



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JUNE 16, 2025 AT 6:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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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. **RETIREMENT HONOR - TOM DOANE**
5. **CONSENT CALENDAR**
  - A. Approve the Council Meeting Agenda for June 16, 2025- *removal of item 9.A., and additional appointment of Steven Merouse to PC.*
  - B. Approve the Council Regular Meeting Minutes for June 2, 2025
  - C. Approve the Council Workshop Minutes for June 9, 2025
  - D. Approve the Council Special Meeting Minutes for June 9, 2025
  - E. Approve Invoices in the Amount of \$69,316.72
  - F. Appointments - Patty Hanson: DHA, *Steven Merouse: PC*

*Motion by Walker, second by Seabert, to approve the Consent Calendar of June 16, 2025, as amended. – Motion carried by unanimous roll call vote.*

6. **PUBLIC COMMUNICATION – VERBAL:** Public comments were received.
7. **PUBLIC COMMUNICATION – WRITTEN:** None
8. **UNFINISHED BUSINESS:** None
9. **NEW BUSINESS**

- B. 47 W. Center Street - Offers Received - Discussion (L. Nocerini)
- C. 17-Acre Bid Interviews - Meeting Date (L. Nocerini)

*Motion by Balmer, second by Seabert, to schedule a workshop meeting on Monday June 23, 2025, at 5:00PM. – Motion carried by unanimous roll call vote.*

- D. Resolution 18-2025 - Amending the Budget FY 24-25 General Appropriations Act (L. Nocerini)

*Motion by Balmer, second by O'Malley, to adopt resolution 18-2025, outlining amendments to the City of the Village of Douglas 2024-2025 fiscal year budget. – Motion carried by unanimous roll call vote.*

- E. Resolution 19-2025 - Fiscal Year 2025-2026 Budget Adoption - Public Hearing (L. Nocerini)

*Motion by Seabert, second by Freeman, to open the public hearing for resolution 19-2025. – Motion carried by unanimous roll call vote.*

- 1. Administration Comments – City Manager Nocerini and City Treasurer Raza provided a summary
- 2. Public Comments - None
- 3. Council Comments - None

*Motion by Seabert, second by Balmer, to close the public hearing for resolution 19-2025. – Motion carried by unanimous roll call vote.*

*Motion by O'Malley, second by Seabert, to adopt resolution 19-2025, approving the Fiscal Year 2025-2026 General Appropriations Act adopting the annual budget for the City of the Village of Douglas. – Motion carried by unanimous roll call vote.*

## **10. 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 - City Manager Nocerini and DPW Director Zoet provided updates.

**11. PUBLIC COMMUNICATION – VERBAL:** Public comments were received.

**12. COUNCIL COMMENTS:** Councilmembers made final comments.

**13. MAYOR'S REPORT/COMMENTS:** Mayor North stated final comments.

## **14. ADJOURNMENT**

*Motion by Seabert, second by Balmer, to adjourn the meeting.*

Approved on this 7<sup>th</sup> day of July 2025

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 June 16, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Laura Kasper, City Clerk