



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 07, 2025 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By Treasurer Raza

PRESENT

Mayor Cathy North

Councilmember Jerome Donovan

Councilmember Neal Seabert

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer, arrived late

Also Present City Treasurer Dawn Raza

Deputy Clerk Alyssa Ramirez

City Manager Lisa Nocerini (Zoom)

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for July 7, 2025 – *moved item D. to A.*

B. Approve the Council Regular Meeting Minutes for June 16, 2025

C. Approve the Council Workshop Minutes for June 23, 2025

D. Approve Invoices in the Amount of \$575,165.28

E. Appointments - Steven Mearse; DBRA

*Motion by Seabert, second by O'Malley, to approve the Consent Calendar of July 7, 2025, as amended. –
Motion carried by unanimous roll call vote.*

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

6. PUBLIC COMMUNICATION – WRITTEN: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Resolution 20-2025 - Authorizing Sale of 47 W. Center Street

Motion by Freeman, second by Balmer, to adopt resolution 20-2025, authorizing the sale of City-owned property at 47 W. Center Street to Ufuk Turan for \$452,000, including a \$25,000 redevelopment

escrow, a no-cost lease until possession, and authorizing the Mayor and City Clerk to execute all necessary documents. – Motion carried by unanimous roll call vote.

- B. Republic Contract Extension Discussion - Jack Brown presentation
- C. Bid Interview - 6825 Wiley Road (17-Acres) - Mosaic Homes
- D. Special Event - Halloween Parade 2025

Motion by O'Malley, second by Seabert, to table the item to the July 21, 2025, meeting. – Motion carried by unanimous 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 – Update from City Manager Nocerini provided.

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

11. COUNCIL COMMENTS: Councilmembers made final comments.

12. MAYOR'S REPORT/COMMENTS: Mayor North stated final comments.

13. ADJOURNMENT

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

Approved on this 21st day of July 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 7, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk