



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 03, 2025 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/89524075251>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 895 2407 5251

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 March 3, 2025
 - B. Approve the Council Regular Meeting Minutes for February 18, 2025
 - C. Approve Invoices in the Amount of \$242,406.10
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
 - A. Request to Amend the Food Truck Ordinance - Letter
 - B. Opposed - Food Truck Ordinance Amendment - Letter
 - C. Michael Wurth - Letter
 - D. ROW Seating - Letters of Support
7. **UNFINISHED BUSINESS**
 - A. 2025 Temporary Outdoor Right-of-Way Expansion (tabled from 2/18/2025) (S. Homyen)

Motion to approve authorizing City Administration to proceed with the application process to allow

downtown businesses use of the City's right-of-way to expand their business from April 18, 2025, through October 27, 2025. - roll call vote

8. NEW BUSINESS

- A. SCA 2025 Presentation - Kristin Armstrong
- B. SDCVB 2025 Marketing Overview Presentation - Lisa Mize
- C. Fireworks Indemnification Agreements (L. Nocerini)

Motion to approve the insurance indemnification agreements for fireworks on July 5th and July 26th, 2025. - roll call vote

- D. SDACVB Fireworks Display Donation (L. Nocerini)

Motion to approve a \$3,000.00 donation to the Saugatuck Douglas Area Convention and Visitors Bureau for the July 5th, 2025 fireworks. - roll call vote

- E. Ordinance No. 03-2025 - Surplus Real Property - 6825 Wiley Road (17-acres) Second Reading - Public Hearing (L. Nocerini)

Motion to open the public hearing for Ordinance No. 03-2025. - roll call vote

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

Motion to close the public hearing for Ordinance No. 03-2025. - roll call vote

Motion to adopt Ordinance No. 03-2025, declaring 6825 Wiley Road as surplus property. - roll call vote

- F. Resolution 05-2025 - Douglas Master Plan Adoption (S. Homyen)

Motion to adopt resolution 05-2025, adopting the Master Plan update as recommended by the City Planning Commission. - roll call vote

- G. Wage/Benefit Study (L. Nocerini)

Motion to approve a contract with Mike Blickhahn from Plante Moran to provide a wage/benefit study in an amount not to exceed \$4,500.00 - roll call vote

- H. Taft Law Services - Budget Amendment (L. Nocerini)

Motion to approve a budget amendment to the fiscal year 2024-2025 under the Brownfield fund (243-000.000-802.243) in the amount of \$28,693.50 for ongoing legal services provided by Taft Law in connection with 200 Blue Star Highway. - 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