

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on August 4, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman, Mike McNulty, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was Councilperson Lisa Skriba and Village Administrator Randy Bielinski.

The Mayor led the Pledge of Allegiance.

Patricio Covarrubias made a motion to pay the bills as presented. Mike McNulty seconds the motion. Vote: Roll Call: Patricio Covarrubias-yes, Donald Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, motion carried.

Michael Franklin made a motion to accept the minutes from the Regular meeting held on July 21, 2021 as read. Patricio Covarrubias second the motion. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Patricio Covarrubias made a motion to accept the minutes from the Special Meeting held on July 26, 2021 as read. Mike McNulty second the motion. Vote- Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, motion carried.

Mike McNulty made a motion to move the August 18, 2021 council meeting to Tuesday August 17, 2021 at 7:00 P.M. in the Municipal Building. Patricio Covarrubias second the motion. Vote-Roll call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes motion carried.

Richard Heilman made a motion to bring up Ordinance 819 (Ordinance to Provide for the Cost and Expense of the Lighting of the Street, Alleys, Ways and Other-Public Places, as an emergency) as an emergency and waive the three readings. Michael Franklin seconds. Vote Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Richard Heilman made a motion to pass Ordinance # 819. Patricio Covarrubias seconds the motion. Vote-Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion carried.

Richard Heilman made a motion to bring up Resolution 388 (A Resolution Authorizing the Participation in and Application for Local Park Improvement Grant Program.) for the first reading. Mike McNulty seconds the motion. Vote-Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Richard Heilman made a motion to bring up Resolution # 389 (Resolution of the Village of Luckey Authorizing the Application for and Acceptance of Certain Federal American Rescue Plan Act Funds and establishing Protocols for the Handling Thereof and Declaring an Emergency) as an emergency and waive the three readings. Donald Brickner seconds

the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin -yes. Motion Carried.

Richard Heilman made a motion to pass Resolution # 389. Donald Brickner seconds the motion. Vote- Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

At 7:45 P.M, Richard Heilman made a motion to adjourn the meeting. Mike McNulty second the motion. Vote- Roll Call: Patricio Covarrubias-yes, Donald Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, Mike McNulty -yes, motion carried.

Craig S. Kelly
Fiscal Officer

Cory Pannig
Mayor

The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on August 17, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Michael Franklin, Lisa Skriba, Richard Heilman, Mike McNulty, Mayor Cory Panning, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik and Fiscal Officer Connie Heflin. Absent was Councilperson Donald Brickner.

The Mayor led the Pledge of Allegiance.

The Mayor recognized Eastwood Soccer President Andrea Sibbersen. Ms. Sibbersen spoke with Council about the upcoming season and dates that the Village had activities planned at the Old School Property.

Richard Heilman made a motion to pay the bills as presented. Patricio Covarrubias seconds the motion. Vote: Roll Call: Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, motion carried.

Michael Franklin made a motion to accept the minutes from the Regular meeting held on August 4, 2021 as read. Patricio Covarrubias second the motion. Vote: Roll Call- Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Police Chief Bielinski presented the end of month report for the Police Department. He also, stated that Officer Dominic McCrum resigned for the department.

Chief Bielinski recommend to Council that they hire Todd Miller as a part-time patrol officer.

Michael Franklin made a motion to hire Todd Miller as a part-time patrol officer at the starting rate of \$ 16.00 per hour. Mike McNulty second the motion. Roll Call Vote: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

The new police cruiser is scheduled for production the week of October 18th.

Maintenance cleanup is complete on the storm debris from last week.

An Estimate for replacing the Flag pole at the Old Town Hall and Basic Park was receiving in the amount of \$ 5,750.00. Mayor Panning suggested discussing the cost with the American Legion.

Council ask that the Fiscal Officer to check on price for uniforms for the Maintenance Department.

A bill was received from Northwest Water and Sewer for replacement of a grinder pump for properties on Lemoyne Road. Since the Village is not responsible for the sewer on

individual's property, Council ask the Fiscal Officer to bill the amount to the customers that this affected.

A discussion was held on preparing Apartment #1 to be rented. A cost of a deep clean was quoted on \$ 140.00 and cleaning carpets at the cost of \$ 200.00 as well as painting the apartment at the cost of \$ 1,860.00. Also discussed was cleaning the carpets in the Municipal Building Offices at the cost of \$ 200.00.

Michael Franklin made a motion to have Comte Construction paint Apartment # 1 at the cost of \$ 1,860.00. Richard Heilman seconds the motion. Roll Call Vote: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to have Wonderly Carpet Cleaning Service clean the carpets in Apartment # 1 and the Municipal Building for approximately \$ 400.00. Michael Franklin seconds the motion. Roll Call Vote: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to have Samantha Royer professional clean Apartment # 1 at the cost of \$ 140.00. Michael Franklin second the motion. Roll Call Vote: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Council was informed that the blower motor on the furnace in the Municipal Building has gone out and to find a replacement may not be possible due to the age of the furnace. A quote of \$ 8,439.20, for a new furnace and air conditioning unit was received from Bob's Plumbing, Heating, and A/C, LLC.

Michael Franklin made a motion to have the furnace and air conditioning unit in the Municipal Building replaced by Bob's Plumbing, Heating and A/C LLC at the cost of \$ 8,439.20. Mike McNulty seconds the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to bring up Ordinance 820 (An Ordinance Requiring an Agreement to Petition for Annexation to the Village of Luckey Before Extending Utility Services to Property Outside the Village) as an emergency and waive the three readings. Patricio Covarrubias seconds. Vote Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Richard Heilman made a motion to pass Ordinance # 820. Michael Franklin seconds the motion. Vote-Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion carried.

Richard Heilman made a motion to bring up Resolution 388 (A Resolution Authorizing the Participation in and Application for Local Park Improvement Grant Program.) for the second reading. Mike McNulty seconds the motion. Vote-Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Richard Heilman made a motion to bring up Resolution # 390 (A Resolution Amending the Authorized Representative of the Village for Purposed of the America Rescue Plan Act, as Designated by Resolution 389 and Declaring an Emergency) as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin -yes. Motion Carried.

Richard Heilman made a motion to pass Resolution # 390. Michael Franklin seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

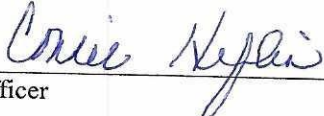
Richard Heilman made a motion to bring up Resolution # 391 (A Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring an Emergency) as an emergency and waive the three readings. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Richard Heilman made a motion to pass Resolution # 391. Michael Franklin seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

A discussion was held on the potential of exploring acquisition of the following real property: U71-612-280102001000, U71-612-2801-02002000, U71-612-28010200300, U71-612-280102004000, U71-612-280102005001, U71-612-280102007000, U71-612-280102010000, U71-612-280102011000, U71-612-280102012000, U71-612-280110201300, U71-612-280102014000, U71-612-280102015000, U71-612-280102016000, U71-612-280102017000, U71-612-280102030000 , for public purposes.

Michael Franklin made a motion to authorize the solicitor to begin the eminent domain process on the following real properties for public purpose: U71-612-280102001000, U71-612-280102002000, U71-612-280102003000, U71-612-280102004000, U71-612-280102005001, U71-612-280102007000, U71-612-280102010000, U71-612-280102011000, U71-612-280102012000, U71-612-280102013000, U71-612-280102014000, U71-612-280102015000, U71-612-280102016000, U71-612-280102017000, U71-612-280102030000. Richard Heilman seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin. Motion Carried.

At 8:44 P.M, Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote- Roll Call: Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, Mike McNulty -yes, motion carried.


Fiscal Officer


Mayor