



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 06, 2023 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/81413341635>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 814 1334 1635

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT CALENDAR**
 - A.** Approval of the March 6, 2023 Agenda
 - B.** Approval of the February 21, 2023 Meeting Minutes
 - C.** Approval of Water Street Workshop Minutes
 - D.** Approval of Invoices in the amount of \$122,499.37

Motion to approve the consent calendar of March 6, 2023. - roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
 - A.** John Thomas Letter
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A.** Community Pride Event

Motion to approve the Community Pride Event Application for Saturday, June 3, 2023 and Sunday, June 4, 2023, contingent upon the applicant scheduling two (2) meetings with the Chief of Police and Director of Public Works to discuss progress and concerns. - roll call vote

B. 12th Annual Lakeshore Harvest Bike Ride

Motion to approve the Special Event Application for the 12th Annual Lakeshore Harvest Bike Ride with the following contingencies: The Douglas Police Department be made aware of any changes to the route.

C. Erin Go Bark People & Pet Parade

Motion to approve the Special Event Application Request for The Erin Go Bark People & Pet Parade Event on Saturday, March 18, 2023. - roll call vote

D. 2022-23 Mill & Overlay Road Projects

Motion to award Michigan Paving and Materials Company of Comstock Park the 22-23 mill and overlay road projects for \$137,383 and amend the budget by \$7,383. - roll call vote

E. Water Street Workshop Results

Recommendation that City Council prioritize the list of potential solutions to address safety and speeding concerns on Water Street between Randolph Street and Wiley Road.

F. Baker Tilly US,LLP Drinking Water Asset Management Grant

Motion to approve the engagement letter provided by Baker Tilly US, LLP of East Lansing, Michigan for \$10,500 plus all reasonable out-of-pocket expenses incurred in connection with the water rate study defined in the Drinking Water Asset Management grant. - 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

B. Staff Written Reports

1. City Manager

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

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. ADJOURNMENT - Motion to adjourn

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