



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 20, 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/83421744409>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 834 2174 4409

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. MOMENT OF SILENCE**
- 5. CONSENT CALENDAR**
 - A.** Approve the Council Meeting Agenda for February 20, 2024
 - B.** Approve the Council Regular Meeting Minutes for February 5, 2024
 - C.** Approve the Joint City Council Brownfield Workshop Minutes for February 5, 2024
 - D.** Approve Invoices in the amount of \$45,448.01
 - E.** Appointment - Greg Freeman - Full ZBA Member
 - F.** Tentative FY 24/25 Budget Calendar
 - G.** Proclamation - March 2024 - 22nd Annual March For Meals Month
 - H.** Special Event - Annual Easter Parade, Egg Hunt, Bonnet Contest

Motion to approve the Consent Calendar of February 20, 2024. – roll call vote
- 6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 7. PUBLIC COMMUNICATION - WRITTEN**
 - A.** Letter - Patrick Reaume

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. 2024 Street Asset Management Plan - Presentation - Prein & Newhof

B. Water Capital Improvements Plan - Presentation - Prein & Newhof

C. Taft Stettinius & Hollister, LLP Services Budget Amendment

Motion to approve an amendment to the fiscal year 2023-2024 budget under the Brownfield fund, for \$20,000.00 for Taft, Stettinius & Hollister, LLP, to continue to provide legal services related to 200 Blue Star Highway. - roll call vote

D. Resolution 05-2024 - March Board of Review Dates

Motion to adopt Resolution 05-2024, setting the March Board of Review dates. - roll call vote

E. Resolution 06-2024 - Budget Amendment FY 23-24

Motion to adopt Resolution 06-2024, which outlines the amendments to the City of Douglas annual budget for fiscal year 2023-2024. - roll call vote

10. 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

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

12. COUNCIL COMMENTS

13. MAYOR’S REPORT/COMMENTS

14. 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