

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, January 8, 2018
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM**

1. **Call to Order** – Mayor Anderson called the meeting to order at 7:00 p.m.
2. **Roll Call** – Members present: Anderson, Greenwood, Harvath, Lion, Miller, Mooradian, Seabert
Members absent/excused: None
Also present: City Clerk Neve.
3. **Pledge of Allegiance** – Mayor Anderson
4. **Consent Calendar**
 - A. Approval of Agenda for January 8, 2018
 - B. Approval of Regular Council Meeting Minutes of December 18,2017

Motion by Harvath with support from Seabert to amend the consent calendar to include discussion on DDA grant for street performers as Item #9A.
Motion carried unanimously by roll call vote.

5. **Approval of Invoices**

Motion by Mooradian with support from Seabert to approve invoices dated January 8, 2018 in the amount of \$59,367.68.
Motion carried unanimously by roll call vote.

6. **Appointments/Resignations/Proclamations**
 - A. Motion by Greenwood with support from Lion to appoint Councilperson Aaron Miller to serve on the Saugatuck Township District Fire Board filling an unexpired term to June 30, 2022.
Motion carried.
 - B. Motion by Lion with support from Mooradian to appoint Michael Alto to serve on the Douglas Downtown Development Authority Board to fill an unexpired term to January 2019.
Motion carried.

7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
Mark Erlandson, Gary Mohr and Donald Scurio, 66th Street, commented they do not want to see a DPW garage built next to their property.
 - B. Written Communications
 1. Correspondence from Herbert Conlan, Amity Lane RE: Max Rodgers
 2. Department of Natural Resources correspondence RE: Point Pleasant Marina Property Acquisition
Council asked for a report from Manager LeFevere and Planner Imus at the January 15th meeting.

Written communications noted as received and filed.

8. Unfinished Business

None

9. New Business

- A. Motion by Greenwood with support from Mooradian to direct Imus to apply for the Street Performance matching grant in the name of the City rather than the DDA. Motion carried unanimously by roll call vote.

10. Reports

A. **Commission / Committee / Board Reports**

1. Planning Commission
Reminder of the joint meeting with the Planning Commission on Wednesday, January 10th on medical marijuana.
2. Kalamazoo Lake Sewer and Water Authority-LeFevere
No meeting.
3. Kalamazoo Lake Harbor Authority – Greenwood
No meeting..
4. Downtown Development Authority – Lion
Next meeting is Tuesday, January 9th.
5. Police Commission – Harvath, Anderson
Will meet on Wednesday, January 10th at 4:00 p.m.
6. Fire District Board – Mooradian
Next meeting is Monday, January 15th.
7. Community Recreation – Seabert
No meeting.

B. **Staff Reports**

1. **Community Development / Planning / Zoning - Imus**
No report.
2. **Finance / Budget**
Very busy with end of year tax collection. Much confusion with paying taxes “in advance”.
3. **Manager’s Report / Comments – LeFevere**
 - a. Goal setting workshop is scheduled for Monday, January 22nd from 10:00 a.m. to 2:00 pm. (lunch provided)

11. Public Communications - Verbal (Limit of three (3) minutes on general business of the City)

No comments were heard.

12. Council Comments

Seabert: Sidewalks, especially at crosswalks, are not being cleared. Trail to Lakeshore should be cleared when there is time. Streets are in great shape. Christmas lights are not coming down yet but will work on them when the weather clears. Questions remain on the use of the 66th Street property.

- Greenwood: GMS seems to be a bit slow at clearing downtown sidewalks. Thanks to the 66th Street property owners for coming tonight to voice concerns.
- Harvath: DPW has done a great job on the roads with two new drivers and a ton of snow. Thank you to the 66th Street neighbors for coming tonight.
- Miller: Walkability is an important issue. Would like to see the Beach to Bayou Trail cleared when possible. Looking forward to the planning session and contributing to Fire Board.
- Lion: The DDA thanks you for the support with the street performers grant.
- Mooradian: Welcome to Aaron Miller. Excited about the Point Pleasant Marina. In regard to the 66th Street property, we all are very conscientious about property values and will try to be mindful of neighboring properties.

13. Mayor's Report / Comments

Thanks to Pat Lion for helping with DDA interviews.

The City will be very conscientious in planning for the 66th Street property. The process will come to Planning Commission so of course we would invite neighbors to be present and provide input.

14 Adjournment – Meeting adjourned at 8:09 p.m.

Respectfully submitted by:

Jean E. Neve, CMC
City of the Village of Douglas Clerk

Approved by: _____
Linda Anderson, Mayor

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on January 8, 2018, I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date