

THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, June 5, 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 p.m.
2. **Roll Call** – Members present: Anderson, Greenwood, Harvath, Lion, Mooradian, Seabert, Wiley
Members absent/excused: None
Also present: Manager LeFevere, Treasurer Drexler, City Clerk Neve.
3. **Pledge of Allegiance** – Mayor Wiley
4. **Consent Calendar**
 - A. Approval of Agenda for June 5, 2017
 - B. Approval of Regular Council Meeting Minutes of May 15, 2017
 - C. Approval of Special Work Session Meeting Minutes of May 25, 2017
 - D. Approval of Closed Session Meeting Minutes of May 25, 2017Motion 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 Greenwood with support from Harvath to approve invoices dated June 5, 2017 in the amount of \$88,987.38.
Motion carried unanimously by roll call vote.
6. **Appointments/Resignations/Proclamations**
 - A. Motion by Greenwood with support from Anderson to accept the resignation of Wendy Colsen from the Downtown Development Authority.
Motion carried.
 - B. Motion by Mooradian with support from Seabert to appoint Robert Kenny to serve on the City of Douglas Planning Commission for a term ending April 30, 2019.
Motion carried
 - C. Motion by Harvath with support from Seabert to reappoint David Burdick to another term on the City of Douglas Zoning Board of Appeals with a term ending June 30, 2020.
Motion carried.
 - D. Motion by Harvath with support from Mooradian to reappoint William Schumacher to another term on the City of Douglas Zoning Board of Appeals with a term ending June 30, 2020.
Motion carried.
 - E. Motion by Greenwood with support from Harvath to reappoint Tarue Pullen to another term on the City of Douglas Zoning Board of Appeals with a term ending June 30, 2020.
Motion carried.
7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
None

- B. Written Communications
1. Communication from Comcast dated May 15, 2017
 2. Resolution from Allegan County Board of Commissioners declaring June 2017 Elder Abuse Awareness Month
Harvath read the resolution.
 3. Interurban Transit Authority Board meeting minutes of April 18, 2017
 4. Communication from Saugatuck Township Fire District RE: Adoption of the International Fire Code 2015 Edition
Mooradian explained the need to adopt the 2015 edition of the International Fire Code. A resolution to adopt will be prepared for the next meeting.
 5. Letter and petition to consider changing current ordinance to allow residents to keep backyard chickens or similar fowl
Motion by Lion with support from Harvath to send letter and petition to the Planning Commission for further review/evaluation.
Motion carried by voice vote.

Written communication noted as received and filed.

8. Unfinished Business

None

9. New Business

- A. Public Hearing – 2017/2018 Budget
Motion by Harvath with support from Seabert to open the public hearing on the 2017/2018 General Appropriations Act Budget for the City of the Village of Douglas.
Motion carried unanimously by roll call vote.

Treasurer Drexler reviewed points of the proposed 2017/2018 budget noting that the City millage rate will again remain at 13.0818. No change since 2004 when we became a city.

S.A.W. grant is included at 90% reimbursement and \$160,000 for Wade's Bayou improvements.

The General Fund bottom line is in good shape even with some major projects coming up.

No comments were heard.

Motion by Greenwood with support from Anderson to close the public hearing at 7:41 p.m.

Motion carried.

- B. Motion by Greenwood with support from Seabert to adopt Resolution No. 19-2017 authorizing the final settlement and approve the necessary actions to finalize the settlement between the City of Douglas and Kalamazoo Ferry Company, Case No. 13-52632-CZ.
Still some minor issues to be cleared but this is finally off the court docket. Kalamazoo Ferry will be required to maintain the property.
Motion carried unanimously by roll call vote.

- C. Motion by Mooradian with support from Anderson to adopt Resolution No. 20-2017 providing for the oversizing of the Golf View Drive water main. Motion carried unanimously by roll call vote.
- D. Motion by Greenwood with support from Harvath to adopt Resolution No. 21-2017 providing for the oversizing of the McVea Drive water main. Motion carried unanimously by roll call vote.

10. Reports

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

- 1. Planning Commission - Imus
Next meeting is Wednesday, June 14th. Will review site plan for the new Dental office on Wiley with a plan to move the existing building. With tonight's request for backyard chickens the Planning Commission will be evaluating that as well. June 20th there will be a live-stream presentation with the Director of LARA on marijuana regulations.
- 2. Kalamazoo Lake Sewer and Water Authority-LeFevere
No meeting.
- 3. Kalamazoo Lake Harbor Authority – Greenwood
Harbor meeting on May 26th was well attended by the EPA, DEQ, Fred Upton's Office, Representative Mary Whiteford and Senator Tonya Schuitmaker but the EPA made it quite clear that there will be no help coming from the state. The need to dredge is real so will be looking for help in cleanup from other ways. The EPA has not done any evaluations of what cleanup would look like. It may be best to let the spoils lie.
- 4. Downtown Development Authority – Lion, Wiley
Next meeting is June 13th.
- 5. Police Commission – Harvath, Anderson
No meeting.
- 6. Fire District Board – Mooradian
No meeting.
- 7. Community Recreation – Seabert
Meeting is scheduled for Wednesday at the Administration building.

B. **Staff Reports**

- 1. **Community Development / Planning / Zoning** - Imus
Attended a meeting with the DNR at Point Pleasant Marina. Greg Weykamp is creating a slide presentation for a meeting with the Trust Fund on June 14th. Feral cats continue to be an issue at Douglas Estates.
- 2. **Finance / Budget** – Drexler
Highlights from the MERS Actuarial report.
- 3. **Manager's Report / Comments** - LeFevere
Legislature has not come very far on the marijuana issue. There is some legislation in the House that would take away the ability to regulate seasonal rentals.

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

No comments were heard.

12. **Council Comments**

Harvath: Thanks to Manager LeFevere for following through with Tower Marine case.
Flower beds look amazing.
Council will need to do some out-of-the-box thinking on some issues.

Seabert: Would like to have another meeting with Friends of Barrel
Heard some complaints about signs that appeared over Memorial Day.

Mooradian: Happy with the Tower Marine settlement.
Not exactly clear with what "enforcement" means relating to feral cats.
Heard some complaints on tree cutting.

Greenwood: Very happy that the situation with Tower Marine has come to settlement.

13. **Mayor's Report / Comments**

Nothing further.

14. **Adjournment** – Meeting adjourned at 8:50 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 June 5, 2017, I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date