

**CITY OF LUNA PIER**  
**LUNA PIER COUNCIL**  
Luna Pier, Michigan

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

Mayor Gardner called the Regular Meeting July 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**

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

Also, Present Attorneys Phil Goldsmith and David Landry

A moment of silence for Bob Carverick.

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

**CONSENT  
AGENDA**

Neiding moved, supported by Gramza to approve the Bill's Warrant #14147 (paid) in the amount of \$129,551.21 and Bill's Warrant #14148 (unpaid) in the amount of \$20,044.68 as presented with vision check to Gautz being checked, waiving the reading. Motion carried on a roll call vote, all in favor.

**BILL'S WARRANT**

State Rep-William Bruck talked about two bills he is sponsoring to help City's and Townships recover some of the taxes the Veterans Bill reduces. Mr. Bruck is willing to help in any way he can.

**PRESENTATION**

Tim Lake/TC Clements discussed the Monroe County Alliance program. This alliance is the combined services of Monroe Chamber, Economic Development and Tourism for future growth and community development in Monroe County.

Mayor's Report was given verbal and written

**MAYOR REPORT**

Department Reports –Fire Dept. – May 2023  
Building Dept. – June 2023  
Police Dept – none

**DEPARTMENT  
REPORTS**

Committee Minutes-Flood- none  
Planning Comm.-June 2023

DDA-none  
Parks-none

- FEP-the dike will need Rip/rap soon
- Parks-yard of the month went very well and the recipient was awarded a gift certificate to Lows for \$25.00

The city owned lot behind the City Hall was discussed for the possibility of selling it or making it into another parking lot. Downtown Development Assoc. is looking into it.

- Trilby Kruhm-Oak St. asked if they could close Oak St on July 29<sup>th</sup> for a Block Party.
- Megan Niner is doing another Tree Grant Application for (15) fifteen trees. The grant would be in the amount of (\$3000.00) three thousand dollars if awarded.
- Dave Davison-Center St. stated Joy Perry did a great job with the Freedom Festival and the pier is in bad shape and maybe the DNR would want to take it over for a Recreational Spot. Davison asked how the Lighthouse was coming.
- Marilyn Foster-5<sup>th</sup> St. thanked everyone for their hard work with the Freedom Festival was very well run.

Gramza moved, supported by Perry to approve to put the Oak St Block Party as item # F on the agenda as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

Wakeman moved, supported by Perry to approve the Monroe County Business Alliance Service Agreement for 2023/24 in the amount of (\$2000.00) two thousand Dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

Wakeman moved, supported by Gramza to approve the bid from Monroe County Road Commission to repair Gaynier Rd. in the amount of (\$8, 791.00) eight thousand, seven hundred and ninety-one dollars with funds coming from road funds, ARPA funds community development funds as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

Gramza moved, supported by Wakeman to close the regular meeting and open the Closed Session for litigation showing all council members being present at 8:30 p.m. Motion carried on a roll call vote, all in favor.

Perry moved, supported by Gramza to close the closed session at 9:28 p.m. and reopen the Regular Meeting showing all council members being present. Motion carried on a roll call vote, all in favor.

Neiding moved, supported by Szkatulski to follow the legal advice that was discussed in closed session. Motion carried on a roll call vote, all in favor.

**COMMITTEE  
REPORTS**

**OLD BUSINESS**

**PUBLIC  
COMMENT**

**AGENDA  
AMENDMENT**

**2023/24 MONROE  
COUNTY  
BUSINESS  
ALLIANCE  
AGREEMENT**

**MONROE  
COUTNY RD BID-  
GAYNIER RD**

**CLOSE REG.  
MEETING/OPEN  
CLOSED  
SESSION**

**CLOSE CLOSED  
SESSION/RE-  
OPEN REG  
MEETING**

**LEGAL ADVICE**

Gramza moved, supported by Donnelly to approve the road closure of Oak St. for a block party using the road barriers on July 29, 2023 from 12:00 p.m. to 12:00 p.m. as presented waiving the reading. Motion carried, all in favor.

**ROAD CLOSURE**

None at this time.

**CORRESP.**

- Neiding is checking with MTS Seating for chairs for the Lighthouse

**COUNCIL INPUT**

None at this time

**GENERAL  
INFORMATION**

Parks & Recreation, Tuesday Aug. 08, 2023 @ 7:00 PM @ Water Tower  
FEP, Tuesday July 18, 2023 @ 7:00 PM @ Water Tower  
DDA, Tuesday, July 25, 2023, @ 7:00 PM at Water Tower  
Planning, Tuesday, July 25, 2023 @ 4:00 PM at Water Tower  
City Council, Thursday, July 27, 2023 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Gramza moved, supported by Szkatulski to adjourn at 9:35 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk  
City of Luna Pier