

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-  
absent/excused, Mayor Gardner, Deputy Clerk Upchurch

**Absent:** Welton

3. **Approval of Consent Agenda:**

- A. Minutes of June 27, 2019
- B. Agenda
- C. Bill's Warrant #14006 \$15,190.65 (Un Paid)  
    Visa Payment \$1303.87

**A motion was made by Grimes supported by Russell to approve the consent agenda to include Bill Warrant # 14006 in the amount of \$15,190.65 (unpaid) plus the Visa Payment in the amount of \$ 1303.87**

**Motion Carried.**

4. **Presentation- None**

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

6. **Department Report**

- A. Police Report-none
- B. Building Report-none
- C. Fire Dept Report- None

7. **Committee Reports**

- A. FEP-Grimes reported the water is at an all-time high and the main wall on Harold is in bad shape and will need repairs. Parks & Rec. does not want anything to do with the volleyball court that the Beach Bar would like put in. The minimum cost would be \$1500.00 (fifteen hundred dollars) then there will be the maintenance to keep them up.

8. **Old Business:**

- A. Grimes asked about the permit he requested from the strip mall occupant that was selling and growing items out of there. Mayor Gardner stated he had the permit and would send it to him. Building Official Mike Demski sent him a violation notice that he needed a permit through the City of Luna Pier to sell out of there.

- B.** Mayor Gardiner want to set a meeting up in August with Consumers Energy and other funding sources to try for additional funding for the Light House Renovations so it can go back out for bid. He will let the Council know when the meeting will be set up.

**9. New Business:**

**A. Monroe County Business Development Corp.**

**B. SEMCOG Membership**

**C. Erie Road Truck Haul Route & Road Maintenance Agreement**

**10. Community Input: Meeting open to the public:**

Community input was received.

- Dave Davison-4404 Center St. is putting a meeting together with Dale Zorn, MDOT, Jason Sheppard, BBA, Greg Sorter, Motel Owners to work together to get the drive open by the strip mall. Davison asked if the elevator that Mike Hammond suggested was not what is needed for the Lighthouse can we get money back if the design wasn't correct.
- Bernie Russell-10200 Lakewood- has concerns with the trash at the Beach Café' and doesn't it have to be enclosed. Something needs to be done with it. Russell is glad the volleyball court isn't going up. Russell stated the fence at the trucking company better be finished by next week.
- Vickie Johnson-10850 Harold stated the Beach Café' need to take care of the garbage it's a mess.

**11. Council Action Needed:**

**A. Monroe County Business Development Corp Service Agreement**

A motion was made by Councilwoman Gramza, supported by Councilman Wakeman to approve the Monroe County Business Development Corporation Service Agreement in the amount of \$2000.00 (two thousand Dollars) for fiscal year 2019/20 as presented, waiving the reading.

Roll call vote:

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

*Nays: none*

*Absent: Welton*

Motion carried

**B. SEMCOG Membership**

*A motion was made by Councilwoman Gramza, supported by Councilman Wakeman to approve the Semcog Membership in the amount of \$770.00 (seven hundred seventy dollars) for the fiscal year 2019/20*

*Roll Call Vote:*

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

*Nays: none*

*Absent: Welton*

Motion carried

**C. Erie Road Truck Haul Route & Road Maintenance Agreement**

A motion was made by Councilman Wakeman, supported by Councilman Meadows to approve the Erie Road Truck Haul Route & Road Maintenance Agreement as presented giving Mayor and Clerk authorization to sign agreement for the City of Luna Pier with the four corrections to be made; 1. Bond Increase, 2. Truck Increase, 3. East/west change, 4. Gramer error of Project on page 3, waiving the reading.

*Ayes; Councilmember's Gramza, Meadows, Wakeman, Grimes, Mayor Gardner*

*Nays: Russell,*

*Absent: Welton*

Motion carried

**12. Council Input & Information:**

**13. Correspondence Received and Sent:** Will be placed on file

A.

**14. General Information:**

A.

**15. Future Meeting Dates:**

**A. Parks & Recreation, Tuesday, August 12, 2019 @ 7:00 PM at Water Tower**

**B. FEP, Tuesday, July 16, 2019 @ 7:00 PM at Water Tower-Cancelled**

**C. DDA, Wednesday, July 17, 2019 @ 6:30 PM at Water Tower**

**D. Planning, Tuesday, July 24, 2019 @ 4:00 PM at City Hall**

**E. City Council, Thursday, July 25, 2019 @ 7:00 PM at Water Tower**

**16: Meeting Adjourned:**

A motion was made by Councilwoman Gramza, supported by Councilman Grimes, to approve to adjourn meeting at 8.24pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8.24 p.m.

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Jolene Upchurch, Deputy Clerk