

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
May 23, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting May 23, 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	Present
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Wakeman rescinded his motion Neiding second.

Wakeman moved, supported by Szkatulski to approve the consent agenda with the removal of item # E off the agenda and adding F-permission to rescind motion on farmland property as presented, waiving the reading. Motion carried, all in favor.

Wakeman moved, supported by Donnelly to approve the Bill's Warrant #14182 (paid) in the amount of \$562.57 and Bill's Warrant #14183 (unpaid) in the amount of \$11,334.46 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

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. – April 2024
Police Dept –May 2024

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- None
Planning Comm.-3-21-24
DDA-none
Parks-none

- Szkatulski stated the committee is looking into grants, they will do Shinning Star again this year. They are getting tree's donated and will put them at the library but they will have to go through planning first. They are looking to get new mulch for the parks and looking at new benches. They will be having a Night Market on Sept. 7th and a fund raiser that will be a Silent Auction on Memorial Day after the Memorial ceremony at the American Legion at 12:00 p.m.
- Planning is working on a new blight ordinance.
- Flood-inspection on the dike is needed and they have a pump that failed, it is old and a new one will cost about \$40,000

COMMITTEE REPORTS

None at this time

- Marilyn Foster S. 5th St. thanking for getting the trees off the beach and the houses with blight on 5th Stone of them is vacant, maybe a community clean-up day would work.
- Robert Pawlowski 7th beach needs cleaned up he found dead fish and the Maumee Bay has a huge effect on wildlife. Lighthouse restrooms are terrible being dirty and smells and the hand dryers don't work.
- Kelly Larrow-6th 4338 5th St house needs to be condemned with legal action
- Connie Cole-Lakeside Dr -Chart of Accounts is getting worked on and DDA will be having an informational meeting for future goals and master plan on Tuesday May 28th.

OLD BUSINESS

PUBLIC COMMENT

Neiding moved, supported by Szkatulski to approve the appointment of Ed Zimmerman to the Parks and Rec. Committee for a four (4) year term expiring 1-15-2029 as presented, waiving the reading. Motion carried, all in favor

PARKS REC. ED ZIMMERMAN APPLICATION

Gramza moved, supported by Donnelly to table the Terry Bryant request to waive a portion of his sewer bill due to a water leak for more information as presented, waiving the reading. Motion carried, all in favor.

BRYANT REQUEST-SEWER PORTION WAIVED

Donnelly moved, supported by Szkatulski to approve the Special Events application from Parks & Rec. for a Night Market to be held on Sept. 7, 2024 from 6:00 p.m. to 10:00 p.m. at 1st St Park and waive the fees as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

SPECIAL EVENTS APPLICATION-PARKS- NIGHT MARKET

Donnelly moved, supported by Neiding to deny the Library Parking Lot Renovations in the Amount of (\$8,250.00) eight thousand two hundred and fifty dollars from the estimate from Devos Excavating as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Szkatulski-no, Donnelly-yes, Wakeman-yes, Gramza-yes, Perry-yes, Neiding-yes, Mayor Gardiner-yes

LIBRARY PARKING LOT

Donnelly moved, supported by Wakeman to ask permission to rescind the motion for the Farmland Agreement in the amount of (\$1000.00) one thousand dollars per year as presented, waiving the reading. Motion carried

PERMISSION TO RESCIND MOTION

on a roll call vote, all in favor.

Donnelly moved, seconded by Wakeman to rescind his motion for the Farmland Agreement in the amount of (\$1000.00) one thousand dollars per year as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RESCIND OF
FARMLAND
MOTION**

Donnelly moved, supported by Gramza to enter into a Farmland Agreement with John Gaynier in the amount of (\$200.00) two hundred dollars per year as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Wakeman-yes, Donnelly-yes, Gramza-yes, Perry-no, Neiding-no, Szkatulski-yes, Mayor Gardner-yes.

**FARMLAND
AGREEMENT**

None
None at this time

CORRESP.

COUNCIL INPUT

None at this time

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday June 11, 2024 @ 7:00 PM @ Library
FEP, Tuesday, June 18, 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, June 13, 2024 @ 7:00 PM at Water Tower

MEETING DATES

Donnelly moved, supported by Neiding to adjourn at 9:00 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier