



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 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/88354808870>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 883 5480 8870

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 April 7, 2025
 - B. Approve the Council Regular Meeting Minutes for March 17, 2025
 - C. Approve Invoices in the Amount of \$371,464.82
 - D. Appointments - Jennifer Ludwick: KLSWA
 - E. Special Event - Town Crier Race

Motion to approve the Consent Calendar of April 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. SCA 2025 Presentation - Kristin Armstrong
 - B. Douglas Marina Renovations - Presentation (L. Nocerini)
 - C. Strategic Planning Session 2 - DPW & PD - Discussion (L. Nocerini)

D. FY24/25 Mill and Overlay Road Project Award (L. Nocerini)

Motion to approve awarding Site Works Solution, Inc. the 24-25 mill and overlay road projects in the amount of \$113,421.45, \$40,342.15 in engineering and contingencies, and amend the budget by \$16,636.41. - roll call vote

E. Resolution 08-2025 - 291 66th Street Property Sale (L. Nocerini)

Motion to adopt resolution 08-2025, authorizing the sale of the city-owned property located at 291 66th Street, Douglas, Michigan, to Jeffrey Roberts. - roll call vote

F. Resolution 09-2025 - Consumers Energy Lighting (S. Homyen)

Motion to adopt resolution 09-2025, authorizing the Consumers Energy change in standard lighting. - roll call vote

G. Resolution 10-2025 - Tri-Community Wildlife Committee Controlled Hunts (L. Nocerini)

Motion to adopt resolution 10-2025, approving the Tri-Community Wildlife Committees recommending of controlled hunts to manage the growing deer population. - roll call vote

H. Ordinance No. 04-2025 - CivicPlus Recodification Project Adoption - First Reading - No Action Required (L. Kasper)

I. Ordinance No. 05-2025 - 453 W Center Rezone - First Reading - No Action Required (S. Homyen)

J. Council Training Workshop - May 1, 2025 at 5:00pm (L. Nocerini)

Motion to approve scheduling the Council training workshop for May 1, 2025, at 5:00 PM. - 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. 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