



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 06, 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/82907017125>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 829 0701 7125

- 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 October 6, 2025
 - B.** Approve the Council Regular Meeting Minutes for September 15, 2025
 - C.** Approve Invoices in the Amount of \$422,243.13
 - D.** Appointments - Jim Babcock: DDA, Cynthia Miller: DDA

Motion to approve the Consent Calendar of October 6, 2025 – roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
 - A.** KRG Thank You Letter
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A.** Ordinance No. 07-2025 - International Fire Code, 2024 Edition Adoption - First Read, No Action (S. Homyen)
 - B.** 14 Ferry Street - Illegal Sign (Discussion/Action) (S. Homyen)

C. Cleaning Services Award (L. Nocerini)

Motion to approve awarding the cleaning services contract to Cleaning Power LLC for 415 Wiley Road in the amount of \$495 per bi-weekly cleaning. - roll call vote

D. Resolution 24-2025 - Dutch Republic Revocable License Agreement (S. Homyen)

Motion to adopt resolution 24-2025, approving the Revocable License Agreement with Dutch Republic, for the sign located within the Blue Star Highway right-of-way at 435 Blue Star Highway. - roll call vote

E. General Code Ordinance No. 132 Memorandum

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. CLOSED SESSION

Motion to enter closed session per section 8(1)(e) and (h) of the Open Meetings Act, to consider advice of counsel and material exempt from discussion or disclosure by state or federal statute rules, and regulations. - roll call vote

Motion to exit from closed session and enter back into regular session of the City Council. - roll call vote

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