



**THE CITY OF THE VILLAGE OF DOUGLAS
SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 30, 2024 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

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 North
4. **PUBLIC COMMUNICATION – VERBAL:** No verbal communication received. Mayor North acknowledged a written communication received by council after publication of agenda from Frank Christopher.
5. **NEW BUSINESS**
 - A. Resolution 23-2024 - Warnock Drain Maintenance – City Manager Nocerini opened to Lucas Timmer with Prien & Newhof, who provided background on the item and addressed Councilmembers questions.

Motion by Freeman, second by Walker, to adopt resolution 23-2024, authorizing the Allegan County Drain Commissioner to expend the necessary funds for the maintenance and repair of the Warnock Drain and to levy a special assessment to cover the costs of this maintenance and repair. – Motion carried by unanimous roll call vote.
6. **PUBLIC COMMUNICATION – VERBAL:** Tony Pastor on Wildwood Lane wanted more background on the item as relating to the culvert. Louise Patrick on May Street mentioned the drain assessment in place was in year-9 of 10 and wanted mailed notices.
7. **COUNCIL COMMENTS:** Balmer mentioned discussing a published article at the next regular meeting. Donovan commented that the city does a great job providing communications to the public, encouraged

everyone to sign up for the constant contact notices and reminded all that the past meetings are all recorded and can be viewed on the city website.

8. MAYOR’S REPORT/COMMENTS: Mayor North agreed with Donovan’s comments regarding city additional communications, and listed the options of Constant Contact emails, City Facebook page, City website, outside board, as resources available to all, alongside the required mailings.

9. ADJOURNMENT

Motion by Walker, second by Balmer, to adjourn the meeting.

Approved on this 7th day of October 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 special meeting of the City Council of the City of the Village of Douglas held on September 30, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk