

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

1. **Call to Order** – Mayor Pro Tem Harvath called the meeting to order at 7:00 p.m.
2. **Roll Call** – Members present: Greenwood, Harvath, Lion, Mooradian, Seabert
Members absent/excused: Anderson, Miller
Also present: City Manager LeFevere, City Clerk Neve, Finance Director Carpenter,
Planner/Community Development Director Imus

3. **Pledge of Allegiance** – Mayor Pro Tem Harvath

4. **Consent Calendar**

- A. Approval of Agenda for May 7, 2018
- B. Approval of Regular Council Meeting Minutes of April 16, 2018

Motion by Seabert with support from Mooradian to approve the consent calendar as presented.

Motion carried.

5. **Approval of Invoices**

Motion by Greenwood with support from Lion to approve invoices dated May 7, 2018 in the revised amount of \$81,692.94

Motion carried unanimously by roll call vote.

6. **Appointments/Resignations/Proclamations**

- A. Motion by Greenwood with support from Mooradian to present a Proclamation in honor of Municipal Clerks Week, May 6-12, 2018 to Clerk Jean E. Neve.
Motion carried.

7. **Public Communications**

- A. Verbal (Limit of three (3) minutes on agenda items only)
 1. Ronna, Olive and Lucy Alexander, Water Street, brought their bantam chicks in to meet council and to thank them for approve the Backyard Chicken Ordinance.
- B. Written Communications
 1. Interurban Transit Authority Board Minutes of March 20, 2018
 2. Communication from Saugatuck City Council RE: Out of Jurisdiction Response and Mutual Aid
 3. Kalamazoo Lake Sewer and Water Authority 2017 Water Quality Report
 4. Michigan Municipal League Loss Control Achievement Award
 5. Michigan Municipal League request for financial community support for Legal Defense Fund

Manager LeFevere commented he has had a meeting with Saugatuck Manager Harrier and the Sheriff regarding Mutual Aid.

Council asked for more information on the request for financial support from the Michigan Municipal League.

Communications noted as received and filed.

8. Unfinished Business

None

9. New Business

- A. Motion by Mooradian with support from Seabert to approve the Saugatuck Township Fire District Annual Budget for fiscal year 2018/2019.
Motion carried unanimously by roll call vote.
- B. Motion by Greenwood with support from Lion to approve Resolution No. 18-2018 declaring City of the Village of Douglas property surplus and authorizing disposition of 208 TORO Z550 Zero Turn Mower.
Motion carried unanimously by roll call vote,
- C. Motion by Greenwood with support from Seabert to accept the proposal from Kieser & Associates for a 2018 Aquatic Vegetation Survey and Treatment Options for Kalamazoo Harbor. Total not to exceed \$3,700 to be split with City of Saugatuck.
Motion carried unanimously by roll call vote.
- D. Motion by Seabert with support from Mooradian to accept proposal from Prein & Newhof to continue updating City Roadway Condition Assessment and Capital Improvement Planning.
Motion carried unanimously by roll call vote.

10. Reports

A. Commission / Committee / Board Reports

- 1. Planning Commission-Imus
Will be working on three ordinance approvals for marijuana, marijuana zoning and signage.
Reviewing site plans for Red Dock expansion (sewer connection)
Haven spoken with developer proposing 31 condo units for 20 acres on Wiley Road north of Interurban garage.
- 2. Kalamazoo Lake Sewer and Water Authority-LeFevere
No meeting.
- 3. Kalamazoo Lake Harbor Authority – Greenwood
Next meeting is May 15th at Saugatuck City Hall, 7:00 p.m..
- 4. Downtown Development Authority – Lion
Next meeting is scheduled for Tuesday, May 8th at Kismet Bakery, 5:00 p.m.
- 5. Police Commission – Harvath, Anderson
No meeting.
- 6. Fire District Board – Miller, Mooradian
No meeting.
- 7. Community Recreation – Seabert
No meeting.

B. Staff Reports

1. **Community Development / Planning / Zoning - Imus**
Received \$5,000 from 21st Century Infrastructure Management after submitting plans from City infrastructure.
2. **Finance / Budget - Carpenter**
Proposed budget worksheets were distributed. Budget Work Session is scheduled for Monday, May 14th at 6:00 p.m.

City Clerk – Neve

Beach to Bayou Trail bricks are still available. Order form is on-line or pick one up at City Hall. Bricks will be installed by the Department of Public Works during the summer.

4. **Manager's Report / Comments – LeFevere**
The project on Blue Star Highway is on schedule. One section of curb will be redone to correct an issue with the concrete.
After last meeting staff took a look at the GMS snow removal bills and found this years charges not out of line with previous years and snowfall/ice accumulation totals.

- 11. Public Communications - Verbal (Limit of three (3) minutes on general business of the City)**
Resident at 477 Union had comments about the curb near Blue Star Highway bridge. Looks a bit narrower than toward Center Street.

Jerry Donovan, 101 N. Union, commented on dedicated turn lane on Blue Star for left turns into Union Street boat launch.

12. Council Comments

Lion: Pleased to see the Municipal Clerks proclamation.
Mooradian: Same comment as Lion.
Seabert: Would like to see city-wide internet.
Greenwood: All flower beds are adopted. Water lines have been tested and are working.
Have not personally met the new CVB Director. Would like to see him attend a meeting to introduce himself.
Sad to see the beautiful sculpture at Beery Park without the water feature.

- 13. Mayor Pro Tem Report / Comments - Harvath**
Condolences go out to the family of former Senator Patricia Birkholz..

- 14 Adjournment – Meeting adjourned at 8:37 p.m.**

Respectfully submitted by:

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

Approved by: _____
Greg Harvath, Mayor Pro Tem

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 May 7, 2018, I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date