

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
April 25, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting April 25, 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	Present
Amanda Neiding, Councilmember	Absent-excused
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14179 (paid) in the amount of \$591.97 and Bill's Warrant #14180 (unpaid) in the amount of \$30828.36 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Gramza-no, Perry-No, Wakeman-yes, Szkatulski-yes, Donnelly-yes, Mayor Gardner-yes

BILL'S WARRANT

Timothy Watson from FEMA Public Affairs for Disaster Assistance Loans for small businesses and residents for relief from storms, tornado's flooding from August 24th to 26th 2023

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – none
Building Dept. – None
Police Dept –April 2024
Committee Minutes- Flood- Oct. 2023
Planning Comm.-none
DDA-April-2024 Draft
Parks-none

**DEPARTMENT
REPORTS**

- Szkatulski stated the committee is working on the Summer Smash which will move to Aug. 17, 2024 and dumpster day is May 18, 2024
- Planning is working on a new blight ordinance.

**COMMITTEE
REPORTS**

Eco-Pest Estimate for moles

- Trilby Krumm wanted to know where is the money for moles coming from when it only effects a couple residents in the city.
- Stacy Grimes-Harold Dr. what is the blight on bushes, fencing and enforcing residents to mow their yards.
- Kelly Larrow-6th St thanked Dave Gautz on all his work with the parking machines and all of the programming that he does, he is a real asset to the community.
- Duy Huong- raises with the police and DPW is a real task but we need help with Police Enforcement for the city.

OLD BUSINESS

PUBLIC COMMENT

Wakeman moved, supported by Gramza to approve the Mole Estimate from Eco-Pest Solutions for moles in the amount of (1323.00) one thousand three hundred twenty-three dollars as presented, waiving the reading. Motion carried, on a roll call vote, majority in favor. Perry-yes, Szkatulski-yes, Donnelly-yes, Wakeman-yes, Gramza-yes, Mayor Gardner-no

GROUND MOLES

Gramza moved, supported by Szkatulski to approve Resolution #971 Police Millage Proposal for a four-year millage from 2025 to 2028 as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

POLICE MILLIAGE RESOLUTION #971

Donnelly moved, supported by Szkatulski to approve the Resolution #972-Fllod Millage Proposal for a four-year millage 2025 thru 2028 as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

RESOLUTION #972-FLOOD MILLAGE

Gramza moved, supported by Donnelly to approve the Special Events Application from Parks & Rec. for the Summer Smash to be held on Aug. 17, 2024 from 12:00 pm to 3:00 pm waiving the fee as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

SPECIAL EVENTS APPLICATION-PARKS SUMMER SMASH

Donnelly moved, supported by Szkatulski to approve the 2024 Police Pay Scale, effective immediately as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Szkatulski-yes, Donnelly-yes, Wakeman-yes, Gramza-No, Perry-yes, Mayor Gardner-yes

POLICE PAY SCALE

None

CORRESP.

- Donnelly-glad to see the Planning Comm. looking into the Blight Ordinance we need more enforcement by both the Police and the building dept.
- Szkatulski wants to say congratulations to Chris Burchett on the campaign to introduce the Parks & Rec. Committee members to everyone on Facebook she is doing a great job.
- Gramza stated the police do a great job but be realistic about the budget and police protection. We will need to look at all the departments for raises across the board.

COUNCIL INPUT

None at this time

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday May 14, 2024 @ 7:00 PM @ Library
FEP, Tuesday, May 21, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, May 28, 2024, @ 4:00 PM at Water Tower
Planning, Tuesday, May 28, 2024 @ 4:00 pm at Water Tower
City Council, Thursday, May 9, 2024 @ 7:00 PM at Water Tower

MEETING DATES

Szkatulski moved, supported by Perry to adjourn at 8:08 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier