

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:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Consent Agenda: Motion by Council member Price, seconded by Council member Lijewski to approve the Consent agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

Robert Kemper

Courtney Krum

Roger Barbour

Dianne Kwiatkowski

Gary Wood

Collette Kemper

Ben Smock

Aaron Smith

Unfinished Business

New Business

Special Event Application – LeTour de Shore: Motion by Council member Flanagan, seconded by Council member Price to approve the Le Tour de Shore Special Event Application for the use of Lion's Pavilion Park on June 17, 2023 from 10:00 AM – 4:00 PM:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Apple Cider Century Bicycle Tour: Motion by Councilmember Price, seconded by Council member Flanagan to approve the Apple Cider Century Bicycle Tour Special Event Application for September 23-24, 2023 8:00 – 4:00 PM:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Berrien County Trails Master Plan Resolution of Support: Motion by Council member Lijewski, seconded by Council member Flanagan to approve the Resolution of Support for the Berrien County Trails Master Plan:

Roll Call Vote:

AYES: Robertson, Price, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Purchase of Voting Tabulator and ICX Printer: Motion by Council member Robertson, seconded by Council member Flanagan to approve the purchase of a voting tabulator and ICX printer from Election Source in the amount of \$11,213:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Fire Department Roof Repair: Motion by Council member Robertson, seconded by Council member Price to approve the fire station roof repairs by Kolar Roofing in the amount of \$25,500:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Berrien County Municipal Emergency Management Liaison (LNOs): Motion by Council member Lijewski, seconded by Council member Robertson to approve appointing Police Chief Rich Killips as Berrien County Municipal Emergency Management Liaison for the City of New Buffalo:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

City Assessor Agreement – Northrop Assessing: Motion by Council member Robertson, seconded by Council member Lijewski to approve entering into an agreement with Northrup Assessing Inc. for a three (3) year term, beginning August 1, 2023:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Payment to TJM Services – Dune Walk Final Payment: Motion by Council member Robertson, seconded by Council member Lijewski to approve the Final Payment Request for TJM Services, LLC in the amount of \$186,079.04:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Pension Best Practices Support Letter and Resolution: Motion by Council member Flanagan, seconded by Council member Lijewski to approve a resolution and letter in support of funding form communities following pension Best Practices:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Residential Construction Suspension – General Commercial District: Motion by Council member Price, seconded by Council member Lijewski to approve extending the suspension of any new residential dwellings in the city's General Commercial zoning district until October 1, 2023 or until the zoning ordinance update and review is completed, whichever is first:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Special Use Permit (16 N. Smith) – Single Family Residence: Motion by Council member Price, seconded by Council member Flanagan to approve the special use permit for single-family residence at 16 N. Smith Street:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Amendment to City of New Buffalo's Ordinance #236 (IPMC) First Reading: Motion by Council member Robertson, seconded by Council member Flanagan to approve the first reading of the amendment to Ordinance #236:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Council member Lijewski recused himself due to a conflict of interest and left the meeting.

Amendment to City of New Buffalo's Zoning Ordinance (Marijuana Facilities) First Reading: Motion by Council member Robertson seconded by Mayor Humphrey to table the first reading of the amendment to Appendix A "Zoning Ordinance" of the City of New Buffalo's Code of Ordinances:

Roll Call Vote:

AYES: Price, Robertson, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED: Lijewski

Motion Carried, 4-0.

Amendment to City of New Buffalo's Code of Ordinances (Chapter 22) First Reading: Motion by Council member Flanagan, seconded by Council member Price to table the first reading of the amendment to Chapter 22 (Marijuana Establishments) of the City of New Buffalo's Code of Ordinances:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAINED: Lijewski

Motion Carried, 4-0.

Adjournment: Motion by Council member Flanagan, seconded by Council member Robertson to approve adjourning the meeting at 7:57 p.m.

Roll Call Vote:

AYES: Robertson, Flanagan, Price, Humphrey

NAYES:

ABSENT: Lijewski

ABSTAINED:

Motion Carried, 4-0.

af

John Humphrey, Mayor

Ann M. Fidler, City Clerk