

**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING MINUTES OF THE CITY COUNCIL  
Monday, June 19, 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 19, 2017
  - B. Approval of Regular Council Meeting Minutes of June 5, 2017Motion by Harvath with support from Greenwood to approve the consent calendar as presented.  
Motion carried unanimously by roll call vote.
5. **Approval of Invoices**

Motion by Harvath with support from Anderson to approve invoices dated June 19, 2017 in the revised amount of \$62,333.38.  
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 Allegan County Parks, Recreation & Tourism – RE: Allegan County Heritage Trail
    2. Letters(2) from Siegfried Crandall P.C. confirming auditing services and outlining responsibilities to be provided
    3. Kalamazoo Lake Sewer and Water Authority 2016 Water Quality ReportWritten communication noted as received and filed.
8. **Unfinished Business**
  - A. Motion by Harvath with support from Greenwood to adopt Resolution No. 22-2017 adopting General Appropriation Act for the Fiscal Year July 1, 2017-June 30, 2018.  
Motion carried unanimously by roll call vote.
9. **New Business**
  - A. Motion by Harvath with support from Seabert to adopt Resolution No. 23-2017 approving an Independent Contractor Agreement for Assessing Services between the City of the Village of Douglas and Kelley Ziesemer.  
Motion carried unanimously by roll call vote.

- B. Motion by Greenwood with support from Harvath to adopt Resolution No. 24-2017 amending the budget of the 2016/2017 General Appropriations Act (Downtown Development Authority).  
Motion carried unanimously by roll call vote.
- C. Motion by Harvath with support from Lion to adopt Resolution No. 25-2017 amending the budget of the 2016/2017 General Appropriations Act (General Fund-Variou).  
Motion carried unanimously by roll call vote.
- D. First Reading-Ordinance No. 03-2017  
An Ordinance to Amend the City of the Village of Douglas Code of Ordinances Chapter 90 Fire Prevention and Protection to adopt the International Fire Code, 2015 Edition.  
Mayor Wiley read into record.
- E. Motion by Mooradian with support from Lion to adopt Resolution No. 26-2017 approving the bid proposal by Lite Load Services for Non-Motorized Pathway, Center Street.  
Motion carried unanimously by roll call vote.  
Work to be done in July. Make sure residents affected are notified.

## 10. Reports

### A. Commission / Committee / Board Reports

1. Planning Commission - Imus  
Site plan for the new Wiley Road dental office was reviewed and approved.  
Medical marijuana dispensary discussion from law enforcement will be live streamed into City Hall on June 20<sup>th</sup> at 1:00 p.m. for any council members or planning commissioners wishing to attend.  
July Planning Commission will include a discussion on marijuana with another point of view (growers, distributors)  
Sign ordinance will be brought back around for more review during the next few months.  
Preparing a draft ordinance on raising backyard chickens for the July meeting.
2. Kalamazoo Lake Sewer and Water Authority-LeFevere  
Meeting was postponed until June 26<sup>th</sup>.
3. Kalamazoo Lake Harbor Authority – Greenwood  
Meeting Tuesday, June 20<sup>th</sup>, Douglas City Hall, 7:00 p.m.
4. Downtown Development Authority – Lion, Wiley  
Talked a about the Half Marathon and Craft Beer Festival.  
Reached agreement with SDABA and the sign kiosk.  
Kismet Bakery to open this week.  
Art on Center was very successful.
5. Police Commission – Harvath, Anderson  
No meeting.
6. Fire District Board – Mooradian  
Nine brush fires along the highway were intentionally set last week. Extra Departments were called in to keep up.  
The number of seasonal rentals continues to increase.  
Two CPR saves in one week.  
\$41,000 FEMA grant received for new hoses.

7. **Community Recreation – Seabert**  
Many recreation programs offered for both adults and children.  
Committee will meet four times per year. Still looking for a member-at-large.

**B. Staff Reports**

1. **Community Development / Planning / Zoning - Imus**  
Twelve food vendors, 79 different beers, wines and ciders, artists and bands participated in the Craft Beer Festival. Leftover beers will be featured at the Douglas Socials.  
Kismet Bakery opening on Thursday.  
Looking at a three-sided kiosk to place in front of Post Office.
2. **Finance / Budget – Drexler**  
Nothing further.
3. **Manager’s Report / Comments - LeFevere**  
Reviewing 18 applicants for the Police Chief position. Planning interviews in July.  
Did a presentation with Greg Weykamp on Point Pleasant Marina for the Trust Fund.  
Felt it was well received.
4. **Public Communications - Verbal (Limit of three (3) minutes on general business of the City)**  
Residents of Douglas Mobile Estates spoke about issues with feral cats running in the park. Cats are being fed and housed in deplorable conditions. They are nocturnal hunters. The owner of the park has let the Feral Cat Society come in to tag, neuter, clip ears and return the cats. People drive in and drop off cats. Cat Haven is located at the back of the property and on lots between the Hinge Company and Uncommon Coffee Roasters.  
Planning Director Imus has talked to the park owner on several occasions. On direction of council will proceed with zoning/ordinance and health/safety enforcement to eliminate the cats.

**12. Council Comments**

- Greenwood: Son is attending tonight’s meeting as a requirement for Boy Scouts.
- Harvath: Craft Beer Festival was very well done. Seems like more advertising may have helped bring out more people.
- Mooradian: Thanks to the residents of Douglas Estates for speaking of the cat problem. Heard some comments that the cost of the beer tasting was quite high.
- Lion: Offered compliments to Peter Gower for a well done event. Hope we can create more events like this.
- Seabert: Aware of water problems in the flower bump outs. There have been some problems with the drip lines but all are fixed now.  
Position open on DDA board.

**13. Mayor’s Report / Comments**

Nominating petitions available for council seats in November General Election. Petitions due by July 25<sup>th</sup>.

**14. Adjournment** – Meeting adjourned at 8:45 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 19, 2017, I further certify that the meeting was duly called and that a quorum was present.

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

\_\_\_\_\_  
Date