

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

Regular Meeting  
Oct. 12, 2023  
7:00 p.m.

Mayor Gardner called the Regular Meeting Oct. 12, 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

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

**CONSENT  
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14157 (paid) in the amount of \$4043.36 and Bill's Warrant #14158 (paid) in the amount of \$2009.55 and Bill's Warrant #14159 (unpaid) in the amount of \$11,546.89 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. – Sept. 2023  
Building Dept. – None  
Police Dept – Sept. 2023

**DEPARTMENT  
REPORTS**

Committee Minutes- Flood- none  
Planning Comm.-Sept 2023 draft  
DDA-none  
Parks-none

- Flood-Donnelly stated the committee is getting a plan together for the dike inspection.

**COMMITTEE  
REPORTS**

City Lot – Wakeman met with Mike Demski but more discussion is needed.

**OLD BUSINESS**

- Trilby Krumm, Council members side conversations are distracting and we can't hear other council members talking. The sign that was blown down on exit #6 from the hotel needs to get cleaned up-blight
- Jason Bert-Mason Schools stated the pool is open and a lock out safe program has been implemented. Also, the robotics for the elementary school has started.
- Michelle Dentremont stated the man hole on 15<sup>th</sup> St. needs work someone fell over it and was injured.
- Helen Lazette- 10918 Harold Dr. stated the dike cell needs work by her house.

**PUBLIC  
COMMENT**

Perry moved, supported by Gramza to approve the Planning Commission's recommendation for the Mater Plan Bid to go to McKenna in the amount not to exceed (\$27,000) twenty-seven thousand dollars as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Perry-yes, Neiding-yes, Szkatulski-yes, Donnelly-yes, Wakeman-no, Gramza-yes, Mayor Gardner-yes

**MASTER PLAN  
BID**

Perry moved, supported by Donnelly to approve the Decker insurance package for one year 11-17-23 to 11-17-2024 with the option to keep the gun range open to the residents and look at the range option again later as presented, waiving the reading

**DECKER INS.  
PACKAGE**

Gramza moved, supported by Neiding to approve Healthcare coverage for the employee's going with Paramount Renewal Plan in the amount of (\$83,861.40) eighty-three thousand, eight hundred and sixty-one dollars and forty cents as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Neiding-yes, Szkatulski-yes, Gramza-yes, Donnelly-yes, Wakeman-yes, Perry-no, Mayor Gardner-yes.

**EMPLOYEE  
HEALTHCARE  
COVERAGE**

Neiding moved, supported by Szkatulski to approve the First-reading of Ordinance # 231-B- Parking Ordinance Amendment to add verbiage presented from the sub-committee and with the approval from the attorney as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**ORDINANCE # 231--  
B-PARKING  
ORDINANCE  
AMENDMENT**

Perry moved, supported by Szkatulski to approve Special Events Application from the Luna Pier Parade Committee for the Veteran Day Parade to be held on Nov. 11, 2023 starting at 12:00 p.m. waiving the fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**SPECIAL  
EVENTS-  
VETERAN DAY  
PARADE**

Wakeman moved, supported by Gramza to approve the first reading of Ordinance No. 247-A To extend the Moratorium to development of a junk yard as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**ORDINANCE  
#247-A- TO  
EXTEND  
MORATORIUM  
FOR JUNK YARDS**

Lake Erie Living named Luna Pier as Michigan Top Hot Spot

**CORRESP.**

None at this time.

**COUNCIL INPUT**

None at this time

**GENERAL  
INFORMATION**

Parks & Recreation, Tuesday Nov. 14, 2023 @ 7:00 PM @ Water Tower  
FEP, Tuesday Oct. 17, 2023 @ 7:00 PM @ Water Tower  
DDA, Tuesday, Oct. 24, 2023, @ 7:00 PM at Water Tower  
Planning, Tuesday, Oct. 24, 2023 @ 4:00 PM at Water Tower  
City Council, Thursday, Oct. 26, 2023 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Gramza moved, supported by Perry to adjourn at 8:12 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk  
City of Luna Pier