

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
February 11, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting February 11, 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	Absent-Excused
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Absent-Excused
Jeff Meadows, Councilman	Absent-Excused
Derrick Welton, Councilman	Present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Welton to approve the Bills Warrant #14053 (paid) in the amount of \$1670.31 and Bill's Warrant # 14054 (unpaid) in the amount of \$16523.62. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Michael Lucarelli made a presentation on a Recreational Cannabis project he would like the Council to consider. Attorney Nathan Shovic from Pollicella, PLLC group was present also.

PRESENTATION

Mayor Gardner gave a verbal report

MAYOR REPORT

Department Reports were reviewed

**DEPARTMENT
REPORTS**

- Feasibility Committee met and is just gathering information at this time.
- It was asked to get Committee Descriptions for anyone that would like to join any of the committee's that have open seats on them.
- Dave Davison 4404 Center 1st St. thanked for the update on the Light house project and asked what the cost of the deck would be.

**COMMITTEE
REPORTS**

**PUBLIC
COMMENT**

Wakeman moved, supported by Gramz to approve the Poverty Exemption Guidelines Revised Resolution #953 as presented, Motion carried, on a roll call vote, all in favor.

**RESOLUTION
#953-POVERTY
GUIDELINE
EXEMPTION**

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Wakeman moved, supported by Gramza to approve the Title VI Non Discrimination Plan with updates as presented, Motion carried, all in favor.

TITLE VI NON-DISCRIMINATION PLAN

Council input-none at this time

COUNCIL INPUT

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

GENERAL INFORMATION

Parks & Recreation, Tuesday, 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, Feb. 23, 2021 @ 4:00 PM at City Hall
City Council, Thursday, Feb.25, 2020 @ 7:00 PM Zoom Meeting

MEETING DATES

Welton moved, supported by Gramza to adjourn at 7:50 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk