



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 20, 2026 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 Jeff West

Also Present City Manager Lisa Nocerini

City Clerk Laura Kasper

ABSENT/EXCUSED - Councilmember Gregory Freeman, Councilmember Matt Balmer

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for April 20, 2026

B. Approve the Council Regular Meeting Minutes for April 6, 2026

C. Approve Invoices in the Amount of \$80,315.68

D. Planning Commission Reappointments - Patty Hanson, Paul Buszka

Motion by Seabert, second by West, to approve the Consent Calendar of April 20, 2026 – Motion carried by unanimous roll call vote

5. PUBLIC COMMUNICATION – VERBAL: Public comments were received

6. PUBLIC COMMUNICATION - WRITTEN

A. Greg Harvath ROW Letter

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Prein & Newhof - Water Street Presentation (L. Nocerini)

B. Water Street Slope Stabilization Project - Emergency Authorization Request (L. Nocerini)

Motion by O'Malley, second by West, to approve an amount not to exceed \$200,000 for the Water Street Slope Stabilization Project and authorize staff to proceed with emergency repairs, including contracting and construction, without a formal bidding process to be taken from the Major Street Fund

202-463.000-979.000 – Motion carried by unanimous roll call vote

- C. Lead Service Line Presentation (J. Pearson, Prein & Newhof)
- D. Lead Service Line Replacement Phase 1 RFP (J. Pearson)

Motion by West, second by Seabert, to approve awarding SWT Excavating, Inc. phase 1 of the lead service line replacement project, not to exceed \$1,300,000. – Motion carried by unanimous roll call vote

- E. Special Event Request - 2-Mile Pride Fun Color Run

Motion by Walker, second by Seabert, to approve the special event request from Encompass Wellness for the June 6, 2026, 2-Mile Pride Fun Color Run event. – Motion carried by unanimous roll call vote

- F. Root Beer Barrel Extension (L. Nocerini)

Motion by Walker, second by O'Malley, to approve the two (2) optional one (1) year extensions to the existing contract with 505 Water Street Café, LLC with a new expiration date of December 31st, 2028. – Motion carried by unanimous roll call vote

- G. SDACVB Fireworks Funding Request

Motion by West, second by Seabert, to approve a donation in the amount of \$3,000 to the Saugatuck Douglas Area Convention and Visitors Bureau (SDACVB), for the July 3, 2026 fireworks. – 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. Road Committee
- B. Administration Report – City Manager Nocerini provided brief update

10. PUBLIC COMMUNICATION – VERBAL: Public comments were received

11. COUNCIL COMMENTS: Council comments were received

12. MAYOR'S REPORT/COMMENTS: Final comments were received

13. ADJOURNMENT

Motion by Seabert, second by West, to adjourn the meeting.

Approved on this 4th day of May 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 April 20, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk