

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 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 Merouse; 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

_____ Date: _____ Signed:

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