



AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 18, 2021 – 7:00 P.M.
Zoom

1. Call to Order – Mayor Lion called the meeting to order at 7:00 p.m.
2. Roll Call – Present: Donovan, Miller, Mooradian, North, Seabert, Van Loon, Lion
Also Present: City Manager LaBombard, City Clerk Aalderink, City Planner Wikar, City Treasurer Smith, DPW Director Vogel, Chief Kent.
3. Consent Calendar:
 - A. Approval of the January 18, 2021 Agenda
 - B. Approval of the City Council Minutes of January 4, 2021 as amended
 - C. Approval of Invoices in the amount of \$100,077.39
 - D. Appointments / Resignations / Proclamations

Reappoint:

Michael Hurley	Douglas Harbor	[term end 1/2024]
Keith Charak	Tree Board	[term end 1/2022]
Kyle Kyllonen	Tree Board	[term end 1/2022]
Neal Seabert	Lighting Committee	
Cathy North	Kal. Lake Harbor	[term end 1/2025]
Charles Carlson	Construction BO	[term end 1/2024]
Michael Hurley	Construction BO	[term end 1/2024]

Motion by Seabert, with support from Mooradian, to approve the Consent Calendar of January 18, 2021– Motion carried by unanimous roll call vote.

4. Public Communication:
 - A. Verbal (Limit of 3 minutes) – No verbal communication
 - B. Written Communications
 1. Saugatuck Township Fire Dept. Year End Stats
 2. Larry Gammons – Pride Garden
 3. Richard Wroblewski – Internet Service
 4. Ronna Alexander – 200 Blue Star Hwy
 5. Suzanne Dixon – 200 Blue Star Hwy

Mooradian pulled the Wroblewski letter and thanked him for the work he is doing by looking into the internet. Mayor Lion spoke to Dean Kappinga regarding internet in the city. Donovan thanked Dixon & Alexander for their letter.

5. Unfinished Business – No unfinished business on the agenda.
6. New Business:
 - A. Pickleball Club Agreement
North inquired if the hours were going to remain the same.

Motion by Mooradian, with support from Seabert, to enter into an agreement with the Douglas Saugatuck Pickleball Club and establish routine hours of use, responsibilities of the City, and responsibilities of DSPC for the eight (8) pickleball courts located at Schultz Park in Douglas.

7. Reports:
 - A. Commission/Committee/Boards
 1. Planning Commission: Planning acted on 327 Water St., one R-2 to R-4 rezone, Hamilton St. and the bylaws were tabled.
 2. Kalamazoo Lake Sewer Water: No report
 3. Downtown Development Authority: No report
 4. Kalamazoo Lake Harbor Authority: No report
 5. Douglas Harbor Authority: No report
 6. Douglas Brownfield Authority: Brownfield held a discussion on the possibility of locating Chase Manufacturing insurance company. The grant will not be presented until Mid-May. BRA would like some direction from City Council on how they are to proceed.
 7. Fire Board: The department will be assisting with COVID-19 vaccinations.
 8. Community Recreation: No report
 9. Recycle Committee: Most of the meeting was reviewing last year.
 10. Tri-Community Trail Group: Presented designs they never saw before but the plans are incomplete so more engineering will need to be completed
 - B. Staff Reports
 1. Planning/Zoning End of Year: There have been 92 Zoning Reviews, the department has been working on erosion controls, growth, sedimentation, storm run-off, routine ordinance maintenance, and updating Zoning procedures. A Zoning page will be added to the city website to allow residents to view the process of applications.
 2. City Treasurer End of Year: Treasurer went over cash balance and the potential of setting up positive pay to add an additional protective measure for the city.
 3. Chief of Police End of Year: Police Department has taken 1,808 complaints, 1 felony arrest and a misdemeanor arrest. Most of the department time has been spent on the ATM robbery. Portable Radio testing has been completed at the schools.
8. Public Communications – Verbal (Limit of 3 minutes)
Tracy Shafroth, Water St. resident addressed issues she sees with 200 Blue Star Hwy., asking who the owner is, success based on community input, and the roll the Brownfield will play.

Richard Wrobeski questioned what would be done with the old library building now that it

is back in city hands.

9. Council Comments:

Donovan is looking forward to getting things started with 200 Blue Star Hwy.

Miller thanked Wikar for the Planning/Zoning numbers and asked how they compared to the previous year.

Mooradian received a call regarding an Art Coast Committee that wishes to revive the Old Art Town feeling. Also, Oxbow would like to make a presentation to council regarding the old library building.

Seabert thanked DPW for removing Christmas lighting and he will be working with Wikar on the sign Ordinance.

Lion addressed a CVB grant Saugatuck had received for lighting and suggested Seabert investigate it.

10. Mayor's Report/Comments:

Received information regarding the Art events and possibly connecting them with the 150th Anniversary of the City. With Zoom meetings she has had the opportunity to attend many of the city meetings and it looks as if things are moving forward.

11. Closed Session:

Motion by Van Loon, with support from Mooradian, to enter Closed Session to discuss Attorney/Client communication pursuant to section 8 (h) of the Open Meeting Act. (7:51 pm)

Motion by Seabert, with support from Miller, to enter from Closed Session and enter regular meeting. (9:23 pm)

12. Adjournment:

Motion by Van Loon, with support from Miller, to adjourn the meeting. (9:27 pm)

Approved on _____, 2021

Signed: _____ Date: _____

Patricia Lion, Mayor

Signed: _____ Date: _____

Pamela Aalderink, City Clerk