



**THE CITY OF THE VILLAGE OF DOUGLAS
SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, AUGUST 10, 2023 AT 4:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

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

2. **ROLL CALL:** By Clerk
PRESENT
Mayor Pro-Tem Cathy North
Mayor Jerome Donovan
Councilmember John OMalley
Councilmember Randy Walker
Councilmember Gregory Freeman

ABSENT
Councilmember Neal Seabert
Councilmember Robert Naumann

3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES):** None
5. **PUBLIC COMMUNICATION – WRITTEN:** None

6. **UNFINISHED BUSINESS**
 - A. Resolution 27-2023 - Temporary Traffic Control Order (item tabled 8/7/2023) – DPW Director, Rick Zoet presented the additional information requested by Council at the August 7, 2023 meeting. The contracting company stated that the setting up of the temporary traffic control equipment would take about a week from confirmation from the City. With Exit-41 nearing completion, and the quick turn-around time for set up, Council decided to table the item till next meeting, and see what effect that has on traffic.
Motion by Walker, seconded by Freeman, to table the item to the next City Council meeting. Motion carried by unanimous roll call vote.

7. **NEW BUSINESS**
 - A. Interview - City Manager
Lisa Nocerini - Councilmembers interviewed the City Manager Applicant, who attended in person.

8. **PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES):** None
9. **COUNCIL COMMENTS:** None
10. **MAYOR’S COMMENTS:** None

11. ADJOURNMENT:

Motion by North, seconded by Walker, to adjourn the meeting.

Approved on this 21st day of August, 2023

Signed: _____ Date: _____
Jerome Donovan, Mayor

Signed: _____ Date: _____
Laura Kasper, Interim City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a special meeting of the City Council of the City of the Village of Douglas held on August 10, 2023, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, Interim City Clerk