

**AGENDA**  
**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 20, 2019**  
**7:00 P.M.**

- 1. Call to Order – Mayor**
- 2. Roll Call – City Clerk**
- 3. Pledge of Allegiance – Mayor**
- 4. Consent Calendar**
  - A. May 20, 2019 Agenda
  - B. May 6, 2019 Meeting Minutes
  - C. May 13, 2019 Budget Workshop MinutesMotion to approve the consent calendar as presented (or may be amended by council) – roll call vote
- 5. Approval of Invoices**
  - A. Invoices for May 20, 2019 in the amount of \$ 94,953.30.Motion to approve the Invoices for May 6, 2019 in the amount of \$94,953.30 as submitted. – roll call vote
- 6. Appointments/Resignations/Proclamations/Presentation**
  - A. Mooradian resignation from Fire BoardMotion to accept Kathy Mooradian resignation from the Fire Board. – roll call vote
- 7. Public Communications**
  - A. Verbal (Limit of three (3) minutes on agenda items only)
  - B. Written Communications
    - i. Thank you note from Dutchers Base Ball
    - ii. MML Loss Control Achievement Awards
    - iii. Ronna Alexander RE: Republic
    - iv. National Multiple Sclerosis Society
    - v. State of Michigan RE: Receipt of Baseline Environmental Assessment
- 8. Unfinished Business**
  - A. Resolution No. 19-2019 Resolution Approving Conveyance to Brownfield Redevelopment Authority of Real Property.  
Motion to approve Resolution No. 19-2019 a Resolution of Council Approving Conveyance to Brownfield Redevelopment Authority of Real Property Commonly known as 200 blue Star Highway, Douglas, Michigan – roll call vote.
  - B. Resolution No. 20-2019 Resolution Adopting Amended City of the Village of Douglas Council Rules.  
Motion to approve Resolution No. 20-2019 a Resolution to Adopt Amended City of the Village of Douglas Council Rules – roll call vote.
  - C. Target Market Analysis – Housing & Retail Discussion

**9. New Business**

- A. 2019-20 Budget - Continue Discussion (handout at meeting)

**10. Reports**

A. Commission / Committee / Board Reports

1. Planning Commission – Imus
2. Kalamazoo Lake Sewer and Water Authority – LeFevere
3. Kalamazoo Lake Harbor Authority
4. Downtown Development Authority – Lion
5. Fire Board-Mooradian, Miller
6. Community Recreation – Seabert
7. Douglas Harbor Authority

B. Staff Reports

1. Community Development / Planning / Zoning – Imus
2. Finance / Budget – Carpenter
3. Manager’s Report / Comments – LeFevere

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

**12. Council Comments**

**13. Mayor’s Report / Comments** - Anderson

**14. Closed Session**

Motion to go into Closed Session in accordance with the provisions of Section 8 of the Open Meeting Act for the purpose of discussing Police Negotiations – roll call vote

Motion to end the closed session and return to the regular meeting at \_\_\_\_\_ p.m. – roll call vote

**15. Adjournment** – voice vote

**Please Note** – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pam Aalderink, City Clerk, at (269) 857-1438, or [clerk@ci.douglas.mi.us](mailto:clerk@ci.douglas.mi.us) to allow the City to make reasonable accommodations for those persons.

CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN

Posted this 17th day of May 2019