



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 17, 2022 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/89332897637>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 8933 289 7637

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT CALENDAR**
 - A.** Approve the October 17, 2022 Meeting Agenda
 - B.** Approve the October 3, 2022 Meeting Minutes
 - C.** Approve Invoices in the amount of \$68,818.90
 - D.** Resignations/Appointments/Proclamations

Motion to Approve the October 17, 2022 Consent Calendar - roll call vote

- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
 - A.** Wild Hearts of Saugatuck

Request how Council would like to proceed
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**

- A.** Automatic External Defibrillator - Chief Janik [Informational Item]
- B.** 3077 May Ave. Storage Pods - Kathy Sarkisian
- C.** Resolution 35-2022 Amendment #1 - Saugatuck Douglas History Center Letter of Agreement

Motion to approve Resolution 35-2022 and approve Amendment #1 to the Letter of Agreement for historic markers to be installed at the proposed locations. - roll call vote

- D.** Resolution 36-2022 1st Root Beer Barrel Agreement Amendment

Motion to approve Resolution 36-2022 1st Amendment to Contract for the Root Beer Barrel and extend the contract for one (1) year at \$5,000. - roll call vote

- E.** Purchase of 2022 Truck Bed Replacement on Current 2016 Plow Truck

Motion to approve the purchase of the 2022 truck bed replacement for \$69,820.00 from Versalift Midwest of Shelby Township, MI. - roll call vote

- F.** Refuse Collection and Disposal Services Recommendation

Motion to award Republic Services of Jenison Refuse Collection and Disposal Services for the City of Douglas. - roll call vote

9. REPORTS

- A.** Commission/Committee/Boards

- 1. Planning Commission
- 2. Kalamazoo Lake Sewer Water
- 3. Downtown Development Authority
- 4. Kalamazoo Lake Harbor Authority
- 5. Douglas Harbor Authority
- 6. Douglas Brownfield Authority
- 7. Fire Board
- 8. Community Recreation
- 9. Recycle Committee
- 10. Tri-Community Bike Trail Group
- 11. Playground Committee

- B.** Manager Staff Reports

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. ADJOURNMENT

Motion to adjourn the October 17, 2022 City Council meeting - voice vote

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN