

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
March 28, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting March 28, 2024 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

Wakeman moved, supported by Neiding to approve consent agenda items # A-B, with correction to minutes as presented, waiving the reading. Motion carried, all in favor.
Council added agenda items K.-Porta-Jons for Solar Eclipse, L.-Fire Dept. FEMA Safer Grant

**CONSENT
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14175 (paid) in the amount of \$594.99 and Bill's Warrant #14176 (unpaid) in the amount of \$29,218.33 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. – verbal report given by Derrick Welton
Building Dept. – none
Police Dept –3-28-24
Committee Minutes- Flood- March meeting Cancelled
Planning Comm.-2-13-24, 3-5-24, 3-18-24
DDA-1-23-24, 2-13-24
Parks-none

**DEPARTMENT
REPORTS**

- None at this time

**COMMITTEE
REPORTS**

None at this time

OLD BUSINESS

- Kelly Larrow-Sargent Price was great and he will be missed, great work from the Planning Commission and Phil Goldsmith on the Zoning Ordinance amendments. There are several houses that have blight on 4th St. and 5th St. The City of Luna Pier might look into a millage for pier and road repairs.
- Shawn Reid-the city needs to create an Economic Development Plan and he is looking into Blight Ordinances #161, #167, #168 to make some changes.
- William Gardner-Ellen St. he would like to work with the city on the pier because he has worked with Mid-American before.
- Marilyn Foster-S 5th St-trees on the beach need to be taken care of.

**PUBLIC
COMMENT**

Donnelly moved, supported by Perry to table the application from Kathleen Vokes for a split of Plotted Lots #51-115.001.030 and #51-115.001.20 for more information as presented, waiving the reading. Motion carried, on a roll call vote, All in favor.

**KATHLEEN
VOKES APP. TO
SPLIT PLOTTED
LOTS**

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-D- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

**ZONING
ORDINANCE #211
AMENDMENTS**

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-E- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-F- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-G- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-H- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-I- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-J- Amendment-First Reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to approve to appoint Marilyn Foster to the Planning Commission with the term expiring 1-15-2028, effective immediately as presented, waiving the reading. Motion carried, all in favor.

**APPOINT
MARILYN
FOSTER TO
PLANNING
COMM.**

Donnelly moved, supported by Gramza to approve the pier repair from Mid-American Group with using the sheet metal plate in the amount of (\$6604.93) six thousand, six hundred and four dollars and ninety-three cents, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

PIER REPAIR

Wakeman moved, supported by Donnelly to approve the city to have (10) ten Porta-Jons around the city for the Solar Eclipse with consciences from the city and the police as presented, waiving the reading. Motion fails on a roll call vote-Gramza-no, Perry-no, Wakeman-yes, Donnelly-yes, Neiding-no Mayor Gardner-yes

PORTA-JONS FOR ECLIPSE

Donnelly moved, supported by Neiding to have (5) Porta Jons for the Solar Eclipse on April 8, 2024 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

PORTA-JONS FOR ECLIPSE

Gramza moved, supported by Perry to give the Luna Pier Fire Department permission to apply for the new FEMA Safer Grant as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

FEMA SAFER GRANT

Gramza moved, supported by Neiding for permission to rescind the motion for the Farmland lease Agreement with John Gaynier in the amount of (\$200.00) two hundred dollars. Motion carried on a roll call vote, majority in favor-Donnelly-yes, Gramza-yes, Perry-yes, Neiding-yes, Wakeman-yes, Mayor Gardner-no

PERMISSION TO RESCIND MOTION FOR FARMLAND AGREEMENT

Gramza moved, supported by Neiding to approve to rescind the motion for the Farmland Agreement with John Gaynier in the amount of (\$200.00) as presented, waiving the reading. Motion carried on a roll call vote, Majority in favor-Gramza-yes, Perry-yes, Neiding-yes, Wakeman-yes, Donnelly-yes, Mayor Gardiner-no

RESCIND FARMLAND AGREEMENT MOTION

None

CORRESP.

- Wakeman-houses by the dike are seeing a fluctuation of ground moles.
- Perry would like all of the Clerks applications forwarded to employee committee.

COUNCIL INPUT

City Hall -Closed March 29, 2024-Good Friday

GENERAL INFORMATION

Parks & Recreation, Tuesday April 09, 2024 @ 7:00 PM @ Library
FEP, Tuesday, April 16, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, April 26, 2024, @ 4:00 PM at Water Tower
Planning, Tuesday, April 23, 2024 @ 4:00 pm at Water Tower
City Council, Thursday, April 11, 2024 @ 7:00 PM at Water Tower

MEETINIG DATES

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

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier