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Meeting ID: 702 659 206

Minutes
THE CITY OF THE VILLAGE OF DOUGLAS
ZOOM MEETING OF THE CITY COUNCIL
86 W CENTER ST. – DOUGLAS, MI.
APRIL 6, 2020
7:00 P.M.

Per Executive Order# 2020-21 & 2020-15 issued by the Governor, this meeting was attended and cast through ZOOM.

1. **Call to Order:** Mayor Lion at 7:05 P.M.
2. **Roll Call:** Present- Donovan, Kenny, Lion, Mooradian, Miller, North, Seabert
Also Present- City Manager LaBombard, City Clerk Aalderink, City Planner Wikar
3. **Remote Participation Rules:** Nick Wikar
 - A. Resolution 16-2020 Resolution to Adopt Temporary Remote Meeting Procedures.

Motion by Miller, with support from North, to adopt Resolution 16-2020 Temporary Rules for Remote Meeting Procedures. Motion carried by unanimous roll call vote.

4. **Consent Calendar**
 - A. Approve April 6, 2020 Meeting Agenda
 - B. Approve March 16, 2020 Meeting Minutes
 - C. Approve March 16, 2020 Workshop Minutes
 - D. Approve Invoices in the amount of 52,721.74

Motion by Seabert, with support from North, to approve the consent calendar as amended with the correction to workshop minutes attendance and addition of Agenda item 7B. Motion carried by unanimous roll call vote.

5. **Public Communications**
 - A. Verbal (Limit of 3 minutes on agenda items only)
 - B. Written
 1. Letters in support of Mike White to operate the Root Beer Barrel (letters included with agenda item 7A)
6. **Unfinished Business**
 - A. Ordinance 04-2020 Amendment to the Uniform Traffic Code, Section 70.35 Schedule of Offenses and Section 70.36 Impoundment Public Hearing - 2nd Reading
 1. Motion by Seabert, with support from North, to declare the Public Hearing on Ordinance 04-2020 open. Motion carried by unanimous roll call vote.
 2. Comments received from Audience- None



3. Motion by Seabert, with support from North, to declare the Public Hearing on Ordinance 04-2020 closed. Motion carried by unanimous roll call vote.

Motion to adopt Ordinance 04-2020 Amendment to the Uniform Traffic Code, Section 70.35 Schedule of Offenses and Section 70.36 Impoundment. Motion carried by unanimous roll call vote.

7. New Business

- A. Award RFP for the Operation of the Root Beer Barrel location at Center St. and Ferry St.

1. Bid packet received – Homes Holdings
2. Bid packet received- Mick White
3. Bid packet received-Todd and Natalie Martinson

Motion by Miller, with support from Donovan, to amend the agreement to -“no sales of Beach equipment, Sporting supplies, or watercraft rentals”. Motion carried by unanimous roll call vote.

Motion by Donovan, with support from Mooradian, to award the Operation of the Root Beer Barrel to Mick White. Motion carried by unanimous roll call vote.

- B. Short Term Rentals

Miller brought this discussion to the table following comments from citizens, should VRBO rentals be allowed in the community while the City is under the Executive Order to stay home. LaBombard reiterated the Executive Order and the fines attached to it, stating surrounding communities have placed a temporary stay on VRBO renting. A request was made for council direction.

Motion by Miller, with support from Mooradian, to send formal communication to all rental agencies and the public, stating the City will take the same stance on VRBO rentals while under Executive Order from the Governor as did the neighboring communities. Motion carried by unanimous roll call vote.

8. Council Comments

Seabert addressed the mulch used by Scott’s Landscape, Leaf & Brush pick up, and the potential rescheduling of PRIDE event.

9. Manager Report

LaBombard reported there are currently 17 cases of COVID-19 within Allegan County. He has been reviewing Utility Connections and Water/Sewer Ordinance, which should be reviewed soon by council.

10. Mayor Report

Mayor Lion thanked all who had attended the meeting, and called for a motion to enter into closed session.



11. Closed Session

Motion by North, with support from Donovan, to enter into closed session in accordance with the provision of Section 8 of the Open Meeting Act to consider purchase of property. Motion carried by unanimous roll call vote.

Motion by Seabert, with support from Miller, to enter from closed session and enter into the regular council meeting. Motion carried by unanimous roll call vote.

12. Adjournment

Mayor moved to adjourn. Carried by unanimous roll call vote. (8:43 P.M.)

Respectfully Submitted by Clerk Aalderink