

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

Pledge of Allegiance was led by the council.

**Roll Call:** O'Donnell, Robertson, Lijewski, Flanagan, Mayor Humphrey

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

**Approval of Agenda:** Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the agenda with the removal of item 8a for more research:

Roll Call Vote:

AYES: Lou O'Donnell, Mark Robertson, Roger Lijewski, Brian Flanagan, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

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

Roll Call Vote:

AYES: Mark Robertson, Roger Lijewski, Brian Flanagan, Lou O'Donnell, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Public Comment:**

Glenn Kaminski

Mick Lantis

Paul Jancha

**New Business**

**Dune Walk – Pay Request #4:** Motion by Council member Mark Robertson, seconded Council member Brian Flanagan to approve the payment to TJM Services, LLC for Pay Request #4 in the amount of \$169,865.10:

Roll Call Vote:

AYES: Brian Flanagan, Lou O'Donnell, Roger Lijewski, Mark Robertson, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**United States EDA Grant Acceptance:** Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the acceptance of the Financial Assistance Award from the U.S.

Department of Commerce's Economic Development Administration in the amount of \$941,383 for the New Buffalo Municipal Marina Expansion project.

Roll Call Vote:

AYES: Roger Lijewski, Mark Robertson, Brian Flanagan, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED: Lou O'Donnell

Motion Carried, 4-0.

**Broadside Dock Sediment Samples Proposal:** Motion by Council member Mark Robertson, seconded by Council member Brian Flanagan to approve the proposal to collect the EGLE required additional sediment sampling for the Broadside Dock and Shoreline Protection project in the amount of \$22,700.

Roll Call Vote:

AYES: Mark Robertson, Roger Lijewski, Brian Flanagan, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED: Lou O'Donnell

Motion Carried, 4-0.

**City Camera Purchase:** Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the purchase of camera and server software, and additional cameras for an amount not to exceed \$15,000 for the initial costs for establishing the citywide camera infrastructure:

Roll Call Vote:

AYES: Lou O'Donnell, Mark Robertson, Roger Lijewski, Brian Flanagan, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Amendment to Code of Ordinances Chapter 18 (Streets and Sidewalks) – (2nd Reading):** Motion by Council Member Mark Robertson, seconded by Council member Roger Lijewski to approve the second reading of the ordinance to amend Chapter 18 of the Code of Ordinances:

Roll Call Vote:

AYES: Brian Flanagan, Lou O'Donnell, Mark Robertson, Roger Lijewski, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Discussion**

Grant Anticipation Note: City Manager Darwin Watson explained the timeline for RFP.

**Closed Session:** Motion by Roger Lijewski, seconded by Brian Flanagan to approve to go into closed session under 15.268 of the Open Meetings Act section 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with specific litigation at 7:02 p.m.

Roll Call Vote:

AYES: Mark Robertson, Roger Lijewski, Brian Flanagan, Lou O'Donnell, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Returning to Open Session:** Motion by Brian Flanagan, seconded by Roger Lijewski to approve returning to the open session at 7:52 p.m.

Roll Call Vote:

AYES: Brian Flanagan, Lou O'Donnell, Mark Robertson, Roger Lijewski, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Adjournment:** Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to adjourn the meeting at 7:53 p.m.:

Roll Call Vote:

AYES: Lou O'Donnell, Mark Robertson, Roger Lijewski, Brian Flanagan, Mayor John Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**