



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 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/87030612096>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 870 3061 2096

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 February 3, 2025
 - B. Approve the Council Regular Meeting Minutes for January 21, 2025
 - C. Approve Invoices in the Amount of \$67,754.19
 - D. Appointments/Reappointments -
Appointments - BOR Alternate: Jeffrey Hanlin
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Ordinance No. 01-2025 - Surplus Real Property - 86 W. Center Street - Second Reading - Public Hearing (L. Nocerini)

Motion to approve the Consent Calendar of February 3, 2025. – roll call vote

Motion to open the public hearing for Ordinance No. 01-2025. - roll call vote

1. Administration Comments

2. Public Comments
3. Council Comments

Motion to close to public hearing for Ordinance No. 01-2025. - roll call vote

Motion to adopt Ordinance No. 01-2025, declaring 86 W. Center Street as surplus property. - roll call vote

- B.** Ordinance No. 02-2025 - Surplus Real Property - 47 W. Center Street - Second Reading - Public Hearing (L. Nocerini)

Motion to open the public hearing for Ordinance No. 02-2025. - roll call vote

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

Motion to close the public hearing for Ordinance No. 02-2025. - roll call vote

Motion to adopt Ordinance No. 02-2025, declaring 47 W. Center Street as surplus property. - 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. CLOSED SESSION

Motion to enter into closed session per Sect: 8 (h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by State and Federal Statute. - roll call vote

Motion to exit from closed session and enter back into the regular session of the City Council meeting agenda. - 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