

**MINUTES**  
**THE CITY OF THE VILLAGE OF DOUGLAS**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**DOUGLAS CITY HALL COUNCIL CHAMBERS**  
**86 W. CENTER STREET, DOUGLAS, MI 49406**  
**Monday, March 18, 2019**  
**7:00 PM**

1. **Call to Order:** Mayor Anderson called the meeting to order at 7:00 pm
2. **Roll Call:** Present- Anderson, Harvath, Lion, Miller, Mooradian, North, Seabert  
Absent – None  
Also present – City Manager LeFevere, City Treasurer Carpenter, and City Planner Imus
3. **Pledge of Allegiance:** Led by Mayor Anderson
4. **Consent Calendar**
  - A. Agenda – March 18, 2019
  - B. Minutes – March 4, 2019

*Motion by Harvath, with support from Seabert, to approve the consent calendar as presented. Motion carried by unanimous roll call vote.*
5. **Approval of Invoices**
  - A. Invoices dated March 18, 2019 in the amount of ~~\$59,388.74~~ \$73,573.92.  
*Motion by Harvath, with support from Seabert, to approve the invoices dated March 18, 2019 in the amount of \$73,573.92 as amended. Motion carried by unanimous roll call vote.*
6. **Appointments/Resignations/Proclamations/Presentations**
  - A. Suzanne Dixon appointment to Douglas Brownfield Authority – Term ending March 2021.  
*Motion by Lion, with support from Mooradian, to appoint Suzanne Dixon to the Douglas Brownfield Authority for a term ending March 2021. Motion carried by voice vote.*
  - B. Bruce Stewart appointment to Planning Commission – Term ending April 2020.  
*Motion by Harvath, with support from Seabert, to appoint Bruce Stewart to the Planning Commission for a term ending April 2020. Motion carried by voice vote.*
7. **Public Communications**
  - A. Verbal (Limit of three (3) minutes on agenda items only)  
David Setzke, owner of Koi Holdings LLC, requested the city opt in for adult use of marijuana sales and provisioning centers.
  - B. Written Communications - None
8. **Unfinished Business** - None

9. **New Business:**

A. 2019 Application for Fireworks by Steve Truex.

*Motion by Chair to approve the 2019 Application for Fireworks by Steve Truex as presented. Motion carried by voice vote.*

B. Resolution 14-2019 – Recreational Marijuana Moratorium

*Motion by Miller, with support from Harvath, to approve Resolution 14-2019 – Recreational Marijuana Moratorium for a period not lasting more than 6 months. Motion carried by unanimous roll call vote.*

C. Resolution 10-2019 – Resolution to rehabilitate and resurface a portion of Campbell Rd.

*Motion by Harvath, with support from Seabert, to approve adjusting the funding dollar amount to rehabilitate and resurface a portion of Campbell Road. Motion carried by unanimous roll call vote.*

D. Resolution 15-2019 – Resolution approving the donation of property between Haworth, Inc. and the City of the Village of Douglas.

*Motion by Seabert, with support from Harvath, to approve Resolution 15-2019 Donation of property between Haworth, Inc. and the City of the Village of Douglas.*

The closing date on the donation of the building located at 200 Blue Star Highway will be Friday, March 29, 2019. There is currently no timeline on when the city will hand the property over to the Brownfield Redevelopment Authority.

*Motion carried by unanimous roll call vote.*

10. **Reports**

A. Commission / Committee / Board Reports

1. Planning Commission – Imus reported that Planning Commission remains in support of Food Trucks, supports Form Base as an overlay, and would like a meeting with Council.
2. Kalamazoo Lake Sewer and Water Authority- LeFevere reported the meter project hit a snag due to the location of pipes at different levels, and there is continued work on the GIS Agreement. Council wished to know if Daryl was invited to attend a meeting and requested a data collection be done to justify costs.
3. Kalamazoo Lake Harbor Authority- No meeting
4. Downtown Development Authority- Lion reported the DDA has been busy collecting Merchant input, sponsoring & endorsing the SCA, and working with the Adirondack project. Other events to watch for are the Derby Days, Community Pride Day, Gymnastic, and Bike & Brew event.
5. Fire Board- Mooradian/Miller reported call volume is up 40%
6. Community Recreation- No report
7. Douglas Harbor Authority- No report

B. Community Development / Planning / Zoning- Imus

1. Finance / Budget – Carpenter is currently working on the next budget.

- 2. Manager's Report / Comments – LeFevere reported he will try to get a meeting together for Council members to meet Mr. Walsh and there is also a new conference phone system in the council chambers.

11. **Public Communications-** None

12. **Council Comments-**

Harvath was appalled by the PASER report and stated Council needs to get this right. Mooradian is looking forward to meeting with Mr. Walsh. Believes some form of Food Truck safety should be built into the resolution. The city should not automatically go with Barker, but instead should consider others as well.

13. **Mayor's Report / Comments -** Anderson agreed with Mooradian and believes Republic Services for recycling has confusing information on their website. She would like a representative to attend a council meeting. Also of interest is streaming council meetings, perhaps the city should look into this option.

14. **Adjournment** – Motion by Harvath, with support from Seabert, to adjourn the meeting. Motion carried by voice vote. (8:25 PM)

Approved: \_\_\_\_\_  
Linda Anderson, Mayor

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Pamela Aalderink, City Clerk

Date: \_\_\_\_\_