

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, Mayor Gardner, Deputy Clerk Upchurch

**Absent:** Welton

3. **Approval of Consent Agenda:**

A. Minutes of Feb. 14, 2019

B. Agenda

C. Bill's Warrant # 13993 \$67,478.21 (Unpaid)

Bill's Warrant # 13994 \$8,926.29 (Paid)

Visa Payment \$

**A motion was made by Wakeman supported by Gramza to approve the consent agenda to include Bill Warrant # 13993 in the amount of \$67,478.21(unpaid), Bill's Warrant #13994 \$8,926.29 (paid)**

**Motion Carried.**

**A motion was made by Councilwoman Gramza and supported by Grimes to amend the Agenda with adding item # D –Request waiving sewer portion of water bill for Tony Zalucki @ 4617 Allen cove, Luna Pier, MI. 48157**

4. **Presentation-**

A. Police Chief Brett Ansel-Monroe County Reporting System- Chief Ansel was sick so no presentation was made.

B. Mike Lucarilli- Requesting an approval vote for a new business venture in downtown Luna Pier-No action will be taken because there is no clear rules and regulations on recreational marijuana in place right now.

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

6. **Department Report**

A. Fire Dept Report-Jan 2019

7. **Committee Reports**

- A. FEP- a new radar sensor program has been purchased but they will keep the float system that is in place now for a backup system.

Dave Gautz made an extension for the dike gate.

Sand and sand bags are here for residents to fill the sooner the better.

**8. Old Business:**

- A. None

**9. New Business:**

**A. Golf Cart Ordinance # 241- First Reading**

1. Discussion was held and more information is needed on this ordinance.

**B. Golf Cart Ordinance # 241- Second Reading**

**C. Monroe County Police Reporting System**

**D. Request waiving sewer portion of water bill for Tony Zalucki, 4617 Allen Cove, Luna Pier, MI 48157 due to water leak.**

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

Community input was received.

- Ken Kruzal-10256 Lakewood asked the location of the sand bags. He also asked in regards to the Golf Cart Ordinance what about senior citizens that don't have a driver license can they operate a golf cart.
- Dave Davison 4404 Center St. stated the easiest way to register a golf cart would be at the City Hall. He also stated that J.D.'s environmental studies are finished and everything came out good and he is not in financial trouble.

**11. Council Action Needed:**

**A. Golf Cart Ordinance # 241-First Reading**

*A motion was made by Councilman Grimes, supported by Councilwoman Gramza to Table the Golf Cart Ordinance # 241-for further review.*

*Roll Call Vote:*

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

*Nays: none*

*Absent: Welton*

*Motion carried*

B. Golf Cart Ordinance # 241-Second Reading-Tabled

C. Monroe County Police Reporting System

*A motion was made by Councilwoman Gramza, supported by Councilman Grimes to approve to be committed to Monroe County Police Reporting System at the cost of (\$15,491.00) fifteen thousand four hundred and ninety one dollars. Payment starting in 2020 when it becomes available 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. Request to waive sewer portion of water bill for Tony Zalucki, 4617 Allen Cove, Luna Pier, MI. 48157 due to water leak.

*A motion was made by Councilwoman Gramza , supported by Councilman Grimes to approve the waiving of the sewer portion only of the water bill for Tony Zalucki @ 4617 Allen Cove, Luna Pier, MI. 48157 and using a three (3) month average to figure the overage.*

*Roll Call Vote:*

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

*Nays: none*

*Absent: Welton*

Motion carried

12. **Council Input & Information: None**

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

A.

14. **General Information:**

A.

15. **Future Meeting Dates:**

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

**B.** DDA, Wednesday, March. 20, 2019 2 6:30 PM at **Water Tower Park**

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

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

**E.** City Council, Thursday, March 14, 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 8:25pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:25 p.m.

Respectfully Submitted;

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Jolene Upchurch, Deputy Clerk