## The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on March 2, 2022 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Richard Heilman, Michael Franklin, Mike McNulty, Lisa Skriba, Donald Brickner, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The Mayor led the Pledge of Allegiance.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on February 16, 2022 as read: Mike McNulty second the motion. Vote: Roll Call- Michael Franklin-yes, Patricio Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Donald Brickner-yes, Lisa Skriba-yes, motion carried.

Visitor Audrey Neill was recognized. She spoke with council about merchandise that the Garden Club would like to sale as a fund raiser.

Police Chief Randy Bielinski presented the monthly report for the Police Department.

The Street, Sidewalk and Sewer Committee met on March 9 and held a discussion on repairs that need to be done to the streets and alleys in the Village. The general discussion was repairing several alleys and the cost.

Richard Heilman made a motion to split the cost of alley repairs with Salem Grace church in the amount of \$ 2,430.00. Michael Franklin seconds the motion. Vote: Roll Call-Michael Franklin-yes, Richard Heilman-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Mike McNulty-yes, motion carried.

Richard Heilman made a motion to have TD Engineering prepare a proposal on cost of repairs to alleys and parking areas in the Village. Michael Franklin seconds the motion. Vote: Roll Call-Michael Franklin-yes, Richard Heilman-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Mike McNulty-yes, motion carried.

Eagle Scout Harley Ashby updated council on the status of his Eagle Scout Project.

A discussion was held on clean up in the Parks for the spring season.

Fiscal Officer present the January Bank Reconciliation for approval.

At 7:55 P.M. Michael Franklin made a motion to enter into executive session to discuss personnel issues. Lisa Skriba second the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickneryes, Lisa Skriba-yes, motion carried.

At 8:13 P.M. Michael Franklin made a motion to return to regular meeting. Patricio Covarrubias second the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Lisa Skriba-yes, Donald Brickner-yes, motion carried.

At 8:14 P.M. Michael Franklin made a motion to adjourn the meeting. Patricio Covarrubias seconds the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Fiscal Officer

Mayor