

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on December 1, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Michael Franklin, Lisa Skriba, Mike McNulty, Richard Heilman, Donald Brickner, Patricio Covarrubias, Village Administrator Randy Bielinski and Fiscal Officer Connie Heflin. Absent was Mayor Cory Panning. Acting Mayor was Council President Michael Franklin.

The Mayor led the Pledge of Allegiance.

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

Richard Heilman made a motion to accept the minutes from the Regular meeting held on November 17, 2021 as read: Patricio Covarrubias second the motion. Vote: Roll Call- Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Donald Brickner-yes, motion carried.

Police Chief Bielinski present the end of month police report.

Maintenance stated that leaf pickup is still underway and expected to end around December 15<sup>th</sup>.

The Village Administrator informed council that a water leak has occurred in the Municipal Building and he is working with the insurance company and claims adjustor to correct the problem.

A discussion was held on two sewer taps for residents outside the Village limits.

The Street/Sewer/Sidewalk Committee has scheduled a meeting on December 7, 2021 in the Municipal Building at 5:30 P.M. to discuss paving of alleys.

Trees will be planted on December 10<sup>th</sup>.

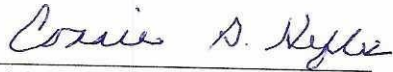
The Finance Committee had a meeting and the following issues were discussed. Hiring of a Grant Writer, Making the Fiscal Officer a full-time position, increase the rate of monies transferred to 30% into the Capital Improvement fund instead of the 20% that is currently being used to help offset the cost of future projects and purchases. Also, a discussion was held on the purchase of a leaf vac machine. Also, an increase for salaries for the coming year.

Richard Heilman made a motion to increase the Police Chiefs wages to \$ 50,048.00 per year an increase of 3% from last year. Mike McNulty seconds the motion. Vote: Roll-call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes. Motion Carried.

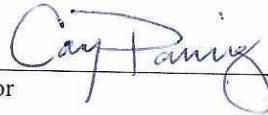
The Village Christmas event will be on December 11<sup>th</sup> from noon till 4:00 P.M. with all of the events being held in the downtown area. The Police Department is also doing a toy drive.

The Police Committee scheduled a meeting on December 7 at 5:00 P.M. in the Municipal Building to discuss year end.

At 7:40 P.M, Richard Heilman made a motion to adjourn the meeting. Mike McNulty second the motion. Vote- Roll Call: Lisa Skriba-yes, Patricio Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Donald Brickner-yes, motion carried.



Fiscal Officer



Mayor