

SPECIAL ZOOM MEETING – March 26, 2021

The Board of Public Works, and Safety of the City of Michigan City, Indiana met in special session on Friday morning, March 26, 2021, at the hour of 8:30 a.m., local time, hosted by "ZOOM" and streamed live on "My Michigan City" Facebook page.

The meeting was called to order by President, Andrew White, who presided.

Noted present: Andrew White, Virginia Keating, Mayor Duane Parry (3) **Absent:** (0)

A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

Amber Lapaich-Stalbrink, Corporate Counsel

Gale Neulieb, City Clerk
Dawn Debald, Deputy Clerk

APPROVAL OF AGREEMENT – Approval of Service Agreement between the City of Michigan City, Indiana and Dee Haddad for the management of the 2021 Farmer's Market; \$600.00 for the months of April, June, August and September (months with four (4) Saturdays; \$750.00 for the months of May, July and October (months with five (5) Saturdays) commencing on April 1, 2021 and concluding on October 30, 2021

Dee Haddad, 40 Marine Drive D-6, addressed the Board giving information about herself and her background in event planning and her many years of experience; stating that she is also a business owner on Franklin Street.

Mayor Parry stated the City hit a home run having Ms. Haddad as a manager for the 2021 Farmer's Market.

President White made the motion to approve the Service Agreement between the City of Michigan City, Indiana and Dee Haddad for the management of the 2021 Farmer's Market; \$600.00 for the months of April, June, August and September (months with four (4) Saturdays; \$750.00 for the months of May, July and October (months with five (5) Saturdays) commencing on April 1, 2021 and concluding on October 30, 2021. The motion was seconded by Vice-President Keating.

The motion carried as follows: **AYES: MEMBERS White, Keating and Parry (3). NAYS: (0). Motion Carries.**

APPROVAL OF FARMER'S MARKET POLICY – Approval of the 2021 Michigan City Farmer's Market Policy and Procedures

Corporate Counsel, Amber Lapaich-Stalbrink addressed the Board recommending approval of the 2021 Michigan City Farmer's Market Policy and Procedures.

President White made the motion to approve the 2021 Michigan City Farmer's Market Policy and Procedures. The motion was seconded by Vice-President Keating.

The motion carried as follows: **AYES: MEMBERS White, Keating and Parry (3). NAYS: (0). Motion Carries.**

APPROVAL OF FARMER'S MARKET APPLICATION – Approval of the 2021 Farmer's Market application

Corporate Counsel, Amber Lapaich-Stalbrink addressed the Board recommending approval of the 2021 Michigan City Farmer's Market application.

President White made the motion to approve the 2021 Michigan City Farmer's Market application. The motion was seconded by Vice-President Keating.

The motion carried as follows: **AYES: MEMBERS White, Keating and Parry (3). NAYS: (0). Motion Carries.**

APPROVAL OF FARMER'S MARKET AGREEMENT WITH VENDOR – Approval of the 2021 Farmer's Market agreement between the City and Vendor

Corporate Counsel, Amber Lapaich-Stalbrink addressed the Board recommending approval of the 2021 Michigan City Farmer's Market agreement between the City and Vendor.

President White made the motion to approve the 2021 Michigan City Farmer's Market agreement between the City and Vendor. The motion was seconded by Vice-President Keating and Mayor Parry.

The motion carried as follows: **AYES: MEMBERS White, Keating and Parry (3). NAYS: (0). Motion Carries.**

ADJOURNMENT

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, asked for a motion to ADJOURN the meeting at approximately 8:38 a.m. Mayor Parry made the motion to Adjourn. The motion was seconded by Vice-President Keating.

Gale A. Neulieb, City Clerk