

**CITY OF LUNA PIER**  
**LUNA PIER COUNCIL**  
Luna pier, Michigan

Regular Meeting  
January 28, 2021  
7:00 p.m.

Mayor Gardner called the Regular Meeting January 28, 2021 of the Luna Pier Council to order at 7:00 PM in a Zoom Meeting format. 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	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

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

**CONSENT  
AGENDA**

Wakeman moved, supported by Grimes to approve the Bills Warrant #14052 (unpaid) in the amount of \$34,987.55. Visa Bill in the amount of \$6,632.51. Motion carried on a roll call vote, all in favor.

**BILLS APPROVAL**

None at this time

**PRESENTATION**

Mayor Gardner gave a verbal report

**MAYOR REPORT**

Department Reports were reviewed

**DEPARTMENT  
REPORTS**

- Feasibility Committee will be meeting next week.

**COMMITTEE  
REPORTS**

- John Zarb wanted to know when the Newsletter will be going out
- Welton stated the Chief of Police is doing a Question and Answer on Facebook live.
- Dave Davison 4404 Center 1<sup>st</sup> St. asked how much money has been spent on the Light House renovation and also he would like to pay of a plaque for the Russell's for their years of service

**PUBLIC  
COMMENTS**

Welton moved, supported by Gramza to approve the Lot Split for property # 51-145-012-00 for Michael Peatee & Louise Schlatter-Typha Addition to Lakewood Lots 14 to 16 as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**LOT SPLIT  
05-145-012-00**

Welton moved, supported by Wakeman to table the Poverty Exemption Guidelines Revised Resolution #953 as presented, for further information Motion carried, all in favor.

**RESOLUTION  
#953-POVERTY  
GUIDELINE  
EXEMPTION**

Welton moved, supported by Gramza to approve with regret the resignation of Bernie Russell from Planning Commission, EDC, and DDA as presented, Motion carried, all in favor.

**BERNIE RUSSELL  
RESIGNATION**

Committee Reappointment was moved to the end of the agenda to separately.

**COMMITTEE-RE-  
APPOINTMENTS**

Wakeman moved, supported by Anstadt to approve the Schedule of Regular Meetings of the City Council for 2021 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SCHEDULE OF  
REGULAR  
MEETINGS-2021**

Wakeman moved, supported by Welton to approve the Construction Certificate Management for the City of Luna Pier as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**CONSTRUCTION  
CERT.  
MANAGEMENT  
PROCEDURES**

Wakeman moved, supported by Welton to approve an temporary contract with Republic Services for refuse pick-up until all notices for bids can be completed and a new contract is in place. Motion carried on a roll call vote, all in favor.

**REPUBLIC  
TEMPORARY  
CONTRACT-  
REFUSE PICK UP**

Welton moved, supported by Grimes to approve the re-appointment of Gary Walton to the Tax Board of Review for a three (3) year term, expiring 1-15-2024 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RE-  
APPOINTMENTS  
TO COMMITTEES**

Welton moved, supported by Wakeman to approve the re-appointment of Art Richardson to the Planning Commission for a three (3) year term, expiring 1-15-2024 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

Welton moved, supported by Gramza to approve the re-appointment of Donna Vance to the Housing Commission for a five (5) year term, expiring 1-15-2026 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

Welton moved, supported by Wakeman to approve the re-appointment of Howard Stibel to the Flood & Erosion Protection Committee for a three (3) year term, expiring 1-15-2024 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

Welton moved, supported by Anstadt to approve the re-appointment of Art Richardson to the Zoning Board of Appeals for a three (3) year term, expiring 1-15-2024 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RE-  
APPOINTMENTS  
TO COMMITTEES**

Welton moved, supported by Grimes to approve the re-appointment of Maha Shalout to the Downtown Development Association for a four (4) year term, expiring 1-15-2025 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

- Gramza asked if the hair salon was open?
- Welton stated they have the total of thirteen (13) firefighters and they received a grant to recruit firefighters so he is spotlighting a fireman every week to highlight them so maybe it will bring some interest to join the department.

**COUNCIL INPUT**

City Hall closed-February 15, 2021 for President's Day.

**GENERAL  
INFORMATION**

Parks & Recreation, Wednesday, TBA @ 7:00 PM @ Water Tower  
FEP, Tuesday TBA @ 7:00 PM @ Water Tower  
DDA, Wednesday, TBA @ 6:30 PM at Water Tower  
Planning, Tuesday, Jan. 26, 2021 @ 4:00 PM at City Hall  
City Council, Thursday, Jan. 28, 2020 @ 7:00 PM Zoom Meeting

**MEETINIG DATES**

Welton moved, supported by Wakeman to adjourn at 8:06 p.m. Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch  
Deputy Clerk