

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

The City Council led the Pledge of Allegiance

Roll Call: 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 addition of New Business item Appointment of DDA members:

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 Flanagan 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

Marc Danesi

Courtney Krull

Colette Kemper

Presentation: City Manager Watson presented Nancy Mast, who is retiring a plaque for her 31 years of service to the City of New Buffalo.

New Business

Special Event Application- Mondays at the Marina Concerts: Motion by Council member Robertson, seconded by Council member Flanagan to approve the Special Event Application for the New Buffalo Business Association's "Monday at the Marina" concerts at the City Municipal Marina:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:
ABSENT:
ABSTAINED:

Motion Carried, 5-0.

Beach Lighthouse Painting: Motion by Council member Robertson, seconded by Council member Flanagan to approve the finances for E.I. Construction in the amount of \$6400, but to hold off on the painting of the beach lighthouse until further discussions take place:

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

Motion Carried, 5-0.

Auctioning of the Surplus Property: Motion by Council member Flanagan, seconded by Council member Lijewski to approve using Rangerbid to dispose of the city's surplus property:

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

Motion Carried, 5-0.

Purchase and Outfitting of Police Vehicle: Motion by Council member Flanagan, seconded by Council member Price to approve the purchase and outfitting of a police vehicle in the amount of \$56,128:

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

Motion Carried, 5-0.

Police Officers Labor Council ("POLC") Labor Agreement: Motion by Council member Flanagan, seconded by Council member Lijewski to approve the POLC Labor Agreement with the employees of the Police Department:

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

Motion Carried, 5-0.

Appointment of DDA Members: Motion by Council member Flanagan, seconded by Council member Price to approve appointing Dawn Workman and Cora Schmanski to the Downtown Development Authority:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Discussion

The City Council held discussions on the following topics: East Detroit Right-of-way, Parking Lot (Whittaker and Buffalo Street), and Harbor Commission.

Adjournment: Motion by Council member Flanagan, seconded by Council member Lijewski to approve adjourning the meeting at 7:33 p.m.

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

af

John Humphrey, Mayor

Ann M. Fidler, City Clerk