

**Call to Order at 6:32 pm**

City Clerk, Amy Fidler read the November 3, 2020 Election results for the City Council term ending November 2024.

Newly elected council members are as follows, Roger Lijewski, John Humphrey, and Brian Flanagan.

City Clerk, Amy Fidler gave the oath of office to the new councilmembers.

**Roll Call. Present:** Flanagan, New Buffalo, MI, Berrien County; Humphrey, New Buffalo, MI, Berrien County; Lijewski, New Buffalo, MI, Berrien County; Mayor O'Donnell, New Buffalo, MI, Berrien County; Robertson, New Buffalo, MI, Berrien County.

**Approval of Agenda.** Motion by O'Donnell seconded by Flanagan to approve the agenda: roll call vote, motion carried, 5-0.

Motion by O'Donnell seconded by Robertson to appoint John Humphrey as Mayor: roll call vote, motion carried, 5-0.

Motion by Robertson seconded by O'Donnell to appoint Lijewski as Mayor Pro-tem: roll call vote, motion carried, 5-0.

**Consent Agenda.** Motion by Robertson seconded by Lijewski to approve the Consent agenda without the minutes of October 19, 2020: roll call vote, motion carried, 5-0.

Motion by O'Donnell, seconded by Robertson to approve the October 19, 2020: roll call vote, motion carried, 2-0.

**Public Comment:** None

**Presentation:** Joe Verlin, Audit-Gabridge & Company  
Joe Verlin, reported that the City of New Buffalo was issued a clean opinion.

Motion by Robertson, seconded by O'Donnell to move item 10 a and 10 b before item 9 Code Enforcement Discussion.

**New Business**

**Policy for Remote Attendance under New OMA legislation.** Motion by Robertson seconded by, Humphrey to approve the policy for remote attendance under New OMA legislation: roll call vote, motion carried, 5-0

City Attorney to bring the resolution to the next regular City Council Meeting.

**Introduction of Proposed Pleasure Isle Marina Purchase:** No motion taken. Scheduled a special meeting in regards to the proposed Pleasure Isle Marina Purchase at 6:30 p.m. on Monday, November 23, 2020.

**Old Business: Code Enforcement Program Discussion:** Motion by Flanagan, seconded by, Lijewski to expand this current position and re-advertise under new guidelines provided by the City Council; roll call vote, 5-0  
**Resolution #20.29 Defined Benefit plan Adoption Agreement Addendum.** Motion by Robertson, seconded by O'Donnell to approve resolution #20.29 defined benefit plan adoption agreement addendum: roll call vote, motion carried, 5-0

**Annual Salary Adjustment:** Motion by Robertson seconded by, Flanagan to approve the annual salary adjustment roll call vote, motion carried, 5-0

**Appointments & Re-Appointments:** Motion by Robertson, seconded by, Lijewski to approve appointments and re-appointments: roll call vote, motion carried, 5-0

**Pokagon Fund Representative and Alternate:** Appointed Flanagan as Pokagon Representative and Mayor Humphrey as the alternate.

**LRSB Representative and Alternate:** Appointed Mayor Humphrey as the LRSB Representative and Robertson as the alternate.

**Cemetery Board Representatives:** Appointed Robertson and Lijewski to the Cemetery Board.

**DDA Appointments:** Appointed Mayor Humphrey to the DDA: Motion by Flanagan, seconded by Lijewski to table the re-appointment of Pete Rahm to the DDA: roll call vote, 3-2

Yeas- Mayor Humphrey, Flanagan, Lijewski

Nays-O'Donnell, Robertson

**Zoning Bd. Of Appeals term ending May 2022-** Still have a vacant opening on the Zoning Board of Appeals

Council Comments: Mayor Humphrey stated that the voters of the City of New Buffalo are the will of plurality of the public and looks forward to serving them.

Robertson congratulated the new members of the City Council

O'Donnell congratulated the new members and looks forward to working together.

Motion by Robertson, seconded by, Flanagan to adjourn the meeting at 7:59 p.m. roll call vote, motion carried, 5-0

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**