

Council was called to order at 7:00 p.m.

1. **Pledge of Allegiance**

**Council met in regular session.**

2. **Roll Call:**

**Present:** Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Welton-  
Absent/excused, Mayor Gardner, Deputy Clerk Upchurch

**Absent:** None

3. **Approval of Consent Agenda:**

- A. Minutes of Jan. 24, 2019
- B. Agenda
- C. Bill's Warrant # 13991 \$29,188.40 (Unpaid)  
Bill's Warrant # 13992 \$14,172.61 (Paid)  
Visa Payment \$207.56

**A motion was made by Grimes supported by Russell to approve the consent agenda to include Bill Warrant # 13991 in the amount of \$29,188.40(unpaid), Bill's Warrant #13992 \$14,172.61 (paid) plus the Visa Payment in the amount of \$ 207.56**

**Motion Carried.**

4. **Presentation-**

- A. Azia Hawthorne-Monroe County Tourism Bureau

5. **Mayor's Report:** A verbal report was given.

6. **Department Report**

- A. Building Report-Jan 2019
- B. Police Report-Jan 2019

7. **Committee Reports**

- A. FEP-Studies are showing this Spring the water levels will be at an all-time high.
- B. Housing Committee-The Housing is under the Monroe HUD for the next one hundred and eighty Days with new Director Nancy Wayne and they are training someone for the director position.

8. **Old Business:**

- A. **Light House Renovation Bid** –Discussion was held on the Davison Bid

9. **New Business:**

**A. Proclamation-2019 The Year of the American Legion and American Legion Auxiliary**

**B. Resolution # 935-To Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC)**

**C. Committee Members to Re-Appoint**

**D. Golf Cart Ordinance**

**E Lighthouse bid letter of recommendation-Mike Hammond**

**10. Community Input: Meeting open to the public:**

Community input was received.

- Councilwoman Gramza thanked the City Services, DPW and Fire Dept. for all their work they did through all the weather that we have been having.

**11. Council Action Needed:**

**A. Proclamation-2019 The Year of the American Legion and American Legion Auxiliary**

*A motion was made by Councilwoman Gramza, supported by Councilman Grimes to approve the Proclamation- 2019-The Year of the American Legion and American Legion Auxiliary as presented, waiving the reading.*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Grimes, Russell, Meadows, Wakeman, Mayor Gardner*

*Nays: none*

*Absent: Welton*

*Motion carried*

**B. Resolution # 935-To Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC)**

*A motion was made by Councilman Wakeman, supported by Councilman Grimes to approve the Resolution # 935-To Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC) as presented, waiving the reading.*

*Ayes; Councilmember's Grimes, Russell, Meadows, Wakeman, Gramza, Mayor Gardner*

*Nays: none*

*Absent: Welton*

*Motion carried*

C. Committee Members to Re-Appoint-Mike Anstadt & Mike Lucarelli

*A motion was made by Councilman Wakeman, supported by Councilwoman Gramza to approve the City of Luna Pier Committee Members to Re-Appoint as presented, waiving the reading.*

*Roll Call Vote:*

*Ayes; Councilmember's Meadows, Russell, Wakeman, Gramza, Grimes, Mayor Gardner*

*Nays: none*

*Absent: Welton*

*Motion carried*

D. Golf Cart Ordinance

*A motion was made by Councilman Wakeman, supported by Councilwoman Gramza to approve to table the Golf Cart Ordinance for further review and to have Chief Ansel bring a finished Ordinance for Luna Pier back to the Council.*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Mayor Gardner*

*Nays: none*

*Absent: Welton*

E. Motion carried Lighthouse bid letter of recommendation-Mike Hammond

*A motion was made by Councilman Grimes supported by Councilman Wakeman to deny the recommendation from Mike Hammond for the bid from Davison Building & Development, LLC for the Light House Renovations that was submitted.*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Grimes, Russell, Meadows, Wakeman, Mayor Gardner*

*Nays: none*

*Absent: Welton*

*Motion carried*

12. **Council Input & Information:**

13. **Correspondence Received and Sent:** Will be placed on file

14. **General Information:**

A. None

15. **Future Meeting Dates:**

A. FEP, Tuesday, Feb. 19, 2019 @ 7:00 PM at Water Tower

B. DDA, Wednesday, Feb. 20, 2019 @ 6:30 PM at **Water Tower Park**

C. Parks & Recreation, March 12, 2019 @ 7:00 P.M. at Water Tower

D. Planning, Tuesday, Feb. 26, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, Feb 28, 2019 @ 7:00 PM at Water Tower

**16: Meeting Adjourned:**

A motion was made by Councilman Grimes, supported by Councilwoman Gramza, to approve to adjourn meeting at 8:00 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:00 p.m.

Respectfully Submitted,

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Jolene Upchurch, Deputy Clerk