

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
April 13, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting April 13, 2023 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**

A moment of silence for Donald Johnson's wife, Chris

James Gardner, Mayor	Present
Dawn Gramza, Councilmember	Present
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

**Mayor took a moment of silence for Richard Russel and Greg Cutcher

Wakeman moved, supported by Perry to approve consent agenda items # A-B, as presented, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Neiding to approve the Bill's Warrant #14137 (paid) in the amount of \$11,439.64 and Bill's Warrant #14138 (unpaid) in the amount of \$19,653.54 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. – March 2023
Police Dept – none

**DEPARTMENT
REPORTS**

Committee Minutes-Flood- Feb. 21, 2023
Planning Comm.-none
DDA-none
Parks-none

**COMMITTEE
MINUTES**

- Kelly Larrow gave an update on the parking revenue.
- Mason Consolidated Schools Board Member Mike Grodi and Tech Director Jason Bert talked about non-Homestead Millage that will be on the ballot and there is a video on the Mason Website to explain the

**COMMITTEE
REPORTS**

**PUBLIC
COMMENT**

millage. Jason also talked about the great things the Robotic team are doing.

**PUBLIC
COMMENT**

- Jen Drotar S. 2nd St. talked about Luna Pier Paws and the great work they are doing to get the cat problem in Luna Pier cleaned up.
- Duy Huong 7th St. asked when the Ordinance #247-Junkyard Moratorium will be ready to view?
- Megan Niner-7th St. stated she supports Luna Pier Paws.
- Trilby Krumm- Oak St. people are planting at the guardrails and that is city property.
- Kelly Larrow stated that guardrails serve a purpose to keep people from parking there.

Donnelly moved, supported by Gramza to approve the Boat Launching Parking Lot improvements in the amount of (\$28,476.00) twenty-eight thousand four hundred seventy-six dollars using Devos Excavating to do the work as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BOAT
LAUNCHING
IMPROVEMENTS**

Szkatulski moved, supported by Perry to approve the Special Events Application for the Farmers Market starting May 24, 2023 and ending Oct. 11, 2023 waiving the application fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SPECIAL EVENTS
APP.-FARMERS
MARKET**

Wakeman moved, supported by Perry to commence the second reading of Ordinance # 247-Junkyard Moratorium as presented and dispense with the reading. Motion carried on a roll call vote, all in favor.

**ORD # 247-
JUNKYARD
MORATORIUM-
SECOND
READING**

Wakeman moved, supported by Perry to adopt Ordinance # 247-Junkyard Moratorium as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**ORD #247-
JUNKYARD-
MORATORIUM**

Wakeman moved, supported by Gramza to approve the LP Fire Dept Cooperative Mutual Aid Control Agreement as presented, waiving the reading. Motion carried, all in favor.

**FIRE DEPT-DNR
MUTUAL AID
CONTROL
AGREEMENT**

Wakeman moved, supported by Gramza to remove Maha Shalout for cause from the Downtown Development Authority following Ordinance #236 giving notice to member and giving the member an opportunity to be heard as presented, waiving the reading. Motion carried, all in favor.

**DDA MEMBER
REMOVAL**

Neiding moved, supported by Szkatulski to approve a new salt bin for DPW to to exceed (\$8,345.00) eight thousand, three hundred and forty-five dollars as presented, waiving the reading.

DPW-SALT BIN

None at this time.

CORRESP.

- Neiding asked if LP ever had a area for cats
- Gramza stated Water Board Meeting Thursday April 20th 10:00 am.
- American Legion-Soup/Salad Sunday April 16, 2023 12:00-4:00 p.m.
- Dumpster Day-May 13, 2023.

COUNCIL INPUT

None at this time

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday May 8, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday April 18, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, April 25, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, April 25, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, April 27, 2023 @ 7:00 PM at Water Tower

MEETINIG DATES

Wakeman moved, supported by Perry to adjourn at 7:52 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier