



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, APRIL 15, 2024 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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**1. CALL TO ORDER:** By Mayor North

**2. ROLL CALL:** By Clerk Kasper

**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

Also Present City Manager Lisa Nocerini

City Clerk Laura Kasper

**3. PLEDGE OF ALLEGIANCE:** Led by Mayor

**4. MOMENT OF SILENCE - TIM GLINSKI**

**5. CONSENT CALENDAR**

A. Approve the Council Meeting Agenda for April 15, 2024

B. Approve the Council Special Meeting Minutes for April 1, 2024

C. Approve the Council Regular Meeting Minutes for April 1, 2024

D. Approve invoices in the amount of \$25,860.28

E. Special Event - VFW Memorial Day Parade

F. Appointments - Planning Commission - Laura Peterson, Thomas L. Hickey

*Motion by Seabert, second by O'Malley, to approve the Consent Calendar of April 15, 2024. – Motion carried by unanimous roll call vote.*

**6. PUBLIC COMMUNICATION - VERBAL:** Dean Kapenga with Allegan County gave an update on projects. Liz Engel with Community Pride thanked the community and expressed need for electrical upgrades at Beery Field.

**7. PUBLIC COMMUNICATION - WRITTEN**

A. Letter - Liz Engel – Provided in the agenda packet for record.

**8. UNFINISHED BUSINESS:** None

**9. NEW BUSINESS**

- A. 415 Wiley Bid Workshop – Formal motion of direction requested for the reviewing and proceeding with the received bid proposals for the City owned property of 415 Wiley.

*Motion by Seabert, second by O'Malley, to approve scheduling a workshop meeting to discuss the 415 Wiley Road bids and next steps, to be held on Wednesday, April 17th, 2024, at 5:30 P.M. – Motion carried by unanimous roll call vote.*

**10. REPORTS**

- A. Commission/Committee/Boards
1. Planning Commission – Continued work on the Master Plan
  2. Kalamazoo Lake Sewer Water – Hydrant flushing work, and water agreement draft reviewing.
  3. Downtown Development Authority – Meets on April 24<sup>th</sup>
  4. Kalamazoo Lake Harbor Authority – Meets on April 16<sup>th</sup>
  5. Douglas Harbor Authority – Meets on April 24<sup>th</sup>
  6. Douglas Brownfield Authority – Meets on May 9<sup>th</sup> for progress updates
  7. Fire Board – No report
  8. Community Recreation – No report
  9. Playground Committee – No report
- B. Administration Report – City Manager Nocerini mentioned the concept sign at 200 Blue Star, upcoming City cleanup for Earth Day, and upcoming work on ADA upgrades at the Veterans Memorial.

**11. PUBLIC COMMUNICATION – VERBAL:** Judge Bill Baillargeon, Allegan County, discussed Veterans' Court updates, mentioned the candidate Emily Jipp, and he is running for election.

**12. COUNCIL COMMENTS:** Walker mentioned that Mary Glinski thanked Council for the moment of silence for Tim. Balmer thanked City staff for their work. Freeman congratulated the new Planning Commissioners, appreciated the process with this budget, and was looking forward to the 415 Wiley workshop. Donovan mentioned the good condition of the City's roads.

**13. MAYOR'S REPORT/COMMENTS:** Mayor North City Manager Nocerini and staff for their work on the budget and mentioned a positive communication she received from Fire Chief Janik thanking City staff for their great work with hydrant safety measures.

**14. ADJOURNMENT**

*Motion by Seabert, second by O'Malley, to adjourn the meeting.*

Approved on this 6<sup>th</sup> day of May 2024

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 April 15, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Laura Kasper, City Clerk