

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on January 8, 2020 at 7:00 p.m. in the Municipal Building with the following members present: councilperson Mike McNulty, Michael Franklin, Donald Brickner, Richard Heilman, Lisa Skriba, Patricio Covarrubias, Village Administrator Randy Bielinski, Mayor Cory Panning, Fiscal Officer Connie Heflin and Solicitor Corey Speweik.

The Oath of Office for Mayor Cory Panning was administered by Solicitor Corey Sepik.

The Oath of Office to Councilperson Lisa Skriba was administered by Mayor Panning.

The Oath of Office to Councilperson Richard Heilman was administered by Mayor Panning.

At 7:07 P.M. Michael Franklin made a motion to go into executive session for legal matters. Seconded by Patricio Covarrubias. Roll call vote: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 7:17 P.M., a motion was made by Richard Heilman to return to regular session. Seconded by Mike McNulty. Vote- all yes, motion carried...

The minutes of the Regular Meeting held on December 18, 2019 were presented to council and read; Michael Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Mike McNulty made a motion to pay the bills as presented. Michael Franklin second the motion. Vote: all-yes, motion carried.

Police Chief Bielinski present the year of the month report for the Police Department.

Donald Brickner nominated Michael Franklin for President of Council. Mike McNulty second the motion.

Donald Brickner made a motion to close nominations. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to elected Michael Franklin as President of Council. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to have Becker Tree Trimming Service remove two trees at 112 Main Street for the cost of \$ 850.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Council requested that the Village Administrator look into replacing all on the light poles on Main Street in the downtown area.

Village Administrator informed council of the trash conditions at the recycle area. Signs stating that the site will be closed once all bins are full. A discussion was held on the options keeping people from dumping trash in the area.

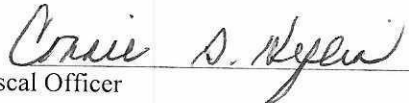
Michael Franklin made a motion to purchase supplies and materials for maintenance to build a storage rack at the cost of approximately \$ 200.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

New Committees for the coming year will remain the same.

Police Committee meeting is scheduled for January 15th at 6:30 p.m.

Maintenance Committee meeting is scheduled for January 15th at 6:00 p.m.

8:02 p.m. a motion to adjourn made by Richard Heilman. Seconded by Patricio Covarrubias. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on January 15, 2020 at 7:00 p.m. in the Municipal Building with the following members present: councilperson Mike McNulty, Michael Franklin, Richard Heilman, Lisa Skriba, Patricio Covarrubias, Village Administrator Randy Bielinski, Mayor Cory Panning, and Fiscal Officer Connie Heflin. Absent was councilperson Donald Brickner.

The minutes of the Regular Meeting held on January 8, 2020 were presented to council and read; Michael Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

Police Chief Bielinski spoke about the Police committee meeting. He would like to bring on additional officers.

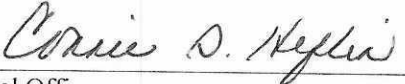
Michael Franklin made a motion to raise part-time patrol officers Dominic McCrum and Bradley McBride to \$ 15.00 per hour starting February 1, 2020. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Patricio Covarrubias made a motion to have Sarver & Sons Construction install a drain in the maintenance building at the cost of \$ 6,600.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Michael Franklin made a motion to purchase supplies and paint for the municipal building at the cost of approximately \$ 400.00. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Council ask the clerk to put the refuse contract out to bid.

7:51 p.m. a motion to adjourn made by Richard Heilman. Seconded by Michael Franklin. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on February 5, 2020 at 7:00 p.m. in the Municipal Building with the following members present: councilperson Mike McNulty, Michael Franklin, Richard Heilman, Lisa Skriba, Patricio Covarrubias, Village Administrator Randy Bielinski and Mayor Cory Panning. Absent was councilperson Donald Brickner and Fiscal Officer Connie Heflin.

The minutes of the Regular Meeting held on January 15, 2020 were presented to council and read; Michael Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Patricio Covarrubias made a motion to pay the bills as presented. Michael Franklin second the motion. Vote: all-yes, motion carried.

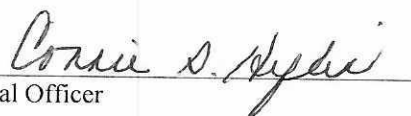
Police Chief Bielinski is working with the Fiscal Officer to determine the cost involved in hiring a full time or part time officers. No determination has been made at this time.

Village Administrator stated that the drain is completed in the maintenance building.

Toledo Edison has replaced all the light poles on Main Street.

Richard Heilman made a motion to purchase paint, flooring and carpeting for the municipal building at the cost of approximately \$ 3,000.00 from Home Depot. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

7:34 p.m. a motion to adjourn made by Richard Heilman. Seconded by Michael Franklin. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on February 19, 2020 at 7:00 p.m. in the Municipal Building with the following members present: councilperson Mike McNulty, Michael Franklin, Donald Brickner, Lisa Skriba, Patricio Covarrubias, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning. Absent was councilperson Richard Heilman.

The minutes of the Regular Meeting held on February 5, 2020 were presented to council and read; Michael Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Mike McNulty made a motion to pay the bills as presented. Michael Franklin second the motion. Vote: all-yes, motion carried.

Bids were opened for Refuse Collection. Two bidders submitted bids they were Republic Services LLC and N.A.T. Transportation Inc. The bids will be forwarded to the Village Solicitor to review for compliance. The Insurance and Refuse committee will meet on March 4, 2020 to review the bids and make a recommendation to council at the March 4, 2020 meeting. The successful bidder will be awarded the contract at the March 4th Council meeting.

Visitor Nick Loew from the Luckey Fall Festival spoke with council about burying a waterline from the well at the back of the park to the front area of the park for use during the Fall Festival.

Michael Franklin made a motion to allow a waterline to be buried at Basic Park for the Fall Festival use. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

A Police Committee meeting is scheduled for March 4, 2020 at 6:00 PM in the Municipal Building.

Village Administrator stated that the drain is completed in the maintenance building.

A network and computer upgrade for all computer was discussed.

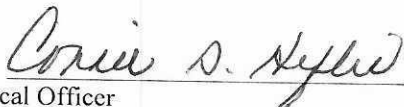
Michael Franklin made a motion to have Daniel Whiting upgrade the network and PC's for the Village at the cost of \$ 1,026.00. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

A meeting is scheduled for Refuse and Insurance Committee on March 4, 2020 at 6:30 PM in the Municipal Building to review refuse bids.

The Fiscal Officer presented the December Financial Statements to Council.

Donald Brickner made a motion to purchase a quarter page ad at the cost of \$ 125.00 in the Wood County 200th birthday commemorative magazine. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

7:54 p.m. a motion to adjourn made by Michael Franklin. Seconded by Donald Brickner.
Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on March 4, 2020 at 7:00 p.m. in the Municipal Building with the following members present: councilperson Mike McNulty, Michael Franklin, Donald Brickner, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on February 19, 2020 were presented to council and read; Michael Franklin made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. . Vote: all-yes, motion carried.

Donald Brickner made a motion to pay the bills as presented. Richard Heilman second the motion. Vote: all-yes, motion carried.

Visitor was Scott Cabauatan from Republic Service.

Richard Heilman made a motion to award the refuse contract to N.A.T. Transportation for 5 years. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

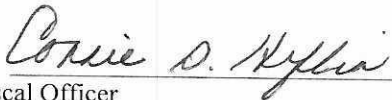
Richard Heilman made a motion to issue a check for \$ 850.00 to the Wood County Commissioners to commence the Luckey ditch-cleaning project.

The Fiscal Officer presented the January and February Financial Statements to Council.

Richard Heilman made a motion to bring Resolution # 378 (A Resolution to determine and fix the Policies, Procedures an Obligations of the Village of Luckey for the Disposition of the Remains of its Indigent Residents with the Village of Luckey, Wood County, Ohio) for the first reading.

Steve Darmofal from TD Engineering LLC spoke with council about helping with future projects that the Village may want to pursue.

7:58 p.m. a motion to adjourn made by Richard Heilman. Seconded by Michael Franklin. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on March 18, 2020 at 7:00 p.m. in the Municipal Building with the following members present: councilperson Mike McNulty, Donald Brickner, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Village Administrator Randy Bielinski and Mayor Cory Panning. Absent was Councilman Michael Franklin and Fiscal Officer Connie Heflin.

The minutes of the Regular Meeting held on March 4, 2020 were presented to council and read; Richard Heilman made a motion to accept the minutes as read. The motion was second by Mike McNulty. . Vote: all-yes, motion carried.

Mike McNulty made a motion to pay the bills as presented. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

An Estimate of \$ 5,400.00 from Kirian Carpets and Flooring was received for the carpet and flooring in the Municipal Building. Richard Heilman made a motion to have Kirian's Carpet, Flooring replace the carpet, and flooring in the Municipal Building for the estimated cost of \$ 5,400.00 Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to bring Resolution # 378 (A Resolution to determine and fix the Policies, Procedures an Obligations of the Village of Luckey for the Disposition of the Remains of its Indigent Residents with the Village of Luckey, Wood County, Ohio) for the second reading. Second by Mike McNulty. Vote: all-yes, motion carried.

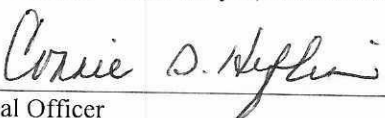
Richard Heilman made a motion to bring Ordinance # 807(An Ordinance to make appropriations for Current Expenses and Other Expenditures of the Village of Luckey, State of Ohio, during the fiscal year ending December 31, 2020) as an emergency and waive the three readings. Second by Mike McNulty. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 807. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to Ordinance # 808 (An Ordinance Authorizing the Mayor and Clerk to enter into a Garbage and Refuse Agreement) as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 808. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

7:16 p.m. a motion to adjourn made by Richard Heilman. Seconded by Patricio Covarrubias. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on April 8, 2020 at 7:00 p.m. in the American Legion Hall with the following members present: councilperson Mike McNulty, Donald Brickner, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Michael Franklin, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on March 18, 2020 were presented to council and read; Richard Heilman made a motion to accept the minutes as read. The motion was second by Michael Franklin. . Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

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

Mike McNulty made a motion to purchase i-pads for all Council Members, the Mayor, Fiscal Officer and Village Administrator at the cost of approximately \$ 3,000.00. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to bring Resolution # 378 (A Resolution to determine and fix the Policies, Procedures an Obligations of the Village of Luckey for the Disposition of the Remains of its Indigent Residents with the Village of Luckey, Wood County, Ohio) for the third reading. Second by Mike McNulty. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 378. Second by Mike McNulty. Vote: all- yes, motion carried.

Richard Heilman made a motion to bring Ordinance # 809 (An ordinance Temporarily Extending certain Village Income Tax and Payment Deadline Due to the Declared State of emergency as a result of the Covid-19 virus with the Village of Luckey and Declaring an Emergency) as an emergency and to waive the three readings. Second by Mike McNulty. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 809. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

The Mayor instructed the council members on the use of the i pads and offered help with setting them up so the members could use them to store documents and email purposes for the village.

7:45 p.m. a motion to adjourn made by Richard Heilman. Seconded by Mike Franklin. Vote: all-yes, motion carried.


Fiscal Officer _____ Mayor _____

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on April 15, 2020 at 7:00 p.m. A virtual open meeting with the following members present: councilperson Mike McNulty, Donald Brickner, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Michael Franklin, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on April 8, 2020 were presented to council and read; Richard Heilman made a motion to accept the minutes as read. The motion was second by Michael Franklin. . Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Mike McNulty second the motion. Vote: all-yes, motion carried.

Police Chief Randy Bielinski stated that all was well with the police department.

Mike McNulty made a motion to purchase a new power washer for the maintenance department at the cost of \$ 399.00 from Home Depot. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Michael Franklin made a motion to purchase stone for the Hoelter Retention pond. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

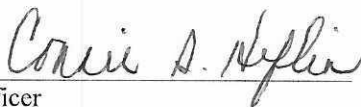
The Lagoon Project funding has been delayed until July because of the stay at home order by the Governor.

Land and buildings the carpet and flooring for the Municipal Building will be installed as soon as the stay at home order is lifted.

Council requested information from the Fiscal Officer on the financial impact that the stay at home order is having on the Village's overall finances. The Fiscal Officer stated she would try to get comparative numbers for the next meeting.

At 7:20 P.M. Richard Heilman made a motion to adjourn the meeting. Mike McNulty second the motion. Vote: all-yes, motion carried.

Fiscal Officer



Mayor



The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on May 6, 2020, in the American Legion Hall at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Michael Franklin, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning. Absent was Councilperson Donald Brickner

The minutes of the Regular Meeting held on April 15, 2020 were presented to council and read; Patricio Covarrubias made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Patricio Covarrubias made a motion to pay the bills as presented. Richard Heilman second the motion. Vote: all-yes, motion carried.

Mayor Panning explained about the meetings that are being held with Wood County officials about the state of the county during the Covid-19 pandemic. He also informed council on the interview with 13 ABC news on small business in rural communities.

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

Mike McNulty made a motion to purchase ammo for qualifying at the cost of \$ 880.00 from Vance. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

A Maintenance Committee meeting is scheduled for Monday May 11, 2020 at 4:00 P.M. in the Municipal Building.

Richard Heilman made a motion to charge the cost of the grinder pumps for residents back to the individual homeowners, as the pumps do not belong to the Village but to the homeowners. Mike Franklin seconds the motion. Vote: all-yes, motion carried.

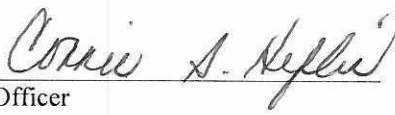
May 16th will be the Garden Clubs annual clean-up day downtown.

Richard Heilman made a motion to purchase mulch for the Village properties. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

April Financial Statement was presented to Council. The Fiscal Officer also provided comparison information for council to explain the impact on the stay at home order to the Village's income.

A discussion was held on a renewal levy for operating.

At 8:09 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on May 20, 2020, in the American Legion Hall at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Michael Franklin, Donald Brickner, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on May 6, 2020 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Mike McNulty second the motion. Vote: all-yes, motion carried.

The sprayer is not working and needs repair.

Michael Franklin made a motion to have A.J. Bollinger repair the sprayer at the approximate cost of \$ 1,100.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Trash day is Saturday June 13th from 8:00 A.M. to 1:00 P.M. at the old school property.

The Maintenance Committee met on Monday May 11, 2020 at 4:00 P.M. in the Municipal Building. A discussion took place on replacing the wood chipper. A recommendation was made to replace the chipper.

Council made a request for more information on the purchase or leasing of a new chipper.

The cleaning of ditch project that the Wood County Commissioner is considering will be holding a meeting on June 9th at 2:30 P.M. at the east of end of Quarry Lane. The hearing will be on the 30th day of July 2020 at 10:30 A.M. in the office of the Board of County Commissioners.

The Eastwood Baseball and Softball Association has cancelled the season due to Covid-19.

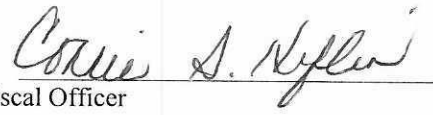
Carpet and Flooring will be installed in the Municipal building on June 2nd, 3rd and 4th.

A discussion on a levy to for a full-time police officer.

Donald Brickner made a motion to make a memorial donation in Joel Davis honor the amount of \$ 50.00. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to bring up Resolution # 379 (A Resolution of the Village of Luckey of the Necessity to renew the 5 Year 1.9 mill levy in excess of the ten mill limitation which was passed on November 4, 2014 for the current expense of the Village) for the first reading. Mike McNulty seconds the motion.

At 8:01 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on June 3, 2020, in the American Legion Hall at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Michael Franklin, Donald Brickner, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on May 20, 2020 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Mike McNulty second the motion. Vote: all-yes, motion carried.

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

The Village Administrator and Fiscal Officer talked with council about the Municipal Building changes that are taking place because of some remodeling going on.

Lisa Skriba made the motion to terminate the services that Ashley Harpel provides for cleaning municipal building. Mike Franklin second the motion. Vote: all-yes, motion carried.

Mike Franklin made a motion to purchase a new vacuum cleaner for the offices at the cost of \$200.00. Mike McNulty seconds the motion. Vote: all-yes motion carried.

The downtown merchants will be having a Friday Night Farms Market with food trucks starting June 5th and running through the summer. Times will be from 4:00 P.M. until 8:00 P.M. on Main Street downtown.

A discussion was held on Park Grants that we might apply for once the funds are released.

The cleaning of ditch project that the Wood County Commissioner is considering will be holding a meeting on June 9th at 2:30 P.M. at the east of end of Quarry Lane. The hearing will be on the 30th day of July 2020 at 10:30 A.M. in the office of the Board of County Commissioners.

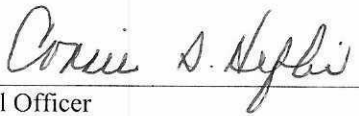
The Eastwood Baseball and Softball Association requested the 14U baseball team be able to use the middle diamond at Basic Park for 5 games.

A discussion on a levy to for a full-time police officer.

Richard Heilman made a motion to bring up Resolution # 379 (A Resolution of the Village of Luckey of the Necessity to renew the 5 Year 1.9 mill levy in excess of the ten mill limitation which was passed on November 4, 2014 for the current expense of the Village) for the second reading. Mike McNulty seconds the motion.

Richard Heilman made a motion for a hand sanitizer unit for the municipal building be purchased from C & L Sanitation at the cost of \$ 265.00. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

At 7:33 P.M. Richard Heilman made a motion to adjourn the meeting. Mike McNulty second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on June 17, 2020, in the Municipal Building at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Donald Brickner, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning. Absent was Michael Franklin.

The minutes of the Regular Meeting held on June 3, 2020 were presented to council and read. Richard Heilman made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: all-yes, motion carried.

Patricio Covarrubias made a motion to pay the bills as presented. Richard Heilman second the motion. Vote: all-yes, motion carried.

The Village Administrator spoke with Council about spraying of the retention ponds and the chemicals that will be needed.

Richard Heilman made a motion to purchase the chemicals that would be needed to spray the retention ponds. Mike McNulty second the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to purchase a utility vehicle at no more than \$ 12,000.00 for the maintenance department. Mike McNulty seconds the motion. Vote: all-yes motion carried.

Richard Heilman made a motion to lease a chipper with the right to buy for \$ 22,892.00, with a down payment of \$ 2,892.00 a trade in value of the old chipper at \$1,000.00. Yearly lease payments of up to \$ 5,620.00 for 4 years. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

A discussion was held on pay raises for maintenance part-time personnel.

Donald Brickner made a motion to raise Samantha Sandwisch wages from \$ 10.00 per hour to \$ 12.00 per hour effective June 15, 2020. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to increase Matthew Applehans wages from \$ 13.00 per hour to \$ 14.00 per hour effective June 15, 2020. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to up-grade the Wi-Fi connection at the cost of \$ 400.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

The mulch for the parks will be delivered within the next few weeks.

A discussion was held on Wood County Park Grants that will be due in September.

May Financial Statements were presented to council for approval.


A hearing on the cleaning of ditch project that the Wood County Commissioner is considering will be on the 30th day of July 2020 at 10:30 A.M. in the office of the Board of County Commissioners.

Richard Heilman made a motion to bring up Resolution # 379 (A Resolution of the Village of Luckey of the Necessity to renew the 5 Year 1.9 mill levy in excess of the ten mill limitation which was passed on November 4, 2014 for the current expense of the Village) for the third and final reading. Mike McNulty seconds the motion.

Richard Heilman made a motion to pass Resolution # 379. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to bring up Resolution # 380 (Contract to Furnish Emergency Management between Wood County and the Village of Luckey) for the first reading. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

At 8:21 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on July 1, 2020, in the Municipal Building at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Patricio Covarrubias, Richard Heilman, Donald Brickner, Michael Franklin, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on June 17, 2020 were presented to council and read. Mike McNulty made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

The Police Chief presented the end of month report for the Police Department.

A discussion was held on paying part-time officers time and a half for holidays worked.

Richard Heilman made a motion to pay time and a half for part-time patrol officers working holidays. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

A discuss was held on the utility vehicles that were available. Council advised the maintenance department to continue looking for a used vehicle.

Mike McNulty made a motion to have Municipal Building windows letter at the cost of \$ 300.00. Lisa Skriba seconds the motion.

Patricio Covarrubias made the motion to have a mural of Luckey painted on the State Bank building by the Gazebo at the cost of \$ 5,000.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to have Troy King Spray for mosquitoes at the cost of \$ 225.00 per spray, starting July 9, 2020 and occurring weekly as weather permits until September 24, 2020. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

A hearing on the cleaning of ditch project that the Wood County Commissioner is considering will be on the 30th day of July 2020 at 10:30 A.M. in the office of the Board of County Commissioners.

Donald Brickner made a motion to bring up Resolution # 380 (Contract to Furnish Emergency Management between Wood County and the Village of Luckey) for the second reading. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to bring up Resolution # 381 (A Resolution of the Village of Luckey Establishing A Process for Distributing Funds Provided by the "Coronavirus Aid, Relief, and Economic Security Act" and to Declare an Emergency) as an emergency waving the three readings. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 381 as an emergency. Mike McNulty seconds the motion. Vote: all-yes, motion carried.


Donald Brickner made a motion to bring up Resolution # 382(A Resolution of the Village of Luckey to Submit to the Electors of the Village of Luckey on November 3, 2020, The Question of Approving a Renewal of the 5 year 1.9 Mill Levy in Excess of the Ten Mill Limitation Which was Passed on November 4, 2014 for the Current Expenses of the Village.) for the first reading. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to bring up Resolution # 383 (A Resolution Authoring the Lease of New Brush Chipper) as an emergency and waived the three readings. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to pass Resolution # 383. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

The Council was informed that the Luckey Fall Festival has been cancelled for this year due to the Covid-19 virus, but will be back next year.

At 7:46 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on July 15, 2020, in the Municipal Building at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Richard Heilman, Donald Brickner, Michael Franklin, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning. Absent was councilperson Patricio Covarrubias.

The minutes of the Special Meeting held on July 1, 2020 were presented to council and read. Donald Brickner made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

The minutes of the Special Meeting held on July 8, 2020 were presented to council and read. Richard Heilman made a motion to accept the minutes as read. The motion was second by Michael Franklin. Vote: all-yes, motion carried.

The minutes of the Regular Meeting held on July 1, 2020 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Michael Franklin second the motion. Vote: all-yes, motion carried.

The Police Chief stated that all was going well with the Police Department.

Maintenance Department stated that a used 2014 JD Gator was found at Bay & Turf a John Deere Dealer for \$ 11,750.00

Michael Franklin made a motion to purchase a 2014 JD Gator at the cost of \$ 11,750.00 from Bay & Turf John Deere Dealer. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

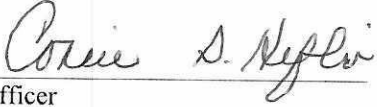
The Fiscal Officer presented the June Financial Statements to council.


A hearing on the cleaning of ditch project that the Wood County Commissioner is considering will be on the 30th day of July 2020 at 10:30 A.M. in the office of the Board of County Commissioners.

Michael Franklin, made a motion to bring up Resolution # 382 (A Resolution of the Village of Luckey to Submit to the Electors of the Village of Luckey on November 3, 2020, The Question of Approving a Renewal of the 5 year 1.9 Mill Levy in Excess of the Ten Mill Limitation Which was Passed on November 4, 2014 for the Current Expenses of the Village.) for third reading. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 382. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

At 7:38 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on August 5, 2020, in the Veterans Park Shelter House at 7:00 p.m. The following members were present: councilperson Mike McNulty, Lisa Skriba, Richard Heilman, Donald Brickner, Michael Franklin, Patricio Covarrubias, Village Administrator Randy Bielinski, Fiscal Officer Connie Heflin and Mayor Cory Panning.

The minutes of the Regular Meeting held on July 15, 2020 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to have TD Engineering LLC be appointed the project manager for the Lagoon Access Project with the OWDA. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

Michael Franklin, made a motion to bring up Resolution # 384 (A Resolution Authorizing a Grant Loan Agreement between the Village of Luckey and the State of Ohio Wastewater Treatment Plant Access Improvements and to Declare an Emergency) as an emergency and waive the three readings. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 384. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to bring up Resolution # 385 (A Resolution Authorizing the Participation in ad Application for Local Park Improvement Grant Program and Declaring an Emergency) as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to pass Resolution # 385. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Police monthly report was presented to council.

A discussion was held on the Hoelter Retention Pond. Council requested that letters be mailed to the homeowners about maintaining the weeds on their property.

A discussion was held on the July 31st meeting that the County Commissioners held on a ditch-cleaning project. The Mayor stated that the Commissioners are going to move forward with this project.

Donald Brickner made a motion to bring Ordinance # 810 (Ordinance to provide for the Cost and Expense of the Lighting of Streets, Alleys, Ways and Other Public Places) as an emergency and to waive the three readings. Mike McNulty seconds the motion. Vote: -all-yes, motion carried.

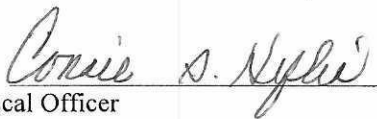
Donald Brickner made a motion to pass Ordinance # 810. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

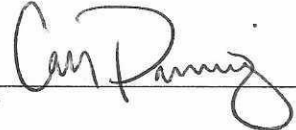
Richard Heilman made a motion to bring up Resolution # 380 (Contract to Furnish Emergency Management between Wood County, Ohio and The Village of Luckey) for the third reading. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 380. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

The Mayor would like to form a committee to look at the feasibility of developing land at the old school for housing.

At 7:56 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on August 19, 2020, in the Veterans Park Shelter House at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Donald Brickner, Michael Franklin, Patricio Covarrubias and Fiscal Officer Connie Heflin. Absent was Council member Mike McNulty, Mayor Cory Panning and Village Administrator Randy Bielinski. Council President Michael Franklin was acting Mayor.

The minutes of the Regular Meeting held on August 5, 2020 were presented to council and read. Donald Brickner made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: all-yes, motion carried.

Patricio Covarrubias made a motion to pay the bills as presented. Richard Heilman second the motion. Vote: all-yes, motion carried.

The police car has been repaired and is back in service

A discussion was held on the repairs needed on the backhoe.

Richard Heilman made a motion to have 2 cylinders replaced on the backhoe at the cost of approximately \$ 1,400.00. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Weeds at the retention pond were sprayed and cut.

A new flagpole in front of the old Town Hall was discussed.

Richard Heilman made a motion to bring Ordinance # 811 (An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring and Emergency) as an emergency and waive the three readings. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 811. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to bring up Ordinance # 812 (Ordinance Establishing a No Parking Zone along Walker Avenue within the Village of Luckey, Ohio) for the first reading. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

At 7:18 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on September 2, 2020, in the Veterans Park Shelter House at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Donald Brickner, Michael Franklin, Mike McNulty, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was Council member Patricio Covarrubias.

The minutes of the Regular Meeting held on August 19, 2020 were presented to council and read. Donald Brickner made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Donald Brickner second the motion. Vote: all-yes, motion carried.

Chief Bielinski presented the monthly Police Report.

Richard Heilman made a motion to have three trees removed and stumps grounded at the cost of \$ 1525.00 by Beeker Landscaping and Tree Removal. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Surveyors will be at the Lagoon Site in the next couple of weeks do start working on the design for the project.

Richard Heilman stated that he spoke with a Toledo Edison personal that was repairing streetlights, the person informed him on the correct procedure to report problems.

Insurance Benefits have gone out for quote.

Richard Heilman made a motion to purchase zoom time due to the co-vid 19 pandemic with the CARES act monies in the sum of \$ 1,500.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

A discussion was held on redesigning the Village website.

Donald Brickner made a motion to bring up Ordinance # 812 (Ordinance Establishing a No Parking Zone along Walker Avenue within the Village of Luckey, Ohio) for the first reading. Mike McNulty seconds the motion. Vote: all-yes,

Donald Brickner made a motion to bring up Ordinance # 813 (Ordinance to Amend the Appropriations for the Current Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December31, 2020) as an emergency and to waive the three readings. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to Pass Ordinance # 813. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

A discussion was held on Halloween activities.

A discussion was held on the progressive of the mural for the downtown area.

At 7:43 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.

Conie S. Nylén
Fiscal Officer

Cam Panning
Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on September 16, 2020, in the Municipal Building at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Donald Brickner, Patricio Covarrubias, Michael Franklin, Mike McNulty, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The minutes of the Regular Meeting held on September 2, 2020 were presented to council and read. Mike McNulty made a motion to accept the minutes as read. The motion was second by Michael Franklin. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.

Chief Bielinski scheduled a Police Committee meeting on October 6, 2020 at 4:00 P.M.

Michael Franklin made a motion to purchase tires for the backhoe at the cost of \$ 1,714.40 from Speck Tires. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Wood County Park Grant paperwork is filed for 2020.

Clean up day is schedule for Saturday October 3, 2020 from 8:00 A.M. until Noon.

Insurance quotes will be discussed a decided at the October 7, 2020 meeting.

August Financial Statements were presented to Council.

Trees have been ordered from North Branch Nursery at the cost of \$ 3,505.69, which is under budget.

Halloween trick or treat will be held on October 31, 2020 from 5:00 to 7:00 P.M.

Floc the Block will feature the Eastwood Marching Band this week.

Michael Franklin made a motion to purchase a drop off payment box, due to the co-vid 19 pandemic with the CARES act monies in the sum of \$ 2,600.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

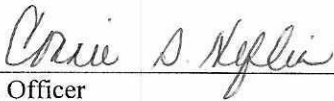
Richard Heilman made a motion to bring up Ordinance # 812 (Ordinance Establishing a No Parking Zone along Walker Avenue within the Village of Luckey, Ohio) for the second reading. Donald Brickner seconds the motion. Vote: all-yes,

Donald Brickner made a motion to bring up Resolution # 386(Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authoring the Necessary Tax Levies and Certifying them to the County Auditor) as an emergency and to waive the three readings. Donald Brickner 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.

Richard Heilman made a motion to Pass Resolution # 386. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

At 7:30 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on October 7, 2020, in the Municipal Building at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Patricio Covarrubias, Michael Franklin, Mike McNulty, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was councilperson Donald Brickner.

The minutes of the Regular Meeting held on September 16, 2020 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Mike McNulty second the motion. Vote: all-yes, motion carried.

End of Month Police Report was presented to council.

Michael Franklin made a motion to purchase new batteries for the police radios at the cost of \$ 179.80. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to retain the Ohio Plan as the Village insurer for casualty and property at the cost of \$4 7,521.00 per year. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

September Financial Statements were presented to Council.

The Police Committee met and discussed looking into purchasing a new police cruiser in 2021. They also discussed raises for the part-time patrol officers.

Richard Heilman made a motion to increase Natasha Perlewitz wage to \$17.00 per hour and to increase Richard Brackus, Dominic McCrum and Bradley McBride to \$ 16.00 per hour effective October 5, 2020. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Visitor Ruth Babel Smith candidate for Wood County Sheriff spoke with council

The Village Holiday Event is scheduled for December 12th

Richard Heilman made a motion to bring up Ordinance # 812 (Ordinance Establishing a No Parking Zone along Walker Avenue within the Village of Luckey, Ohio) for the third reading. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 812. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

At 8:01 P.M. Mike McNulty made a motion to enter into executive session to discuss personal issues. Michael Franklin seconds the motion. Roll call vote: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 8:25 P.M., a motion was made by Richard Heilman to re-enter into regular session of council. Mike McNulty seconds the motion Vote: all-yes, motion carried.

At 8:26 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.

Corrie S. Syler
Fiscal Officer

Cary Panning
Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on October 21, 2020, as a virtual meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Patricio Covarrubias, Michael Franklin, Mike McNulty, Donald Brickner, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. .

The minutes of the Regular Meeting held on October 7, 2020 were presented to council and read and accepted with the following changes: Paragraph 12 should read Mike McNulty instead of Donald Brickner and Paragraph 6 should read \$ 7, 521.00 instead of \$ 4 7,521.00. Richard Heilman made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Maintenance has started leaf pickup.

The Land and Building Committee met and had a discussion on the development of the old school property. They also discussed doing maintenance on the furnaces in all the buildings.

Expecting quotes on Health Insurance soon.

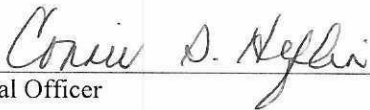
Trick or Treat will be held on October 31, 2020 from 5:00 P.M. until 7:00 P.M.

The Village Holiday Event is scheduled for December 12th with a drive thru Santa.

Council reviewed the new web site and suggested some changes.

At 7:43 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.

Fiscal Officer



Mayor



The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on November 4, 2020, as a virtual meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Patricio Covarrubias, Mike McNulty, Donald Brickner, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Council member Michael Franklin was absent

The minutes of the Regular Meeting held on October 21, 2020 were presented to council and read. Richard Heilman made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: all-yes, motion carried.

Maintenance is working on leaf pickup.

The Village Administrator stated that a boring policy is being written and will be ready for review soon.

A discussion was held on having repairs done to the maintenance building and having all of the village's furnaces checked before winter.

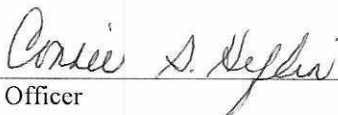
Richard Heilman made a motion to purchase touchless fixtures for the bathroom with the covid cares act monies. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Insurance Committee will have a meeting next week to review renewals.

The Finance Committee will met virtually on November 18, 2020 at 6:00 P.M. to discuss yearly expenditures.

The Village Holiday Event is scheduled for December 12th with a drive thru Santa.

At 7:31 P.M. Richard Heilman made a motion to adjourn the meeting. Mike McNulty second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on November 18, 2020, as a virtual meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Patricio Covarrubias, Mike McNulty, Donald Brickner, Michael Franklin, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The minutes of the Regular Meeting held on November 4, 2020 were presented to council and read. Donald Brickner made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

Police Chief Bielinski presented the end of month report for October.

Maintenance is working on leaf pickup.

The Village Administrator stated that all is well with the administrative side of the Village.

The furnace in the Village buildings will be checked on December 16th.

Insurance Committee reviewed medical insurance for the employees.

Richard Heilman made a motion to continue with Paramount Health Insurance for the employees insurance and to go with Colonial dental for the dental insurance. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

The Finance Committee met and discussed the needs for the Village in the coming years, as well as raises for the employees, council and Mayor. The committee schedules another meeting for December 2, 2020 at 6:00 P.M.

The Village Holiday Event is scheduled for December 12th. Santa will be traveling around town in a Fire Truck. Social distancing will be encouraged.

Trees will be planted in the next few weeks.

A discussion on a levy for a full time police officer was discussed. More research is needed to decide on what millage to ask for.

At 7:35 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on December 2, 2020, as a virtual meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Patricio Covarrubias, Mike McNulty, Donald Brickner, Michael Franklin, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The minutes of the Regular Meeting held on November 4, 2020 were presented to council and read. Mike Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

Police Chief Bielinski is working on get quotes for police cruiser. Chief Bielinski also reminder Council about the toy drive that the Village Police department is sponsoring.

Last leaf pickup for this year will be December 11th.

Richard Heilman made a motion to purchase a snow blower at the cost of \$ 850.00 from Bee Gee Rental and Sales. Mike Franklin seconds the motion. Vote: all-yes, motion carried.

The Village Administrator mailed letters to residents that the no parking on Walker will effect.

A 4:00 P.M. meeting on December 9th will be held about developing the Old School property.

Michael Franklin made a motion to purchase paint for the Municipal Building bathroom at the cost of no more than \$ 150.00. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

The furnace in the Village buildings will be checked on December 16th.

Richard Heilman made a motion to increase wages of the following employees to the following amounts as of January 1, 2021:

Randy Bielinski to \$ 48,585.00

Jake Sandwisch to \$ 34,850.00

Connie Heflin (Tax Administrator) to \$11,730.00

Connie Heflin (Fiscal Officer) to \$ 20,500.00 plus an additional \$ 5,000.00 for sewer billing.

Mike McNulty seconds the motion. Vote: all-yes, motion carried.

The November Financial Statements were presented to council.

Ordinance Committee will meet on December 7, 2020 at 6:00 P.M. virtually to discuss changes to the employee Ordinance.

The Village Holiday Event is scheduled for December 12th Santa will be traveling around town in a Fire Truck. Social distancing will be encouraged.

Richard Heilman made a motion to purchase gift certificates from Unvaulted Treasures and Mike and AJ's ice cream for gifts at the holiday event for \$ 200.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to continue the contract with Verizon for phone service. Mike Franklin seconds the motion. Vote: all-yes, motion carried.

At 8:00 P.M. Richard Heilman made a motion to adjourn the meeting. Donald Brickner second the motion. Vote: all-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on December 16, 2020, as a virtual meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Patricio Covarrubias, Mike McNulty, Donald Brickner, Michael Franklin, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The minutes of the Regular Meeting held on December 2, 2020 were presented to council and read. Mike Franklin made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

Police Chief Bielinski presented the Police Department Report for the month of November to Council.

A quote was presented from Tin Man Heating and cooling to replace the furnace in the Old Town Hall at the cost of \$ 3,571.00. A request was made to obtain a couple of more quotes before deciding on the replacement.

In addition, a request for a quote on duct cleaning for the municipal building was made.

Richard Heilman made a motion to have TD Engineering do a feasibility study on the old school property for development at the cost of \$ 3,000.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Michael Franklin made a motion to purchase 34 days of accrued vacation time from Randy Bielinski at the cost of \$ 6,199.56. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to bring Ordinance 814 (An Ordinance to make temporary Appropriations for Current expenses and other Expenditures of the Village of Luckey, State of Ohio, during the fiscal year ending December 31, 2021.) as an emergency waving the three readings. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to pass Ordinance 814. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Trees were planted yesterday.

The Village of Luckey Council and Mayor would like to thank the Luckey Garden Club and all the other volunteers that made the Holiday Event a success this year.

Mike McNulty made a motion to hold the council meeting in the 2021 on the first and third Wednesday for every month at 7:00 P.M. in the Municipal Building. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

Mike Franklin made a motion to have the Fiscal Officer pay all the bills for the year on or before December 31, 2020. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

A discussion was held on consolidation of committees.

At 7:48 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote: all-yes, motion carried.

Chris D. Kyllie Fiscal Officer Carl Ramirez Mayor