

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
June 27, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting June 27, 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 | Absent Excused |
| Diana Szkatulski, Councilmember | Present |
| Amanda Neiding, Councilmember | Present |
| Marc Donnelly, Councilmember | Present |

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

**CONSENT
AGENDA**

Perry moved, supported by Gramza to approve the Bill's Warrant #14186 (unpaid) in the amount of \$23,845.06 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 –none
Committee Minutes- Flood- May 2024
Planning Comm.-none
DDA-none
Parks-none

**DEPARTMENT
REPORTS**

- Szkatulski stated the trees have been planted at the library. Also, the bushes at 1st St. Park that were in infested with bugs and poison ivy have been removed.
- Planning is working on blight control measures.
- DDA is still looking into different lighting programs for the new street lights.
- Flood came up with a dyke inspection plan.

**COMMITTEE
REPORTS**

None at this time.

OLD BUSINESS

- Steve Nemeth at 4363 S. 2nd St. asked about the Police report.
- George Hansen at 4358 S. 7th St. expressed his concern with blight.
- Marilyn Foster at 4360 S. 5th St. echoed George's concerns, pointing to the blight on 5th St.
- Kelly Larrow at 4350 S. 6th St. is also concerned with blight in Luna Pier, as well as concerned with residential trees falling into canals/lagoon and owners not cleaning these up. Kelly suggested using City newsletters to promote the need for millage rates. Kelly also praised Jolene Upchurch for her excellent service to our community.
- Jolene Upchurch, Erie resident, thanked many in the room and shared appreciation for her time here in Luna Pier.

PUBLIC COMMENT

Szkatulski moved, supported by Neiding to approve the closing of the regular meeting and open the Public Hearing at 7:39 p.m. with all council members being present, except Wakeman (Absent Excused) as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

PUBLIC HEARING

- Connie Cole of the Finance Committee made a presentation on the 2024-2025 Budget.

Szkatulski moved, supported by Perry to approve the closing of the Public Hearing and reopen the regular meeting at 8:15 p.m. with all council members being present, except Wakeman (Absent Excused) as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

CLOSING PUBLIC HEARING

Neiding moved, supported by Perry to approve the 2024-2025 Budget as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

2024-2025 BUDGET

Donnelly moved, supported by Szkatulski to approve the Protec Annual Membership in the amount of \$172.75 as presented, waiving the reading. Motion carried, all in favor.

PROTEC MEMBERSHIP

Neiding moved, supported by Donnelly to approve the Digital Perspective contract to provide computer support services for the City of Luna Pier starting July 1, 2024 through June 30, 2025 at \$200.00 per month (\$2,400.00 annually) as presented, waiving the reading. Motion carried, all in favor.

DIGITAL PERSPECTIVE CONTRACT

Perry moved, seconded by Gramza to approve the 2023-2024 budget amendments, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

2023-2024 BUDGET AMENDMENTS

Neiding gave thanks to Jolene Upchurch.

COUNCIL INPUT

Donnelly stated he wanted to create a Blight Committee; he wants to see more movement in dealing with blight. He expressed frustration in how blight is currently being addressed in the city. He asked that motion be on the July 11th Council meeting on the creation of a Blight Committee.

Neiding agreed with Donnelly, and she wants to condense and simplify the blight ordinances for Luna Pier.

Szkatulski gave thanks to Jolene Upchurch.

Gramza gave thanks to Jolene Upchurch.

Mayor Gardner gave thanks to Jolene Upchurch.

None at this time.

CORRESPONDENCE

City Hall will be closed on July 4th.

GENERAL INFORMATION

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

MEETING DATES

Gramza moved, supported by Neiding to adjourn at 8:34 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Charlie Boyce
City Clerk
City of Luna Pier