

MINUTES  
THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
86 W CENTER ST., DOUGLAS, MI  
July 15, 2019 - 7:00 P.M.

1. Call To Order: Called to order at 7:00 p.m. by Mayor Anderson.
2. Roll Call: Present - Anderson, Harvath, Seabert, North, Miller, Lion, Mooradian.  
Also Present - City Manager LaBombard, City Planner Imus, City Clerk Aalderink
3. Approval of the Agenda:  
Motion by Harvath, with support by Seabert, to approve the July 15, 2019 agenda as presented. Motion carried by roll call vote. *(Yes) Harvath, Seabert, North, Miller, Lion, Mooradian, Anderson. (No) None.*
4. Consent Agenda:
  - A. Approve the Agenda for July 15, 2019
  - B. Approve the Minutes for July 1, 2019 (as amended)
  - C. Approve the Invoices date July 15,2019 in the amount of \$58,982.30*Motion by Lion, with support from Seabert, to approve the consent agenda. Motion carried by unanimous voice vote.*
5. Public Communication:
  - A. Verbal (Limit of three (3) minutes on agenda items only)  
Ronna Alexander took the liberty to contact Arrow Waste, they recycle using bins and service this area.
  - B. Written:
    1. Notice of Public Hearing Publication
    2. State of Michigan Notice of Hearing
    3. Memorandum from City Clerk
6. Unfinished Business:
  - A. Republic Services:  
Copies of the Republic service contract and several documents related to the contract were on hand for council review. The City attorney will determine if there was  
a breach of contract between the city and Republic, a determination will be brought to Council at the next session. For more information on how to recycle properly residents can visit the DEQ webpage.
7. New Business:
  - A. Resolution NO 27-2019 Appointing MERS Voting Delegate Rich LaBombard.  
*Motion by Harvath, with support from Seabert, to appoint Rich LaBombard as the city MERS Voting Delegate for the 2019 Conference in Traverse City. Motion carried by roll call vote. (Yes) Seabert, North, Miller, Lion, Mooradian, Anderson, Harvath. (No) None.*
8. Reports:
  - A. Commission / Committee / Board Reports
    1. Planning Commission
    2. Kalamazoo Lake Sewer and Water Authority - Sewer lines will be

televised and cleaned, each line will be reviewed on a 5 year cycle. The Authority bylaws are being reviewed by one Douglas and one Saugatuck KLSWA representative. A special meeting of the Authority has been called for August 12, discussion will be the funding of the sewer cleaning.

3. Kalamazoo Lake Harbor Authority has been looking at lighting on the bridge and invasive weed control.

4. Downtown Development Authority socials are doing well, they are currently operating in the black. The July 25 social will host a kickball event and dance contest. Adirondack chairs will be auctioned off at the last social, some of the proceeds will be donated to the Schultz Park Playground committee. The MCACA Grant will be submitted soon, if received, the funding will go towards street performers.

5. Douglas Harbor Authority: No report

6. Douglas Brownfield Authority discussed the sole representation of the City by P.M. Environmental, the firm will not be representing the developer. The Authority will be taking a somewhat conservative stance on 200 Blue Star Hwy. when considering cleanup work of the building or a combination of building and parcel behind the building.

7. Fire Board: Still working on an Ordinance to address frequent callers.

8. Community Recreation: No report

B. Staff Reports

1. Community Development / Planning / Zoning: Currently remodel jobs rank higher than new builds. The playground committee has chosen Sinclair, a company located in Holland, MI., to construct the Schultz Park play area. Planning Commission has allowed the removal of trees to accommodate parking in front of the new library building.

2. Finance / Budget - No report

3. Manager's Report: The SAW Grant is progressing. A discussion has taken place with a local resident regarding branding for the city. There have been a few requests to use 200 Blue Star Hwy building as storage, the baseline report states the building must remain vacant.

4. Chief Report: Year to date statistics show 1959 complaints. The individuals responsible for the breaking & entering of vehicles in the area have been apprehended.

9. Public Communications - Verbal (Limit of three (3) minutes on general business of the City) - None

10. Council Comments:

Members requested an update on the second appraisal for Point Pleasant, an update on the Ferry St. & Center building, and information on how to rid Wade's Bayou of the geese. Further comment entailed the center street flower garden water system, how the PASER report 5 yr. plan is progressing, and the addition of more rainbow crosswalks. LaBombard will contact the city engineer to determine a date of receipt for the 5 yr. plan.

11. Anderson thanked all involved with the July 4th parade, she enjoyed it.

12. Adjournment - Motion by Seabert, with support from Harvath, to adjourn. Meeting adjourned at 8:17 p.



