Mayor Humphrey called the meeting to order at 5:00 p.m.

Pledge of Allegiance was led by the council.

Roll Call: Council members Flanagan, Humphrey, Lijewski, Price, Robertson

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

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

Roll Call Vote: AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey NAYES: ABSENT: ABSTAINED:

Motion Carried, 5-0.

Public Comment: None

Closed Session: Motion by Council member Lijewski, seconded by Council member Flanagan to approve to go into closed session under MCL 15.268 of the Open Meetings Act section 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with Moskovic vs. City of New Buffalo and Nofziger vs. City of New Buffalo at 5:02 p.m.

Roll Call Vote: AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey NAYES: ABSENT: ABSTAIN:

Motion Carried, 5-0.

Mayor Humphrey stated the City Council is reconvening to open session at 5:22 p.m. and no action is needed from closed session.

New Business:

Right-of-Way Vacation (S. Clinton between W. Detroit and the City Limits): This was the introduction for this request and resolution for this property. There will be a public hearing on Tuesday, February 21, 2023, at the Regular City Council Meeting.

Right-of-Way Vacation (S. Kenzie between E. Detroit and E. Clay): This was the introduction for this request and resolution for this property. There will be a public hearing on Tuesday, February 21, 2023, at the Regular City Council Meeting.

Adjournment: Motion by Councilmember Lijewski, seconded by Councilmember Flanagan to adjourn the meeting at 5:30 p.m.:

Roll Call Vote: AYES: Lijewski, Robertson, Flanagan, Price, Mayor Humphrey NAYES: ABSENT: ABSTAIN:

Motion Carried, 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk