

Call to Order at 6:32 p.m.

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

Approval of Agenda. Motion by Mayor O'Donnell, seconded by Kroll to approve the agenda with the addition of new business item, discussion of contribution for promotional film: Roll call vote, motion carried, 5-0

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

Public Comment: Ira Hochberg- Boat slip and issues with storm drain. John Humphrey-Short-term rental resolution. John Natsis- Vacation rentals

Old Business

Branch and Leaf Policy. Motion by Robertson, seconded by, Spirito to approve the branch and leaf policy: roll call vote, motion carried 5-0.

New Business

Discussion of Contribution for promotional film. Contribution is now \$150.00 for the video that was produced for Harbor Country for the production of the video. City Attorney, Nick Curcio would like to know more about the company that produced the video. Motion by Mayor O'Donnell, seconded by Robertson to forward to staff and City Attorney to answer questions about the video production: roll call vote, motion carried, 5-0

Resolution #20.14 Budget Amendments 2020. Motion by Robertson seconded by Kroll to approve Resolution #20.14: roll call vote, motion carried, 5-0

Resolution #20.16 Short-term Rentals. Motion by Kroll seconded by, Ennis to approve Resolution #20.16 short-term extension: roll call vote, motion carried, 5-0

Marquette Drive Improvements. Motion by Spirito seconded by, Kroll to approve 75% participation and send certified letters to Marquette Drive Property owners notifying them of the project. roll call vote, motion carried, 5-0

Round House Development Grant Support. Motion by Robertson seconded by, Kroll to approve the roundhouse grant support with the attorneys amendments: roll call vote, motion carried, 5-0

Third Coast and Outpost Concession Agreement: Motion by Ennis seconded by, Robertson to approve the two businesses to launch equipment at boat launch not at the beach: roll call vote, motion carried, 5-0

Kona Ice Concession Agreement: Motion by Kroll seconded by, Ennis to deny request from Kona Ice Concession for a fee reduction: roll call vote, motion carried, 5-0

Sewer Connections for new Construction: Motion by Kroll, seconded by, Robertson to approve the first reading of Ordinance #246 to amend Section 16-11 of N.B. Code to clarify responsibility for sewer backups: roll call vote, motion carried, 5-0

Graduation Fireworks: Motion by Mayor O'Donnell, seconded by Kroll to approve the graduation fireworks: roll call vote, motion carried, 5-0

Whittaker/Buffalo Streets Parking Agreements: Motion by Kroll, seconded by, Spirito to approve the agreements with Seville Investments and Beer Church: roll call vote, motion carried, 5-0

Dooley's Site Plan Review: Motion by, Spirito seconded by, Robertson to approve Dooley's site plan: roll call vote, motion carried, 5-0

NIES Water Project Pay Request #3: Motion by Kroll, seconded by, Ennis to approve NIES Water Project Pay Request #3 in the amount of \$20,960.51: roll call vote, motion carried, 5-0

Fire Service Agreement: Motion by Kroll, seconded by, Robertson to approve the temporary Fire Service Agreement in the amount of \$2000.00 per month with New Buffalo Township: roll call vote, motion carried, 5-0

Covid Re-Opening Plan: Motion by Robertson, seconded by, Kroll to approve the Covid 19 Preparedness and response plan: roll call vote, motion carried, 5-00

Resolution #20.15 MDOT Lighted masked Armed Signals at Whittaker and Buffalo Street: Motion by Mayor O'Donnell, seconded by, Spirito to table resolution #20.15 MDOT lighted masked armed Signals contract at Whittaker and Buffalo Street to re-address in July: roll call vote, motion carried, 5-0

Quote for Temporary Seawall from the Beach Parking Lot to the Revetment: Motion by Kroll, seconded by, Spirito to approve the quote to extend the temporary seawall to the end of the beach parking lot in the amount of \$7,070.00: roll call vote, motion carried, 5-0

Appointments:

Motion by Mayor O'Donnell, seconded by, Spirito to approve Arlene Pokuta and Thomas Smith to the Zoning Board of Appeals: roll call vote, motion carried, 5-0

Motion by Mayor O'Donnell, seconded by, Spirito to approve William McCollum and Mark Joseph to the Planning Commission: roll call vote, motion carried, 5-0

Updates:

Council Comments: Mayor O'Donnell wanted to let residents know that John Krusl passed away. He was an integral part of the Pokagon Fund. Mayor O'Donnell had a moment of silence for Mr. Krusl.

Motion by Mayor O'Donnell, seconded by, Robertson to adjourn the meeting at 8:30 p.m.

Adjournment at 8:30 p.m.

amf

Lou O'Donnell IV, Mayor

Ann M. Fidler, City Clerk