

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, Russell, Wakeman, Welton, Mayor Gardner, Clerk Dee Parran

Absent:

3. Approval of Consent Agenda:

- A. Minutes of July 11, 2019
- B. Agenda
- C. Bill's Warrant # 14007 - \$85,239.84 (paid)
Bill's Warrant # 14008 - \$7,808.55 (unpaid)
Visa Payment of \$

A motion was made by Welton supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14007 in the amount of \$85,239.84 (paid) and Bill's warrant #14008 (unpaid) in the amount of \$7,808.55.

***Visa Payment of \$
Motion Carried.***

4. Presentation: None

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

6. Department Report:

- A. Police Report-none
- B. Building Report-July 2019
- C. Fire Dept. Report- July 2019

7. Committee Reports

FEP-Grimes stated that Mid-American has started working on the dikes but with the high water they were unable to finish the repairs. He is meeting with them on Monday and will see what needs to be done. FEP would like to meet with the residents from Allen Cove to see if they are able to help when it does start flooding. They have an idea to put sand bags out to help when it does flood.

8. Old Business:

- A. Erie Road Truck Haul Route & Road Maintenance Agreements for Ryan Incorporated, Ajax Paving Industries

9. New Business:

- A. USDA Grant Loan Resolution #940
- B. USDA Water Treatment Plant Upgrades Bond Ordinance #243
- C. Light House Window Bid-Revised
- D. Charter Franchise Fee's Agreement
- E. Parking Boxx-Proposal for second machine
- F. American Heating, Cooling Proposal for Furnace and tank less hot water heater for Water Tower Park
- G. JD Davison is asking to prepay for five (5) years in advance for his Medical Marihuana facilities and have the City of Luna Pier hold it in escrow

10. Community Input: Meeting open to the public:

Community input was received.

- Dave Davison, 4404 Center 1st Street – questioned about the price for the Air conditioning and tank less water heater for Water Tower Park. And the price for the repairs at the Lighthouse.
- Bernie Russell, 10200 Lakewood – asked if any contact has been made to meet the new County Commissioner and invite him to a meeting. And is concerned with the I-75 project as to how this is affecting Luna Pier.
- Art Richardson, 11044 Harold Drive – he called the Monroe County Road Commissioner about how bad Gayiner Road is and that repairs need to be done to the road and is asking that the Elected Officials help get it repaired.

11. Council Action Needed:

A. Erie Road Truck Haul Route & Road Maintenance Agreements for Ryan Incorporated, Ajax Paving Industries.

A motion was made by Councilman Welton, supported by Councilman Grimes to table these agreements.

Motion carried

B. USDA Loan Resolution #940

A motion was made by Councilman Welton, supported by Wakeman to approve the USDA Loan Resolution 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.

Roll call vote:

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

Nays: none

Absent:

Motion carried

C. USDA Water Treatment Plant Upgrades Bond Ordinance #243

A motion was made by Councilman Welton, supported by Councilman Wakeman to approve the USDA Water Treatment Plant Upgrade Bond Ordinance #243 as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

D. Light House Window Replacement Bid –Revised

A motion was made by Councilman Welton, supported by Councilman Wakeman to approve 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.

Roll call vote:

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

Nays: none

Absent:

Motion carried

E. Charter Franchise Fee's Agreement

A motion was made by Councilman Welton, supported by Councilman Wakeman to approve the Charter Agreement for a ten (10) year period with the Franchise Fee's being at 3% as presented, waiving the reading.

Roll Call Vote:

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

Nays: none

Absent:

Motion carried

F. Parking Boxx Proposal for second machine

A motion was made by Councilman Grimes, supported by Councilman Welton to table the Parking Boxx Proposal for the second machine.

Motion carried

G. American Heating, Cooling Proposal for new furnace and tank less hot water heater for Water Tower Park Hall

A motion was made from Councilman Welton, supported by Councilman Wakeman to approve the proposal from American Heating, Cooling for a new furnace at the cost of seven thousand, eight hundred dollars (\$7,800.00) and a new tank less hot water heater

in the amount of three thousand, nine hundred dollars (\$3,900.00) for Water Tower Park Hall as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

H. JD Davison requesting prepay for five (5) years of Medical Marihuana Facility License Fees and have the City hold it in Escrow.

A motion was made by Councilman Welton, supported by Councilman Grimes to table the request from JD Davison to pre pay for five (5) years of Medical Marihuana Facility License Fees and have the city hold the money in escrow.

Motion carried

12. Council Input & Information:

Gramza asked who runs the Farmer's Market and where does the money go. Mayor Gardner stated that it is run through the Parks and Rec. and the money goes into the Parks and Rec. account.

13. Correspondence Received and Sent: None

14. General Information:

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, August 13, 2019 @ 7:00 PM at Water Tower
- B. FEP, Tuesday, Aug. 20, 2019 @ 7:00 PM at Water Tower-Cancelled
- 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:

A motion was made by Councilman Welton, supported by Councilman Wakeman, to approve to adjourn meeting at 8:13 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:13 p.m.

DeAnn Parran, Clerk