

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
August 24, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting August 24, 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	Absent-Excused
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

A moment of silence for JoAnn Vance

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

**CONSENT
AGENDA**

Perry moved, supported by Gramza to approve the Bill's Warrant #14151 (paid) in the amount of \$6,349.06 and Bill's Warrant #14152 (unpaid) in the amount of \$17249.34 and the visa bill in the amount of \$2560.06 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. – none
Police Dept – Aug-2023
Committee Minutes- Flood- 5/6/23
Planning Comm.-none
DDA-6/27/23 ,7/25/23
Parks-8/8/23

**DEPARTMENT
REPORTS**

- Frank Perry gave a report that Master Plan proposals are due Aug. 28, 2023 and the topic of short-term rentals was discussed.

**COMMITTEE
REPORTS**

The city owned lot behind the City Hall council members need more time to gather information.

OLD BUSINESS

- Sandy McMullen- Beach Walk Trail had questions about the resident parking permit.
- Marilyn Foster-5th St. stated bushes along the beach way need to be taken out.
- Kelly Larrow S 6th St.-weed clean up is needed on 15th St. She will help the Police Dept with a spreadsheet for blight.
- Jen Drotar S. 2nd St. feeding cats from cans is dangerous and they need to be able to bait them to catch them.
- Sam Sloan asked what changes are going to be made to Ordinance #191-A because that ordinance is not being enforced.

PUBLIC COMMENT

Wakeman moved, supported by Perry to approve the budget amendment in the amount of (\$40,991.00) forty thousand, nine hundred ninety-one dollars for Police Chief's Salary as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BUDGET AMENDMENT

Wakeman moved, supported by Szkatulski to table the request to amend the parking permit ordinances and form a sub-committee to gather information and bring back to council. Sub-committee members are Donnelly, Perry, Szkatulski as presented, waiving the reading. Motion carried, all in favor.

PARKING SUB-COMM FORMED

Szkatulski moved, supported by Donnelly to table the request from Luna Paws and form a sub-committee to gather information and bring back to council. Sub-committee members are Jen Drotar, Donnelly, Szkatulski and Chief Vanderra as presented, waiving the reading. Motion carried, all in favor.

SUB-COMMITTEE-ANIMAL ORDINANCE

Wakeman moved, supported by Szkatulski to approve forming a Finance Advisory subcommittee with members being Wakeman, Gramza, Connie Cole, Marilyn Foster as presented, waiving the reading. Motion carried, all in favor.

SUB-COMMITTEE FORMED - FINANCE ADVISORY

- FEMA-CRS Rating
- Neiding stated : Residents are taking it upon themselves to kill, poison, and/or remove the cats themselves, because no one is doing anything with them. This is a safety issue and a liability. Changing the feeding ban to allow Luna Paws to bait the cats does not change the fact that no one is doing anything with these cats and their location. If we as a city don't decide to do something with the cats, residents will continue to take matters into their own hands, causing a public safety risk.
- Wakeman asked Deputy Clerk Upchurch to take the accepting application for the Clerk's position off the website.

CORRESP.

COUNCIL INPUT

City Hall Closed-Sept 4, 2023-Laor Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday Sept. 12, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday Sept. 19, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, Sept. 26, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, Sept. 26, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, Sept. 14, 2023 @ 7:00 PM at Water Tower

MEETING DATES

Szkatulski moved, supported by Neiding to adjourn at 8:47 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier