

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on November 2 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, Fiscal Officer Connie Heflin and Village Solicitor Corey Speweik.

The Mayor led the Pledge of Allegiance.

Mike McNulty made a motion to pay the bills as presented. 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 accept the minutes from the Regular meeting held on October 19, 2022 as read: 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 carried.

Nolan Nachtrab from the EBSA spoke with council about adding additional ball fields in Basic Park.

Mike McNulty made a motion to allow the addition of 2 ball diamonds by EBSA at Basic Park. 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.

Mayor Panning informed Council that Cynthia Zienta (a candidate for the Fiscal Officer Position) declined the offer of the position.

Visitor Barbara Rizzo, stated that she was interested in the position of Fiscal Officer and present to observe a council meeting.

Police Chief Bielinski presented the Police Department end of month report.

Maintenance is continuing leaf pickup.

Michael Franklin made a motion to hire Mark Welling on a as need basis for maintenance at the hourly rate of \$ 14.00. 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.

The sewer on Luckey Road tap in process is completed.

Repairs of sidewalk quotes will be deferred to the Spring of 2023.

The Sewer/Sidewalk Committee will meet on November 16, 2022 at 6:00 P.M. in the Municipal Building.

A request for a quote on tuck pointing the bricks on the Municipal Building made by Michael Franklin.

Finance Committee will meet on Monday November 7th at 5:30 P.M. in the Municipal Building.

Ordinance Review Committee was asked to review the Sidewalk Ordinance.

Richard Heilman a motion to bring up Ordinance # 828 (An Ordinance Enacting A Public Records Request Policy and Declaring an Emergency) as emergency and waive the three readings. 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 passed.

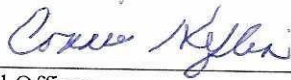
Richard Heilman made a motion to pass Ordinance # 828 Michael Franklin seconds the motion. Vote; Roll Call – Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Michael Franklin brought up Resolution # 400(A Resolution Authorizing Lot Split) for the first reading. 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 7:38 Patricio Covarrubias made a motion to enter into Executive Session to discuss pending litigation. Lisa Skriba 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 7:48 Patricio Covarrubias made a motion to return to regular council session. 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 7:49 P.M. Richard Heilman made a motion to adjourn the meeting. 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.



Fiscal Officer



Mayor