



**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**  
**AUGUST 5, 2019 – 7:00 P.M.**

1. **Call to Order** by Mayor Anderson at 7:00 P.M.
2. **Roll Call:** Anderson, Harvath, Seabert, North, Miller, Lion, Mooradian  
City Manager LaBombard, City Clerk Aalderink
3. **Pledge of Allegiance** – Led by Mayor Anderson
4. **Consent Calendar**
  - a. Approval of August 5, 2019 Meeting Agenda
  - b. Approval of July 15, 2019 City Council Meeting Minutes
  - c. Approval of Invoices dated August 5, 2019 \$48,267.30
  - d. Reappoint Jeff Greenwood to Zoning Board of Appeals, term ending June 30, 2022
  - e. Accept resignation of Planning Commission member Dave BurdickMotion by Seabert, with support from Harvath, to approve the Consent Calendar as presented.  
Motion carried by unanimous roll call vote.
5. **Public Communications**
  - A. Verbal (Limit of three (3) minutes on agenda items only)  
16 Ferry St. home owner request council members hold to the demolition letter sent to owners of 14 Ferry St.  
Sarah Donovan would like to see sidewalks on Union St. from Blue Star Hwy.
  - B. Written Communications
    - a. Southwest Michigan Solid Waste Consortium
    - b. Notice of Hearing from the State of Michigan
    - c. Poet Laurette letter from Renee Waddell
    - d. Allegan County Drain Commission Notice – RE: Amity Lane Drain
    - e. Interurban MinutesMotion by North, with support from Mooradian, to nominate Jack Ridl as the official Poet Laurette to the City of the Village of Douglas. Motion carried by unanimous roll call vote.
6. **Unfinished Business**
  - A. Republic Services – Recycle  
Council Members reviewed a letter from the City Attorney regarding potential breach of contract. Any change to the contract in regards to recycle bins vs. recycle bags would be at Republics cost. Council request that Republic prove that recycling is happening and must provide a recycle reporting.
  - B. 14 Ferry St. – Demolition  
The interest in the home by possible investors has been retracted. The property is in extreme disarray and the investor has decided not to pursue the purchase. Mayor Anderson the building

will be bid out for demolition at the cost of the property owner and cost will be added to the taxes.

**7. New Business**

**A. Public Hearing – Consumers Power Franchise Renewal**

Motion by Seabert, with support from North, to open the Public Hearing. Unanimous roll call vote.

Motion by Seabert, with support from North, to close the Public Hearing. Unanimous roll call vote.

**B. City of Douglas and Saugatuck Township Cemetery Agreement**

Motion by Seabert, with support from North, to approve the Cemetery Agreement in which Saugatuck Township will provide cemetery services to residents of the City of the Village of Douglas on terms identical to those afforded to residents of the Township. The term of the Agreement shall be for three years (July 1, 2019 – June 30, 2020). Motion carried by unanimous roll call vote.

**C. PM Environmental Contractual Services – Change Order**

Motion by Lion, with support from Miller, to authorize change order 01 to PM Environmental contract with the City in the amount of \$6,000 and authorize the City Manager to sign the change order. Motion carried by unanimous roll call vote.

**D. Resolution 28-2019 MCACA Mini Grant**

Motion by Lion, with support from Seabert, to approve Resolution 28-2019 in support of the application of the Michigan Council for Arts and Cultural Affairs grant in the sum of \$4,000 and match the grant application with in-kind services in the amount of \$4,000. Motion carried by unanimous roll call vote.

**8. Reports**

**A. Commission / Committee / Board Reports**

The painted chairs along Center St. will be auctioned at the last Social.

**B. Staff Reports**

**1. Community Development / Planning / Zoning – Imus**

**2. Finance / Budget – Carpenter**

**3. Manager’s Report / Comments**

- 6975 Enterprise Dr. has been dumping illegally from a pipe from the side of the building. Currently the City Planner and City Attorney have been working on the issue. Samples taken by Kalamazoo Lake Sewer Water Authority will be tested and results received soon.
- Library building posts & beams will be erected shortly and the city has been working with the attorney on the process of taking back the building.
- City of Saugatuck is not pleased to do the bike trail; the biggest contention is the bridge.
- The State will begin taking marijuana applications in November. City is automatically opted in unless it chooses to opt out.

**11. Public Communications – None**

**12. Council Comments**

General questions by Council focused on Electric Charge Station, DDA signage update, Wade Cottage remodel dumpster, removal of staffing sign on Union St., and Manager weekly report.

**13. Mayor’s Report / Comments –**

Pleased to attend the Michigan Mayor conference.

**14. Adjournment – Motion by Seabert, with support from Lion, to adjourn the meeting. Meeting adjourned by voice vote. (8:50 PM)**

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Linda Anderson, Mayor

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Pamela Aalderink, City Clerk