

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
April 22, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting April 22, 2021 of the Luna Pier Council to order at 7:00 PM as a Zoom Meeting, Luna Pier, Mi. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Absent
Jeff Meadows, Councilman	Absent
Derrick Welton, Councilman	Present

Wakeman moved, supported by Gramza to approve consent agenda items # 1-2 waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Gramza to approve the Bills Warrant #14060, #14061, #14062 in the amount of \$125,568.34 (paid) and Bill's Warrant # 14063 (unpaid) in the amount of \$12,906.04 and Visa payment of \$744.00 as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Sandy Bihn from Lake Erie Waterkeepers talked about the Resolution for President Biden to sign an executive order for Federal Management that will reduce toxic harmful algae blooms.

PRESENTATION

Mayor Gardner gave a verbal and written report.

MAYOR REPORT

Department Reports were reviewed

**DEPARTMENT
REPORTS**

FEP Committee-Grimes stated Mid-American will be finished soon with the repairs to the dike.

**COMMITTEE
REPORTS**

None at this time.

OLD BUSINESS

None at this time.

**PUBLIC
COMMENT**

Wakeman moved, supported by Welton to approve the request to abandon the alley between Dix St and Ann St. to include lots #17 thru #32 in the Columbus Grove Subdivision as presented, Motion carried, on a roll call vote, all in favor.

**ABANDONMENT
OF COLUMBUS
GROVE ALLEY**

Wakeman moved, supported by Gramza to table the appointment of Joe Bozynski to the DDA so the Council can get more information on the candidate. Motion carried, all in favor.

**APPOINTMENT
TO DDA**

Gramza moved, supported by Grimes to table the appointment of Shawn Reid to the DDA so Council can meet with the candidate. Motion carried, all in favor.

**APPOINTMENT
TO DDA**

Wakeman moved, supported by Welton to approve the appointment of Chris Burchett to the Parks and Rec. Committee as an Alternate for a four year term expiring 1-15-2026 as presented, waiving the reading. Motion carried, all in favor.

**CHRIS
BURCHETT
APPOINTMENT
TO PARKS & REC,**

Wakeman moved, supported by Welton to approve the 2020/21 Budget Amendments as presented , waiving the reading Motion carried, on a roll call vote, all in favor.

**2020/21 BUDGET
AMENDMENTS**

Wakeman moved, supported by Gramza to approve the Resolution # 954-Lake Erie Local Government for President Biden to sign an Executive Order for Federal Management that will reduce toxic harmful algae blooms as presented, waive the reading. Motion carried on a roll call vote, all in favor.

**RESOLUTION
#954-LAKE ERIE
ALGAE BLOOM**

None at this time.

COUNCIL INPUT

2020 Monroe County Building Activities Report

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, May 11, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday May 18, 2021 @ 7:00 PM @ Water Tower
DDA, Tuesday, April 27, 2021 @ 7:00 PM at Water Tower
Planning, Tuesday, April 27, 2021 @ 4:00 PM at City Hall
City Council, Thursday, May 13, 2021 @ 7:00 PM on Zoom

MEETINIG DATES

Wakeman moved, supported by Gramza to adjourn at 8:17 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk