

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
January 13, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting January 13, 2022 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.

**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	Absent-Excused
Derrick Welton, Councilman	Present
Scarlett Bates-Blair	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 #14091, in the amount of \$22,966.11 (paid), Bill's Warrant # 14092 (unpaid) in the amount of \$28,682.55 as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Council Member Wakeman asked for total of 2021 Legal fees and a running total for 2022

LEGAL FEES

Rob Kull-Veterans Affairs no showed
Sarah Rafko- from Cooley, Hehl, Sabo & Calkins-Audit

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

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

**DEPARTMENT
REPORTS**

- FEP-Grimes stated Mid-American was out to look at the south end of town and will send us a quote for work needed. Wakeman also stated Wade Trim Engineer was also outlooking at the dike.
- Wakeman stated the Neighborhood Watch will have a meeting on Jan. 23, 2022 a t3:00 p.m. at Water Tower

**COMMITTEE
REPORTS**

- Megan-4344 7th St. stated the flyer from Consumers is very concerning for the elderly, pets, people that are working from home and the fact that water pipes can break.
- Cory Young from Monroe County thanking the city for allowing Green Labs to open and how great the business is.
- Shawn Reed 4614 N 2nd St. wants to know if Audit will be on the website.
- J.D. Davison 10701 Madison thanked Cory Young for his comment and can the steps for Recreational Marihuana be moved up.
- Duy Hoang 4344 asked if the Planning Commission meeting will be moved due to the power outage. Dynamic Trucking has been running from 10:30 p.m. to 6:00 a.m. at least three times per week.
- Dave Davison Center St. asked if ARPA funds can be used to bring gas or what ever the consumer property needs to develop it.
- Kelly Larrow 4350 S 6th St. looking for donations for the Town Clock to be repaired it will take \$5000.00 to fix it.
- Shawn Liden 10701 Madison is disappointed with the progress for Adult Use Marihuana.

**PUBLIC
COMMENT**

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

2020/2021 AUDIT

Wakeman moved, supported by Welton to accept with regret the resignation from David Davison from the DDA effective immediately as presented, waiving the reading. Motion carried, majority in favor.

**RESIGNATION
FROM DDA**

Grimes moved, supported by Gramza to authorize the Planning Commission to compile the Adult-Use Marihuana Ordinance, Regulations and requirements per their recommendation as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RECREATIONAL
MARIHUANA
ORDINANCE**

Welton moved, supported by Wakeman to approve the City Council Meeting Dates for 2022 as presented, waiving the reading. Motion carried, all in favor.

**2022 COUNCIL
MEETING DATES**

Wakeman moved, supported by Bates to approve the request from David Stahl to waive a portion of his sewer bill due to a water leak in the amount of (\$131.27) one hundred thirty-one dollars and twenty-seven cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**DAVID STAHL
SEWER FEES
WAIVED**

Welton moved, supported by Wakeman to approve the request from the Parking Sub-committee to purchase a second Luke II parking machine at the cost of (\$13,365.00) thirteen thousand, three hundred sixty-five dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**LUKE II PARKING
MACHINE**

Welton moved, supported by Wakeman to approve going forward with the Parking Sub-committee for the new designated parking areas but the Police

**NEW
DESIGNATED
PARKING AREAS**

garage area and the fire dept. back parking area will need to be eliminated from the plan and have signage to each area as presented, waiving the reading.

- Dynamic Trucking, we are following our attorney's advice.
- Mayor stated ARPA money cannot be used for Sewer line for Consumers
- Grimes asked if we could be more definite on the time line for Recreational Marihuana.

COUNCIL INPUT

Letter from State of Michigan-AMAR review Luna Pier had a perfect score.

CORRESP.

City Hall Closed Jan. 17, 2022 Martin Luther King Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Feb. 8, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Jan. 18, 2022 @ 7:00 PM @ Water Tower
DDA, Tuesday Jan. 25, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, Jan. 25, 2022 @ 4:00 PM at City Hall
City Council, Thursday, Jan. 27, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Welton moved, supported by Bates to adjourn at 8:47 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk