



**THE CITY OF THE VILLAGE OF DOUGLAS
WORKSHOP MEETING OF THE CITY
COUNCIL**

**MONDAY, JUNE 03, 2024 AT 5:30 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 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

ABSENT

Councilmember Jerome Donovan

- 3. 415 WILEY DISCUSSION:** Councilmembers discussed their reviews of each contractor interviewed for the 415 Wiley project proposals. Direction was provided to administration to bring back Carbon Six Construction for a more detailed conversation regarding the project and for follow-up questions which will take place at a workshop meeting on June 10.
- 4. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES):** Laura Peterson mentioned that a back-up company should be in place.
- 5. COUNCIL COMMENTS:** Councilmembers agreed that a full review of financials would occur before committing to the project and selecting a company.
- 6. MAYOR'S COMMENTS:** Mayor North thanked City Manager Nocerini and Jenny Pearson for all their work.
- 7. ADJOURNMENT**

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

Approved on this 17th day of June 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 workshop meeting of the City Council of the City of the Village of Douglas held on June 3, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____

Laura Kasper, City Clerk