

AGENDA
COUNCIL MEETING
Jan. 12, 2023

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Dec. 08, 2022
- B.** Approval of Agenda
- C.** Rev. & Exp. Report-Dec. 2022
- D.** Legal Service Report

- A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.

C. Bill's Warrant #14127 (paid) in the amount of \$45.00 and Bill's Warrant #14128 (unpaid) in the amount of \$11,433.21.

- A proposed motion to approve Bill's Warrant #14127 (paid) in the amount of \$45.00 and Bill's Warrant #14128 (unpaid) in the amount of \$11,433.21 as presented, waiving the reading.

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-none
- B.** Fire Dept. Report-Dec.2022
- C.** Building Report- Nov. 2022

7. Committee Reports/ Committee Meeting Minutes

- A.** DDA-none-Dec Meeting Cancelled
- B.** Flood-none- Dec Meeting Cancelled
- C.** Parks & Rec- none- Dec Meeting Cancelled
- D.** Planning-none- Dec Meeting Cancelled

8. Old Business:

A.

9. New Business:

- A.** 2023 City Council Meeting Dates
- B.** Resignation from Patti Grimes from Parks & Rec. Committee

- C.** Re-Appointment of Robin Walton to Flood & Erosion Committee
- D.** Re-Appointment of Ray Frost to Flood & Erosion Committee
- E.** Appointment to Parks & Rec. Committee- Jennifer Drotar
- F.** Appointment to Parks & Rec. Committee-Jesse Griffin
- G.** Council Reps to Committee's
- H.** Quote for Ceiling Tiles and Flooring for the Lighthouse
- I.** Quote from I2G Systems for camera at the Lighthouse-per MTPP Grant
- J.** Luna Pier Shared-Use Path Loop Planning Study-Phase 2

10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor." Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

11. Council Action Needed:

- A.** 2023 City Council Meeting Dates
 - A proposed motion to approve /deny the 2023 City Council Meeting Dates as presented, waiving the reading.
- B.** Resignation of Patti Grimes from the Parks & Rec. Committee.
 - A proposed motion to approve/deny the resignation from Patti Grimes with regret from the Parks & Rec. Committee, effective immediately as presented, waiving the reading.
- C.** Re-Appointment of Robin Walton to the Flood & Erosion Committee for a three (3) year term expiring 1-15-2026
 - A proposed motion to approve/deny the Re-appointment of Robin Walton to the Flood & Erosion Committee for a three (3) year term expiring 1-15-2026 as presented, waiving the reading.
- D.** Re-Appointment of Ray Frost to Flood & Erosion Committee
 - A proposed motion to approve/deny the Re-appointment of Ray Frost to the Flood & Erosion Committee for a three (3) year term expiring 1-15-2026 as presented, waiving the reading.
- E.** Appointment to the Parks & Rec. Committee
 - A proposed motion to approve/deny the Recommendation from Mayor Gardner to appointment Jennifer Drotar to the Parks and Rec.

Committee for a (4) year term expiring on 1-15-2027 as presented, waiving the reading.

F. Appointment to the Parks & Rec. Committee

- A proposed motion to approve/deny the Recommendation from Mayor Gardner to appoint Jessie Griffin to the Parks & Rec. Committee for a four (4) year term expiring on 1-15-2027, as presented, waiving the reading

G. Recommendation of Council Members to Committee's

- A proposed motion to approve/deny the recommendations from Mayor Gardner for Council Reps to the committee's as presented, waiving the reading.

H. Quote for the Ceiling tiles and flooring installed at the Lighthouse

- A proposed motion to approve/deny the quotes for the ceiling tiles and flooring to be installed at the Lighthouse in the amount of (\$14,836.00) fourteen thousand, eight hundred and thirty-six dollars, as presented, waiving the reading.

I. Quote for the Camera for the Lighthouse

- A proposed motion to approve/deny the quote from I2G Systems for camera for the Lighthouse in the amount of (\$1,449.58) one thousand four hundred forty-nine dollars and fifty-eight cents. Which the Michigan Township Par Plan Grant that the city was awarded in the amount of (\$1500.00) Fifteen hundred dollars will pay for as presented, waiving the reading.

J. Luna Pier Shared-Use Path Loop Planning Study-Phase 2

- A proposed motion to approve/deny the Luna Pier Shared-Use Path Loop Study-Phase 2 from Wade Trim Associates in the amount of (\$16,700.00) sixteen thousand, seven hundred dollars, as presented waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed Jan 16, 2023 Martin Luther King Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Feb. 14, 2023@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Jan. 17, 2023@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Jan. 24, 2023 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday Jan. 24, 2023, @ 4:00 PM at Water Tower & Public Hearing**
- E. City Council, Thursday, Jan. 26, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: