



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, SEPTEMBER 06, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/85262064137>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 852 6206 4137

- 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 September 6, 2023
 - B.** Approve the August 21, 2023 Council Closed Session Meeting Minutes
 - C.** Approve the August 21, 2023 Council Regular Meeting Minutes
 - D.** Approve invoices in the amount of \$46,605.51
 - E.** Resignations / Appointments -

Greg Freeman Resignation - Planning Commission

Tim Ketelhut Resignation - Downtown Development Authority

Motion to approve the Consent Calendar of September 6, 2023 – roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
 - A.** Resolution 27-2023 - Temporary Traffic Control Order (item tabled 8/10/2023)

Motion to adopt Resolution 27-2023 and amend the Blue Star Corridor Capital Outlay account to fund the selected option for a temporary all-way stop at the intersection of Blue Star Highway and Wiley Road. - roll call vote

8. NEW BUSINESS

A. Special Event - Mount Baldhead Challenge

Motion to approve the special event permit application from the Rotary Club of Saugatuck-Douglas and provide in kind support for the Mount Baldhead Challenge on September 9, 2023. - roll call vote

B. City Manager Contract

Motion to accept the proposed City Manager Employment Agreement for the new City Manager, Lisa Nocerini. - roll call vote

C. Resolution 30-2023 - Budget Amendment FY 23-24

Motion to adopt Resolution 30-2023, which outlines the amendments to the City of Douglas annual budget for fiscal year 2023-2024. - roll call vote

D. Household Hazardous Waste Day and Styrofoam Collection Event

Motion to approve the Tri-Community Recycling Committees request for monetary support for a Household Hazardous Waste Day and Styrofoam Collection event on September 26, 2023 in the amount of \$2,000. - 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. Staff Written Reports

1. City Manager

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

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, Interim 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