

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
August 22, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting August 22, 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 – Absent Excused
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present – Absent Excused

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

**CONSENT
AGENDA**

Wakeman moved, supported by Neiding to approve the Bill's Warrant #14191 (paid) in the amount of \$69,724.26, and Bill's Warrant #14192 (unpaid) in the amount of \$7,817.64, and the Visa bill in the amount of \$2,364.71 as presented, waiving the reading. Motion carried on a roll call vote, Neiding, Wakeman, Szkatulski and Gardner in favor, Perry against.

BILL'S WARRANT

- Discussion occurred on why J. Upchurch was not listed as receiving Election Commission Salary. It is believed it is because her salary is being paid through payroll. The Mayor will confirm.
- Perry inquired as to why this wasn't approved by the Council.

Monroe County Business Alliance – City of Luna Pier Activity Report
Sean Strube presented, verbal and written

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Police Dept. – Council Report & Blight Report
Fire Dept. – July 2024 & YTD 2024 Reports
Building Dept – Permit List July 2024

**DEPARTMENT
REPORTS**

Committee Minutes- DDA- June 2024 Minutes
Flood-none
Parks & Rec- July 2024 Minutes
Planning-none

**COMMITTEE
REPORTS**

None at this time.

OLD BUSINESS

- Stacy Grimes, 11256 Harold, asked if the new DPW fulltime employee is a new position or if it is to replace staff. The Mayor responded that the new fulltime position will allow for the part-time

**PUBLIC
COMMENT**

workers to work less or retire.

- Duy Hoang, 4334 S 7th, reported that Dynamic is ramping up its noise. He wondered if the City’s lawyer could provide an update, as it has been almost three years since this issue began. The Mayor and Council replied that as this is ongoing litigation an update cannot happen at this time, but assured him that soon they will be able to provide a update.

Wakeman moved, supported by Perry to approve the closure of Oak St. on Saturday, September 28th for a Block Party, with the closure starting at 10 am and reopening starting at 10 pm, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**STREET
CLOSURE**

Wakeman moved, supported by Neiding to approve allowing vendors parking at City Hall, allowing vendors to use electricity at Memorial Park, and closing Lakewood Drive between First Street and Luna Pier Road during the Night Market event, from 6 pm to 10 pm, on September 7th as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**NIGHT MARKET
REQUESTS**

- Mayor Gardner shared that on September 9th the Rasey Memorial Library/Luna Pier Branch will be celebrating its 90th Anniversary with an Open House from 10:00 am to 1:00 pm.
- Wakeman shared the Luna Pier sign on the overpass will be painted blue.

COUNCIL INPUT

None at this time.

**CORRESPON-
DENCE**

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, September 10, 2024 @ 7:00 PM at Library
FEP, Tuesday, September 17, 2024 @ 7:00 PM at Water Tower
DDA, Tuesday, August 27, 2024 @ 7:00 PM at Water Tower
Planning, Tuesday August 27, 2024, @ 4:00 PM at Water Tower
City Council, Thursday, September 12, 2024 @ 7:00 PM @ Water Tower
Night Market, Saturday, September 7, 2024, 6 pm to 10 pm

**MEETINIG DATES
AND UPCOMING
EVENTS**

Wakeman moved, supported by Szkatulski to adjourn at 7:53 pm
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Charlie Boyce
City Clerk
City of Luna Pier