

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on February 5th, 2025 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Pat Covarrubias, Michael Franklin, Don Brickner, 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 all of the visitors for coming to the meeting.

The following visitors were present at the meeting: Douglas Predmore, Andrew Predmore, Deb Reid, Bob Bennett, and Sara Brockschmidt.

There were no comments by the visitors.

Michael Franklin made a motion to accept the minutes from regular meeting that was held on January 15th, 2024 at 7:00 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, motion carried.

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

Police Chief- Randy Bielinski handed out the end of the month report.

Maintenance- The fluids in the maintenance equipment have been replaced.

Village Administrator- The sewer pump station repairs on Gilbert Road #4 will need to be replaced at a cost of \$5970.00.

Pat Covarrubias made a motion to accept the price of \$5970.00 to repair the sewer pump on Gilbert Road in the amount of \$5970.00. Richard Heilman seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, motion carried.

Randy Bielinski mentioned that fiber optics from a few different companies will be installed soon.

Streets/Lighting/Sewer/Sidewalk- Nothing new

Park/Tree- Nothing new.

Lands/Buildings/Maintenance- Nothing new, a committee meeting will be set up soon for vehicle inventory.

Refuse/Insurance/Finance- December Reconciliation was reviewed and signed.

Police: All good.

Ordinance Review- none

New Business:

There was one purchase order signed.

The Fiscal Officer asked council if she could begin e-mailing the paperwork that is usually printed for meetings to save money on paper and printing.

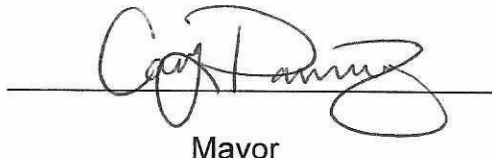
The council members all stated that it was acceptable to them to e-mail the paperwork except they would still like the printed version of the agenda.

Richard Heilman brought up the second reading of Resolution 2025-115, A Resolution Adopting the 2024 Wood County Multi-Hazard Mitigation Plan of 2024. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Don Brickner-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 7:17 p.m., Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Don Brickner-yes, motion carried.



Fiscal Officer



Mayor