



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 16, 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/88480446410>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 884 8044 6410

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 16, 2024
 - B. Approve the Council Regular Meeting Minutes for December 2, 2024
 - C. Approve Invoices in the Amount of \$157,080.32
 - D. Appointments - Cathy North: Fire Board of Appeals
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Sue Chaitin - Power Generator Presentation
 - B. Ordinance No. 09-2024 - Surplus Property Ordinance Amendment #2 - Second Reading - Public Hearing (L. Nocerini)

Motion to approve the Consent Calendar of December 16, 2024 – roll call vote

Motion to open the public hearing for Ordinance No. 09-2024. - roll call vote

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

Motion to close the public hearing for Ordinance No. 09-2024

Motion to adopt Ordinance No. 09-2024, approving the Surplus Property Ordinance amendment #2 for the City of Douglas. - roll call vote

C. Ferry Street Project - Budget Amendment (L. Nocerini)

Motion to approve a budget amendment for the Fiscal Year 2024-2025 budget in the amount of \$285,337.00 for water main, sanitary sewer, and surface restoration on Ferry Street. - 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
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 to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN