

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
May 12, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting May 12, 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.

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

**CONSENT
AGENDA**

Welton moved, supported by Gramza to approve the Bill's Warrant #14103 (unpaid) in the amount of \$12,263.03 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. – April 2022
Building Dept. – none
Police Dept-none

**DEPARTMENT
REPORTS**

None at this time

**COMMITTEE
REPORTS**

- Many comments were taken for and against Recreational Marihuana
- Marvin Craig 4220 Luna Pier Rd.- wants to be apart of the parking plan and be a part of the overlay.
- Kelly Larrow 4350 S 5ht St. stated several attempts were made to Dr. Craig involving the parking with no response, everyone on Luna Pier Rd. was contacted.
- Shawn Reid 4614 N 2nd. Stated he works with federal grants and would be willing to work with the police dept. for a three (3) year grant for police officers.

**PUBLIC
COMMENT**

Wakeman moved, supported by Bates to approve the second reading of Ordinance No. 211-C Marihuana Facilities Amendment with MFO District Map and adopt Ordinance 211-C- Marihuana Facilities Amendment with MFO District Map taking out all B-2 District properties as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Welton-yes, Gramza-yes, Grimes-yes, Meadows-no, Bates-yes, Wakeman-yes, Mayor Gardiner-no.

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

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

**ORDINANCE
#231-A PARKING
AMENDMENT**

Welton moved, supported by Grimes to approve with regret the resignation of Liza Windy from the Parks & Recreation Committee effective immediately as presented, waiving the reading. Motion carried, all in favor.

**LIZY WINDY
RESIGNATION
P&R**

Wakeman moved, supported by Welton to approve the crack filling, sealing and stripping quote in the amount of \$7500.00 (seven thousand, five hundred dollars) from the company Tupacz Sealcoating LLC with the addition of the Fire Station at the cost of \$850.00 (eight hundred, fifty dollars) as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**LP PARKING
LOTS-SEALING,
STRIPPING**

Wakeman moved, supported by Welton to approve the LPPD Enforcement Parking Project with (2) two cell phones with the start up amount will be \$580.00 (five hundred, eighty dollars) and the yearly plan will cost \$1260.00 (one thousand, two hundred sixty dollars) as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**LPPD
ENFORCEMENT
PARKING
PROJECT-CELL
PHONES**

Welton moved, supported by Grimes to approve the Budget Amendment in the amount of \$11,000.00 for the Police Officer line item as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BUDGET
AMENDMENT-
POLICE**

Gramza stated there is a South County Water meeting for May 19, 2022 at 10:00 a.m.

COUNCIL INPUT

None at this time.

CORRESP.

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, June 14, 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 26, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Welton moved, supported by Wakeman to adjourn at 8:20 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk