



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 01, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER - Mayor

2. ROLL CALL - by Clerk

PRESENT

Mayor Pro-Tem Cathy North

Mayor Jerome Donovan

Councilmember Neal Seabert

Councilmember John O'Malley

Councilmember Randy Walker

Councilmember Gregory Freeman

ABSENT

Councilmember Robert Naumann

3. PLEDGE OF ALLEGIANCE - Led by Mayor

4. CONSENT CALENDAR

A. Approval of the May 1, 2023 Council Meeting Agenda

B. Approval of the April 17, 2023 Council Workshop Meeting Minutes

C. Approval of the April 17, 2023, Council Meeting Minutes

D. Approval of Invoices in the amount of \$100,227.81

E. Appointments to the Recreation Ad Hoc Committee:

1. Demetrhea Terrien

2. Rob Joon

3. Richard Donovan

Motion made by Councilmember Freeman, Seconded by Councilmember Seabert.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember O'Malley, Councilmember Walker, Councilmember Freeman. Motion carried unanimously with those present.

5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)- No communication received.

6. **PUBLIC COMMUNICATION - WRITTEN** - No communication received.

7. **UNFINISHED BUSINESS** - No unfinished business.

8. **NEW BUSINESS**

A. Ordinance 01-2023 Floodplain 2nd Reading

1. City Manager Comments
2. Public Comments
3. Council Comments

Motion to approve Ordinance 01-2023 Updates to the Floodplain Ordinance. Carried by unanimous roll call vote of those members present.

Open Public Hearing.

Motion made by Councilmember Seabert, Seconded by Councilmember Freeman.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember O'Malley, Councilmember Walker, Councilmember Freeman. Motion carried by unanimous roll call vote of those members present.

Public Comments - None received

Council discussion - None received

Motion to close the Public Hearing.

Motion made by Councilmember Seabert, Seconded by Councilmember Freeman. Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember O'Malley, Councilmember Walker, Councilmember Freeman. Motion carried by unanimous roll call vote of those members present.

Motion to adopt Ordinance 01-2023 an ordinance to designate an enforcing agency to discharge the responsibility of the City of the Village of Douglas located in Allegan County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended. Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember O'Malley, Councilmember Walker, Councilmember Freeman. Motion carried by unanimous roll call vote of those members present.

B. Res. 10-2023 Appointment of Planning Zoning Administrator

Motion made by Councilmember Seabert, Seconded by Councilmember Freeman.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember O'Malley, Councilmember Walker, Councilmember Freeman. Motion carried by unanimous roll call vote of those members present.

Clerk administered the Oath of Office

C. Application for Memorial Day Parade

Application received from Rob Boyce / VFW / American Legion. A Memorial Day Parade will take place in Downtown Douglas on May 29th at 10:00 a.m.

Motion made by Councilmember Seabert, Seconded by Councilmember OMalley.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember OMalley, Councilmember Walker, Councilmember Freeman.

Motion carried by unanimous roll call vote of those members present.

D. Pride Event Additional Law Enforcement Services Request

Motion made by Councilmember Walker, Seconded by Mayor Pro-Tem North.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember OMalley, Councilmember Walker, Councilmember Freeman. Carried by unanimous roll call vote of those members present.

E. Rename Point Pleasant : Council Discussion

Mayor Donovan believes Douglas needs to make an attempt to brand itself. He is requesting the Point Pleasant Marina be renamed "Douglas Marina". He received full support from the council. This item will appear on the next agenda.

F. Water Street Workshop Follow Up - Discussion Item

Council reviewed Prein & Newhoff (Engineers) out take from the Water Street workshop. All options received will be placed into the ranking page for the budget process.

9. REPORTS

A. Commission/Committee/Boards

Planning Met on April 20th, they will resume their regular schedule now that a Planning Zoning Administrator has been hired. The Forrest Gate project was approved with 14 conditions. A review of the "DRAFT" Sign Ord. was completed.

Downtown Douglas Authority believes the Gateway image will be ready to present soon. They also donated \$4,100 to the Pride Event.

Kalamazoo Lake Harbor discussed the no wake zone, bridge lighting, channel dredging, and CVB brochure.

Douglas Harbor Authority discussed riparian rights, discussed the crane in the harbor all winter, and a squatter boat at the Point Pleasant Marina.

Brownfield had no meeting, however the burrito is waiting for the DEQ to release it.

The Chief of the Fire Dept. has requested a combined meeting for the Fire Dept. budget.

B. Manager Report

Saugatuck Township will take the lead on the Park & Recreation Plan. Council should expect to receive a letter regarding Food Trucks.

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES) - None received.

11. COUNCIL COMMENTS

Thank you to Seabert and Walker for their work on the Pride Event. Cap Con was great conference to attend.

12. MAYOR'S REPORT/COMMENTS

13. CLOSED SESSION

Motion to enter closed session

Motion made by Councilmember Freeman, Seconded by Councilmember Seabert.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember OMalley, Councilmember Walker, Councilmember Freeman

Motion to enter back into regular session

Motion made by Councilmember Seabert, Seconded by Councilmember Walker.

Voting Yea: Mayor Pro-Tem North, Mayor Donovan, Councilmember Seabert, Councilmember OMalley, Councilmember Walker, Councilmember Freeman

14. ADJOURNMENT

Motion to adjourn by Walker, supported by Seabert, meeting adjourned at 9:05 pm.

Approved this 15th day of May, 2023

Signature: _____ Date: _____
Jerome Donovan, Mayor

Signature: _____ Date: _____
Pamela Aalderink, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on May 15, 2023. I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Pamela Aalderink, City Clerk