

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
June 22, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting June 22, 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**

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

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

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14145 (paid) in the amount of \$10,875.21 and Bill's Warrant #14146 (unpaid) in the amount of \$29,263.37 and the Visa Statemen in the amount of \$653.94 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

Luna Paws-Jen Drotar gave a presentation on their trap, neuter and release program for cats. They are looking for several changes in Ordinance #191-A. Chris Burchett-Adopt-A-Park asking families to adopt a park for one year. To check for repairs, clean-up of park.

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – none
Building Dept. – May 2023
Police Dept – June 2023
Committee Minutes-Flood- April 2023
Planning Comm.-May 2023
DDA-April 2023
Parks-none

**DEPARTMENT
REPORTS**

**COMMITTEE
MINUTES**

None at this time

**COMMITTEE
REPORTS**

- Monroe County Sheriff-Troy Goodnough stated the dept. had 97 calls

<p>for service to Luna Pier and they are making great progress in shorting the response time.</p> <ul style="list-style-type: none">• Stacey Grimes products are being sold on Lucarelli property do they have a vender's license and do they pay sales tax and is it zoned properly for that activity.• Duy Hoag-Dynamic is still going strong with activity that sounds like grinding and crushing noises.• Stacy Grimes-there is a lot of speedy on Harold Dr. and can we get any ticket photo camera's• Kelly Larrow-Dynamic is terrible and yes there is a lot of speeding traffic. It was stated speeding on Lakewood also.	<p>PUBLIC COMMENT</p>
<p>Wakeman moved, supported by Perry to approve the Budget Amendments for the 2022-23 fiscal year as presented, waiving the reading. Motion carried on a roll call vote, all in favor.</p>	<p>BUDGET AMENDMENTS</p>
<p>Perry moved, supported by Wakeman to approve the 2023/24 Chief of Police Agreement as presented, waiving the reading. Motion carried on a roll call vote, all in favor.</p>	<p>2023/24 CHIEF OF POLICE AGREEMENT</p>
<p>Perry moved, supported by Wakeman to approve the 2023/25 Employee Working Agreement contingent that all departments have job description written for all positions per Article V Section 5 in the next (30) thirty days as presented, waiving the reading. Motion carried on a roll call vote, all in favor.</p>	<p>2023/25 EMPLOYEE WORKING AGREEMENT</p>
<p>Wakeman moved, supported by Perry to start the process for the city to sell property #51-060.008.10 and start the bidding process, as presented, waiving the reading.</p>	<p>CITY PROPERTY TO SELL</p>
<p>Wakeman moved, supported by Perry to rescind his motion to start the process of the sale of city property. Motion carried, all in favor.</p>	<p>RESCIND MOTION</p>
<p>Wakeman moved, supported by Perry to table any property up for sale until council can look into other possibles for the property. Motion carried on a roll call vote, all in favor.</p>	<p>CITY PROPERTY TO SELL</p>
<p>Neiding moved, supported by Szkatulski to close the Regular Meeting and open the Public Hearing at 8:15 p.m. on the 2023/24 Budget showing all City Council Members being present. Motion carried, all in favor.</p>	<p>CLOSE REG. MEETING/OPEN PUBLIC HEARING-2023/24 BUDGET</p>
<ul style="list-style-type: none">• Connie Cole thanked the council for letting her e a part of the budget process and the city will need donations from the residents to help the city with improvement.• Kelly Larrow asked if any grants for roads are available or maybe a road milage in the future.	<p>PUBLIC HEARING</p>

Gramza moved, supported by Perry to close the Public Hearing on the 2023/24 Budget and re-open the Regular Meeting at 8:31 p.m. showing all Council Members being present. Motion carried, all in favor.

CLOSE PUBLIC HEARING/OPEN REG. MEETING

Wakeman moved, supported by Perry to approve the 2023/24 Budget with all end of the fiscal adjustments that will be made as presented, waiving the reading.

2023/24 BUDGET

Michigan Par Plan dividend refund in the amount of \$613.48

CORRESP.

- Wakeman discussed the Red Zone Access to sewer systems since Luna Pier's system is old and my need updating in the future. 16 miles of storm system looked at plus 3.9 miles could not be determined what it will need. This company will be very expense to hire. Also, what do we need to do to get Small Smart to the Planning Comm for Solar.
- Neiding stated if any of the blight properties need help with the clean-up, she has people that can help.

COUNCIL INPUT

July 4, 2023 -City Hall closed for 4th of July
Freedom Festival-July 1, 2023

GENERAL INFORMATION

Parks & Recreation, Tuesday July 11, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday July 18, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, June 27, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, June 27, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, July 13, 2023 @ 7:00 PM at Water Tower

MEETING DATES

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

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier