

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
June 17, 2019 – 7:00 P.M.

1. **Call to Order** by Mayor Anderson at 7:00 P.M.
2. **Roll Call:** Present – Anderson, Harvath, Seabert, North, Miller, Lion, Mooradian
Absent – None
Also Present – City Manager LaBombard, City Manager LeFevere
3. **Pledge of Allegiance** – Led by Mayor Anderson
4. **Consent Calendar**
 - A. Approval of Agenda for June 17, 2019
 - B. Approval of Regular City Council Meeting Minutes of June 3, 2019
 - C. Approval of Closed Session Meeting Minutes of June 3, 2019

Motion by Harvath, with support from Seabert, to approve the Consent Calendar as presented. Motion carried by unanimous roll call vote. (Yes) Anderson, Harvath, Seabert, North, Miller, Lion, Mooradian. (No) None.
5. **Approval of Invoices**
 - A. Invoices dated June 17, 2019 in the amount of ~~\$106,817.83~~ **\$110,343.07**
Motion by Harvath, with support from Seabert, to approve the invoices dated June 17, 2019 in the amended amount of \$110,343.07. Motion carried by unanimous roll call vote. (Yes) Harvath, Seabert, North, Miller, Lion, Mooradian, Anderson (No) None.
6. **Appointments/Resignations/Proclamations/Presentation** - None
7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
Michael Burmeister requested permission to paint a mural on the building located at 200 Blue Star Hwy. He understands the building will be torn down at some later time and would like to provide a mural by a local artist. LeFevere stated there is a public art policy that should be reviewed. Anderson requested Burmeister keep in touch with Imus.
 - B. Written Communications
 1. Thank you – Douglas Pride Committee
 2. Friends of the Blue Star Trail
 3. Siegfried Crandall PC
 4. SDABA Free Event
8. **Unfinished Business**
 - A. Republic Recycle - Request by City Council that Republic Services Account Representative attend the July 1st meeting of council.
 - B. Water Main Special Assessment Districts – Bid came in much higher than the approved amount by council. LeFevere suggested sending out for bid again and base coating Fremont St. There currently is a homeowner on McVea St. that started building with the expectation of receiving water. LeFevere suggested one option would be to run a temporary line until the project went through. Anderson requested property owners within the proposed assessment districts be made aware that the project will be bid out again.
 - C. Compensation Committee – LeFevere stated in review of P.A. 1909 a compensation committee was no longer needed.
 - D. Charge Point Station - The proposed charge point station would be located in front of the new library building. Council questioned the length of time it took to charge a vehicle,

who would maintain the station, and the number of vehicles that could charge at one time. Council preferred to purchase.

Motion by Lion, with support from Miller, to purchase an electric car charger. Motion carried by unanimous roll call vote. (Yes) Anderson, Harvath, Seabert, North, Miller, Lion, Mooradian. (No) None.

9. New Business

- A. Public Hearing – 1st Read Ordinance No. 02-2012 Amendment
- B. Resolution 21-2019 Approving the Renewal of an Independent Contractor Agreement for Assessing Services.

Motion by Lion, with support from Seabert, to approve Resolution 21-2019 Renewal of and Independent Contractor Agreement for Assessing Services. Motion carried by unanimous roll call vote. (Yes) Anderson, Harvath, Seabert, North, Miller, Lion, Mooradian. (No) None

10. Reports

- A. Commission / Committee / Board Reports
 - 1. Planning Commission – Imus reported on the proposed playground equipment at Schultz Park, the Root Beer Barrel, and the installation of fencing along Union Street and Blue Star Hwy to keep the general public from parking.
 - 2. Kalamazoo Lake Sewer Water – Anderson reported LeFevere has offered to stay involved with KLSWA until the end of his term which would be Dec. 2020. Members agreed with this offer.
 - 3. Kalamazoo Lake Harbor Authority – No meeting
 - 4. Downtown Development Authority – Lion reported on a sign ordinance discussion involving temporary signage, she reminded everyone present that there is an equipment use request form for the DDA tables and chairs, and July 25th will be the official opening of the docks.
 - 5. Fire Board – No report
 - 6. Community Recreation – No report
 - 7. Douglas Harbor Authority – No report
 - 8. Douglas Brownfield Authority – Harvath thanked LaBombard for attending the meeting. The Authority has requested a time frame on the removal of the building, which they have accepted from the city.
- B. Staff Reports
 - 1. Community Development / Planning / Zoning – Imus
 - 2. Finance / Budget – Carpenter
 - 3. Manager’s Report / Comments

11. Public Communications – None

12. Council Comments

North thanked LeFevere and welcomed LaBombard
Seabert reported Blue Star bike path needs weeding and he was not happy the local paper did not cover the Pride Event.

Harvath questioned who was responsible for the public restrooms that not been opened.

Miller thanked LeFevere and expressed his excitement with all the upcoming projects.

13. Mayor’s Report / Comments - Anderson thanked LeFevere for everything he has completed.

14. Adjournment – Motion to adjourn. Meeting adjourned by voice vote at 9:10 p.m.

Approved by: _____ Date _____
Linda Anderson, Mayor

Approved by: _____ Date _____
Pamela Aalderink, City Clerk