

**Mayor Humphrey called the meeting to order at 6:30 pm**

The City Council led the Pledge of Allegiance

**Roll Call:** Council Members Flanagan, Humphrey, Lijewski, Price, Robertson

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

**Approval of Agenda:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve the agenda with the removal New Business item e: boat launch license use agreement – Service 1 and the addition of New Business item Community Project Funding Request:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Consent Agenda:** Motion by Council member Robertson, seconded by Council member Flanagan to approve the Consent agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0

**Public Comment:**

Rick Briand

**Unfinished Business**

**Public Relations Firm Proposal (Civic Savvy):** Motion by Council member Price, seconded by Council member Lijewski to untable the Public Relations Firm Proposal (Civic Savvy):

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Public Relations Firm Proposal (Civic Savvy):**

The Council listened to the presentation given from Civic Savvy. The council discussed the proposal, and no action was taken.

**New Business**

**Purchase of LED Beach Signage:** Motion by Council member Price, seconded by Mayor Humphrey to approve the purchasing of LED beach signage from Art FX in the amount of \$30,375:

Roll Call Vote:

AYES: Price, Lijewski, Mayor Humphrey

NAYES: Robertson, Flanagan

ABSENT:

ABSTAINED:

Motion Carried, 3-2.

**Oselka Park Pavilion Improvements – Engineering Services:** Motion by Councilmember Price, seconded by Council member Lijewski to approve the engineering proposal for the Oselka Park pavilion in the amount of \$8,000:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Amendment to Traffic Control Order #47:** Motion by Council member Lijewski, seconded by Council member Flanagan to approve the amendment to Traffic Control Order #47:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Public Parking Lot Lease Agreement – Seville Investments:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve the agreement for the parking lots located at the corner of Whittaker Street and Buffalo Street with Seville Investments in the amount of \$19,000:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Park Use Agreement – New Buffalo Area Schools:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve entering into a Public Parks Use Agreement with the New Buffalo Area Schools for the use of Oselka Park:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Park Use Agreement – New Buffalo Youth Sports:** Motion by Council member Lijewski, seconded by Council member Price to approve entering into a Public Parks Use Agreement with the New Buffalo Youth Sports for the use of Oselka Park:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Congressional Community Project Program:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve the resolution authorizing the City of New Buffalo to apply for the congressional community project program for the waterfront masterplan implantation project:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Discussion:** The council had brief discussions regarding the following topics Right-of-Way Vacation Request – 917 W. Detroit, Date of Dedication of Dune Walk Bench, Portable Restroom for Beach, and Seasons Adjustment.

**Adjournment:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve adjourning the meeting at 8:11 p.m.

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey

March 20, 2023

NEW BUFFALO REGULAR CITY COUNCIL MEETING

6:30 p.m.

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**