

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
August 10, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting August 10, 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	Absent-Excused
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

A moment of silence for Betty Louise Ansel, Jade Cunningham, Nicole Parran.

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

**CONSENT
AGENDA**

Perry moved, supported by Gramza to approve the Bill's Warrant #14149 (paid) in the amount of \$105.00 and Bill's Warrant #14150 (unpaid) in the amount of \$15,139.43 and the visa bill in the amount of \$240.62 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

Adam Young gave a presentation on the Luna Pier shared-use path planning study. He presented the completed draft of the study and explained several aspects of the study with Monroe County pathway routes and the cornerstone route will go through the City of Luna Pier.

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

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

**DEPARTMENT
REPORTS**

None at this time

**COMMITTEE
REPORTS**

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 also. Wakeman is having a feasibility study for this property also.

OLD BUSINESS

- Debra Duvall- Beach Walk Trail would like to see the Ordinance #190 to be amended to allow any property owner in Luna Pier to be able to have a parking pass even if their vehicle isn't registered in Luna Pier and they are a part time resident.
- Marilyn Foster-5th St. blight has improved greatly but the area on Harold by the boat launch needs work and asked if a blight report can be adding to the Police Report. She also asked if tickets are getting paid.
- Dave Davison-Center St. stated changing the stop sign would need Traffic Control, police, and Uniform Traffic Control involved. Dave thanked his wife Gretch, JD Davison and Linda and James Emptage and DPW for all their hard work on the improvement to Meader's Bend.
- Kelly Larrow S 6th St.-Dynamic noise is still going strong. Long term planning projects are hard but they can be obtained. Blight on Harold is terrible and on the north side of 5th St. needs work.
- Jen Drotar S. 2nd St. rental owners left cats when they moved and would like us to amend the feeding of cat's ordinance to allow them to feed them so they can capture them and have them spayed.

**PUBLIC
COMMENT**

Wakeman moved, supported by Perry to approve the Planning Commission request for (\$75.00) seventy-five dollars to post the RFP for the Master Plan as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PLANNING
COMM.REQUEST**

Wakeman moved, supported by Perry to approve Great Lakes Greenery LLC Marihuana Retail License Renewal with all the required paperwork and (\$5000.00) five-thousand-dollar fee being paid for one year as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**GREET LAKES
GREENERY
LICENSE
RENEWAL-
RETAIL**

Neiding moved, supported by Gramza to approve Great Lakes Greenery LLC Marihuana Provisional Facility License Renewal with all the required paperwork and (\$5000.00) five-thousand-dollar fee being paid for one year as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**GREAT LAKES
GREENERY
LICENSE
RENEWAL-
PROVISIONAL**

Wakeman moved, supported by Neiding to approve the lot split for Patrick Smith at 10765 Elmhurst Lot 46 and adding it to parcel #51.080.015.00 Allen Giles as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**LOT SPLIT-
ELMHURST**

Wakeman moved, supported by Gramza to renew the SEMCOG Membership for 2023/24 in the amount of (\$852.00) eight hundred-fifty-two dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

SEMCOG
MEMBERSHIP
RENEWAL

Wakeman moved, supported by Neiding to put Resolution #941 on hold and do not increase the sewer rate until a new rate study can be conducted as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

RESOLUTION
#941-WATER
RATES

Wakeman moved, supported by Gramza to approve Resolution # 968-Early Voting as presented waiving the reading. Motion carried on a roll call vote, all in favor.

RESOLUTION
#968-EARLY
VOTING

Wakeman moved, supported by Donnelly to approve the Luna Pier Shared Path Study pending any changes City Council comments by the next meeting scheduled for August 24, 2023as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Gramza-yes, Perry-yes, Neiding-no, Wakeman-yes, Donnelly-yes, Mayor Gardner-yes

LP SHARED USE
PATH STUDY

Agreement for the Pension Grant has been approved letter from the Michigan Dept. of Treasury.

CORRESP.

Consumer Tree Grant has been approved for (15) tress letter.

COUNCIL INPUT

- Donnelly stated Meader Bend looks great and he would like to see the council look into the parking permit for all residents. He also likes the idea of amending the feeding of cat ordinance to only allow Luna Pier Paws to feed stray cats.
- Perry would like to see if the DNR is interested in the pier because it is a tripping hazard. **Correction: Perry stated the city should look into the option to have DNR take over the pier as Dave Davison stated and have the concrete repaired because it is a tripping hazard.** She would like to have the meetings on you tube in the future.
- Neiding checked with MTS Seating for chairs for the Lighthouse and nothing is available we can go there and purchase them. She also likes the live streaming of meetings

City Hall Closed-Sept 4, 2023-Laor Day

GENERAL
INFORMATION

Parks & Recreation, Tuesday Sept. 12, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday Aug. 15, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, Aug. 22, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, Aug. 22, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, Aug. 24, 2023 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Neiding to adjourn at 9:01 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier