

**AGENDA**  
**COUNCIL MEETING**  
**August 22, 2019**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of August 8, 2019
  - B.** Approval of Agenda
  - C.** Bill's Warrant #14009 \$70,407.57 (paid)  
Bill's Warrant \$14010 \$43,765.52 (un paid)  
Visa Payment of \$ 321.49
    - A proposed motion was to approve the consent agenda to include the Bill's Warrant # 14009 (paid) in the amount of \$70,407.57 and Bill's Warrant #14010 (unpaid) in the amount of \$43,765.52 and the Visa payment of \$321.49 as presented
4. Presentation/ Public Hearing
  - A.**
5. Mayor Report
6. Department Reports
  - A.** Police Report -none
  - B.** Fire Dept. Report-July 2019
  - C.** Building Report-July 2019
7. Committee Reports
  - A.**
8. Old Business:
  - A.** Erie Road Truck Haul Route & Road Maintenance Agreements for Ryan Incorporated, Ajax Paving Industries
9. New Business:
  - A.** Habitat request to have sewer tap fee waived
  - B.** Resignation from Eddie Fosnaugh-Fire Department
  - C.** Resignation of Connie & John Zarb-GLPW
  - D.** Resignation of Derrick Welton-City Council
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. Erie Road Truck Haul Route & Road Maintenance Agreement-Ryan Incorporated, Ajax Paving Industries and Foresight**
  - A proposed motion to approve/deny the Erie Road Truck Haul Route & Road Maintenance Agreement for Ryan Incorporated as presented giving Mayor and Clerk authorization to sign agreement for the City of Luna Pier, waiving the reading.
  - A proposed motion to approve/deny the Erie Road Truck Haul Route & Road Maintenance Agreement for Ajax Paving Industries as presented giving Mayor and Clerk authorization to sign agreement for the City of Luna Pier, waiving the reading
  
- B. Habitat requesting sewer tap fee be waived for property on Naples St.**
  - A proposed motion to approve/deny the sewer tap fee for property on Naples St.as presented, waiving the reading
  
- C. Resignation of Eddie Fosnaugh from Fire Department**
  - A proposed motion to approve/deny the resignation of Eddie Fornough with regret from the Luna Pier Fire Department effective July 22, 2019 as presented, waiving the reading
  
- D. Resignation from Connie and John Zarb from Guardians of Luna Pier Waterways**
  - A proposed motion to approve/deny the resignation of Connie and John Zarb from the Guardians of Luna Pier Waterways Committee with regret effective December 31, 2019 as presented, waiving the reading.
  
- E. Resignation of Derrick Welton from City Council.**
  - A proposed motion to approve/deny the resignation of Derrick Welton from City Council with regret effective August 23, 2019 as presented, waiving the reading.

#### 12. Council Input & Information:

13. Correspondence Received & Sent:

- A.** Thank you Monroe County BDC

14. General Information:

- A.** City Hall Closed-Sept. 2, 2019 for Labor Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Sept. 10, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Sept. 17, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Sept. 18, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Aug.27, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Sept. 12, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: