

Minutes
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 6, 2019
7:00 P.M.

1. Call to Order – Mayor
2. Roll Call – Present: Anderson, Harvath, Lion, Mooradian, North, Seabert
Absent/Excused: Miller
Also Present: City Manager LeFevere, City Planner Imus, City Treasurer Carpenter,
City Chief of Police Kent.
3. Pledge of Allegiance – Mayor
4. Consent Calendar
 - A. May 6, 2019 Agenda
 - B. April 15, 2019 Closed Session Minutes
 - C. April 15, 2019 MinutesMotion 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 for May 6, 2019 in the amount of \$ \$136,807.43.
Motion to approve the invoices for May 6, 2019 in the amount of ~~\$136,807.43~~ \$ 139,799.82 as amended. Motion carried by unanimous roll call vote.
6. Appointments/Resignations/Proclamations/Presentation
 - A. Thomas Kettlewell - appointment to the Downtown Development Authority, term ending January 2023
Motion by Lion, with support from Seabert, to appoint Thomas Kettlewell to the Downtown Development Authority, term ending January 2023. Motion carried by unanimous roll call vote.
 - B. John Leben - appointment the Downtown Development Authority, Term ending January 2023
Motion by Harvath, with support from Lion, to appoint John Leben to the Downtown Development Authority, term ending January 2023. Motion carried by unanimous roll call vote.
7. Public Communications
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written Communications
 1. Gene Van Orden Re: Patrol Gunboat 100 USS Douglas – So noted
 2. Mary Whiteford Letter – So noted
 3. Hydrant Flushing Notice – So noted
 4. Interurban Minutes – So noted
 5. Wendy Gronbeck Letter – So noted
8. Unfinished Business – None

9. New Business

A. Republic Services – Kerry Rattinger

Council Members explained to Mr. Rattinger that there is a general consensus the Republic Services website is confusing when looking for recycle information. There have been numerous residential complaints about the recycle program as it compared to the past waste hauler Chef. Mr. Rattinger explained the rumors going around regarding Republic Services not recycling is a misconception, Republic does indeed recycle. Currently the City of Douglas is only (1) one of (5) communities still using the recycle bags, if non recycle material is disposed of with recycle material the entire bag is considered contaminated and cannot be recycled. As far as drivers picking up waste at 4:30 in the morning, Mr. Rattinger stated he will bring in his driver supervisor and discuss the matter with the City Clerk.

B. City Manager Contract – Richard M. La Bombard

Motion by Harvath, with support from Seabert, to approve the City Manager Contract for Mr. Richard M. La Bombard as presented. Motion carried by unanimous roll call vote.

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission – Imus reported the Planning Commission is currently working on the sign ordinance, Recreational Marijuana, and stated the Governor has requested applications begin in June.

a. Target Market Analysis – The Housing Study

b. Target Market Analysis – The Retail Study

2. Kalamazoo Lake Sewer and Water Authority – No report

3. Kalamazoo Lake Harbor Authority – No report

4. Downtown Development Authority – No report

5. Fire Board-Mooradian, Miller – A special meeting has been set regarding the Fire Dept. Budget.

6. Community Recreation – No report

7. Douglas Harbor Authority – Appraisals will begin on Point Pleasant Marina, when these are completed negotiations with the current owners will take place. The Dept. of Public Works has cleaned and repaired the buoys; they will go in the water around Mother's Day. There is currently a plan to address the aquatic vegetation.

8. Lakeshore Association – Pat Lion was appointed as the city representative to the Lakeshore Association. Current concerns are the late evening noise and bike rack at the Douglas Beach, the road signage along Lakeshore.

B. Staff Reports

1. Community Development / Planning / Zoning – Imus will attend a meeting regarding the Furrows this next day. A request to mend or demolition was sent to the owners of 14 Ferry St. The owners responded they were currently in discussion to sell the property and requested an additional 90 days.

2. Finance / Budget – Carpenter

3. Manager's Report / Comments – LeFevere reported the Wade's Bayou dock extension is planned for installation on July 8th. The Brownfield Bylaws and property handoff to the Authority is on hold due to the illness of the City Attorney. The property located at 66th St.

has received the permit to proceed from the DNR; however nothing can occur until after the July deadline for rattlesnake breeding. A temporary structure for the property will be ordered.

The water assessments are now in the hands of the KLSWA head, Daryl VanDyke. No information has been received at this time.

The Pride Event has been given permission to use the city owned 16 acres off Wiley St. for parking.

11. Public Communications – No communication received

12. Council Comments:

Lion commented on the weekend ribbon cutting ceremony and heard from numerous children who enjoyed the Douglas Derby Days.

Harvath expressed dismay at how the public was not more informed about the Republic trash recycling steps.

Seabert has heard positive responses to the forward move within the city. Also noted was the rehab of the Post Office flowerbed that will take place.

Cathy thanked council for allowing her to attend the New Elected Official conference in Traverse City. Pleased with the Water St. fencing installation and looking forward to the Ground breaking of the new Library.

13. Mayor's Report / Comments – Anderson expressed her pleasure with the opening of businesses and is looking forward to Memorial Day.

14. Adjournment – Meeting adjourned at 8:15 by voice vote.

Approved: _____ Date: _____
Linda Anderson, Mayor

Approved: _____ Date: _____
Pamela Aalderink, City Clerk