

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

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

Mayor Gardner called the Regular Meeting July 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 and Attorney David Landry was present.

Welton moved, supported by Wakeman to approve consent agenda items # A-D, waiving the reading. It was requested to have the items on new business match agenda items. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Bill's Warrant #14111 (paid) in the amount of \$3,594.17 and Bill's Warrant #14112 (unpaid) in the amount of \$80,946.17 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- none

**DEPARTMENT
REPORTS**

- Parks-Grimes stated they are waiting for the basketball hoop and pole and concrete to be installed. Grimes asked if DPW will be doing the concrete.
- Welton asked if filming crew pulled a Special Event Application

**COMMITTEE
REPORTS**

No public comments

**PUBLIC
COMMENT**

Wakeman moved, supported by Welton to approve the closing the Regular Meeting and go into Closed Session for litigation at 7:26 p.m. with all council members being present. Motion carried on a roll call vote, all in

**CLOSE REG.
MEETING/OPEN
CLOSED
SESSION**

favor

Wakeman moved, supported by Welton to close the closed session and re-open the regular meeting at 8:39 p.m. with all council members being present. Motion carried on a roll call vote, all in favor.

**CLOSE CLOSED
SESSION/RE-
OPEN REG.
MEETING**

Welton moved, supported by Grimes to approve to follow the advice of Legal Counsel, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

LEGAL ADVICE

Welton moved, supported by Bates to approve the budget amendments as of 6-30-22 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor.

**BUDGET
AMENDMENTS**

Welton moved, supported by Wakeman to approve the Resolution # 962-Marihuana Fee Schedule as presented, waiving the reading. Motion carried, on a roll call vote, all in favor.

**RESOLUTION
#962-MARIHUANA
FEE SCHEDULE**

Wakeman moved, supported by Bates to approve Ordinance #246-Authorize and Regulate Marihuana Facilities, Approvals, and Licensing of Marihuana Establishments/Facilities as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**ORDINANCE #246
REGULATE
MARIHUANA
FACILITIES**

None at this time.

CORRESP.

Primary Election-August 2, 2022

**GENERAL
INFORMATION**

None at this time

COUNCIL INPUT

Parks & Recreation, Tuesday, Aug. 9, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Aug.16, 2022 @ 7:00 PM @ Water Tower
DDA, Tuesday, Aug. 23, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, Aug. 23, 2022 @ 4:00 PM at Water Tower
City Council, Thursday, Aug. 11, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Bates to adjourn at 8:45 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk