

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
August 25, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting August 25, 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	Absent-Excused
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 present.

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

**CONSENT
AGENDA**

Welton moved, supported by Grimes to approve the Bill's Warrant #14113 (paid) in the amount of \$189.38 and Bill's Warrant #14114 (unpaid) in the amount of \$35,025.06 also the visa bill in the amount of \$2,976.05 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. – July 2022
Building Dept. –July 2022
Police Dept-Aug. 2022

**DEPARTMENT
REPORTS**

- Parks-Grimes stated they having a paint -n-pour event Nov. 19, 2022
- Grimes stated FEP is asking for ARPA money for two pumps
- Planning Commission will be having a Public Hearing for Great Lakes Greenery for Special Land Use

**COMMITTEE
REPORTS**

- Kelly Larrow 4350 S. 5th St went over the parking project and the revenue's that it is bringing to the city and thanking the police dept. for all their help. More signage will be needed for Library and City Hall.

**PUBLIC
COMMENT**

- Sean Lyden-Green Labs thanked everyone for their support and they

will be up and running soon.

**PUBLIC
COMMENT**

- Megan Niner S 7th St. the tree grant was approved but it has to be at a different location on a boulevard so 10 trees will go on 1st St. and 5 trees at 7th St Park.
- Christian Horkey introduced himself, he is running for District Court Judge in November.
- Dave Davison stated Consumers Energy did a great job replacing the pole at his house that was rotten but still waiting for Spectrum to finish the wire line transfer.
- Duy Hoang explained how the License plate recording system would work for Luna Pier and to make sure we use a company that has been operating for a long time.
- Kelly Larrow stated the library is doing a great job with the kids this summer, and the clock will be finished this weekend. Also looking into getting the lights fixed and working.

Bates moved, supported by Grimes to approve the first reading of Ordinance #240-Outdoor Burn as presented, waiving the reading. Motion carried, all in favor.

**ORDINANCE #240
OUTDOOR BURN**

Welton moved, supported by Meadows to approve the request from FEP Committee to use the Monroe County ARPA Funds in the amount of (\$12,048.00) twelve thousand, forty-eight dollars to be combined with (\$17,000) seventeen thousand dollars of FEP Funding for two (2) pumps, parts and labor as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**FEP-PUMPS-
ARPA FUNDS**

Bates moved, supported by Welton to approve the application from Great Lakes Greenery for a Provisional Recreational Marihuana License for retail at 10701 Madison St. Luna Pier, Mi. pending the Special Land Use approval from the Planning Commission, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**GREAT LAKES
PROVISIONAL
RECREATIONAL
MARIHUANA
LICENSE**

Welton moved, supported by Meadows to table the application from Parks & Re. Committee for a Special Event-Paint-n-Pour until more work with Risk Management can be complete. Motion carried, all in favor.

**PARKS & REC.
SPECIAL EVENT
APPLICATION**

Welton moved, supported by Bates to approve the SEMCOG Planning Assistance Program Grant for the City of Luna Pier Shared Use Path with the grant award in the amount of (\$35,000) thirty-five thousand dollars and the local match in the amount of (\$6,352.50) six thousand, three hundred and fifty-two dollars and fifty cents as presented, waiving the reading. Motion carried, on a roll call vote, all in favor.

**SEMCOG
PLANNING
ASSISTANCE
GRANT**

Welton moved, supported by Grimes to approve the Wade-Trim Professional Service Agreement for Phase 1-Path Loop Planning Study in the amount of (\$18,300) eighteen thousand, three hundred dollars as presented, waiving the reading. Motion carried on a roll call vote, Majority in favor. Wakeman abstained from vote.

**WADE-TRIM
SERVICE
AGREEMENT-
PATH LOOP
STUDY**

Bates moved, seconded by Gramza to approve the WWTP Wage Increase Proposal effective August 29, 2022 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**WWTP WAGE
INCREASE
PROPOSAL**

Bates moved, supported by Gramza to approve the Special Event Application for the Luna Pier Fire Dept. for the 75th Anniversary and Open House on October 9, 2022 as presented, waiving the reading. Motion carried, all in favor.

**FIRE DEPT.
SPECIAL EVENT-
75TH
ANNIVERSARY**

Grimes moved, supported by Meadows to approve the Luna Pier Fire Dept. Job Description for Lieutenant of EMS of Operations as presented, waiving the reading. Motion carried, all in favor.

**FIRE DEPT.
LIEUTENANT OF
EMS OF
OPERATIONS**

None at this time.

CORRESP.

- City Hall closed -Sept 5, 2022 for Labor Day
- Planning Public Hearing-Sept.13, 2022- Great Lakes Greenery 7:00 Water Tower

**GENERAL
INFORMATION**

Welton would like to see a policy to get background checks on all city applicants.

COUNCIL INPUT

Parks & Recreation, Wednesday, Sept. 14, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Sept.20, 2022 @ 7:00 PM @ Water Tower
DDA, Tuesday, Sept. 27, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, Sept. 27, 2022 @ 4:00 PM at Water Tower
City Council, Thursday, Sept. 08, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Welton to adjourn at 8:17 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk