

The Minutes of the Council of the  
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on October 16th, 2024 at 7:01 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Pat Covarrubias, Alison Okenka, Michael Franklin, Richard Heilman, Mayor Cory Panning, 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, and Bob Bennett.

Bob Bennett asked the council if a resident could have chickens.

Mayor Cory Panning said that he would address the question shortly in the meeting.

Pat Covarrubias made a motion to accept the minutes from regular meeting that was held on October 2nd, 2024 at 7:00 p.m. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

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

Randy Bielinski passed out the computer upgrade for the police computers, the computers and needed accessories were quoted at \$2999.94 from Best Buy.

Richard Heilman made a motion to accept the cost of \$2999.94 to order the upgraded computers with needed accessories. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Maintenance- The leaf vacuum box is on the truck for leaf pick-up.

Pat Covarrubias made a motion to go into executive session at 7:09 p.m. to discuss personnel. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried

Pat Covarrubias made a motion to come out of executive session 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, Richard Heilman-yes, motion carried.

Village Administrator- Randy Bielinski passed out a bid for the upstairs apartment mold removal and correction in the amount of \$3725 by Comte Construction.

Pat Covarrubias made a motion to accept the price of \$3725 by Comte Construction for the mold removal and correction in the upstairs apartment. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

The mayor asked about an ordinance regarding residents having chickens.

Randy Bielinski said there would have to be a review of the ordinance and a policy would need to be made.

The mayor suggested that an ordinance meeting be set up to discuss.

The ordinance review committee meeting was set up for November 6<sup>th</sup>, 2024 at 6:30 p.m.

Streets/Lighting/Sewer/Sidewalk- The committee meeting was held today, October 16<sup>th</sup>, 2024 at 6:30.

The committee passed out the solar option quote for the Oak Street for a warning system.

The committee will be checking into electric options rather than solar, more to come.

The committee also discussed sidewalks and they will contact TD Engineering regarding sidewalk repairs. Additionally, they will be looking into possible grants for repairs along with reviewing the ordinance on sidewalks.

Park/Tree- Alison Okenka stated that there were no updates.

Lands/Buildings/Maintenance- The apartment upstairs will be fixed by Comte Construction soon.

Refuse/Insurance/Finance- nothing new

Police: All good

Pat Covarrubias made a motion to advertise for a full-time policy officer at an amount of \$62,000 annual salary. Richard Heilman seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Ordinance Review: nothing new

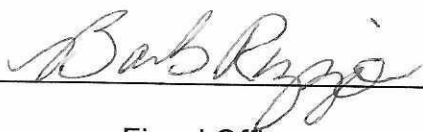
New Business:

The mayor stated that Trick or Treat will be held from 6:00 p.m. – 7:30 p.m. on October 31<sup>st</sup>, 2024.

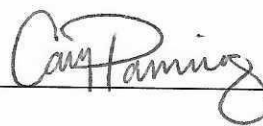
The mayor announced that the annual Christmas Toy Drive will be held on December 7<sup>th</sup>, 2024, there will be a meeting for the event, more to come.

Richard Heilman brings up makes the second reading of Resolution 2024-905, A Resolution Creating A Grievance Plan Pursuant To The Rehabilitation Act of 1973, PUB. L. 93-112, As Amended By The Rehabilitation Act Amendments of 1974, PUB. 93-516, 29 U.S.C 794. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 7:41 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor