



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
DOUGLAS CITY HALL COUNCIL CHAMBERS
86 W CENTER STREET, DOUGLAS, MI 49406
March 2, 2020 – 7:00 P.M.**

1. Call to Order by Mayor Lion at 7:00 p.m.
2. Roll Call: Members Present – Donovan, Kenny, Lion, Miller, Mooradian, North (via conference phone), Seabert.
Members Absent – none
Also, present City Manager LaBombard, City Clerk Aalderink
3. Pledge of Allegiance led by Mayor Lion.
4. Consent Calendar:
 - A. Approve March 2, 2020 Agenda
 - B. Approve February 17, 2020 Workshop Minutes
 - C. Approve February 17, 2020 Regular Meeting Minutes
 - D. Approve Invoices in the amount of \$74,657.43

Motion by Seabert, with support from Mooradian, to approve the Consent Calendar for March 2, 2020 as presented. Motion carried by unanimous roll call vote.

5. Public Communications:
 - A. Verbal (Limit of 3 minutes)
 - B. Written
 - I. Allegan County Health Department – Coronavirus Guidance
 - II. Interurban 2019 Audit Executive Summary (full copy available with City Clerk)
6. Unfinished Business:
7. New Business:
 - A. Kalamazoo River Greenway Endorsement Presentation – Dan Callam
Mr. Callam and Outdoor Discovery are a not-for-profit agency that places its concentration on the natural life of the river area. Currently underway is a living document design of the area, and a request for support has been submitted to the city. A copy of the plan has been placed on the Outdoor Discovery website.
 - B. Resolution 08-2020 Approval to Participate in the Detroit Institute of Arts 2020 Inside/Out Community Engagement Program.
Barb Burmeister has worked with the DDA to secure a grant for the Inside/Out Community Engagement Program. Currently there are only four (4) other cities participating. The pieces displayed were chosen by the Art Institute.

Motion by Mooradian, with support from Seabert, to adopt Resolution 08-2020 Approval to participate in the Detroit Institute of Arts 2020 Inside/Out Community Engagement Program. Motion carried by unanimous roll call vote.



C. Resolution 09-2020 Appointive Office & Relatives

Motion by Miller, with support from Seabert, to adopt Resolution 09-2020 Appointive Office & Relatives. City Council has determined that the best interest of the City is served by the appointment of the said relationships within Resolution 09-2020. Motion carried by roll call vote: Yes – Donovan, Lion, Miller, Mooradian, North, Seabert. No – none. Abstain- Kenny.

D. Resolution 11-2020 Approving Linda Anderson As Alternate to Assessing BOR

Motion by Seabert, with support from Miller, to adopt Resolution 11-2020 Approving Linda Anderson as an alternate to the Assessing Board of Review. Motion carried by unanimous roll call vote.

E. Groundwater Protection Ordinance 03-2020 – First Reading
Public Hearing scheduled for the March 16, 2020 meeting of council.

8. Reports:

- A. Commission / Committee / Boards
 - i. No reports
- B. Staff Reports
 - I No reports

9. Manager's Report:

LaBombard is looking at the installation of a large banner on City Hall in honor of the sesquicentennial of the city, as well as contacting the Historic Center to see if they would like to work with the city on celebrating. Lion would like this sent to the DDA Event Committee. The recycling bin system for Republic Services will be on a per month pick up. Discussion on how to educate the general public in regards to recycling. Also, LaBombard has spoken to the Republic representative regarding the possibility of yard waste collection. The Brownfield proposed timeline for 200 Blue Star Hwy. has been agreed upon by the developer.

10. Public Comments: No comments

11. Council Comments:

Donovan believed the sesquicentennial for the city is a good opportunity to do larger events.
Miller was in agreement the celebration should be big.
Kenny loved the Inside/Out program.
Seabert questioned if there was an underground tank stored at Wade's Bayou.
Mooradian would like staff reports at the first meeting of the month, rather than second.
North requested the addition of the Blue Star Trail to the reports section of the agenda.

12. Mayor's Report:

Lion would like a workshop on Roberts Rules, Ethical Principles, and Appointments. Suggested date for a workshop would be March 16th.

13. Adjournment:

Motion by Seabert, with support from Donovan, to adjourn the meeting. (8:05 P.M.)