The Special Meeting for September 21, 2021 of the New Buffalo City Planning Commission was called to order by Chair Billingslea at 6:31 p.m.

Pledge of Allegiance.

Roll Call: Present.

Roxanne Lauer, Bill McCollum, Don Stoneburner, Mark Joseph, Paul Billingslea.

Staff Present: City Manager; Darwin Watson, City Clerk; Amy Fidler, Deputy Clerk; Nancy Griffin, Code Enforcement Officer Gail Grosse, City Attorney; Nick Curcio

Approval of Agenda: Motion by Lauer, seconded by Joseph to approve the agenda with the addition of going into closed session under Section 15.268(h) of the Open Meetings Act to discuss a confidential attorney-client privileged memorandum:

Roll Call Vote:

Ayes: Lauer, Joseph, McCollum, Stoneburner, Billingslea Nays: Absent: Abstain: Motion Carried, 5-0.

New Business

Closed Session – Motion by Joseph, seconded by Billingslea to approve going into closed session under Section 15.268(h) of the Open Meetings Act to discuss a confidential attorney-client privileged memorandum at 6:34 p.m.:

Roll Call Vote:

Ayes: McCollum, Lauer, Stoneburner, Joseph, Billingslea Nays: Absent: Abstain: Motion Carried, 5-0.

Chair Billingslea announced the that the closed session was over at 7:03 p.m. and the board was returning to the open session.

Motion by Lauer seconded by, Stoneburner to propose to amend sections 2-3, 6-2, 7-2, and 8-2, and add a new section 20-8 to the New Buffalo Zoning Ordinance to prohibit new short-term rentals in the R1, R2 and R3 zoning district:

Roll Call Vote:

Ayes: Nays: Stoneburner, Lauer, McCollum, Joseph, Billingslea Absent: Abstain: Motion Failed, 5-0.

Motion by McCollum seconded by, Stoneburner to propose to amend sections 2-3, 6-2, and add a new section 20-8 to the New Buffalo Zoning Ordinance to prohibit new short-term rentals in the R-1 zoning district:

Roll Call Vote:

Ayes: McCollum Nays: Lauer, Joseph, Stoneburner, Billingslea Absent: Abstain: Motion Failed, 4-1.

Public Comment

Diane Gajos Dine Pyshos Gerry Gajos Jason Milovich Heather Gradowski Dan Coffey Mike Schimanski Dan Ruby Joanne Moskovic Alex Moskovic Jess Bryar Dan Hatch Sharon Kelly **Bill Logothetis** Dan Skoczylas **Bart Goldberg** Mary Rose Denton Susan Thorner

Commissioner Comment: Members Stoneburner apologized that he wasn't at last meeting due to being quarantined. Member Stoneburner thanked the City Clerk for forwarding all the emails to the planning commission members.

Correspondence: All emails sent to the City Clerk were forwarded on to the planning commission members prior to the meeting.

Adjournment: Motion by Billingslea, seconded by Joseph to adjourn the meeting at 8:18 p.m.

Voice Vote Motion Carried.

af

Paul Billingslea, Chair

Amy Fidler, City Clerk