

**Mayor Humphrey called the meeting to order at 6:30 p.m.**

**Pledge of Allegiance**

**Roll Call:** Council members Robertson, Flanagan, Lijewski, Mayor Humphrey

**Absent:** Council member O'Donnell

**Staff Present:** City Manager Watson, City Clerk; Amy Fidler, Police Chief Killips

**Approval of Agenda:** Motion by Flanagan, seconded by Lijewski to approve the agenda with the addition of Discussion Item 9.b., speeding in the city:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

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

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Public Comment: None**

**Public Hearings**

**2022-2023 Millage Rate Public Hearing**

Motion by Lijewski, seconded by Flanagan to open the 2022-2023 Millage Rate public hearing at 6:33 p.m.

Roll Call Vote:

AYES: Flanagan, Lijewski, Robertson, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

No Public Comment.

Motion by Flanagan, seconded by Lijewski to close the 2022-2023 Millage Rate public hearing at 6:38 p.m.

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**2022-2023 Fiscal Year Budget Public Hearing**

Motion by Lijewski, seconded by Flanagan to open the 2022-2023 Fiscal Year Budget public hearing at 6:38 p.m.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**No Public Comment.**

Motion by Flanagan, seconded by Robertson to close the 2022-2023 Fiscal Year Budget public hearing at 6:40 p.m.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**New Business**

**2021-2022 Fiscal Year Amended Budget:** Motion by Lijewski, seconded by Flanagan to approve the recommended budget amendments to the Fiscal Year 2022 budget:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**2022-2023 Millage Rates:** Motion by Robertson, seconded Flanagan to approve that the City Council establishes the requested millage rates for the City of New Buffalo for the period of July 1, 2022 through June 30, 2023 as presented:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**2022-2023 Fiscal Year Budget:** Motion by Flanagan, seconded by Robertson to approve the adoption of the annual budget for the fiscal year 2022/23:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**City Council Rules of Amendment:** Motion by Flanagan, seconded by Lijewski to approve the recommended amendments to the City Council Meeting Procedures Rules with the following change of the date of the regular city council meeting to the third Monday of the month:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Right-of-Way Vacation Request (New Buffalo Area Recreation Authority):** Motion by Lijewski, seconded by Flanagan to approve the vacating of the undeveloped right-of-way between E. Detroit and E. Clay:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Joint Recreational Plan Update (New Buffalo Area Recreation Authority):** Motion by Robertson, seconded by Flanagan to approve the updating of the city's 5-year Recreational Plan as proposed by Abonmarche in the amount of \$11,500:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Information Technology (IT) Proposal:** Motion by Flanagan, seconded by Lijewski to approve contracting with the City of South Haven for Information Technology services:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Leasing of Properties from New Buffalo Development Partners, LLC:** Motion by Robertson, seconded by Lijewski to approve entering into lease agreements with New Buffalo Development Partners, LLC for properties 11-62-0340-0149-03-3; 11-62-0340-0145-00-3; 11-62-0340-0042-02-6; 11-62-0340-0030-01-0:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Department of Public Works Fencing:** Motion by Robertson, seconded by Lijewski to approve the construction of a gate at the Public Works building in the amount of \$6,642.12:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Mayhew Sediment Basin Award:** Motion by Robertson, seconded by Flanagan to approve awarding the contract for the Mayhew Sediment Basin to Payjay, Inc in the amount of \$164,450:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**License Agreement (Service 1 Marine, LLC):** Motion by Flanagan, seconded by Lijewski to approve entering into a license agreement with Service 1 Marine, LLC for the use of the boat launch and transient marina:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

**Adjournment:** Motion by Flanagan, seconded by Lijewski to adjourn the meeting at 7:27 p.m.:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**