

**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 4, 2019**  
**7:00 PM**

1. Call to Order: Meeting called to order by Mayor Anderson at 7:00 PM
2. Roll Call:
  - Present – Anderson, Harvath, North, Lion, Miller
  - Absent- Mooradian, Seabert
  - Also present- City Manager LeFevere, City Planner Imus, City Treasurer Carpenter, and City Clerk Aalderink
3. Pledge of Allegiance: Mayor Anderson led the Pledge of Allegiance
4. Consent Calendar
  - A. March 4, 2019 Meeting Agenda
  - B. February 11, 2019 Workshop Meeting Minutes
  - C. February 18, 2019 Council Meeting Minutes

*Motion by Lion, with support from Harvath, to approve the Consent Calendar as presented.*  
Motion carried by unanimous roll call vote.
5. Approval of Invoices
  - A. Invoices dated March 4, 2019 in the amount of ~~\$98,356.34~~ \$ 113,895.61

*Motion by Harvath, with support from Lion, to approve the invoices dated March 4, 2019 in the amount of \$113,895.61.* Motion carried by unanimous roll call vote.
6. Appointments/Resignations/Proclamations/Presentations
  - A. Appoint Cathy North to fill the vacancy on the Kalamazoo Lake Harbor Authority (term ending 11, 2019) & the Douglas Harbor Authority (term ending 11, 2020).

*Motion by Harvath, with support from Lion, to appoint Cathy North to the Kalamazoo Lake Harbor Authority and the Douglas Harbor Authority.* Motion carried by voice vote.
7. Public Communications
  - A. Verbal (Limit of three (3) minutes on agenda items only) - None
  - B. Written Communications- None
8. Unfinished Business
  - A. Public Hearing for Ordinance 01-2019 Marihuana Licensing and Camera Storage.

*Motion by Harvath, with support from Miller, to open the public hearing.*  
Public Comments- No comments.  
*Motion by Harvath, with support from Miller, to close the public hearing.*

*Motion by Miller, with support from North, to approve the proposed amendments to Ordinance No. 01-2019 Title XI – Business Regulations, Chapter 113 of the Medical Marihuana Licensing, Section 12A and an Ordinance to amend Title XV- Land Usage, Chapter 153 of the Zoning Ordinance, Section 15.43 1e(1) in regards to Camera Storage used in safety/security plans.*  
Motion carried by unanimous roll call vote.

B. Public Hearing for Ordinance No. 02-2019 Title XI- Mobile Food Vending Units  
*Motion by Harvath, with support from Miller, to open the public hearing.*

Public Comments- None

*Motion by Harvath, with support from Miller, to close the public hearing.*

Council questioned the number of vendor spaces that would be available and the location of the spaces. Members would like to see more ordinance language and less arbitrary decisions, thus eliminating the possibility of setting staff up for arbitrary decision making that would not stand up to a challenge.

*Motion by Harvath, with support from Miller, to table Ordinance No. 02-2019 amendments pending additional information on allowable vendor locations as well as more ordinance language and less arbitrary decision making ability.* Motion carried by unanimous roll call.

C. Resolution No. 12-2019 – Resolution to create and provide for the operation of a Brownfield Redevelopment Authority.

*Motion by Harvath, with support from Lion, to approve Resolution No. 12-2019 – Resolution to create and provide for the operation of a Brownfield Redevelopment Authority for the City of the Village of Douglas Pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended.* Motion carried by unanimous roll call vote.

D. Resolution No. 13-2019 – Brownfield Authority Appointments

*Motion by Miller, with support from Harvath, to appoint the following individuals to serve on the City of Douglas Brownfield Authority:*

<i>Greg Harvath</i>	<i>Term Expires – February 29, 2020</i>
<i>William LeFevere</i>	<i>Term Expires – February 28, 2021</i>
<i>Matt Balmer</i>	<i>Term Expires – February 28, 2022</i>
<i>Robert Sapita</i>	<i>Term Expires – February 28, 2022</i>

Motion carried by unanimous roll call vote.

9. New Business

A. Request to Declare Property as Surplus

*Motion by Miller, with support from Harvath, to declare the following property as surplus:*

*Five (5) Glock Model 23 .40 Cal. Handguns  
One (1) 2013 Ford AWD Police Utility Vehicle*

Motion carried by unanimous roll call vote.

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission – No report
2. Kalamazoo Lake Sewer and Water Authority- LeFevere spoke on the GIS Agreement that will allow for shareable data.
3. Kalamazoo Lake Harbor Authority- No report
4. Downtown Development Authority- No report

- 5. Fire Board- Mooradian/Miller- No report
- 6. Community Recreation- No report
- 7. Douglas Harbor Authority- Anderson reported the Kalamazoo Vintage rowing club has approached the city to request a special dock installation and the use of Wade's Bayou for their club. Point Pleasant will begin the boat slip rental season until the city is ready to take over, and maps showing safe routes for human powered crafts will be tailored for Douglas and distributed to visitors.
- B.
  - 1. Community Development / Planning / Zoning- Imus reported receiving Water/Sewer requests have been from the Lakeshore area. Currently there are storm water issues with Meadow Argus, and signage for the Saugatuck Center for the Arts Film Festival.
  - 2. Finance / Budget – Carpenter reported the investment report will be available at the next meeting, tax season has been completed and disbursements made.
  - 3. Manager's Report / Comments – No report
- 11. Public Communications-  
 Kim Bale spoke regarding the Saugatuck Expo.  
 Alex Fink addressed the Food Truck Ordinance and suggested a food truck area to calm the division between brick and mortar businesses and food truck vendors.  
 Tom suggested food truck vendors consider breakfast and lunch menus.
- 12. Council Comments- None
- 13. Mayor's Report / Comments- None
- 14. Adjournment by voice vote.

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

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

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

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