

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
April 28, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting April 28, 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, Councilwoman	Present

Attorney Phil Goldsmith was in attendance.

Mayor Gardiner asked for a moment of silence for the passing of Sam Vance.

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

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Bill's Warrant #14102 (unpaid) in the amount of \$23,865.08 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

None at this time

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – none
Building Dept. – none
Police Dept-gave verbal report

**DEPARTMENT
REPORTS**

- Parks and Rec. will be having Dumpster Day with one dumpster available on May21, 2022 at Water Tower Park.
- FEP-Grimes stated they are still waiting for Matt Thompson from Midwest for a report.

**COMMITTEE
REPORTS**

- Many comments were taken for and against Recreational Marihuana
- Megan Niner 7th Street stated that Luna Pier is less quiet because of Dynamic Trucking and passed out information about Noise Pollution that are linked to Heart Attacks.
- Jim VanDeraa-New Police Chief thanked the Luna Pier Fire Dept. for their professionalism on the recent rescue call and they did exceptional job.

**PUBLIC
COMMENT**

- Kelly Larrow Thanked Council for looking into the Parking Ordinance and getting this together also for paying special attention to the blight in the city.
- Shawn Reid gave council table #4 TIF Plan to capture money to recoup revenue.

**PUBLIC
COMMENTS**

Wakeman moved, supported by Bates to commence Ordinance No. 211-C Marihuana Facilities Amendment with MFO District Map forward to the second reading as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**ORDINANCE
#211-C-
MARIHUAUA
FACILITIES
AMENDMENT**

Weltona moved, supported by Wakeman to approve to move Ordinance #231-A Parking Ordinance Amendment forward to the second reading as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**ORDINANCE
#231-A PARKING
AMENDMENT**

Welton stated the Fire Dept. will be around if anyone needs them on May 3, 2022 for the power outage.

COUNCIL INPUT

Notice from Consumers Energy for power outage scheduled for May 3, 2022 and back up date will be May 4, 2022.

CORRESP.

Dumpster Day-May 21, 2022-Water Tower Park

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, May 10, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday May 17, 2022 @ 7:00 PM @ Water Tower-Cancelled
DDA, Tuesday, May 24, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, May 24, 2022 @ 4:00 PM at Water Tower
City Council, Thursday, May 12, 2022 @ 7:00 PM at Water Tower

MEETING DATES

Welton moved, supported by Wakeman to adjourn at 8:11 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk