



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 17, 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/82152925799>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 821 5292 5799

- 1. CALL TO ORDER - Mayor**
- 2. ROLL CALL - By City Clerk**
- 3. PLEDGE OF ALLEGIANCE - Led by Mayor**
- 4. CONSENT CALENDAR**
 - A. Approve the April 17, 2023 Meeting Agenda
 - B. Approve the April 3, 2023 Workshop Meeting Minutes
 - C. Approve the April 3, 2023 Closed Session Minutes
 - D. Approve the April 3, 2023 Regular Meeting Minutes
 - E. Approval of Invoices in the amount of \$122,948.68

Motion to approve the Consent Calendar of April 17, 2023 – roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Presentation - Library Board
 - B. Presentation - CVB

C. Presentation - Don Poppe - DNR Biologist to discuss deer population

D. Special Event - Chamber Music Festival of Saugatuck

Motion to approve the Special Event Application for the Chamber Music Festival of Saugatuck Season Kick-off Concert on June 30, 2023 -roll call vote

E. Ethics Ordinance – Second Reading, Public Hearing & Adoption

Motion to open the Public Hearing for Ordinance No. 04-2023 Amending Ordinance No. 171: Code of Ethics - roll call vote

1. Public Comments
2. Staff Remarks
3. Council Discussion

Motion to close the Public Hearing for Ordinance No. 04-2023 Amending Ordinance No. 171: Code of Ethics - roll call vote

Motion to adopt Ordinance No. 04-2023, an ordinance to amend Ordinance No. 171: Code of Ethics of the City of the Village of Douglas - roll call vote

F. Update Floodplain Ordinance 01-2023 –1st Reading (No Council Action Required)

G. Resolution 06-2023 Commemorative Donation Policy

Motion to approve Resolution 06-2023 a resolution to adopt a commemorative donation policy for the City of the Village of Douglas - roll call vote

H. Res. 09-2023 Refuse Resolution

Motion to approve Resolution 09-2023 and approve the Refuse and Recycling Collection and Disposal Services Agreement with Republic Services of Jenison, MI - roll call vote

I. FY 22-23 Chip and Fog Seal Road Project

Motion to award Highway Maintenance & Construction of Romulus the 22-23 chip and fog seal road project for \$38,654.71 - 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. Manager's Report

C. Staff Written Reports

1. City Manager

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

11. COUNCIL COMMENTS

12. MAYOR'S REPORT/COMMENTS

13. ADJOURNMENT

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