

THE CITY OF THE VILLAGE OF DOUGLAS REGULAR MEETING OF THE CITY COUNCIL

MONDAY, JULY 07, 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/89299414741

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 892 9941 4741

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 July 7, 2025
- **B.** Approve the Council Regular Meeting Minutes for June 16, 2025
- C. Approve the Council Workshop Minutes for June 23, 2025
- **D.** Approve Invoices in the Amount of \$575,165.28
- E. Appointments Steven Merouse; DBRA

Motion to approve the Consent Calendar of July 7, 2025. – 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. Republic Contract Extension Discussion (No Council Action)
 - **B.** Bid Interview 6825 Wiley Road (17-Acres)

C. Special Event - Halloween Parade 2025

Motion to approve the special event permit application from Hystopolis Productions for the 27th annual Douglas Halloween Parade with the estimated cost of \$13,296.80 to be paid no later than one week prior to the event, and subject to meeting the required conditions set by the Douglas Police Department and Douglas Department of Public Works. - roll call vote

D. Resolution 20-2025 - Authorizing Sale of 47 W. Center Street

Motion to adopt resolution 20-2025, authorizing the sale of City-owned property at 47 W. Center Street to Ufuk Turan for \$452,000, including a \$25,000 redevelopment escrow, a no-cost lease until possession, and authorizing the Mayor and City Clerk to execute all necessary documents. - roll call vote

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