

THE CITY OF THE VILLAGE OF DOUGLAS SPECIAL MEETING OF THE CITY COUNCIL MONDAY, JULY 31, 2023 AT 4:00 PM 86 W CENTER ST., DOUGLAS MI

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone. Join online by visiting: https://us02web.zoom.us/j/86904203138 Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 869 0420 3138

- 1. CALL TO ORDER By Mayor
- 2. ROLL CALL By Clerk
- 3. PLEDGE OF ALLEGIANCE Led by Mayor
- 4. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 5. PUBLIC COMMUNICATION WRITTEN
- 6. NEW BUSINESS
 - A. City Manager, Rich LaBombard Resignation
 - **B.** Resolution No. 28-2023 To accept the City Manager Resignation

Motion to adopt Resolution No. 28-2023, accepting the resignation of City Manager, Rich LaBombard, with an effective date of August 25th, 2023 honoring all terms of his contract. - roll call vote

C. Naming Interim City Manager

7. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

- 8. COUNCIL COMMENTS
- 9. MAYOR'S REPORT/COMMENTS
- 10. ADJOURNMENT -

Motion to adjourn.

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, Interim 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

From:	Rich LaBombard
To:	Laura Kasper
Subject:	FW: Resignation Letter
Date:	Friday, July 28, 2023 11:01:13 AM

From: Rich LaBombard

Sent: Monday, July 24, 2023 8:02 AM

To: Jerry Donovan <jdonovan@DouglasMI.gov>; Cathy North <CNorth@DouglasMI.gov>; Neal Seabert <NSeabert@DouglasMI.gov>; Robert Naumann <RNaumann@DouglasMI.gov>; Gregory Freeman <GFreeman@DouglasMI.gov>; John O'Malley <jomalley@DouglasMI.gov>; Randy Walker <rwalker@DouglasMI.gov>

Subject: Resignation Letter

Good Morning City Council,

I've decided its time for me to move on. I'm respectfully submitting my resignation. Per my contract, I'm providing 30 days' notice. My last day with the City of Douglas will be August 25, 2023. Its been a pleasure to serve.

Regards,

Rich LaBombard City Manager City of the Village of Douglas



CITY OF THE VILLAGE OF DOUGLAS COUNTY OF ALLEGAN STATE OF MICHIGAN

RESOLUTION NO. 28-2023

A RESOLUTION TO ACCEPT THE CITY MANAGER RESIGNATION FOR THE CITY OF THE VILLAGE OF DOUGLAS

At a special meeting of the City Council for the City of the Village of Douglas,

Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 31st

day of July, 2023, at 4:00 p.m. with

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by Councilperson_____ .

RESOLUTION

WHEREAS, The City of The Village of Douglas City Council has received a

resignation letter from City Manager, Rich LaBombard, with an effective date of August 25th, 2023, and

WHEREAS, the Douglas City Council will be discussing in a special meeting the

obtaining and process of appointing an Interim City Manager,

WHEREAS, the position of City Manager will be posted in various municipal listings with The City of The Village of Douglas City Council accepting applications for the City Manager position.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: The City of The Village of Douglas City Council does hereby adopt Resolution 28-2023 and accept the resignation of City

Manager, Rich LaBombard, with an effective date of August 25th, 2023 honoring all terms of his contract and enter into discussion of the appointing of the City Manager.

YEAS:

NAYS:

ABSTAIN:

ABSENT:

ADOPTED this 31st day of July, 2023

CITY OF THE VILLAGE OF DOUGLAS

BY: Jerome Donovan, Mayor Date:

Da Laura Kasper, Interim City Clerk Date:

CERTIFICATION

BY:

I, Laura Kasper, the duly appointed Interim Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, July 31, 2023 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY:_

Laura Kasper, Interim City Clerk