

Call to Order at 6:31 p.m.

Roll Call. Members Present: Mayor O'Donnell, Kroll, Spirito. Members Absent: Ennis, Robertson: Motion by Mayor O'Donnell, seconded by Kroll to excuse both Council Members Ennis and Robertson due to medical issues: roll call vote, motion carried, 3-0.

Approval of Agenda. Motion by Mayor O'Donnell, seconded by Kroll to approve the agenda with the removal of items 9.g., Quotes for landscaping proposal for Subway Boulevard and 9.h., Proposal to Create a Code Enforcement Officer: roll call vote, motion carried, 3-0.

Consent Agenda. Motion by Spirito seconded by Kroll to approve the Consent agenda: roll call vote, motion carried, 3-0.

Public Comment- None

Presentation: Tony McGhee Abonmarche High Water Update – N. Whittaker Street Improvements and Boat Launch Drainage Plan

Motion by Mayor O'Donnell, seconded by Kroll to open the Public Hearing Resolution 20.20 Final Reading to Vacate a portion of Detroit Street for the Township Memorial Park: roll call vote, motion carried, 3-0.

Motion by Kroll, seconded by Spirito to close the Public Hearing Resolution 20.20 Final Reading to Vacate a portion of Detroit Street for the Township Memorial Park: roll call vote, motion carried, 3-0.

Old Business

Resolution 20.20 Final Reading to Vacate a Portion of Detroit Street for the Township Memorial Park: Motion by Kroll seconded by, Spirito to approve the final reading to vacate a portion of Detroit Street for the Township Memorial Park: roll call vote, motion carried, 3-0.

Final 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: Motion by Kroll seconded by Spirito to approve the final 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, 3-0.

New Business

Contract for Planning and Engineering Services with Abonmarche for the Dune Walk Renovation and Expansion Project: Motion by Kroll, seconded by, Spirito to approve the contract for planning and engineering services with Abonmarche for the Dune Walk Renovation and Expansion Project in the amount of \$57,300.00 pending approval of grant request to Pokagon Fund: roll call vote, motion carried, 3-0.

Proposal for Professional Services Smith Street Pocket Park: Motion by Kroll, seconded by Spirito to approve the proposal for professional services Smith Street Pocket Park: roll call vote, motion carried, 3-0.

North Whittaker Street Sewer and Potential Parking Improvements: Motion by Kroll, seconded by Spirito to approve North Whittaker Street Sewer and Potential Parking Improvements: roll call vote, motion carried, 3-0.

Resolution 20.26 Constitution Week September 17-23: Motion by Kroll seconded by Spirito to approve Resolution #20.26 Constitution Week September 17-23: roll call vote, motion carried, 3-0.

Designation of Voting Delegates for the Michigan Municipal League Annual Meeting: Motion by Spirito seconded by, Kroll to approve Mayor O'Donnell as the designated voting delegate for the Michigan Municipal League Annual Meeting and back up designated voting delegate is Dave Richards: roll call vote, motion carried, 3-0.

Professional Service for the Bridge Inspection: Motion by Spirito, seconded by, O'Donnell to approve professional service for the bridge inspection with Abonmarche in the amount \$3850.00: roll call vote, motion carried, 3-0.

AFSCME Negotiations: Motion by Kroll, seconded by Spirito to approve the AFSCME Negotiations as negotiated roll call vote, motion carried, 3-0.

Grand River Construction Final Payment for Whittaker Street Repairs: Motion by Kroll, seconded by, Spirito to approve the Grand River Construction Final Payment #4 in the amount of \$22,488.00 for Whittaker Street Repairs: roll call vote, motion carried, 3-0.

Nies Engineering Engagement Letter: Motion by Kroll, seconded by, Spirito to approve Nies Engineering Engagement Letter not to exceed \$45,000.00: roll call vote, motion carried 3-0.

Blanket Purchase Order for Water Treatment Chemicals: Motion by Spirito, seconded by, Kroll to approve the blanket purchase order for water treatment chemicals not to exceed \$18,000.00: roll call vote, motion carried, 3-0.

Council Comments: Mayor O'Donnell stated that towards the end of September or October there will be a joint Planning Commission and City Council Meeting to discuss the Short - Term Rental Ordinance. Mayor O'Donnell also added that there will be a major announcement at the next City Council Meeting.

Motion by Kroll, seconded by Spirito to adjourn the meeting at 7:29 p.m.

Adjournment at 7:29 p.m.

amf

Lou O'Donnell IV, Mayor

Ann M. Fidler, City Clerk