



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, DECEMBER 02, 2024 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**View remotely, online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/86824627999>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 868 2462 7999

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 December 2, 2024
    - B. Approve the Council Regular Meeting Minutes for November 18, 2024
    - C. Approve the Council Closed Session Minutes for November 18, 2024
    - D. Approve Invoices in the Amount of \$134,525.81
    - E. Appointments/Reappointments  
Reappointments - Randy Walker: DDA, Building Committee. Neal Seabert: Community Rec, Building Committee, Planning Commission.
- Motion to approve the Consent Calendar of December 2, 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. Taft Agreement Extension - Budget Amendment (L. Nocerini)

*Motion to approve an amendment to the fiscal year 2024-2025 budget under the Brownfield fund (243-*

000.000-802.243) for \$14,000 to continue legal work for the cost to closure analysis at the 200 Blue Star Highway property. - roll call vote

**B. Resolution No. 29-2024 - Bond Authorizing (L. Nocerini)**

*Motion to adopt resolution 29-2024, authorizing issuance of 2024 capital improvement bond. - roll call vote*

**C. Carbon Six Agreement Amendment (L. Nocerini)**

*Motion to approve the Carbon Six agreement amendment for the build-out of 415 Wiley Road in the amount of \$3,169,645, subject to bond closing. - roll call vote*

**D. Resolution No. 28-2024 - Manager Merit Increase**

*Motion to adopt resolution 28-2024, authorizing the merit increase for City Manager Lisa Nocerini. - roll call vote*

**E. 291 66th Street Property Purchase Agreement (L. Nocerini)**

*Motion to approve the sale of 291 66th Street with the offer of \$225,000. - roll call vote*

**F. Ordinance No. 09-2024 - Surplus Property Ordinance Amendment #2 - First Reading (No Action Required)**

**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
10. Tri-Community Wildlife Committee

**B. Administration Report**

**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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**