Held a budget meeting, Clearbrook cleanup currently going on, insurances renewals happening, and switched IT Services to a more local company.
 - iii. Kalamazoo Lake Harbor Authority – No meeting
 - iv. Downtown Development Authority – Still working on sign issues
 - v. Douglas Harbor Authority – None
 - vi. Douglas Brownfield Authority – P.M Environmental was present at the last meeting to update members.



- vii. Fire Board – Miller stated erosion questions were being called into the Fire Dept., however questions need to be addressed by the Road Commission.
- viii. Community Recreation – Seabert
- B. Staff Reports
 - i. Community Development / Planning / Zoning – Imus reported construction is up, discussion with Swing Bridge is underway, the Wellhead Protection is complete, and she has taken another position as Manager for Lawrence.
 - ii. Manager LaBombard reported the City Treasurer will be leaving and the City Planner has taken a new position and will be leaving in two weeks.
 - iii. Treasurer’s Revenue / Expenditure Report
 - iv. Chief Report

11. Public Communication (Limit of 3 Minutes) - None

12. Council Comments:

Donovan thanked Carpenter for his work with the City, thanked Ms. Mika for her application. Miller also thanked Carpenter and will miss Lisa. Very happy Planning is working on affordable housing.

Seabert thanked Carpenter and Imus, welcomed Ms. Kenny to council and stated that Community Pride is moving forward.

Mooradian thanked everyone for appointing her Mayor Pro Tem, she believes change is both good and bad (referencing the departure of Imus and Carpenter). Believes another workshop is required to address the water issue.

Kenny thanked everyone for her appointment and will work hard.

13. Mayor Report / Comments

Congratulations to Ms. Kenny and welcome aboard. Sympathy extended to Cathy North on the loss of her mother.

14. Adjournment

Motion by Seabert, with support from Kenny, to adjourn the meeting. Motion carried by voice vote. (8:55 p.m.)

Signed: _____ Date _____
Patricia Lion, Mayor

Signed: _____ Date _____
Pamela Aalderink, City Clerk