## Call to Order at 4:03 p.m.

Roll Call. All Present.

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

Public Comment: Jeff Geer, Ordinance #247

## **Old Business**

Motion by Mayor O'Donnell to untable Ordinance #247 to Amend Section 15-7 and 15-9 of the New Buffalo Code to Regulate the preparation and Collection of Solid Waste: roll call vote, 4-1 Nays- Ennis, motion carried

Ordinance #247 to Amend Section 15-7 and 15-9 of the New Buffalo Code to Regulate the preparation and Collection of Solid Waste. Motion by Robertson, seconded by, Kroll to approve the First Reading of Ordinance #247 to amend section 15-7 and 15-9 of the New Buffalo Code to Regulate the preparation and Collection of Solid Waste: roll call vote, motion carried, 5-0

Motion by Mayor O'Donnell, seconded by Robertson to untable the Potential Sale of 435 S. Whittaker Street: roll call vote, motion carried, 5-0

**Potential Sale of 435 S. Whittaker Street.** Motion by Mayor O'Donnell, seconded by, Robertson to approve the sale of 435 S. Whittaker Street with the following conditions: 1) Clean up the weeds. 2) The closing date will be on or before November 18, 2020. If the buyer fails to receive a certificate of occupancy by December 31, 2021, The City can buy back the property at the original selling price. 3) There is a five-year restriction on selling the property to a third party: roll call vote, motion carried, 5-0

**Street Roadway Condition and Investment Millage Proposal.** Motion by Mayor O'Donnell, seconded by Spirito to approve the Street Roadway Condition and Investment Millage Proposal and Resolution 20.24: roll call vote, motion carried, 5-0

**Parks/Millage Renewal Proposal.** Motion by Kroll, seconded by, Ennis to approve the Parks/Millage Renewal Proposal Resolution 20.25: roll call vote, motion carried, 5-0

## **New Business**

**First Responder Hazard Pay Premium Program Grant.** Motion by Kroll seconded by Spirito to approve the First Responder Hazard Pay Premium Program Grant Application: roll call vote, motion carried, 5-0

**Reith Riley Change Order #2.** Motion by Robertson seconded by, Ennis to approve Change Order #2 for Reith Riley: roll call vote, motion carried, 5-0

**Reith Riley Final Payment Request #4.** Motion by Kroll seconded by, Ennis to approve Reith Riley Final Payment Request #4 in the amount of \$39,166.90: roll call vote, motion carried, 5-0

Updates: None

Council Comments:

Motion by Mayor O'Donnell, seconded by Robertson to adjourn the meeting at 4:46 p.m: roll call vote, motion carried, 5-0

Adjournment at 4:46 p.m.

amf

Lou O'Donnell IV, Mayor

Ann M. Fidler, City Clerk