

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
July 11, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting July 11, 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	Absent Excused
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Donnelly to approve the Bill's Warrant #14187 (paid) in the amount of \$22,270.71, and Bill's Warrant #14188 (unpaid) in the amount of \$16,198.51 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 –Police Dept. – June 26, 2024 Blight Report
Fire Dept. – none
Building Dept – Monthly Permit List June 2024
Committee Minutes- DDA- May 2024 Draft
Flood-none
Parks & Rec-none
Planning-none

**DEPARTMENT
REPORTS**

- Szkatulski reported that the first Yard of the Month Award has been given out. Parks & Rec are prepping for the August 17th Summer Smash. Also Parks & Rec plans to plant trees in the Fall. Finally, the September 7th Night Market event is coming along very well.
- Neiding reported that DDA is planning a 2025 Luna Pier calendar, and they will use the Night Market to get pre-orders. The calendar will be smaller and have more pages for businesses to advertise.

**COMMITTEE
REPORTS**

- Donnelly commented that the Planning Committee is in the final phases of their Master Plan

None at this time.

OLD BUSINESS

- Dave West, a business owner in Luna Pier has available cameras to scan streets, available to the Police if they are interested. Also, he informed the Council that when it rains, he gets a 'lake' in front of his business' entrance. He suggested the City put a drain receptacle in to prevent this problem. Council person Wakeman requested he submit a drawing of what he would like to see the City do.
- Kelly Larrow, 4350 S. 6th Steet, commented that the parking fees collected over the holiday were low due to a number of factors, such as weather and access to the city.

PUBLIC COMMENT

Szkatulski moved, supported by Neiding to approve the Special Event Application from Parks & Rec/Fire Department for the Annual Christmas Tree Lighting and Visit from Santa to be held December 7, 2024 from 5:30 pm to 8:30 pm waiving the fees as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

ANNUAL CHRISTMAS TREE LIGHTING AND VISIT FROM SANTA

Wakeman moved, supported by Neiding to approve the Michigan Municipal League Membership Renewal in the amount of \$1,335.00 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP

Wakeman moved, supported by Szkatulski to approve the Southeast Michigan Council of Governments Membership Renewal in the amount of \$924.00 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS MEMBERSHIP

- Donnelly reported a 1-page Blight Ordinance has been drafted to replace the current Blight Ordinance(s). He thanked the police for their blight report, as it shows at least 20 additional activities to address blight.
- Donnelly inquired about the City Hall plumbing estimates. The Mayor is still in the process of getting estimates.
- Neiding suggested the City look into getting a part-time Blight Inspector, as the police are already busy and there is an expected increase in parking/parking violations once the bridge is completed.

COUNCIL INPUT

None at this time.

CORRESPONDENCE

None at this time.

GENERAL INFORMATION

Parks & Recreation, Tuesday August 13, 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 25, 2024 @ 7:00 PM @ Water Tower

MEETINIG DATES

Wakeman moved, supported by Szkatulski to adjourn at 7:38 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Charlie Boyce
City Clerk
City of Luna Pier