



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 05, 2024 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/84203662472>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 842 0366 2472

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. CONSENT CALENDAR**
 - A.** Approve the Council Meeting Agenda for February 5, 2024
 - B.** Approve the Council Regular Meeting Minutes for January 16, 2024
 - C.** Approve Invoices in the amount of \$111,959.97
 - D.** Special Event - Erin Go Bark People and Pet Parade

Motion to approve the Consent Calendar of February 5, 2024. – roll call vote

- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A.** Root Beer Barrel Contract Addendum #1 (L. Nocerini)

Motion to approve the Root Beer Barrel contract Addendum #1, allowing payment of the water and sewer renovations to be made with the 2024 annual \$10,000 payment from 505 Water Street Café, LLC. - roll call vote

B. Root Beer Barrel Donation (L. Nocerini)

Motion to approve the 505 Water Street Café, LLC donation to renovate the electrical work at the Root Beer Barrel and create additional parking. - roll call vote

C. ABM Presentation - 415 Wiley Road Project (L. Nocerini)

D. Resolution 04-2024 - ABM Building Solutions (L. Nocerini)

Motion to adopt resolution 04-2024, authorizing the selection of ABM Facility Support Services, LLC for the implementation of a design build project, contingent upon determination of funding sources, procurement process and financing. - roll call vote

E. Lead Service Verification (Potholing) (L. Nocerini)

Motion to award Plummers Environmental Services the contract for lead service verification for the amount of \$84,713.00. - roll call vote

F. Ordinance 01-2024 - Ordinance to sell 6825 W Wiley Road - Second Reading - Public Hearing (L. Nocerini)

Motion to open the Public Hearing for Ordinance 01-2024, Ordinance to sell 6825 W Wiley Road. - roll call vote

1. Administration Comments
2. Public Comments
3. Council Comments

Motion to close the Public Hearing for Ordinance 01-2024, Ordinance to sell 6825 W Wiley Road. - roll call vote

Motion to adopt Ordinance 01-2024, declaring 6825 W Wiley Road as surplus property. - roll call vote

G. Centre Collective - (Tricia Anderson)

Motion to approve / approve with conditions / deny / table - 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. Playground Committee

B. Administration Reports

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting.

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 Laura Kasper, 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