

**THE CITY OF THE VILLAGE OF DOUGLAS
86 W CENTER STREET – DOUGLAS, MI 49406
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 20, 2022 – 7:00 PM**

1. Call to Order – Mayor Donovan called the meeting to order at 7:00 pm
2. Roll Call – Present: Miller, North, Seabert, Toepper, Donovan
Absent: Naumann, Van Loon
3. Pledge of Allegiance led by Mayor Donovan
4. Consent Calendar
 - A. Approval of the June 20, 2022, agenda
 - B. Approval of the June 6, 2022, minutes
 - C. Approval of the June 6, 2022, closed session minutes
 - D. Approval of invoices in the amount of \$177,239.62

Motion by North, with support from Seabert, to approve the consent calendar as amended, moving agenda item 6 A to 7 C1 and removing agenda item 7H. Motion carried by unanimous roll call vote.

5. Public Communication
 - A. Verbal (Limit of 3 minutes)

County Commissioner, Dean Kappinga stated Judge Baker and Judge Gingas have reported an increase in mental health following the COVID Epidemic. Kappinga also touched on lead lines and County matches.
 - B. Written
 1. Letter from Robert Kenny Re: Root Beer Barrel
 2. Letter from Mick White Re: Root Beer Barrel
 3. Fund the Park Invitation
 4. Eleven letters of support for the Food Trucks
6. Unfinished Business
No unfinished business to address
7. New Business
 - A. Native American Outdoor Sculpture Proposal – Mary Jo Lemanski Presentation (No action required by Council)

The Saugatuck Douglas Fennville Arts Initiative successfully completed the first year and most goals have been met. SDFAI will now focus on an outdoor public sculpture that celebrates the Native American culture. There is a \$25,000 Budget, \$20,000 in funding has been raised through grants and local donations. The sculpture will be placed at the Saugatuck Douglas History Center.

B. Resolution 22, 2022 4th of July Fireworks

Motion by North, with support from Toepper, to approve Resolution 22-2022 Special Event application from the Rotary Club of Douglas-Saugatuck for the 4th of July Fireworks display and financial support in the amount not to exceed \$4,000. Motion carried by unanimous roll call vote.

C. Resolution 23, 2022 Insurance Investigation

Taft Stettinius & Hollister, LLP (Taft) of Indianapolis will investigate as to whether there may be potential to re-coop some related clean-up costs associated with 200 Blue Star Highway, from the former occupant's insurance carriers.

Motion by North, with support from Miller, to approve Resolution 23-2022 and engage Taft, Stettinius & Hollister of Indianapolis, Indiana to provide legal services related to review of past manufacturers, successors, and assigns, who operated at 200 Blue Star Highway. Motion carried by unanimous roll call vote.

C1 Resolution 24-2022 Budget Amendment FY 2021-22

Motion by Toepper, with support from North, to approve Resolution 24-2022 which outlines the amendments to the City of Douglas annual budget for fiscal year 2021-22. Motion carried by unanimous roll call vote.

D. Special Event Application – Cow Hill Yacht Club – Fireworks Display

Motion by Miller, with support from Toepper, to approve the Special Event Application from the Cow Hill Yacht Club, a 501(c)(3) Organization, to hold fireworks display on July 30th, 2022, along with support from City resources. Motion carried by unanimous roll call vote.

E. Special Event Application – Saugatuck Douglas Garden Club

Motion by North, with support from Toepper, to approve the Special Event Application from the Saugatuck Douglas Garden Club for a garden walk and plant sale at the Old School House on July 23, 2022, from 10:00 am to 4:00 pm. Motion carried by unanimous roll call vote.

F. Public Hearing – Ordinance 04-2022 An Ordinance to amend the Zoning Ordinance of the City of the Village of Douglas; to Repeal and Replace Chapter 98: Trees, Code of Ordinances.

Motion by Miller, with support from Toepper, to open the public hearing. Motion carried by roll call vote.

Ordinance 04-2022 is an Ordinance to amend City Ordinance 02-2022, to create Article 20: Environmental Protection Standards for new and existing tree standards; to clarify certain provisions of the Ordinance; to repeal and replace Chapter 98: Trees, et seq. and, to repeal all ordinances or parts of ordinances in conflict therewith.

Motion by Toepper, with support from Miller, to close the public hearing. Motion carried by roll call vote.

Motion by Toepper, with support from North, to approve Ordinance 04-2022 Amending the Table of Content, Article 2: Definitions, Article 16: General Provisions, and create Article 20: Environmental Protection Standards, City of the Village of Douglas Zoning Ordinance; and Repeal and Replace Chapter 98: Trees, City of the Village of Douglas Code of Ordinances. Motion carried by unanimous roll call vote.

- G. Public Hearing – Ordinance 06-2022 – An Ordinance to Amend Chapter 110: Business Licensing; Establish Mobile Food Vending Unit Temporary Business License Classification, Food Truck Permits.

Motion by Seabert, with support from Toepper, to open the public hearing. Motion carried by unanimous roll call vote.

Mayor Donovan noted eleven letters of support received. This is an Ordinance to amend Chapter 110: Business Licensing – to create a temporary business license classification for Mobile Food Vending Units; and, to regulate and establish performance standards for Food Truck Permit in the City. Permit fees for a temporary business license is \$50.00, there shall be no proration of fees, fees are nonrefundable once the Clerk has issued a permit. There will be two types of permits, (1) Event, and (2) Durational.

Motion by Miller, with support from Toepper, to close the public hearing. Motion carried by unanimous roll call vote.

Motion by Seabert, with support from Toepper, to approve Ordinance 06-2022 Amending Chapter 110: Business Licensing, Code of Ordinances, to establish Temporary Business License Classification for Mobile Food Vending Unit and Food Truck Permit, for regulation in the City of the Village of Douglas. Motion carried by unanimous roll call vote.

- H. Ordinance 05-2022 to Amend the City of the Village of Douglas Zoning Ordinance; to Repeal and Replace Sign Ordinance 111-D (ITEM REMOVED FROM AGENDA)

Motion by North, with support from Toepper, to table the Second Reading and Public Hearing for Ordinance 05-2022. Motion carried by unanimous roll call vote.

8. Reports

A. Commission/Committee/Boards

1. Planning Commission – Held a Public Hearing on 39 Washington and a Public Hearing on 130 Lakeshore Dr.
2. Douglas Brownfield Authority – Approved the EPA Work Plan for 200 Blue Star Highway.
3. Fire Board – Saugatuck Township and City of Douglas approved the Budget; Saugatuck City has not approved as of this meeting.
4. Recycle – Styrofoam event has been held.
5. Bike Trail – Met with MNRTF
6. Playground Committee has an upcoming fundraiser

B. Manager Report – Dan Wedge from Allegan County inquired if the city would like the County to get involved with 200 Blue Star, with grants or some other assistance. There is currently a large sink hole on Center Street across from Wilderness Ridge, barricades are in place.

9. Public Comments

Robin Bour addressed the issue on Spring and Center where the chip seal has not cured and tar has been tracked into the stores and into the high end apartments above the stores.

10. Council Comments

Seabert	Addressed the need for a solution to the deer problem within the city.
Donovan	In agreement, suggesting more research must be done.
North	We are not ignoring the issue
Donovan	Thanked everyone

11. Adjourn

Motion by Toepper, with support from Seabert, to adjourn the meeting. Meeting adjourned by gavel of the Mayor.

Approve on this 5th day of July 2022

Signed: _____ Date: _____
Jerome Donovan, Mayor

Signed: _____ Date: _____
Pamela Aalderink, City Clerk