



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 15, 2025 AT 6:00 PM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. **CALL TO ORDER:** By Mayor North
2. **ROLL CALL:** By Clerk Kasper
PRESENT
Mayor Cathy North
Councilmember Neal Seabert
Councilmember John O'Malley
Mayor Pro-Tem Randy Walker
Councilmember Gregory Freeman
Also Present City Manager Lisa Nocerini
City Clerk Laura Kasper
Police Chief Steve Kent
City Treasurer Dawn Raza
Planning and Zoning Administrator Sean Homyen
ABSENT
Councilmember Matt Balmer
Councilmember Jeff West
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor North
4. **OFFICER TONY BROWN LIFE SAVING AWARD**
5. **RICK ZOET RETIREMENT HONOR**
6. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for December 15, 2025
 - B. Approve the Council Regular Meeting Minutes for December 1, 2025
 - C. Approve Invoices in the Amount of \$255,849.23
 - D. Appointments - Jeff West: ZBA, KLHA.
Reappointments - Tarue Pullen: Fire Board. Cathy North: Brownfield
 - E. Special Event - Art in the Park Douglas
 - F. Special Event - Erin Go Bark People and Pet Parade

Motion by Seabert, second by O'Malley, to approve the Consent Calendar of December 15, 2025 – Motion carried by unanimous roll call vote.

7. **PUBLIC COMMUNICATION – VERBAL:** Public comments were received.
8. **PUBLIC COMMUNICATION – WRITTEN:** WestShore Condominium Association letter received
9. **UNFINISHED BUSINESS:** None

10. NEW BUSINESS

- A. Mid-Term Budget Overview FY 2025-2026 (Presentation) (L. Nocerini, D. Raza)
- B. Amendment to Memorandum of Understanding (MOU) Mosaic Development (S. Homyen)

Motion by Walker, second by Seabert, to approve the extension of the Memorandum of Understanding with Mosaic Development through April 30, 2026. – Motion carried by unanimous roll call vote.

11. 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. Tri-Community Wildlife Committee
- B. Administration Report - City Manager Nocerini provided updates.

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

13. COUNCIL COMMENTS: Councilmembers made final comments.

14. MAYOR'S REPORT/COMMENTS: Mayor North provided final comments.

15. ADJOURNMENT

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

Approved on this 5th day of January 2026

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 December 15, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk