

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
January 27, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting January 27, 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 | Present |
| Derrick Welton, Councilman | Present |
| Scarlett Bates-Blair | Present |

Welton moved, supported by Bates to approve consent agenda items # A-C, waiving the reading **WITH CORRECTIONS TO THE AGENDA TAKING OFF SHAWN REID APPLICATION TO THE PLANNING COMMISSION.** Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Grimes to approve the Bills Warrant #14093, in the amount of \$36,503.80 (unpaid), Visa statement in the amount of \$2044.19 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 – none at this time

**DEPARTMENT
REPORTS**

- FEP-Grimes stated they are still waiting for a quote for the Lapointe Dr. from Mid-American.
- Wakeman stated the Neighborhood Watch will have another meeting for the next step at American Legion Hall

**COMMITTEE
REPORTS**

- Frank Perry 10111 Lapointe Dr. asked about the power outage and did the city look into the new infrastructure bill for grants. The next Neighborhood Watch meeting will be on Feb 6, 2022 at Water Tower Park.
- Joe Bozynski 11026 Harold does not want Recreational Marihuana in I-1 because of traffic and noise. He would like to see the overlay plan like the attorney stated and would like to see a four-way stop at Harold and Luna Pier Rd.

**PUBLIC
COMMENT**

- Trilby Krumm asked about Buckeye being a two- way road at Northern, and likes the idea of a four-way stop at Harold.

Welton moved, supported by Gramza to approve the re-appointment of Robert Dinius to the Housing Commission for a five (5) year term expiring 1-15-2027 as presented, waiving the reading. Motion carried, all in favor.

**HOUSING
COMMISSION
APPOINTMENT**

Gramza moved, supported by Bates to approve the recommendation from the Parking Sub-Committee for the Parking Rates as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

PARKING RATES

Wakeman moved, supported by Bates to approve the MDOT Contract for the Bridge Sign authorizing the Mayor to sign and pay the deposit of (\$2,900.00) two thousand, nine hundred dollars. The total project will be in the amount of (\$7,200.00) seven thousand, two hundred dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**MDOT BRIDGE
SIGN CONTRACT**

Welton moved, supported by Gramza to approve the City Council appointments to committees for 2022 as presented, waiving the reading Motion carried, all in favor.

**COUNCIL
APPONTMENTS
TO COMMITTEES**

- Welton asked if there is a line item for the ARPA money
- Grimes asked about Chief Poe wanting a car and patrolling I-75

COUNCIL INPUT

None at this time

CORRESP.

None at this time

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Feb. 8, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Feb. 15, 2022 @ 7:00 PM @ Water Tower
DDA, Tuesday Feb. 22, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, Feb. 22, 2022 @ 4:00 PM at City Hall
City Council, Thursday, Feb. 10, 2022 @ 7:00 PM at Water Tower

MEETING DATES

Welton moved, supported by Grimes to adjourn at 8:10 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk