

The Minutes of the Council of the Village of Luckey

The regular meeting of the Council of the Village of Luckey held on July 16th, 2025 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Michael Franklin, Pat Covarrubias, Mike McNulty, Richard Heilman, Alison Okenka, Mayor Cory Panning, Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo. Absent from the meeting was Don Brickner.

The mayor led the Pledge of Allegiance.

The mayor thanked the visitors for attending the meeting and asked if any of them had anything to present to council.

Present at the meeting are the following individuals: Douglas Predmore, Drew Predmore, Bob Bennett, Deb Reid, AJ Haas, and Alex Hall.

AJ Haas went over the present situation with the bathrooms at the Basic Park and presented information regarding the potential for a permanent bathroom. AJ Haas shared with council that Sherman Excavation stated that the majority of the work could be done for approximately \$27,000. AJ Haas stated that the EYBSA is a not-for-profit and they would like to apply for grants for the bathroom but since the property is owned by the Village of Luckey, the EYBSA wanted to make sure that the council members would agree that the EYBSA could go forth with for the grants.

The council members present all were in agreeance that the EYBSA could go forth with applying and researching grants and once the information was obtained to keep them up-to-date with the process.

Pat Covarrubias made a motion to accept the minutes from the Special council meeting that was held on July 14th, 2025. Mike McNulty seconds the motion. Vote: Roll call- Mike Franklin-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Pat Covarrubias- yes, motion carried.

Pat Covarrubias made a motion to accept the minutes from the regular council meeting that was held on July 2nd, 2025 at 7:00. Michael Franklin seconds the motion. Vote: Roll call- Mike Franklin-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Pat Covarrubias- yes, motion carried.

Pat Covarrubias made a motion to accept the bills as presented. Mike McNulty seconds the motion. Vote: Roll call- Mike Franklin-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Pat Covarrubias- yes, motion carried.

Police Chief- All is good.

Maintenance: All is good, the ditch project has begun, more to come.

Village Administrator: Randy Bielinski will be meeting with Morlock next week for crack-sealing, more to come.

Streets/Lighting/Sewer/Sidewalk- T.D. Engineering provided a quote for the pump station's preliminary design which the bid was in the amount for phase one of the project at \$4400.00.

Pat Covarrubias made a motion to retain/hire T.D. Engineering for the preliminary designing for the pump station in the amount of \$4400. Michael Franklin seconds the motion. Vote: Roll call- Mike Franklin-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Pat Covarrubias- yes, motion carried.

Park/Tree- Alison Okenka reviewed the previous month's meeting on the improvement on parking at old school property, more to come.

Lands/Buildings/Maintenance- All is good.

Refuse/Insurance/Finance- Nothing new.

Police: All is good.

Richard Heilman brings up the second reading of Resolution 2025-702, A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required. Mike McNulty seconds the motion. Vote: Roll call- Mike Franklin-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Pat Covarrubias- yes, motion carried.

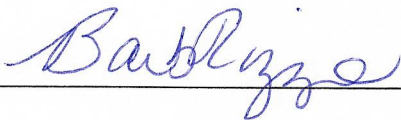
New business:

All documentation was turned in for certification from Wood County, postcards will be made for the Levy and brought to the meeting once the draft is provided.

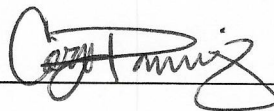
All documentation was turned into Wood County for the Estimated Revenues for 2026.

3rd quarters purchase order(s) to reviewed/signed.

Richard Heilman made a motion to adjourn the meeting at 7:35 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike Franklin-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Pat Covarrubias- yes, motion carried.



Fiscal Officer



Mayor