

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
December 9, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting December 9, 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	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Absent-Excused

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

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bills Warrant #14088, in the amount of \$7649.67 (paid) and Bill's Warrant # 14089 (unpaid) in the amount of \$69,629.57 and the visa bill in the amount of \$840.66, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

None at this time

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports – Fire Dept.- Nov. 2021
Building Dept.
Police Report- Verbal Report

**DEPARTMENT
REPORTS**

- Stacy Grimes gave an update on FEP dike wall on the west side is moving and they are talking to Mid-American and FEP has turned in a motion to buy two new pumps out of ARPA money if and when we receive it.
- JD Davison – Stated the Medical Marihuana Ordinance can be used for Recreational Marihuana by just changing a few words
- David Davison would like to give his time to JD Davison.
- Sean Leidel- Maddison St. stated to use the same marihuana ordinance only change a few things in it and no B-2 zoning. Small towns only want one or two establishments

**COMMITTEE
REPORTS**

**PUBLIC
COMMENT**

- JD Davison stated this is for Safety and Security and Crime Prevention.
- Dave Davison stated that JD want to do a presentation and talked about conversation that he had with the Clerk and that there is a leak at the city and asked for the Recreational Marihuana be put through at next month's meeting.
- JD Davison stated that he will step away if there is any perception of favoritism.
- Brin Linden stated the Medical Marihuana was a huge investment in Luna Pie and hasn't received a dime back and if other companies are in front of them for Recreational Marihuana when it would only take changing two words in the current ordinance for Adult Use

**PUBLIC
COMMENT**

Wakeman moved, supported by Bates to approve the appointment of Duy Hoang to the DDA Committee effective immediately with the term ending 1/15/202 as presented, waiving the reading. Motion carried, all in favor.

DDA MEMBER

Wakeman moved, supported by Gramza to accept and approve the FEP's motion to spend (\$3000) three thousand dollars to be spent for (2) pumps out of the ARPA Funds when and if they become available, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**FEP MOTION FOR
PUMPS**

Wakeman moved, supported by Gramza to approve the Resolution #960-Poverty Exemption Guidelines for 2022 Assessments as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**POVERTY
EXEMPTION
RESOLUTION**

Wakeman moved, supported by Gramza to approve the Farming Agreement with John Gaynier in the amount of (\$200.00) two hundred dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**GAYNIER
FARMING
AGREEMENT**

Wakemen moved, supported by Gramza to approve the Budget Amendment for the Fire Department for the sale of the ambulance for (\$5500.00) five thousand, five hundred dollars and the Fire Amendment in the amount of (\$40,470.93) forty thousand four hundred seventy dollars and ninety-three cents FEMA Grant for saws as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**BUDGET
AMENDMENTS-
FIRE**

- Mayor Gardner stated there was not an Auditor that came to the city to talk about Marihuana. The public comment time was well spent and everyone had enough time to speak.
- Grimes asked to have the City's Attorney to approve the Recreational Marihuana at the next meeting and set up a meeting between City attorney and Great Lakes Greenery's attorney.

COUNCIL INPUT

None at this time

CORRESP.

City Hall Closed Dec. 24,27, 2021 for Christmas Holiday
City Hall Closed Dec. 31, 2021 & Jan. 3, 2022 for the New Year

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Dec. 14, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday Dec. 21, 2021 @ 7:00 PM @ Water Tower
DDA, Tuesday Dec. 28, 2021, @ 7:00 PM at Water Tower
Planning, Tuesday, Dec. 28, 2021 @ 4:00 PM at City Hall
City Council, Thursday, Dec. 23, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Wakeman to adjourn at 8:40 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk