

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
December 23, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting December 23, 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.

**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	Present
Scarlett Bates-Blair	Present

Attorney-Phil Goldsmith was present

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

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to move item C. Leary Firefighters Foundation Grant Agreement to A. under Council Action.

**MOVE COUNCIL
ACTION ITEM**

Welton moved, supported by Gramza to approve the Bills Warrant #14090, in the amount of \$88,646.34 (unpaid), 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.-
Building Dept.-Nov. 2021
Police Report-

**DEPARTMENT
REPORTS**

- Police Board will be meeting every month on the first Tuesday with Chief Poe.
- Grimes stated Matt Thompson from Mid-West will look at cylinder walls where the top has disintegrated and get us a quote
- Gramza stated that South County Water has started the project to loop the lines and you will see the \$5.49 charge on your water bill in January
- Wakeman stated there might be some interest in a neighborhood

**COMMITTEE
REPORTS**

watch program in Luna Pier and is asking to use Water Tower Park for meetings and if there are any fees to have them waived.	
None at this time	PUBLIC COMMENT
Gramza moved, supported by Welton to approve Mayor Gardner and Chief Dinius to sign the Leary Firefighters Foundation Grant Agreement for a 2022 Ford F150 4x4 Rescue Vehicle at the cost of (\$47,693.00) forty-seven thousand, six hundred and ninety-three dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	LEARY FIREFIGHTERS GRANT AGREEMENT
Wakeman moved, supported by Gramza to accept and approve the MERS Corrective Action Plan for Fiscal year of 2018 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	MERS CORRECTIVE ACTION PLAN 2018 FISCAL
Grimes moved, supported by Welton to approve to close the Regular Meeting and go into Closed Session at 7:22 p.m. with all Council Members being present. Motion carried on a roll call vote, all in favor.	CLOSE REGULAR MEETING AND OPEN CLOSED SESSION
Gramza moved, supported by Welton to approve to close the Closed Session and Re-open the Regular Meeting at 8:04 p.m. showing all Council Members being present. Motion carried on a roll call vote, all in favor.	CLOSE CLOSED SESSION
Gramza moved, supported by Welton to approve to Re-open the Regular Meeting at 8:05 p.m. Showing all Council Members being present. Motion carried on a roll call vote, all in favor	RE-OPEN REG. MEETING
Wakeman moved, supported by Welton to approve as a result of the Closed Session to follow the recommendation of Legal Counsel. Motion carried on a roll call vote, all in favor.	LEGAL COUNSEL RECOMMENDATION
<ul style="list-style-type: none">• Grimes asked the Attorney about what needs to be done to get the Recreational Marihuana in place.• Attorney Phil Goldsmith discussed the steps that need to take place and the time frame for all of the procedures to be completed before the Council can vote on whether the city will opt into Recreational Marihuana or not.	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, Jan 11, 2022 @ 7:00 PM @ Water Tower FEP, Tuesday Jan. 18, 2022 @ 7:00 PM @ Water Tower DDA, Tuesday Jan. 28, 2022, @ 7:00 PM at Water Tower Planning, Tuesday, Jan. 28, 2022 @ 4:00 PM at City Hall City Council, Thursday, Jan. 13, 2021 @ 7:00 PM at Water Tower	MEETINIG DATES
Gramza moved, supported by Welton to adjourn at 9:29 p.m.	ADJOURNMENT

Motion carried, all in favor.

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk