



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 05, 2022 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

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.

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8477 093 1534

1. CALL TO ORDER

Mayor Donovan called the meeting to order at 7:00 pm

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CONSENT CALENDAR

- A. Approve December 5, 2022 Agenda
- B. Approve the November 21, 2022 Closed Session Minutes
- C. Approve the November 21, 2022 Meeting Minutes
- D. Approve Invoices in the amount of \$51,527.19
- E. Appointment of Cathy North to the Saugatuck Twp. Fire Board

Motion to approve the Consent Agenda for December 5, 2022. - roll call vote

Motion made by Councilmember Seabert, Seconded by Councilmember Naumann.

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

Motion carried.

5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

No verbal communication received.

6. PUBLIC COMMUNICATION - WRITTEN

No written communication received.

7. UNFINISHED BUSINESS

No unfinished business.

8. NEW BUSINESS

A. Resolution 40-2022 - Appoint Interim Director of Public Works

Motion to adopt Resolution 40-2022 and appoint Mr. Ricky Zoet as the Director of Public Works on an interim basis for the City of the Village of Douglas. - roll call

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

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

Motion carried.

B. Closed Session

Motion to enter into closed session per MCL15.2668 Sect. 8(h), to consider Attorney opinion. - roll call vote

Motion made by Councilmember Seabert, Seconded by Councilmember Toepper.

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

Motion carried.

9. REPORTS

Planning will meet Dec. 7th, two site plans are set to review. A review of the Miro property will be done.

Douglas Downtown Authority had a successful Mingle with Kringle event, the lighting of the tree event was great. Thank you to CVB for the funding of lights. Next meeting will begin the budget talks.

B. Staff Written Reports

1. City Manager

A mandatory class on harassment will has been set.

Currently working on the list of things we are trying to accomplish by year end.

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

Tim Smith requested Councilmembers pass a resolution stating that Northshore of Saugatuck's proposed sand dune mine, excavation, and removal of 250,000 tons of Sand within Michigan's Critical Dune Boundary at the Kalamazoo River Mouth is Contrary to the Public Interest as detailed in the Tri-Community Master Plan.

11. COUNCIL COMMENTS

North	Congratulated DDA for the great tree lighting event.
Seabert	Also congratulated DDA. The handbook is coming along.
Naumann	The lights look great. Sad to not see the tower lights.
Walker	Have a three year commitment with Chips to do the lighting. What is the status of a Zoning Administrator. May be good to do a press release on the new city logo.

12. MAYOR'S REPORT/COMMENTS

13. ADJOURNMENT

Motion made by Councilmember Seabert, Seconded by Councilmember Seabert.

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

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