

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
July 1, 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
Also Present- City Manager LaBombard, City Treasurer Carpenter, City Planner Imus.
3. **Pledge of Allegiance** – Led by Mayor Anderson
4. **Consent Calendar**
 - A. Approval of Agenda for July 1, 2019
 - B. Approval of Regular City Council Meeting Minutes of June 17, 2019
Motion by Mooradian, supported by Seabert, to approve the consent calendar for July 1, 2019 as presented. Motion carried by unanimous roll call vote. (Yes) Anderson, Harvath Seabert, North, Miller, Lion, Mooradian. (No) None.
5. **Approval of Invoices**
 - A. Approval of Invoices dated July 1, 2019 in the amount of ~~\$136,375.48~~ \$138,621.35.
Motion by Harvath, supported by Seabert, to approve the invoices dated July 1, 2019 in the amount of \$138,621.35 as amended. 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)
3064 May St. Resident – Addressed non-compliant yard management and weed control for neighboring parcels.
 - B. Written Communications
 1. Interurban Transit Authority Minutes
 2. KLSWA 2018 Water Quality Report
 3. Mary Whiteford – LeFevere Retirement Letter
8. **Unfinished Business**
 - A. Republic Services, Kerry Rattinger – Mr. Rattinger addressed the recycle issues as they relate to cost and contamination. Members of council made attempts to determine best ways to recycle and not contaminate. The recycle bins would be the best alternative to the bag system currently in place, however recycle pick up would be once a month. LaBombard questioned what it would take to have a twice a month pick up. Following a brief discussion it was determined LaBombard would look into the contract. This item will appear on the next agenda.
 - B. 2nd Reading – Ordinance Amendment 02-2012 / Amending meeting compensation for the Mayor – roll call vote
Anderson requested council members allow her to abstain from conversation and vote.

Motion by Seabert, supported by North, to approve amending Ordinance 02-2012: Compensation for the Mayor. Motion carried by roll call vote. (Yes) Seabert, North, Miller, Lion, Mooradian, Harvath. (No) None. (Abstain) Anderson.

9. New Business

A. Commission / Committee / Board Reports

1. Fireworks – The State has passed legislation allowing local municipalities to better regulate fireworks. Chief Kent believes the current ordinance is not efficient and needs to be updated.
2. City Logo – LaBombard presented the question of a new logo to the council. The logo currently on the business cards has three (3) different versions. Council would like further information before making a decision.
3. Ricoh Copier – Treasurer Carpenter reported the lease to the current copier has expired. He has determined the best financial way to address another copier would be to purchase one.

Motion by North, supported by Seabert, to direct City Treasurer Carpenter to purchase a new copier for city hall offices. Motion carried by unanimous voice vote. (Yes) North, Miller, Lion, Mooradian, Anderson, Harvath, Seabert. (No) None.

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission – Imus reported she is currently seeking someone to train the new Planning members. Also there may possibly be another developer interested in the Furrows property.
2. Kalamazoo Lake Sewer and Water- (No Report)
3. Kalamazoo Lake Harbor Authority – North reported the buoys are in place, the Authority discussed the lights on the bridge and the submerged pilings at Naughton’s Marina.
4. Downtown Development Authority- Lion. DDA will have a float in the 4th Parade.
5. Douglas Harbor Authority – Anderson reported the Authority discussed the same points as the KLHA.
6. Douglas Brownfield Authority – (No Meeting)
7. Fire Board – Mooradian, Miller (No Meeting)
8. Community Recreation – Seabert (No Meeting)

B. Staff Reports

1. Community Development / Planning / Zoning – Imus went over the most recent information regarding the play area at Schultz Park. There are three (3) designers involved: Mid State, Sinclair, and Penchura.
2. Finance / Budget – Carpenter reported taxes have been mailed.
3. Manager’s Report / Comments – LaBombard reported cars have been parking on the spoils area, which is fragile with a clay overlay protecting the PCB’s. He also thanked everyone for a great welcome.

11. Public Communications – Ronna Alexander was surprised that recycling was not being done by Republic, “this is a complete breach of contract” in her opinion. Alexander requested council look into using Arrow Waste.

12. Council Comments

Seabert extended a welcome to new city manager LaBombard. He would like to have information on when the bike trail along Blue Star Hwy will be completed and requested the building at 200 Blue Star Hwy. be weeded.

Harvath surprise that Rattinger openly admitted Republic Services does not recycle the bags used in the bag recycle program.

Mooradian ~~also is bothered by the Republic recycle program~~, Republic should stand up and honor the contract they purchased, including the recycle program, either use the bags or bins.

Lion addressed the water at Schultz Park Dog Park and questioned what was being done to keep geese away from Wade's Boyou.

Miller would like an update on the property located at the corner of Ferry and Center.

13. Mayor's Report / Comments –

Anderson stated there is a lot on the cities plate and believes the city logo can wait a while.

14. Adjournment –

Motion by Seabert, with support from Harvath, to adjourn the meeting. Motion carried by voice vote. (Adjourned @ 8:50 P.M.)

Approved by: _____ Date _____
Linda Anderson, Mayor

Approved by: _____ Date _____
Pamela Aalderink, City Clerk