The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on June 21st, 2023 at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Patricio Covarrubias, Richard Heilman, Don Brickner, and filling the role as acting Mayor was Michael Franklin. The Village Administrator Randy Bielinski and Fiscal Officer Barb Rizzo was present. Absent from the meeting was the Mayor Cory Panning.

The Acting Mayor led the Pledge of Allegiance.

Mike McNulty made a motion to accept the minutes from the regular meeting held on June 7th, 2023 with the exception that the date be changed in the third paragraph to read May 17th rather than May 3rd. Don Brickner seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Don Brickner-yes, motion carried.

Patricio Covarrubias made a motion to accept the bills as presented, Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Don Brickner-yes, motion carried.

Police Chief--All good in the department.

Maintenance- The swings are being installed.

The Village of Administrator stated that Rhino Shield will be repainting 210 Main Street. A bid for mosquito spray will be done in the near future.

Streets/Lighting/Sewer/Sidewalks- Nothing new.

Park/Tree- Good on park, Richard Heilman stated that the trees to be planted will be reviewed in various areas.

Lands/Buildings/Maintenance- All good, a meeting will be next month.

Refuse/Insurance/Finance- Bank Reconciliation for May was signed.

Police: nothing new.

New Business: Purchase Orders to review and signed.

Elected Positions for the Mayor, Lisa Skriba, and Richard Heilman are coming up. Emergency Management System Code Red for Residents contract sent to Corey S. for review Websites updates for Kim Woggerman, Barb Rizzo, and Board of Elections zoning of appeals and Planning will be updated soon. Richard Heilman made a motion to bring up for the third and final reading; A Resolution of the Village of Luckey of the Resolution 2023-405 (A Resolution of the Village of Luckey to Submit to the Electors of the Village of Luckey on November 7th, 2023 The Question of Approving a 5 Year 2.0 Mill Levy in Excess of the Ten Mill Limitation to Provide Additional Funds for Providing and Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, and Sites for Such buildings Used Directly in the Operation of a Police Department, and for the Payment of Salaries of Permanent or Part-time Police, Communications', or Administrative Personnel to Operate The Same). Mike McNulty seconds the motion. Vote: Roll call- Lisa Skribayes, Mike McNulty-yes, Patricio Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass A Resolution of the Resolution 2023-405 (A Resolution of the Village of Luckey to Submit to the Electors of the Village of Luckey on November 7th, 2023 The Question of Approving a 5 Year 2.0 Mill Levy in Excess of the Ten Mill Limitation to Provide Additional Funds for Providing and Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, and Sites for Such buildings Used Directly in the Operation of a Police Permanent or Part-time Police, Communications', or Administrative Personnel to Operate The Same). Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion at 7:21 p.m. for the meeting to be adjourned, Mike McNulty seconds the motion, Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Don Brickner-yes, motion carried.

MY

Fiscal Officer

Mayor