



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JUNE 03, 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/83274524039>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 832 7452 4039

- 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 June 3, 2024
  - B.** Approve the Council Workshop Meeting Minutes for May 20, 2024
  - C.** Approve the Council Regular Meeting Minutes for May 20, 2024
  - D.** Approve Invoices in the amount of \$89,085.10
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - A.** John A. Meyer Appraisal Co. (L. Nocerini)

*Motion to approve the Consent Calendar of June 3, 2024. – roll call vote*

*Motion to approve the hiring of John A. Meyer Appraisal Co. to perform appraisal work on 441 Wiley Road, 6825 Wiley Road, and the Union Street Boat Launch to include Union Street and Lake Street, in the amount of \$7,500.00 with funds from Buildings and Grounds account (101-265.000-802.000). - roll call vote*

**B. Douglas Marina Demolition Proposal Award (L. Nocerini / J. Pearson)**

*Motion to award Unema Plumbing and Excavating Inc. the Douglas Marina Demolition contract for a total amount of \$31,500. - roll call vote*

**C. Lead Service Verification (Potholing) Change Order (L. Nocerini / J. Pearson)**

*Motion to approve the change order for up to \$87,187.00 of additional potholing from Plummers Environmental Services. - roll call vote*

**D. Ordinance 03-2024 - Amending Procedures for Transfer of Surplus Real Property - First Reading (No Council Action Required) (L. Nocerini)**

**E. Ordinance No. 04-2024 - Zoning of Annexed Parcel - 6825 Wiley Road - First Reading (No Council Action Required) (S. Homyen)**

**F. Ordinance No. 05-2024 - Zoning Text Amendment - Swimming Pools - First Reading (No Council Action Required) (S. Homyen)**

**G. Resolution 12-2024 - Public Hearing for FY2024-2025 Budget Adoption**

*Motion to open the Public Hearing for Resolution 12-2024. - roll call vote*

1. Treasurer/Administration Report
2. Public Comments
3. Council Comments

*Motion to close the Public Hearing for Resolution 12-2024. - roll call vote*

*Motion to adopt Resolution 12-2024, approving the Fiscal Year 2024-2025 annual budget for the City of the Village of Douglas. - 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

**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**