

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, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of June 4, 2020
- B. Agenda
- C. Bill's Warrant #14034 \$13076.04(paid)
Bill's Warrant # 14035 \$12829.71(unpaid)
Visa - \$ 465.09

*** Gramza asked to amend the Agenda to add H. to New Business the 2020/21 Working Agreement for the Chief of Police

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14034 in the amount of \$13076.04 (paid), Bill's Warrant#14035 in the amount of \$12829.71(unpaid) and Visa Bill in the amount of \$ 465.09 as presented, waiving the reading.

Motion Carried.

4. Presentation:

1. None

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

6. Department Report:

- A. Police Report-
- B. Building Report- May 2020
- C. Fire Dept. Report-

7. Committee Reports

- Gramza reported the Employee Relations Committee met with Dave Gautz and the Chief of Police-Brett Ansel and have agreed to the contracts with some changes.

8. Old Business:

- A.

9. New Business:

- A.** Trilby Krumm request for Oak St. road closure on July 11, 2020 for block party
- B.** Wallagene Praler application for the Housing Commission
- C.** Corrective Action Plan-MERS
- D.** Ord. # 245-Emergency Service Fees-First Reading
- E.** Ord. #245-Emergency Service Fess-Second Reading
- F.** Public Hearing on 2020/21 Budget
- G.** 2020-21 Working Agreement

10. Community Input: Meeting open to the public:

- J.D. Davison gave an update on the Medical Marihuana Facilities
- Howard Stibel stated the cats in Luna Pier are out of control and asked if the Mayor could look into an ordinance to control them.

11. Council Action Needed:

- A.** Trilby Krumm request for Oak St. road closure on July 11, 2020 for block party
 - A motion was made by Councilman Anstadt supported by Gramza to approve the Oak St. road closure for July 11, 2020 for a block party as requested by Trilby Krumm from the time of 10:00 a.m. to 11:00 p.m. with all the safety precautions in place and we will need a document with signatures from property owners on Ock St. approving the Block Party. The closure will be between Northern and Lakeside.

Roll call vote:

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

Nayes: none

Absent:

Motion carried

- B.** Wallagene Praler application for the Luna Pier Housing Commission
 - A motion was made by Councilwoman Gramza, supported by Wakeman to approve the appointment of Willagene Praler to the Luna Pier Housing Commission effective immediately term will expire on 1-15-2024

Roll call vote:

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

Nayes: none

Absent:

Motion carried

C. Corrective Action Plan-MERS

- A motion was made by Councilman Wakeman, supported by Gramza to approve the MERS Corrective Action Plan as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Grimes, Meadows, Anstadt, Wakeman Russell, Gramza

Mayor Gardner

Nayes: none

Absent:

Motion carried

D. Ordinance # 245-Emergency Service Fees-First Reading

- A motion was made by Councilman Wakeman, supported by Gramza, to approve the first reading of Ordinance # 245-Emergency Service Fee as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Meadows, Anstadt, Wakeman Russell, Gramza, Grimes

Mayor Gardner

Nayes: none

Absent:

Motion carried

E. Ordinance # 245-Emergency Service Fees-Second Reading

- A motion was made by Councilman Wakeman, supported by Gramza, to approve the second reading of Ordinance # 245-Emergency Service Fee as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Anstadt, Wakeman Russell, Gramza, Grimes, Meadows

Mayor Gardner

Nayes: none

Absent:

Motion carried

F. Public Hearing on 2020/21 Budget-Close Regular meeting and open the Public Hearing

- A motion was made by Councilman Wakeman, supported by Gramza to approve to close the regular meeting at open the public hearing at 7:48 p.m.

Roll call vote:

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

Nays: none

Absent:

Motion carried

G. Close the Public Hearing and open the regular meeting

- A motion was made by Councilman Gramza, supported by Grimes to approve to close the public hearing and open the regular meeting at 7:48 p.m.

Roll call vote:

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

Nays: none

Absent:

Motion carried

H. 2020/21 Budget Approval

- A motion was made by Councilwoman Gramza, supported by Anstadt/Russell to approve to approve of the 2020/21 Budget as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

I. 2020/21 Working Agreement

- A motion was made by Councilman Wakeman supported by Gramza to approve the 2020/21 Working Agreement as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

J. 2020/21 Chief of Police Working Agreement

- A motion was made by Councilwoman Gramza supported by Russell to approve the Working Agreement with the Chief of Police for 2020/21 as presented.

Roll call vote:

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

Nays: none

Absent:

Motion carried

12. Council Input & Information:

- Gramza would like to better signage on Luna Pier Rd and she has been working with the Police Chief for a Traffic Safety Ordinance and for cars to be ticketed on Luna Pier Rd that go to the beach for hours. Maybe expand the video coverage at the beach to help monitoring the area.
- Mayor Gardiner stated he has talked with Scott from Republic about the terrible service the city is getting from them and all the complaints the city receives weekly
- It was asked if all the I-75 left over materials could be cleaned up.

13. Correspondence Received and Sent:

- A.** Letter from Michigan Township Participating Plan-dividend
- B.** Building Inspector-Mike Demski-ISO Rating

14. General Information:

- A.**

15. Future Meeting Dates:

- A. Parks & Recreation, Wednesday, July 15, 2020@ 7:00 PM at Water Tower**
- B. FEP, Tuesday July 21, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, July 15, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, July 28, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, July 9, 2020@ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilman Gramza, supported by Councilman Wakeman, to approve to adjourn meeting at 8:05pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:05 p.m.

Respectfully Submitted:

Jolene Upchurch, Deputy Clerk