

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, February 20, 2017
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM**

1. **Call to Order** – Mayor Wiley called the meeting to order at 7:00 PM.
2. **Roll Call** – Members present: Anderson, Greenwood, Harvath, Wiley
Members absent/excused: Mooradian, Lion, Seabert
Also present: Manager LeFevere, Treasurer Drexler, City Clerk Neve.

3. **Pledge of Allegiance – Mayor**

4. **Consent Calendar**

- A. Approval of Agenda for February 20, 2017
- B. Approval of Regular Council Meeting Minutes of February 6, 2017

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

5. **Approval of Invoices**

Motion by Harvath with support from Greenwood to approve invoices dated February 20, 2017 in the revised amount of \$57,902.71.
Motion carried unanimously by roll call vote.

6. **Appointments/Resignations/Proclamations**

None

7. **Public Communications**

- A. Verbal (Limit of three (3) minutes on agenda items only)
No comments were heard.
- B. Written Communications
 1. Communication from Chuck Gustafson dated February 14, 2017 RE: South Street
 2. Memo from Allegan County Board of Commissioners dated February 6, 2017 RE: Distribution of Public Safety Radios/PagersCommunications noted as received and filed.

8. **Unfinished Business**

- A. Discussion of CMAQ Grant
Engineer Vilmont presented review of proposed options for improvements to Blue Star Highway from Center Street to Lake Street. Discussion continued on finding a way to work thru issues with City of Saugatuck. Vilmont reviewed how the intersection of Main St. and Blue Star would look if the project ended there and no improvements were made to the bridge. Manager LeFevere and Vilmont will try to get on the Saugatuck workshop agenda on Thursday, Feb. 23rd. to again present options and address concerns.

9. New Business

None

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission - Imus
Busscher site plan was approved for construction at 2924 Blue Star.
Received a request for a special use permit for a Tatoo Parlor.
ZBA will be looking at a project in Felkers.
2. Kalamazoo Lake Sewer and Water Authority-LeFevere, Hoexter
Next meeting is Monday, February 27th.
3. Kalamazoo Lake Harbor Authority – Greenwood
Next meeting is Tuesday, February 21st, Douglas City Hall, 7:00 p.m.
4. Downtown Development Authority – Wiley
No meeting but will try to reach a quorum for a meeting on Tuesday, Feb. 21st.
5. Police Commission – Harvath, Anderson
No meeting.
6. Fire District Board – Christiansen
Responded to 75 calls year-to-date. Department is now able to install not only battery operated smoke detectors but also hard wired 110 volt, free of charge.
Planning on an evacuation exercise at Douglas Elementary School.
Three grants were received that will provide funding for local television station broadcasting, mobile dash cams and fire inspector schooling.
A fund raiser if planned at What Not Inn.

B. Staff Reports

1. **Community Development / Planning / Zoning - Imus**
DDA will be talking about proposed craft beer festival, an invoice payment policy and sponsorship for socials.
Have heard there is interest again in the Chaps building by two different parties.
2. **Finance / Budget – Drexler**
 - a. Revenue and Expense Report for month ended January 31, 2017
Review of expense report. MERS pay out was made this year. Money saved on winter street maintenance.
3. **Manager's Report / Comments - LeFevere**
Nothing further.

11. Public Communications - Verbal (Limit of three (3) minutes on general business of the City)

Todd Christiansen, Douglas, commented on similar pedestrian pathway issue in Kalamazoo that was solved by installing a separate wooden bridge next to the roadway for bikers/joggers/walkers. Kirke White, Saugatuck, also commented on the bridge to Lake Street issues. He says he is now half sold on the project.

12. Council Comments

Anderson: Very hopeful to work out issues with the City of Saugatuck.

Harvath: Thanks to the citizens who did show up tonight. We need to work together and think of the whole community, not just as one city..

13. Mayor's Report / Comments

Manager evaluations should be turned into City Clerk before March 6th. Councilperson Seabert will be calculating and compiling results to report at the next council meeting. (March 6th). City of Saugatuck work session in Thursday, February 23rd at 4:00 p.m.

14. Adjournment – Meeting adjourned at 8:40 p.m.

Respectfully submitted by:

Jean E. Neve, CMC
City of the Village of Douglas Clerk

Approved by: _____
James I. Wiley, 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 February 20, 2017. I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date