



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, February 21, 2023**

- 1. Roll Call:** Jim Gardner:   Y   Marc Donnelly:   Y   (Council Rep)  
Howard Stibel:   Y   (Chair) Robin Walton:   Y    
Ray Frost:   Y

- 2. A. Approval of October 18, 2022 minutes:**  
Motion: Ray Frost Second: Robin Walton

The November 15, 2022 meeting and the December 20, 2022 were canceled due to lack of agenda items. The January 17, 2023 did not have a quorum.

- B. Approval of Consent Agenda:**  
Motion: Robin Walton Second: Ray Frost

**3. Public Hearings:** None this month

**4. Guest Speaker:** None

**5. Old Business:**

- A. Council Rep: Marc Donnelly**
- No Report.

- B. Chair Report: Howard Stibel**
- Lake Erie water levels are up 4" in January but down 1" from last year.

- C. Treasurer's Report: Robin Walton**
- In the FEP account, we have a total of \$85,360.94. Consumer Energy Bill (October) was \$128.39, Consumer Energy Bill (November) was \$154.16, Mid-American Group - Concrete Fill Allen Cove Bridge was \$4,495.92\*, Kennedy Industries - 2 pumps approved funding by ARPA was \$21,382.00, Consumer Energy Bill (December) was \$172.05, Kennedy Industries - Field Service, LaPointe Drain was \$657.50 and Consumers Energy Bill

(January) was \$144.39. CD amount is \$173,480.24. The FEP account total is \$258,841.18.

\*This entry will be changed in the account to \$4,705.12 by next meeting.

**6. New/Old Business:**

- A. New Committee members
  - We welcomed our new Council Rep, Marc Donnelly.
  - We have spots to fill and encourage new members, not just residents that live on the water.
- B. Signage for pump stations
  - Signs are in and Dave Gautz is working to get them put up.
- C. Update on Monroe County ARPA (American Recovery Plan Act) funding program for pumps
  - Pumps and control panels are in. Will schedule to install. As soon as the funds are released from ARPA, it will be put back into the FEP account. Should be approximately \$14,000 (50%),
- D. Sinkholes on Allen Cove Bridge
  - Mid-American has repaired.
- E. Opening the gate at the Canals.
  - Discussion as to when this should be done and how. Fresh water needs to be introduced into the canals.
- F. Repair to South End Sea Wall (LaPointe Rd. area)
  - Mid-American has repaired.

**7. Community Input & Discussion:** Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

- Residents from the South End of Luna Pier attended the meeting to discuss the leaning of the flood control cylinders in front of their homes. John Zarb represented the group of residents with input from them as well. They produced pictures and data analysis. Their fear is that the cylinders will eventually crumble or topple over and dangerous flooding could occur. They are requesting a licensed professional engineer be brought in to assess the situation. Neil Wakeman has a co-worker that may be able to offer some insight. They have also requested that the Army Corps of Engineers be called to take a look.

**8. Committee Input:**

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**9. Committee Action Needed:**

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**10. Future Meeting Dates:** Next meeting **March 21, 2023 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:40 p.m.

Motion: Robin Walton  
Second: Ray Frost

*Submitted by Robin Walton*

