

THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, October 1, 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, Mooradian, Miller, Seabert
Members absent/excused: None
Also present: City Manager LeFevere, City Clerk Neve, Finance Director Carpenter,
3. **Pledge of Allegiance** – Mayor Anderson
4. **Consent Calendar**
 - A. Approval of Agenda for October 1, 2018
 - B. Approval of Regular Council Meeting Minutes of September 17, 2018

Motion by Seabert with support from Lion to approve the consent calendar as presented.
Motion carried unanimously by roll call vote.

5. **Approval of Invoices**

Motion by Mooradian with support from Seabert to approve invoices dated October 1m 2018 in the revised amount of \$66,670.27.
Motion carried unanimously by roll call vote.

6. **Appointments/Resignations/Proclamations** - Anderson
None

7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 1. David Jankovich, Golfview Dr. , commented he is the applicant for the lot consolidation on Yamoto Way.
 - B. Written Communications
 1. Interurban Transit Authority Board Meeting Minutes from August 21, 2018
 2. Scary Beery in the Park
 3. Letter dated September 17, 2018 from Bloom Sluggett, PC RE: Douglas Police Invoice No. 1Communications noted as received and filed.

8. **Unfinished Business**
 - A. Statement of Policy – Water Lines
Manager LeFevere presented some final revisions to the water line policy that were suggested by both Engineer Brian Vilmont and Attorney Phil Erickson. If the proposed policy is acceptable to council, the language can be distributed to property owners in the three proposed special assessment districts. An amendment to the city Water Ordinance will be introduced and there will be revisions to the special assessment district resolutions to incorporate the non-hardship provision. Council could then take the revised resolutions off the table for a vote in November.
 - B. CMAQ Grant wrap up- Blue Star Highway Walkthrough
A final walk through was done with decisions to adjust some of the curb lengths, add some additional street markings and remove some of the trees and grasses before winter.

9. New Business

- A. Motion by Greenwood with support from Harvath to adopt Resolution No. 35-2018 approving a lot consolidation of 6677 and 6679 Yamoto Way (PP# 03-59-465-009-00 and 03-59-465-010-00)
Motion carried unanimously by roll call vote.

10. Reports

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

1. Planning Commission-Imus
Will meet October 10th to review the three applications and site plans for marijuana provisioning centers. Two of these will move forward to the State.
2. Kalamazoo Lake Sewer and Water Authority-LeFevere
Storage tank is scheduled to be drained completely, cleaned and repainted. Wellhead protection grant funds have been received. Progress on the GIS shared agreement is moving slowly..
3. Kalamazoo Lake Harbor Authority – Greenwood
Two new members were introduced and briefed on activities of the group. The Outdoor Discovery Center will be addressing the group about invasive plant/weed elimination. Saugatuck Township will not be approached about joining the Harbor Authority again until after the November recall election..
4. Downtown Development Authority – Lion
Will meet on Tuesday, October 9th at 5:00 p.m. in a special session with the downtown merchants. The regular meeting will begin at 6:00 p.m.
5. Fire District Board – Miller, Mooradian
Have had a Board of Appeals meeting with Bosgraf Homes, Northshore Development. Will hold another meeting on November 17th to make a decision.
6. Community Recreation – Seabert
No meeting.

B. **Staff Reports**

1. **Community Development / Planning / Zoning - Imus**
The Furrows Development is moving forward. They will be checking on sewer capacity and working with the Attorney on agreement language. Swingbridge Developer has submitted site plans for the next two buildings. Ronna Alexander has been working on new banner designs. Would like two volunteers from council to work with designer. Lion and Seabert will do so.
2. **Finance / Budget - Carpenter**
Nothing further.
3. **Manager's Report / Comments – LeFevere**
State Revenue Sharing dollars have increased to \$5,000. The additional \$900. has been designated by the State to be used to pay down unfunded liability. Costs for the emergency repairs to Harbor Lake Drive totaled \$6,770 to get the road passable/stable again. Received final report for the Chase Manufacturing Brownfield Project. Hopeful to see some action / interest in the building.

- 11. Public Communications** - Verbal (Limit of three (3) minutes on general business of the City)
No comments were heard.

12. Council Comments

- Miller: Enjoyed attending the MML conference. Came away feeling the City is Moving forward in the right direction.
- Lion: Gallery Stroll this weekend. The Rosemont will host Peter James' photography exhibit.
- Harvath: Looking forward to the Blue Star Bikepath adjustments and finally being completed.
- Greenwood: Recently parked in front of Respite and almost backed into bikers on Center Street. Route 35 designates Center Street as a bike route that directs bikers into the street behind parked cars. Very difficult to see a biker coming while backing up.
- Seabert: Thanks for the opportunity to attend the MML conference. Learned a lot and grateful to network with others.
Learned that if the Recreational Marijuana proposal passes on November 6th the City will have only 10 days to decide to opt-out or in. Need to discuss this and be prepared.
Route 35 does indeed direct bikers through both downtown areas of Saugatuck and Douglas.

- 13. Mayor Report / Comments** - Anderson
Thanks for opportunity to attend MML conference.

14. Closed Session

Motion by Harvath with support from Seabert to move into Closed Session at 8:00 pm in accordance with the provisions of Section 8 of the Open Meeting Act for the purpose of considering a legal opinion from the City Attorney.
Motion carried unanimously by roll call vote.

Motion by Greenwood with support from Harvath to end the Closed Session at 8:30 pm and return to the regular meeting.

- 15 Adjournment** – Meeting adjourned at 8:30 pm

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 October 1, 2018, I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date