



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 01, 2025 AT 6:00 PM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember Neal Seabert

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Also Present City Manager Lisa Nocerini

City Clerk Laura Kasper

Planning and Zoning Administrator Sean Homyen

ABSENT

Councilmember Jeff West

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CITY HALL RIBBON CUTTING

5. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for December 1, 2025

B. Approve the Council Regular Meeting Minutes for November 24, 2025

C. Approve Invoices in the Amount of \$300,542.76

D. Appointments - Jeff West: DHA. Reappointments - Cathy North: DDA, Fire Board,
Mary Fechtig: Brownfield.

Motion by Seabert, second by O'Malley, to approve the Consent Calendar of December 1, 2025 – Motion carried by unanimous roll call vote.

6. PUBLIC COMMUNICATION – VERBAL: Public comments were received.

7. PUBLIC COMMUNICATION – WRITTEN: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS

A. Resolution 26-2025 - Westshore Association (Golfview Dr.) - Request for Acceptance of Private Road as Public (S. Homyen)

Motion by O'Malley, second by Walker, to deny resolution 26-2025. – Motion carried by majority roll call vote. Voting Yea: Balmer, Freeman, North, O'Malley, Walker. Voting Nay: Seabert.

B. Resolution 27-2025 - Sale of 86 W. Center Street Building (L. Nocerini)

Motion by Balmer, second by Seabert, to adopt resolution 27-2025, authorizing the sale of city-owned property located at 86 W. Center Street, Douglas, Michigan, to David Isljamovski and Joseph J. Wise for the purchase price of \$515,000, including a deed restriction prohibiting demolition of the historic structure and requiring that the exterior be maintained in a manner consistent with its historic appearance, and subject to the recording of an ingress/egress easement benefiting 98 W. Center Street, and the Mayor and City Clerk, or their designee, are authorized to execute all necessary documents. – Motion carried by unanimous roll call vote.

10. 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. Tri-Community Wildlife Committee

B. Administration Report- City Manager Nocerini provided updates.

11. PUBLIC COMMUNICATION – VERBAL: Public comments were received.

12. COUNCIL COMMENTS: Councilmembers made final comments.

13. MAYOR'S REPORT/COMMENTS: Mayor North provided final comments.

14. ADJOURNMENT

Motion by Seabert, second by Balmer, to adjourn the meeting.

Approved on this 15th day of December 2025

Signed: _____ Date: _____
Cathy North, Mayor

Signed: _____ Date: _____
Laura Kasper, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on December 1, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk