

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
February 10, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting February 10, 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 Gramz to approve consent agenda items # A-C, waiving the reading **WITH CORRECTIONS TO THE AGENDA ADDING ITEM E. DAVID WEAVER APPLICATION TO BOARD OF REVIEW.** Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Bates to approve the Bills Warrant #14094, in the amount of \$28006.85 (paid), Bill's Warrant #14095 (unpaid) in the amount of \$18,037.39 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 –Building-Jan-2022
Fire Dept.-Jan 2022

**DEPARTMENT
REPORTS**

- FEP-Grimes stated they are still waiting for a quote for the Lapointe Dr. from Mid-American.
- Welton stated the Police Committee will meet next Tuesday.

**COMMITTEE
REPORTS**

- Allison Arnold 3982 Bancroft stated passing a recreational marihuana would benefit the city and would suggest to include micro businesses and consumables to the ordinance now instead of later. She is Mike Lucarelli's attorney.
- Duy Hoang stated the noises are still happening at night at Dynamic.

**PUBLIC
COMMENT**

Welton moved, supported by Wakeman to accept with regret the resignation from Mark Fredericks from the Planning Commission effective immediately, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RESIGNATION OF
MARK
FREDERICKS
(PLANNING
COMM)**

Gramza moved, supported by Bates to approve the recommendation from Mayor Gardner to appoint Shawn Reid to the Planning Commission for a three (3) year term expiring 1-15-2025 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PLANNING
COMMISSION
APPOINTMENT**

Gramza moved, supported by Grimes to approve the recommendation from Mayor Gardner to appoint Freddie Niedermeyer to the Planning Commission effective immediately with a term expiring 1-25-2025. As presented waiving the reading. No Vote

**PLANNING
COMMISSION
APPOINTMENT**

Gramza rescinded her motion for the appointment to Planning until this position can be posted for thirty (30) days.

**MOTION
REINDED**

Welton moved, supported by Wakeman to table this appointment to the Planning until the position can be posted for thirty (30) days. Motion carried, all in favor

**TABLE PLANNING
COMM.
APPOINTMENT**

Welton moved, supported by Wakeman to approve the Resolution #961-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.

**RESOLUTION
#961-MDOT
BRIDGE SIGN
CONTRACT**

Welton moved, supported by Gramza to approve recommendation from Attorney Phil Goldsmith to hire Adam Young from Wade Trim for the Dynamic litigation as presented, waiving the reading Motion carried on a roll call vote, Gramza-yes, Grimes-yes, Meadows-absent excused, Bates-yes, Wakeman-abstained, Welton-yes, Mayor Gardner-yes, Motion carried on a roll call vote, Majority in favor.

**ATTORNEY
GOLDSMITH
RECOMMENDATI
ON FOR
DYNAMIC
LITIGATION**

Welton moved, supported by Wakeman to approve the appointment of David Weaver to Tax Board of Review effective immediately with the three (3) year term expiring on 1-15-2025 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BOR
APPOINTMENT**

- Gramza stated the South County Board Meeting is next week Tuesday at 10:00 a.m.
- Neighborhood Watch will be involving Chief Poe to get everything in place that the state requires.

COUNCIL INPUT

None at this time

CORRESP.

February 21, 2022 City Hall will be closed for President's Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Feb. 8, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Feb. 15, 2022 @ 7:00 PM @ Water Tower
DDA, Wednesday Feb. 23, 2022, @ 7:00 PM at Water Tower
Planning, Wednesday, March 2, 2022 @ 4:00 PM at Water Tower (Public
Hearing)
City Council, Thursday, Feb. 24, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Welton to adjourn at 7:39 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk