

Mayor Humphrey called the meeting to order at 6:28 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, Deputy Clerk; Amber Schroeder

Approval of Agenda: Motion by Council member Flanagan, seconded by Council member Lijewski to approve the agenda with the addition of New Business Item RFP for Solid Waste and Recycling Services, and discussion item Downtown Development Authority. Also, the removal of New Business items 7.f City of New Buffalo Golf Cart Ordinance Second Reading (Chapter 10) and 7.h Separation of Parks and Harbor Commission Ordinance – First Reading.

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

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

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

Noreen Adams

J.V. Peacock

Ben Smock

Chad Gradowski

John Chipman

Marc Danesi

Robert Kemper

New Business

RFP for Solid Waste and Recycling Services: Motion by Council member Flanagan, seconded by Council member Lijewski to approve re-bidding the RFP for Solid waste and recycling services:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:
ABSENT:
ABSTAINED:

Motion Carried, 5-0.

Berrien County Early Voting Agreement: Motion by Council member Price, seconded by Council member Lijewski to approve entering into the agreement for Early Voting with Berrien County, and the City Clerk is authorized to sign the necessary contract documents:

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

Motion Carried, 5-0.

Awarding of Contract – Laporte Seamless Gutter: Motion by Council member Flanagan, seconded by Council member Price to approve awarding of the gutter replacement at City Hall to Laporte Seamless Gutter in the amount of \$7,999:

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

Motion Carried, 5-0.

Awarding of Contract – Martell Electric, LLC: Motion by Council member Price, seconded by Council member Flanagan to approve awarding the installation of electric snow melting cable at City Hall to Martell Electric, LLC in the amount of \$13,475:

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

Motion Carried, 5-0.

Contractor Payment – Merrell Bros.: Motion by Council member Lijewski, seconded by Council member Price to approve the payment for dredging of the boat slips to Merrell Bros. in the amount of \$57,764:

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

Motion Carried, 5-0.

Article Addition to the City’s Code of Ordinances (Chapter 7) Second Reading: Motion by Council member Flanagan, seconded by Council member Price to approve the second reading of the addition of Article VI to Chapter 7 of the New Buffalo Code of Ordinances to regulate water entry from public property in certain circumstances:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Article Addition to the City’s Code of Ordinances (Chapter 12) – First Reading: Motion by Council member Flanagan, seconded by Council member Robertson to approve the first reading of the addition of Article VI to Chapter 12 of the New Buffalo Code of Ordinances pertaining to vacant buildings in the city:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Discussion: The council had a brief discussion on the continuation of the Downtown Development Authority Board.

Adjournment: Motion by Council member Robertson, seconded by Council member Price to approve adjourning the meeting at 7:24 p.m.

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

af

John Humphrey, Mayor

Ann M. Fidler, City Clerk