

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on December 7, 2022 at 7:00 p.m. in the Municipal Building. The following members were present: councilperson, Lisa Skriba, Mike McNulty, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The Mayor led the Pledge of Allegiance.

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

Patricio Covarrubias made a motion to accept the minutes from the Regular meeting held on November 16, 2022 as read: Michael Franklin second the motion. Vote: Roll Call- Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty -yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

At 7:03 P.M. Patricio Covarrubias made a motion to enter into executive session to discuss personnel issues. Mike McNulty seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

At 7:14 P.M. Mike McNulty made a motion to enter back into a regular session of council. Patricio Covarrubias seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Michael Franklin made a motion to hire Barbara Rizzo as Fiscal Officer for the Village at the pay of \$ 26,000.00 per year. Mike McNulty seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Police Chief Bielinski presented the month end report.

Maintenance has finished leaf pickup for the year. Council was informed that the backhoe is still at the shop due to the fact that it will not start.

The Parks Committee will hold a meeting with EYBSA and the Fall Festival to discuss plans for Basic Park.

Insurance Committee met on Monday November 21st at 5:30 P.M. in the Municipal Building to discussion health insurance for employees. They recommended that council renew with Paramount at the estimated cost of \$ 1,970.00 per month.

Donald Brickner made a motion to renew with Paramount Health Care for the health insurance for the Village full-time employees at the estimated cost of \$ 1,970.00 per

month. Richard Heilman seconds the motion. Vote: Roll -call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

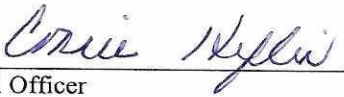
Richard Heilman a motion to bring up Ordinance # 830 (An Ordinance to Amend the Appropriations for The Current Expense and Expenditures for the Village of Luckey, Ohio for the Year Ending December 31, 2022) as emergency and waive the three readings. Mike McNulty second the motion. Vote: Roll call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion passed.

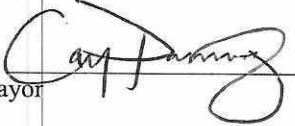
Richard Heilman made a motion to pass Ordinance # 830. Mike McNulty seconds the motion. Vote; Roll Call – Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman brought up Resolution # 400(A Resolution Authorizing Lot Split) for the third reading. Patricio Covarrubias seconds the motion. Vote: Roll Call- Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 400 as read. Mike McNulty seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

At 7:46 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias seconds the motion. Vote: Roll Call: Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.


Fiscal Officer


Mayor