

Call to Order at 6:30 p.m.

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

Approval of Agenda: Motion by Robertson, seconded by, Lijewski to approve the agenda with the stipulation to change the title to Item A, to Discussion of amendment of Ordinance 237 Chapter 11 regulating the short-term rental of residential dwellings: roll call vote, motion carried, 5-0.

Public Comment:

Dan Coffey
John Natsis
Jason and Erika Milovich
Henry and Tonya Arana
Heather Gradowski
Dan Hatch
Dan Saunders
Talia Edwards
William Lenga
Joanne Moskovic
John Stygles
Augie Hernandez
David Whitehead
Michael & Nicholas Holevas
Laura Murray
Jorge Alberez
Traci Lauricella
Jolie Yonker
Jeff Miller
Bart Goldberg

Presentation: Beach-Tech, Subject- Beach Rake, Presenter- Evan Huckaby

Evan Huckaby presented the Beach-Tech beach rake to the council. The video showed a side-by-side comparison of our current equipment and Beach-Tech's beach rake.

New Business

Discussion of amendment of Ordinance 237 Chapter 11 Regulating the Short-Term Rental of

Residential Dwellings: Motion by Robertson, seconded by Flanagan to table the discussion until all members of the council can send in their comments to interim City Manager, Rich Killips: roll call vote, motion carried, 5-0.

Beach Rake and Tractor Sale: Motion by O'Donnell seconded by Flanagan to approve taking the beach rake and tractor to auction: roll call vote, motion carried, 5-0.

Crack/Sealing Boat Ramp: Motion by Robertson, seconded by Lijewski to approve the crack/sealing of the Boat Ramp not to exceed the amount of \$25,000.00: roll call vote, motion carried, 5-0.

Discussion on Building Code Changes:

No Discussion, topic was not covered.

Discussion on Future Long-Term Rental Ordinance

Mayor Humphrey stated that we need an ordinance to clean up long-term rentals. It is a public safety concern.

Council Comments:

Council Member Robertson stated meeting packets need to be distributed earlier to the Council Members, and a deadline should be set for the Agenda items.

Council Member Flanagan stated that the quality of life and money are both important regarding short-term rentals.

Mayor Humphrey apologized for the misunderstanding of the meeting.

Adjournment: Motion by Flanagan seconded by, Robertson to adjourn the meeting at 8:43 p.m. roll call vote, motion carried, 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk