

**Call to Order at 6:33 P.M.**

**Roll Call. All Present.** Mayor O'Donnell, Councilmember Ennis, Kroll, Robertson, and Spirito.

**Approval of Agenda.** Motion by Robertson, seconded by Kroll to approve the agenda with the addition of a New Business item, donation, not to exceed \$100.00, to participate in a Harbor Country film.

roll call vote, motion carried, 5-0

**Consent Agenda.** Motion by Robertson, seconded by Kroll to approve the Consent agenda:  
roll call vote, motion carried, 5-0.

**Public Comment:** Jason Milovich, John Natsis, Nora Howe, Heather Black, Abby Voss

Public Hearing

**20-21 Budget and 20-21 Taxation Rate and Truth and Taxation Adoption**

No public comment

**Consent Judgement Lijewski & Sons Automotive, LLC**

No public comment

**New Business**

**20-21 FY Budget, and truth and taxation adoption to collect the maximum allowable millage by law:**

**Resolution #20.12.** Motion by Kroll, seconded by Robertson to approve the 20-21 FY budget, and truth and taxation adoption to collect the maximum allowable millage by law and resolution # 20.12:

Roll Call Vote, motion carried, 5-0.

**Consent Judgement for Lijewski and Sons Automotive, LLC.** Motion by Mayor O'Donnell, seconded by Kroll to approve the consent judgement extension for Lijewski and Sons Automotive, LLC:

roll call vote, motion carried, 5-0

**Discussion with City Attorney regarding options for short-term rental regulation.**

City Attorney, Nick Curcio, attended the meeting and went into detail discussing short-term rentals. As of right now, New Buffalo has 150 registered short-term rentals. The City Attorney reviewed the moratorium resolution that allows the City to make decisions regarding short-term rentals. The moratorium would put a freeze in play until the City makes a permanent decision in regards to rentals, such as, the number of rentals the City would allow. The moratorium would be in place for eight months.

Discussion took place from the City Council.

Motion by Robertson, seconded by Spirito to approve Resolution 2020-11 the Moratorium as our City Attorney explained: roll call vote, motion carried 5-0

**Branch and Leaf Policy # 2020-01:** Motion by Kroll, seconded by Ennis to approve the Branch and Leaf Policy # 2020-01: roll call vote, motion carried, 5-0

**Resolution 2020-10 Marquette Greenway Trailhead.** Motion by Kroll, seconded by Ennis to approve Resolution 2020-10 Marquette Greenway Trailhead: roll call vote, motion carried, 5-0.

**Resolution 2020-13 Request to Pokagon Fund for Dune Walk Funding.** Motion by Robertson, seconded by Spirito to approve Resolution 2020-13 request to Pokagon Fund for dune walk funding: roll call vote, motion carried 5-0

Motion by Mayor O'Donnell, seconded by Spirito to untable police security and city server: roll call vote, motion carried 5-0

**Police Security and COVID-19 Improvements.** Motion by Kroll, seconded by Spirito to approve the police security and COVID-19 Improvements: roll call vote, motion carried 5-0

**City Hall Emergency Server Replacement:** Motion by Mayor O'Donnell, seconded by Robertson approving the emergency purchase of office server: roll call vote, motion carried 5-0

**Farmers Market Curbside pick-up on Merchant Street:** Motion by Robertson, seconded by Kroll to approve the Farmers Market curbside pick-up on Merchant Street as presented, on Friday mornings: roll call vote, motion carried 5-0.

**Bids for North Drive Water Main Project Paving:** Motion by Kroll, seconded by Spirito to approve the bid from Black Top Specialist in the amount of \$9820.15 for the North Drive water main project paving: roll call vote, motion carried 5-0

**Expenditure not to exceed \$100.00 for Harbor Country Films Crew:** Motion by Mayor O'Donnell, seconded by Robertson to approve making a donation, not to exceed \$100.00, to participate in film production promoting Harbor Country. City Manager to find out if the City is allowed to make donation: roll call vote, motion carried, 5-0

Updates: Cemetery Board is having next meeting in June. GIS mapping is in process

Council Comments: Many Council Members welcomed back Council Member Ennis. Council Member Ennis thanked the council members. Council Member Kroll is looking forward to summer and Mayor O'Donnell wished everyone a Happy Memorial Day.

Motion by Robertson, seconded by Ennis to adjourn the meeting at 7:52 p.m.

roll call vote, motion passed 5-0

Adjournment at 7:52 P.M.

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**Lou O'Donnell IV, Mayor**

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**Ann M. Fidler, City Clerk**