

Call to Order at 6:31 p.m.

Roll Call. Present: Kroll, New Buffalo, MI; Robertson, New Buffalo, MI, Spirito, City Hall- New Buffalo, MI, Mayor O'Donnell, New Buffalo, MI **Absent:** Ennis

Motion by O'Donnell seconded by Robertson to excuse Ennis due to medical reasons: roll call vote, motion carried, 4-0

Approval of Agenda. Motion by Robertson seconded by Spirito to approve the agenda: roll call vote, motion carried, 4-0

Consent Agenda. Motion by Robertson seconded by Kroll to approve the Consent agenda: roll call vote, motion carried, 4-0

Public Comment: Audrey Tuszynski- Pleasure Isle Donation

Presentation: Tony McGhee from Abonmarche gave an update on the Marina building repairs.

New Business

Liz Ennis joined the meeting electronically at 6:45 p.m.

Halloween Trick or Treat. Motion by O'Donnell seconded by, Kroll to approve Halloween Trick or Treat on Sunday, October 25, 2020 from 2:00 p.m.-5:00 p.m. roll call vote, motion carried, 5-0.

Continuation of Police Department Emergency Radio Replacement Program. Motion by Kroll seconded by Spirito to approve the continuation of Police Department Emergency Radio Replacement Program in the amount of \$9,782.78: roll call vote, motion carried, 5-0.

Major Essential Backhoe Repairs. Motion by Kroll seconded by, Spirito to approve the major essential backhoe repairs in the amount of \$10,076.51: roll call vote, motion carried, 5-0.

Electric Vehicle Charging Stations Agreement. Motion by Robertson seconded by, Kroll to approve the electric vehicle charging stations agreement: roll call vote, motion carried, 5-0.

Resolution #20.27 First Quarter 2020-2021 Budget Amendments. Motion by Kroll seconded by, Robertson to approve Resolution 20.27 First Quarter 2020-2021 Budget Amendments: roll call vote, motion carried, 5-0.

Consideration of the Purchase Price of 435 S. Whittaker: Motion by Spirito seconded by, Robertson to approve the purchase price of 435 S. Whittaker in the amount of \$113,000.00 roll call vote, motion carried, 5-0.

Resolution #20.28 Endorsing Establishment of a Recreational Funding Fee: Motion by Kroll seconded by, Robertson to approve Resolution 20.28 Endorsing Establishment of a Recreational Funding Fee: roll call vote, motion carried, 5-0.

Council Comments:

Mayor O'Donnell was happy that Council Member Ennis made it to the meeting. This is Councilmember Ennis last meeting since she chose not to run for re-election.

Councilmember Ennis wanted everyone to know how much she appreciated everyone; city staff, City Manager, and all of the citizens of New Buffalo.

Councilmember Spirito said the City will be receiving a check from the LRSB in the amount of \$220,879.80.

Councilmember Kroll said we have gotten a lot done in four years. He hopes he can continue and will miss Councilmember Ennis.

Councilmember Robertson also said that it was a pleasure working with Councilmember Ennis.

Motion by O'Donnell seconded by Robertson to adjourn the meeting at 7:16 p.m. roll call vote, motion carried, 5-0

amf

Lou O'Donnell IV, Mayor

Ann M. Fidler, City Clerk