

The Minutes of the Council of the  
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on January 17th, at 7:00 p.m. was in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Mike Franklin, Pat Covarrubias, Don Brickner, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik, and Fiscal Officer Barb Rizzo. Absent from the meeting was Richard Heilman.

The mayor led the Pledge of Allegiance.

The mayor acknowledged and thanked all of the visitors for coming.

Present Visitors at the meeting were the following: Bob Bennett, Sara Brockschmidt, Paula McNay, Barney Spradling, Karina Hahn, and April Evans.

The mayor stated there is no update on the water project.

The mayor gave the opportunity for each of the visitors to speak.

Karina Hahn inquired if the Village of Luckey intended to meet with the EPA and how we would share the information with the public.

The mayor mentioned at the present time it was undetermined but the Village of Luckey will have a scheduled meeting for the public in the future.

The mayor thanked all of the visitors for coming and welcomed all to stay for the remaining time of the meeting.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on January 3rd, 2024 at 7:00 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

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

Police Chief- Randy Bielinski mentioned the Police Committee scheduled meeting that took place on January 10<sup>th</sup>. The items discussed in the meeting were the ad that will be placed for both full and part time police.

Michael Franklin discussed the computer prices and uniform policy prices need to be looked at and updated.

Michael Franklin said the minutes from the meeting will be available soon.

Maintenance- All good

Village Administrator- All good

Streets/Lighting/Sewer/Sidewalk- Mike McNulty stated the lights that are out were put on the list for replacement.

Park/Tree- nothing new

Lands/Buildings/Maintenance- no updates

Refuse/Insurance/Finance- Bank Reconciliation was presented by the Fiscal Officer and the N.A.T. diversion for the Fourth quarter was read by the mayor.

Police: Committee meeting went well.

Ordinance Review: none

New business:

The ZOHO e-mail pricing plan was reviewed with council.

Purchase Order was signed..

Mike McNulty brought up the second reading of Resolution 2024-901, A Resolution Authorizing the Sale of Unneeded, Surplus, or Obsolete Personal Property Belonging to the Village of Luckey, Ohio by Internet Auction. Mike Franklin seconds the motion. Vote: Roll call- Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

Michael Franklin made a motion to adjourn the meeting at 7:15 p.m., Mike McNulty seconds the motion. Vote: Roll call- Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.



Fiscal Officer



Mayor