

Call to Order at 6:30 p.m.

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

Absent: Lou O'Donnell

Motion by Humphrey, seconded by Lijewski to excuse Council Member Lou O' Donnell.

Roll Call Vote:

Yeas: Robertson, Lijewski, Flanagan, Humphrey

Nays: None

Absent: O'Donnell

Motion Carried: 4-0.

Staff Present: Interim City Manager: Rich Killips, City Attorney: Nick Curcio, City Clerk: Amy Fidler

Approval of Agenda: Motion by Robertson seconded by, Lijewski to approve the agenda.

Roll Call Vote:

Yeas: Robertson, Lijewski, Flanagan, Humphrey

Nays: None

Absent: O'Donnell

Motion Carried: 4-0.

Public Comment:

Bill Lenga

Laura Murray

Michael Davis

New Business

Motion by Robertson, seconded by Flanagan at 6:56 pm to meet in closed session under MCL 15.268(e) and (h) to discuss confidential attorney-client privileged materials and to discuss strategy in Moskovic v. City of New Buffalo, Case No. 1:21-cv-00144 (W.D. Mich.)

Roll Call Vote:

Yeas: Flanagan, Lijewski, Robertson, Humphrey

Nays: None

Absent: O'Donnell

Motion Carried: 4-0.

Motion by Robertson, seconded by Flanagan at 8:34 pm to resume the public meeting.

Roll Call Vote:

Yeas: Robertson, Lijewski, Flanagan, Humphrey

Nays: None

Absent: O'Donnell

Motion Carried: 4-0.

Council Comments: None

Adjournment: Motion by Humphrey, seconded by Robertson to adjourn the meeting at 8:37 p.m.

Roll Call Vote:

Yeas: Robertson, Lijewski, Flanagan, Humphrey

Nays: None

Absent: O'Donnell

Motion Carried: 4-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk