

AGENDA
COUNCIL MEETING
April 22, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of March 25, 2021

B. Approval of Agenda

- A proposed motion to approve the consent agenda as presented, waiving the reading

C. Bill's Warrant #14060, #14061, #14062 (paid) in the total amount of \$125,568.34

Bill's Warrant #14063 (unpaid) in the amount of \$12,906.04

Visa- \$744.00

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant #14060, #14061, #14062 (paid) in the amount of \$125,568.34 Bill's Warrant #14063 (unpaid) in the amount of \$12,906.04 and the visa bill for \$744.00 as presented, waiving the reading

4. Presentation/ Public Hearing

A.

5. Mayor Report-written and verbal report was given

6. Department Reports

A. Police Report -

B. Fire Dept. Report-March 2021

C. Building Report-March 2021

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Request to abandon alley between Dix and Ann St. in Columbus Grove Subdivision

B. Letter of Interest from Joe Bozynski for DDA

C. Letter of Interest from Shawn Reid for DDA

- D.** Letter of Interest from Chris Burchett for Parks & Rec. Committee
- E.** Budget Amendments for 2020/21 Budget
- F.** Resolution # 954 Lake Erie Local Government

10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor." Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

11. Council Action Needed:

- A.** Request from Ed Fosnaugh 4530 Ann St. to abandon Alley between Dix and Ann St. including lots #17 to lot # 32 in Columbus Grove Subdivision
 - A proposed motion to approve/deny the request to abandon the alley between Dix St. and Ann St. including Lots #17 thru #32 in the Columbus Grove Subdivision as presented, waiving the reading.
- B.** Letter of Interest from Joe Bozynski for the DDA
 - A proposed motion to approve/deny the appointment of Joe Bozynski to the DDA for an four (4) year term expiring 1-15-2025 as presented, waiving the reading
- C.** Letter if Interest from Shawn Reid for the DDA
 - A proposed motion to approve/deny the appointment of Shawn Reid for the DDA for a four (4) year term expiring 1-15-25 as presented, waiving the reading.
- D.** Letter of Interest from Chris Burchett for Parks and Rec. Committee
 - A proposed motion to approve/deny the appointment of Chris Burchett as the Alternate for Parks and Rec. Committee for a four (4) year term expiring 1-15-25 as presented, waiving the reading.
- E.** 2020/2021 Budget Amendments
 - A proposed motion to approve/deny the 2020/21 Budget Amendments as presented, waiving the reading.

F. Resolution # 954 Lake Erie Local Government for President Biden Executive Order.

- A proposed motion to approve/deny the Resolution #954 for Lake Erie Local Government for President Biden Executive Order as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

- A.** 2020 Monroe County Building Activities Report

14. General Information:

- A.**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday May 11, 2021 @ 7:00 PM at Water Tower**
B. FEP, Tuesday, Tuesday May 18, 2021 @ 7:00 PM at Water Tower
C. DDA, Wednesday, May 19, 2021 @ 6:30 PM at Water Tower
D. Planning, Tuesday, April 27, 2021 @ 4:00 PM at City Hall
E. City Council, Thursday, May 13, 2021 @ 7:00 PM on Zoom

16. Meeting Adjourned: