



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 21, 2025 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Mayor Pro-Tem Walker

2. ROLL CALL: By Clerk Kasper

PRESENT

Councilmember Jerome Donovan

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 & Zoning Administrator Sean Homyen

ABSENT- Mayor Cathy North

3. PLEDGE OF ALLEGIANCE: Led by Mayor Pro-Tem Walker

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for July 21, 2025 – *Amended, certificate recognition as item 5.*

B. Approve the Council Regular Meeting Minutes for July 7, 2025

C. Approve Invoices in the Amount of \$200,888.52

D. Approve Date Change for the Second November Meeting to 11/24/2025

E. Special Event - Labor Day Bridge Walk

*Motion by Balmer, second by Seabert, to approve the Consent Calendar of July 21, 2025, as amended. –
Motion carried by unanimous roll call vote.*

5. Certificate of Recognition - Dan Urquhart

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

7. PUBLIC COMMUNICATION – WRITTEN: Letter received

8. UNFINISHED BUSINESS

A. Special Event - Halloween Parade (Tabled 7/7/25) (L. Nocerini)

*Motion by Balmer, second by Seabert, to approve the special event permit application from Hystopolis Productions for the 27th annual Douglas Halloween Parade for the estimated cost of \$ 9,330.83 to be paid no later than one week prior to the event. – Motion carried by majority roll call vote.
Voting Yea: Donovan, Seabert, Walker, Balmer. Voting Nay: O'Malley, Freeman*

9. NEW BUSINESS

- A. Resolution 22-2025 - Authorizing Sale of 86 W. Center Street (L. Nocerini) - *Item tabled*

Motion by Balmer, second by Seabert, to table adoption of resolution 22-2025, authorizing the sale of city-owned property located at 86 W. Center Street, Douglas, Michigan, to Worth Strategies, LLC, for the purchase price of \$625,000, including a no-cost lease until possession, and a deed restriction prohibiting demolition of the historic structure, and authorizing the Mayor and City Clerk to execute all necessary documents. – Motion carried by unanimous roll call vote.

- B. Resolution 21-2025 - Lot Split, 165 Main St (S. Homyen) Property owner Donovan, abstained from discussion.

*Motion by O'Malley, second by Balmer, to adopt resolution 21-2025, approving the lot split for parcel # 03-59-300-024-00 located at 165 Main Street. - Motion carried by majority roll call vote.
Voting Yea: Seabert, O'Malley, Walker, Freeman, Balmer. Abstained: Donovan*

- C. Deer Management Recommendations - Tri-Community Wildlife Committee (L. Nocerini)

Motion by O'Malley, second by Balmer, to approve the Private Property and Homeowner Association (HOA) Guidelines and Application for Controlled Archery Hunts within the City of the Village of Douglas, as presented, and authorize the implementation of the program for the 2025-2026 MDNR-designated hunting season, excluding the use of public lands at this time. - 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. Playground Committee
 10. Tri-Community Wildlife Committee

- B. Administration Report - Update from City Manager Nocerini provided.

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

12. COUNCIL COMMENTS: Councilmembers made final comments.

13. MAYOR'S REPORT/COMMENTS: Mayor Pro-Tem Walker stated final comments.

14. ADJOURNMENT

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

Approved on this 4th day of August 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 July 21, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk