

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, Lou O'Donnell, Saugatuck, MI, Allegan County.

Staff Present: City Manager, Darwin Watson; City Clerk, Amy Fidler; Parks Director, Kristen D'Amico; City Treasurer, Kate Vyskocil

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

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Approval of City Council Minutes of May 17, 2021 Regular Meeting; June 2, 2021 Special Meeting: Motion by Lijewski, seconded by Flanagan to approve the Council Minutes of May 17, 2021 Regular Meeting; June 2, 2021 Special Meeting:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED: O'Donnell

Motion Carried, 4-0.

Approval of Consent Agenda: Motion by Flanagan, seconded by Lijewski to approve the consent agenda:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

Bill Lenga

Joann Moskovic

Dan Hatch

Jodi Grant

Martin Dzuris

New Business

Fiscal Year 2020-2021 Budget Amendments: Motion by Flanagan, seconded by O'Donnell to approve the Fiscal Year 2020-2021 Budget Amendment:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Sale of Property to New Buffalo Area Schools:

Motion by O'Donnell, seconded by Lijewski to untable the sale of property to New Buffalo Area Schools:

Roll Call Vote:

AYES: Robertson, O'Donnell, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Motion by O'Donnell seconded by Robertson to deny the Sale of Property to New Buffalo Area Schools:

Roll Call Vote:

AYES: O'Donnell, Robertson, Flanagan

NAYES: Lijewski, Humphrey

ABSENT:

ABSTAINED:

Motion Carried, 3-2.

Establishment of Mobile Concession Vending Fee: Motion by Flanagan, seconded by Lijewski to approve the Establishment of Mobile Concession Vending Fee of \$2250.00:

Roll Call Vote:

AYES: Flanagan, Lijewski, Humphrey

NAYES: O'Donnell, Robertson

ABSENT:

ABSTAINED:

Motion Carried, 3-2.

Outpost Sports Concession Agreement: Motion by Lijewski, seconded by O'Donnell to approve the Outpost Sports Concession Agreement for the next two years:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Special Use Permit Approval – 1 N. Whittaker: Motion by Flanagan, seconded by Lijewski to approve the Special Use Permit Approval for outside seating – 1 N. Whittaker:

Roll Call Vote:

AYES: Lijewski, Robertson, O'Donnell, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Downtown Development Authority Appointment: Motion by O'Donnell, seconded by Robertson to approve the Downtown Development Authority Appointment of J.V. Peacock:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Marina Repairs Pay Request (Mead & White): Motion by Robertson, seconded by Flanagan to approve the Marina Repair Pay Requests (Mead & White) in the amount of \$11,971.50:

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Property Leasing from New Buffalo Development Partners, LLC: Motion by Humphrey, seconded by Lijewski to approve the Property Leasing agreement from New Buffalo Development Partners, LLC:

Roll Call Vote:

AYES: Lijewski, Robertson, O'Donnell, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Traffic Control Order Resolution: Motion by Robertson, seconded by Lijewski to approve the Traffic Control Order Resolution:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Veteran and Senior Citizen Discount (Boat Launch Pass): Motion by Robertson, seconded by O'Donnell to approve a 50% off Veteran and Senior Citizen Discount (Boat Launch Pass):

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

City of New Buffalo Code of Ordinances Amendment – Chapter 9 (First Reading): Motion by Robertson, seconded by Lijewski to approve City of New Buffalo Code of Ordinances Amendment – Chapter 9 (First Reading):

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

City of New Buffalo Code of Ordinances Amendment – Chapter 15; Article II (First Reading): Motion by Robertson, seconded by Flanagan to approve City of New Buffalo Code of Ordinances Amendment – Chapter 15; Article II (First Reading):

Roll Call Vote:

AYES: Flanagan, O'Donnell, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Discussion:

Dates for City Council Workshop:

City Manager Watson, explained that he would like to have a workshop where all of the council members could bring up topics that they would like to discuss.

The council decided to get all of their topics and comments to City Manager Watson by Friday, July 2, 2021. The workshop will be a public meeting at 5:30 p.m. on Wednesday, July 7, 2021.

Council Comments: Councilmember Flanagan did not bring the Pokagon Fund Report. He will bring it to the next Council Meeting.

Mayor Humphrey wanted to acknowledge the passing of former City Councilmember, Elizabeth Ennis. There was a moment of silence in honor of Ms. Ennis.

Adjournment:

Motion by Flanagan, seconded by Robertson to adjourn the meeting at 8:07 p.m.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

af

John Humphrey, Mayor

Amy Fidler, Clerk