

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
November 10, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting November 10, 2021 of the Luna Pier Council to order at 7:00 PM at Water Tower 11345 Harold, Luna Pier, Mi. The roll was called and Pledge of Allegiance said. A moment of silence.

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

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

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

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Bills Warrant #14086, in the amount of \$31,421.79 (paid) and Bill's Warrant # 14087 (unpaid) in the amount of \$20,586.21, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Presentation – Candidates for City of Luna Pier Council seat: Diana Szkatulski and Rick Stump spoke to the council about their interest in becoming a council member.

PRESENTATION

DDA Parking Sub-Committee – Kelly Larrow gave a presentation for the 2022 parking plan. The committee is asking to give the DDA permission to move forward to improve and expand the city parking areas.

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports – Fire Dept.- Oct. 2021
Building Dept. Oct. 2021
Police Report-

**DEPARTMENT
REPORTS**

Chief Poe gave a verbal report and stated that there will be an open house for Chief Ansel on Dec. 2nd at noon at the American Legion Post.

- Stacy Grimes gave an update for the Parks & Recs about the projects the committee is working on. The Tree lighting, Easter Egg hunt, Kids Day, Pickle ball classes and golfing.
- Stacy Grimes gave a report for FEP that the Pier is starting to deteriorate.

**COMMITTEE
REPORTS**

Appoint Council Member

Grimes asked to have the appointment tabled to discuss this at a workshop.

**APPOINT NEW
COUNCIL
MEMBER**

- Dave Davison – Center 1st Street Thanked the City for sponsoring the Veteran’s Day Parade and everyone that helped.
- Shawn Reed – N 2nd Street – questioned why the issues are not being taken care of for Dynamic Trucking.
- Kelly Larrow – S. 6th Street wanted to acknowledge the candidates that have applied for the open Council seat and for them wanting to serve.
- Duy Hoang – S 7th Street asked if there were any complaint in regards to Dynamic Trucking after the meeting with the city attorney. Chief Poe stated there was one complaint.
- Shawn – Madison Street - Green Labs stated that they have been open for a week and business is slow. Wanted to know what the next step was for the Adult Use of Marihuana Ordinance.
- Sonya Comer – 12th Street asked what are the consequences for Dynamic Trucking.
- Shawn Reed – N 2nd Street asked why a ticket is not written every day for Dynamic Trucking.
- Duy Hoang – S 7th Street suggested making phone calls at night so there is documentation for Dynamic Trucking.

**PUBLIC
COMMENT**

Welton moved, supported by Wakeman to approve Mayor Gardner’s recommendation of Scarlette Bates-Blair to City Council effective immediately with the term ending 12/31/2022 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Welton-yes, Meadows-yes, Grimes no, Wakeman-yes, Mayor Gardner-yes.

**COUNCIL
MEMBER**

Welton moved, supported by Wakeman to approve John Poe as Chief of Police for the City of Luna Pier, effective November 30, 2021 and authorizing the Mayor to sign the Chief of Police Employment Agreement as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

POLICE CHEIF

Welton moved, supported by Wakeman to approve the Monroe County Public Safety Pager Agreement for 2021 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PUBLIC SAFETY
PAGER**

Welton moved, supported by Grimes to approve the Resolution #959 to Authorize Improvement and Expansion of City Parking Areas as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**DDA-PARKING
AREA
RESOLUTION**

Wakemen moved, supported by Grimes to approve the appointment of Robert Dinius as Luna Pier Fire Chief for the City of Luna Pier for 2022 and approve the Fire Dept. Officers for 2022 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Welton abstained.

**FIRE CHIEF AND
OFFICIERS-2022**

Welton thanked the 4 candidates for applying for the Council position.

COUNCIL INPUT

ITC are working on power lines in Temperance, Erie and Luna Pier

CORRESP.

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Dec. 14, 2021 @ 7:00 PM @ Water Tower

FEP, Tuesday Nov. 16, 2021 @ 7:00 PM @ Water Tower

DDA, Tuesday Nov. 23, 2021, @ 7:00 PM at Water Tower

Planning, Tuesday, Nov. 23, 2021 @ 4:00 PM at City Hall

City Council, Thursday, Dec. 9, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Wakeman moved, supported by Meadows to adjourn at 8:27 p.m.

Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

DeAnn Parran
Treasurer/Clerk