

MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
Monday, May 1, 2017
7:00 P.M.

1. **Call to Order** – Mayor Wiley opened the meeting at 7:00 P.M.
2. **Roll Call** – Members present: Anderson, Harvath, Greenwood, Lion, Mooradian, Seabert, Wiley
Members absent: Greenwood
Also present: City Manager LeFevere
3. **Pledge of Allegiance – Mayor**
4. **Consent Calendar**
 - A. Approval of Agenda for May 1, 2017
 - B. Approval of Regular Council Meeting Minutes of April 16, 2017
 - C. Approval of Closed Session Meeting Minutes of April 16, 2017

Motion by Harvath, with support from Anderson, to approve the consent calendar as presented.
Motion carried by unanimous roll call vote of members present.

5. **Approval of Invoices**
 - A. Motion to approve invoices dated May 1, 2017 in the amount of \$67,923.30- roll call vote

Motion by Mooradian, with support from Seabert, to approve the invoices in the amount of \$67,923.30 as amended. Motion carried by unanimous roll call vote of members present.

6. **Appointments/Resignations/Proclamations/Presentations** -None

7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written Communications - none

8. **Unfinished Business**
 - A. Discussion with Brian Vilmont RE: Special Assessment Water Mains - Vilmont went over parcel maps and proposed costs in relation to each of the three proposed special assessment districts.

9. **New Business**
 - A. First Reading – Ordinance No. 02-2017 An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of the Village of Douglas – Read into the record by Mayor Wiley.

- B. Motion to adopt Resolution No. 15-2017 approving Fireworks Permits for July 4th event sponsored by the Saugatuck Douglas Rotary Club.

Motion by Harvath, with support from Seabert, to adopt Resolution No. 15-2017 approving Fireworks Permit for July 4th event sponsored by the Saugatuck Douglas Rotary Club. Motion carried by unanimous roll call vote of members present.

- C. Motion to adopt Resolution No. 16-2017 affirming and supporting Intergovernmental cooperation with respect to the Saugatuck Township Fire District.

Motion by Harvath, with support from Anderson, to adopt Resolution No. 16-2017 affirming and supporting Intergovernmental cooperation with respect to the Saugatuck Township Fire District. Motion carried by unanimous roll call vote of members present.

- D. Motion to adopt Resolution No. 17-2017 supporting the Grant Application to the Michigan National Resource Trust Fund submitted on behalf of the City of The Village of Douglas for the Point Pleasant Marina property located at 201 Washington Street.

Motion by Harvath, with support from Seabert, to adopt Resolution No. 17-2017 supporting the Grant Application to the Michigan National Resource Trust Fund submitted on behalf of the City of the Village of Douglas for the Point Pleasant Marina property located at 201 Washington Street. Motion carried by unanimous roll call vote of members present.

- E. Saugatuck Township Fire District – Proposed Fiscal Year 2017-18 Budget

The Fire Dept. has requested an increase of 2 mils to cover an increase in expenditures. The dept. has seen an increase in community awareness resulting in a decrease in fires. Free fire detectors have been installed in various locations within the city.

Motion by Mooradian, with support from Anderson, to approve the Saugatuck Township Fire District proposed Fiscal Year 2017-18 Budget as presented. Motion carried by unanimous roll call vote of members present

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission – Imus
2. Kalamazoo Lake Sewer and Water Authority – LeFevere: no report
3. Kalamazoo Lake Harbor Authority – Greenwood, Schmidt:
Next meeting scheduled for Tuesday, May 16th at 7:00 P.M. in Saugatuck
4. Downtown Development Authority – Wiley, Lion
Next meeting scheduled for Tuesday, May 9th at 6:00 P.M.
5. Police Commission – Harvath, Anderson : no report
6. Fire Board-Mooradian – presented earlier during meeting
7. Community Recreation – Seabert: Has contacted the individual in charge and is waiting for a meeting to be scheduled.

B. Staff Reports

1. **Community Development / Planning / Zoning** – The Thai restaurant and Kismet Bakery are now opening. Douglas Estates has a Ferrell cat issue that is being looked into.
2. **Finance / Budget** – Drexler
3. **Manager's Report / Comments** – LeFevere
 - a. Advertising proposal has been received from the Commercial Record. The proposal received would result in a substantial increase in cost.
 - b. Blue Star Drainage: Tower Marine did the initial hiring of the contractor for the work at the dredge spoils site along Blue Star Hwy. The City also hired this contractor and unilaterally the City and Tower Marine filed for a DEQ permit. Under the direction of Peterson the configuration of a plan to address a drainage blockage was changed. This change resulted in the City being in direct violation of the DEQ permit as 3/10th of the wetlands were filled in. LeFevere seeks direction on this matter from council.

Motion by Harvath, with support from Anderson, that the City of Douglas reserves the right to insist that the 48" extension of the Blue Star Drainage pipe be constructed in accordance with the joint MDEQ permit issued to the City and Tower Marine and directs the City Manager and the City Attorney to negotiate an outcome that best serves the interests of the City.

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

None

12. Council Comments

Mooradian, Harvath, Seabert and Anderson were pleased the Fire Budget had passed.

Harvath shared that in all his years as a councilmember he cannot remember a time when Tower Marine has not been an issue of some kind.

Seabert reported obtaining volunteers for the Center Street weeding project is going well.

13. Mayor's Report / Comments

Mayor Wiley attended a network session with the Mayor of Grand Rapids as well as various surrounding Cities.

14. Adjournment – Meeting adjourned at 8:50 p.m.

Respectfully submitted by: Pamela Aalderink, CMC
Deputy Clerk

Approved by: _____
James I. Wiley, Mayor

Douglas City Council
May 1, 2017

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 May 1, 2017. I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date