

AGENDA
COUNCIL MEETING
August 8, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of July 11, 2019
 - B.** Approval of Agenda
 - C.** Bill's Warrant #14007 \$85,239.84 (paid)
Bill's Warrant #14008 \$7,816.45 (un paid)
 - A proposed motion was to approve the consent agenda to include the Bill's Warrant # 14007 (paid) in the amount of \$85,239.84 and Bill's Warrant #14008 (unpaid) in the amount of \$7,816.45 as presented
4. Presentation/ Public Hearing
 - A.**
5. Mayor Report
6. Department Reports
 - A.** Police Report -none
 - B.** Fire Dept. Report-June 2019
 - C.** Building Report-June 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.** USDA- Loan Resolution #940
 - B.** USDA Water Treatment Plant Upgrades Loan Bond Ordinance # 243
 - C.** Light House Window Bid-revised
 - D.** Charter Franchise Fee's
 - E.** Parking Boxx Proposal
 - F.** American Heating, Cooling Proposals for furnace and water heater at Water Tower Park
 - G.** JD Davison is requesting to Prepay for five (5) years for his Medical Marihuana Facilities License Fees and have the city hold it in escrow

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. USDA-Water Treatment Plant Upgrades Loan Resolution #940**
- A proposed motion to approve/deny the USDA Water Treatment Plant Loan Resolution #940 for the Treatment Plant upgrades with the bond principal amount of four hundred forty thousand (\$440,000) dollars and accepting a grant in the amount of three hundred twenty three dollars (\$323,000) payable over forty (40) years @ 2.75% interest rate as presented, waiving the reading
- C. USDA Water Treatment Plant Upgrades Bond Ordinance # 243**
- A proposed motion to approve/deny the USDA Water Treatment Plant Upgrades Bond Ordinance # 244 as presented, waiving the reading
- D. Light House Window repair bid-revised**
- A proposed motion to approve/deny the revised Light House Window Replacement Bid in the amount of four thousand, five hundred and twenty four (\$4,524.00) dollars with Toledo Mirror and Glass Service as presented.
- E. Charter Franchise Fee’s- ten (10) year agreement**
- A proposed motion to approve/deny the Charter Agreement for a ten (10) year period with the Franchise Fee’s being at % as presented, waiving the reading.

- F.** Parking Boxx proposal for second machine
 - A proposed motion to approve/deny the second Parking Boxx proposal in the amount of ten thousand, eight hundred, and ninety dollars (\$10,890.00) as presented, waiving the reading.

- G.** American Heating, Cooling proposal for new furnace and water heater for Water Tower Park Hall
 - A proposed motion to approve/deny the furnace proposal in the amount of seven thousand, eight hundred dollars (\$7800.00) and the tankless water heater proposal in the amount of three thousand, nine hundred dollars (\$3900.00) from American Heating , Cooling for Water Tower Park Hall as presented, waiving the reading

- H.** JD Davison is asking to prepay for five (5) years in advance for his Medical Marihuana Facilities License fees & have the City hold it in escrow.
 - A proposed motion to approve/deny the request from JD Davison to prepay five (5) years of Medical Marihuana Facilities License fees and have the city hold it in escrow.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, Aug. 13, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Aug 19, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Aug. 21, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Aug.27, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, Aug.22, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned: