

**Call to Order at 6:00 p.m.**

**Pledge of Allegiance**

**Roll Call:** Flanagan, Lijewski, Mayor Humphrey

**Absent:** O'Donnell, Robertson

**Staff Present:** City Manager; Darwin Watson, City Clerk; Amy Fidler, Deputy Clerk; Nancy Griffin

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

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Robertson

ABSTAINED:

Motion Carried, 3-0.

**Public Comment:**

Carie O'Donnell

Eve Moran

Ray Kirkus

Tricia Bowden

Susan Traeger

Mayor Humphrey opened the public hearing for the proposed ordinance 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 R-1, R-2, and R-3 zoning districts.

**Public Hearing:**

Proposed ordinance 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 R-1, R-2, and R-3 zoning districts

Diane Gajos

Jason Milovich

Dan Skoczylas

Adam Tynowski

Melissa Piorkowski

Gerry Gajos

Laura Murray

Ron Watson

Matt Bardol

Ryan Nofziger

Garrett Bruinius

Betty Biernacki  
Debbie Callahan  
Jim Kramer  
Kristin Hall  
Daniel Hatch  
Susan Traeger  
Eve Moran

Mayor Humphrey closed the public hearing for the proposed ordinance 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 R-1, R-2, and R-3 zoning districts.

### **New Business**

#### **City of New Buffalo Zoning Ordinance Amendments – Ordinance to amend sections 2-3, 6-2, 7-2 and 8-2, and add a new section 20-8**

Motion by Lijewski, seconded by Flanagan to approve the second reading of proposed ordinance to amend the New Buffalo Zoning Ordinance to prohibit new short-term rentals in designated residential districts, and to regulate existing residential uses in those districts as lawful nonconforming uses. Specifically, prohibiting new short-term rentals in the R-1, R-2, and R-3 districts:

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: Robertson, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

#### **Resolution and Letter of Support – Amtrak Engineering and Environmental Study**

Motion by Lijewski, seconded by Flanagan to approve the resolution and Letter of Support for the Amtrak Engineering and Environmental Study for a New Buffalo Passenger Rail Connection:

Roll Call Vote:

AYES: Flanagan, Lijewski, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Robertson

ABSTAINED:

Motion Carried, 3-0.

**GRSD Refund Resolution and Contract**

Motion by Lijewski, seconded by Flanagan to approve the resolution authorizing the Galien River Sewer District's Refunding Contract:

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: Robertson, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

**Road Salt Purchase**

Motion by Flanagan, seconded by Lijewski to approve the payment to Detroit Salt Company, LLC in the amount of \$12, 371.80:

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: Robertson, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

**Water Tap Materials (ETNA Supply)**

Motion by Lijewski, seconded by Flanagan to approve the payment to Etna Supply for water tap materials in the amount of \$15,328.16:

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Robertson

ABSTAINED:

Motion Carried, 3-0.

**Rezoning of 6 South Willard**

Motion by Flanagan, seconded by Lijewski to approve the rezoning of 6 South Willard from General Commercial to R-1 Single Family Residential:

Roll Call Vote:

AYES: Flanagan, Lijewski, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Robertson

ABSTAINED:

Motion Carried, 3-0.

**Site Plan Approval (1 North Whittaker)**

Motion by Flanagan, seconded by Lijewski to approve the site plan for 1 North Whittaker:

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: Robertson, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

**Adjournment:**

Motion by Flanagan, seconded by Lijewski to adjourn the meeting at 7:37 p.m.:

Roll Call Vote:

AYES: Lijewski, Flanagan, Mayor Humphrey

ABSENT: Robertson, O'Donnell

ABSTAIN:

Motion Carried, 3-0.

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**