

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

1. **Call to Order** – Mayor Pro Tem Harvath called the meeting to order at 7:00 PM.
2. **Roll Call** – Members present: Anderson, Greenwood, Harvath, Mooradian, Seabert  
Members absent/excused: Lion, Wiley  
Also present: Manager LeFevere, Treasurer Drexler, City Clerk Neve.
3. **Pledge of Allegiance – Mayor**
4. **Consent Calendar**
  - A. Approval of Agenda for March 20, 2017
  - B. Approval of Regular Council Meeting Minutes of March 6, 2017
  - C. Approval of Committee of the Whole Work Session Meeting Minutes of March 6, 2017
  - D. Approval of Closed Session Minutes of March 6, 2017

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

5. **Approval of Invoices**

Motion by Mooradian with support from Seabert to approve invoices dated March 20, 2017 in the revised amount of \$66,592.09.  
Motion carried unanimously by roll call vote.

6. **Appointments/Resignations/Proclamations**
  - A. Motion by Greenwood with support from Seabert to reappoint Mark Barrone to the City of Douglas Planning Commission (3-yr. term ending April 2020)  
Motion carried.

7. **Public Communications**

- A. Verbal (Limit of three (3) minutes on agenda items only)
  1. Dean Kapenga, Allegan County Commissioner, offered kudos to new County Clerk Bob Genetski.  
Commissioners are studying Sheriff Department staffing needs.  
Allegan County Transportation has been recognized for its service.

Judge Bill Baillergeon, 57<sup>th</sup> District Court, presented the 2016 Annual Report of the 57<sup>th</sup> District Court and spoke about the success of the Specialty Courts. (Reports on file in the office of the City Clerk)

- B. Written Communications
  1. Communication between Manager LeFevere and Saugatuck City Manager Harrier  
RE: CMAQ project

Written communications noted as received and filed.

**8. Unfinished Business**

- A. Public comments related to the Trust Fund Grant submitted on behalf of the City of the Village of Douglas for Point Pleasant Marina.  
Greg Weykamp, Edgewater Resources, presented slide presentation.

No comments were heard.

Motion by Greenwood with support from Seabert to adopt Resolution No. 11-2017 in support of the grant application to the Michigan National Resource Trust Fund submitted on behalf of the City of Village of Douglas for the Point Pleasant Marina property located at 201 Washington Street.

Motion carried unanimously by roll call vote.

**9. New Business**

- A. Motion by Anderson with support from Greenwood to adopt Resolution No. 08-2017 approving an agreement regarding the use of Wade's Bayou Park and Facilities (Running Rivers, Inc.)

Motion carried unanimously by roll call vote.

- B. Motion by Mooradian with support from Seabert to adopt Resolution No. 09-2017 approving a letter of understanding with the Douglas Dutchers Base Ball Club.

Motion carried unanimously by roll call vote.

- C. Motion by Greenwood with support from Anderson to adopt Resolution No. 10-2017 amending the City of Douglas Retirement Plan to permit loans.

Motion carried unanimously by roll call vote.

**10. Reports**

A. **Commission / Committee / Board Reports**

1. Planning Commission - Imus  
Special Use Permit for Tatoo Studio in Weathervane Mall was approved.  
Annual Report was provided.  
Will be continuing work on sign ordinance, non-conforming lots, form base code and connectivity.  
ZBA meeting on March 28<sup>th</sup> will be a hearing regarding non-conforming lot size.
2. Kalamazoo Lake Sewer and Water Authority-LeFevere  
Winding down work on SAW Grant. Undertaking Asset Management Plan for water system. Continuing to experience problems filling positions. Wages have been increased trying to attract applicants.
3. Kalamazoo Lake Harbor Authority – Greenwood  
Meeting Tuesday, March 21st at Saugatuck. Schmidt will attend.
4. Downtown Development Authority – Imus  
Liquor license is approved for the June Craft Beer Festival.  
Socials will be held at Beery Field with the exception of the first one which will be at the Old Schoolhouse.  
Tabitha is working on the website.  
Two committees were formed. One for Events and the other for Marketing and Advertising.

5. Police Commission – Harvath, Anderson  
No meeting.
6. Fire District Board – Mooradian  
County radio project is delayed due to issues with the towers.  
CPR classes offered April 10<sup>th</sup>.  
Fund raiser on March 28<sup>th</sup> at What Not Inn.  
Discussion about having an AED in City Hall.
7. Community Recreation – Seabert  
No meeting.

**B. Staff Reports**

1. **Community Development / Planning / Zoning - Imus**  
ZBA will have a hearing on March 28<sup>th</sup> at 7:00 p.m. RE: 284 Lakeshore Dr.  
Planning Commission has been doing further research/discussion on marijuana and will probably like to hold another combined meeting with council in April or May.  
Attended a meeting with the CVB as they move forward in hiring a new director.
  2. **Finance / Budget – Drexler**
    - a. Revenue & Expenditure Report for month ended February 28, 2017  
Reviewed invoices related to snow removal from GMS. \$14,600 has been spent this season compared to \$30,000-\$40,000 spent in 2008, 2009 and 2010.
  3. **Manager's Report / Comments - LeFevere**  
Report on Chase Manufacturing site clean-up available.  
DPW Superintendent Rodgers has obtained fencing estimates. Fencing at Beery Field will be paid for by Community Recreation. Fencing at Douglas Beach will be replaced. Fencing in the dog park area at Schultz Park estimate is \$11,000.  
Court hearing with Tower Marine is adjourned until after Memorial Day.  
Prein Newhof is still working on water line Special Assessment districts.  
Will be going to MML conference to attend sessions on marijuana.
- 11. Public Communications - Verbal (Limit of three (3) minutes on general business of the City)**  
No comments were heard.
- 12. Council Comments**
- Seabert: Thanks to Lisa for attending the marijuana session in Allegan.  
Sad to see no cooperation between the communities on bike path.
- Harvath: Thanks to staff for all the work. Thanks to citizens for being interested enough to attend our meetings.
- 13. Mayor's Report / Comments**  
No report.
- 14. Adjournment – Meeting adjourned at 8:52 p.m.**

Respectfully submitted by:

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

Approved by: \_\_\_\_\_  
Greg Harvath, Mayor Pro Tem

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 March 20, 2017. I further certify that the meeting was duly called and that a quorum was present.

\_\_\_\_\_  
Jean E. Neve, City Clerk

\_\_\_\_\_  
Date