

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Gramza, Grimes, Meadows, Wakeman, Anstadt, Russell-absent excused, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent: Russell

3. Approval of Consent Agenda:

A. Minutes of Oct. 8, 2020

B. Agenda- addition of G- Resolution #950-Michigan Par Plan Grant

A motion was made by Anstadt supported by Grimes to approve the consent agenda, as presented

C. Bill's Warrant #14045 \$50,603.00 (unpaid)

A motion was made by Anstadt supported by Gramza to approve the Bill's Warrant #14045 in the amount of \$50,603.00 (unpaid) and the visa payment of \$923.73 as presented, waiving the reading.

Motion Carried on a roll call vote, all in favor

4. Presentation:

1. J.D.Davison gave an update on the Medical Marihuana facility with an opening date of June because of the asphalt that they will need and the weather. They are working with Greenlabs.
2. John Zarb gave an update on the grants he is working on, latest one is with the Michigan Par Plan for (4) four body cameras for the Police Dept.

5. **Mayor's Report:** A verbal report was given.

6. Department Report:

- A. Police Report-
- B. Building Report-
- C. Fire Dept. Report

7. Committee Reports

- A.** A committee met to discuss our animal ordinance and look at other communities ordinances to make some corrections to ours. Fep-Mid-American starting working on the repairs to the dike and the committee has approved up to \$20,000.00 for the repairs.

8. Old Business:

A.

9. New Business:

- A.** Healthcare Insurance for employee's for 2020/21
- B.** Decker proposal for Insurance coverage for Luna Pier
- C.** MERS Plan Addendum-General, TP, Police
- D.** Monroe County Designated Assessor Inter-local Agreement
- E.** Resolution #948-Establishing Rules for Remote Meetings
- F.** Budget Amendments-Police Dept.

10. Community Input: Meeting open to the public:

- Dave Davison called in to say there will be a dedication for John Barber on Nov. 7, 2020 at the Library and the Council is invited to attend.
- John Zarb asked who is doing the improvements at the Pier Plaza.

Community input was received.

11. Council Action Needed:

- A.** Health Insurance for Luna Pier Employee's for Luna Pier
 - A motion was made by Councilwoman Gramza, supported by Wakeman to approve the proposed healthcare for Luna Pier's Employee going with renewing the current paramount plan in the amount of (\$81,787.08) eighty one thousand, seven hundred eighty-seven dollars and eight cents for the 2020/21 year as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's Wakeman, Gramza, Grimes, Meadows, Anstadt, Mayor Gardner

Nays: none

Absent: *Russell*

Motion carried on a roll call vote

B. Decker proposal for Insurance Coverage

- A motion was made by Councilman Anstadt, supported by Gramza to approve the Decker Insurance Proposal for coverage for Luna Pier in the amount of (\$28,578.00) twenty eight thousand, five hundred seventy eight dollars effective November 1, 2020 to November 1, 2021 year as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Gramza, Grimes, Meadows, Anstadt, Wakeman, Mayor Gardner

Nays: none

Absent: Russell

Motion carried on a roll call vote

C. MERS Defined Benefit Plan Agreement Addendum-General, TP, Police

- A motion was made by Councilman Wakeman, supported by Anstadt to approve MERS Defined Benefit Plan Adoption Agreement Addendum for General, Treatment Plant, Police as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Grimes, Meadows, Anstadt, Wakeman, Gramza Mayor Gardner

Nays: none

Absent: Russell

Motion carried on a roll call vote

D. Monroe County Designated Assessor Inter-Local Agreement

- A motion was made by Councilman Wakeman, supported by Gramza, to approve the Monroe County Designated Assessor Inter-Local Agreement P.A. 660 of 2018 as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Meadows, Anstadt, Wakeman , Gramza, Grimes Mayor Gardner

Nays: none

Absent: Russell

Motion carried on a roll call vote

E. Resolution # 949-Establishing Rules for Remote Attendance at Public Meetings

- A motion was made by Councilman Gramza, supported by Anstadt, to approve the Resolution # 948-Establishing Rules for Remote Attendance at Public Meetings as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Anstadt, Wakeman , Gramza, Grimes, Meadows Mayor Gardner

Nays: none

Absent: Russell

Motion carried on a roll call vote

F. Budget Amendments for Police Dept.

- A motion was made by Councilman Wakeman, supported by Grimes to approve the Budget Amendments for Police Dept. for the Chief's salary and shop with a cop as presented, waiving the reading

Roll call vote:

Ayes: Councilmember's Grimes, Meadows, Wakeman, Gramza, Anstadt, Mayor Gardner

Nays: none

Absent: Russell

Motion carried on a roll call vote

G. Resolution # 950-Michigan Par Plan Grant

- A motion was made by Councilman Wakeman, supported by Gramza to approve the Resolution # 952-Michigan Par Plan Grant for (4) body cameras for the Police Dept. as presented, waiving the reading

Roll call vote:

Ayes: Councilmember's, Meadows, Wakeman, Gramza, Anstadt, Grimes, Mayor Gardner

Nays: none

Absent: Russell

Motion carried on a roll call vote

12. Council Input & Information:

- Councilman Grimes asked about having two officers on duty at the same time. It is because of the Stonegarden grant.

13. Correspondence Received and Sent:

A.

14. General Information:

A. November 3, 2020 General Election

15. Future Meeting Dates:

A. Parks & Recreation, Wednesday, Nov. 18, 2020 @ 7:00 PM at Water Tower

B. FEP, Tuesday Nov. 17 2020 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Nov. 18, 2020 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Nov.24, 2020 @ 4:00 PM at City Hall

E. City Council, Thursday, Nov 12, 2020 @ 7:00 PM on Zoom Meeting

16. Meeting Adjourned:

A motion was made by Councilman Gramza, supported by Councilman Meadows, to approve to adjourn meeting at 8:20pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:20p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk