The Minutes of the Council of the Village of Luckey

The regular meeting of the Council of the Village of Luckey held on March 19, 2025 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Michael Franklin, Don Brickner, Richard Heilman, Pat Covarrubias, Mayor Cory Panning, and Fiscal Officer Barb Rizzo.

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, Bob Bennett, Jacki Bennett, Deb Reid, and Sara Brockschmidt.

None of the visitors had any comments.

Pat Covarrubias made a motion to accept the minutes from regular meeting that was held on February 19th, 2024 at 7:00 p.m. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, motion carried.

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

Police Chief- All good

Maintenance- All equipment is ordered, the township offered to sell the motor from the leaf-vac in an auction.

Village Administrator- Nothing new

Streets/Lighting/Sewer/Sidewalk- A meeting was held on March 19th at 6:00 p.m. and TD Engineering will perform the street evaluation, more to come on help with grants.

Park/Tree- A meeting is set up for March 26th at 5:00 p.m. at Basic Park.

Lands/Buildings/Maintenance- A meeting will be held on March 20th at 3:00 p.m.

Refuse/Insurance/Finance- nothing new

Police: All good.

Ordinance Review- nothing new

New Business:

Richard Heilman brings up as an emergency and waives the three readings for Ordinance 847, An Amended Ordinance to Amend the Appropriations for the Current Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December 31st, 2025. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman passes Ordinance 847, The Annual Appropriations Ordinance, An Amended Ordinance to Amend the Appropriations for the Current Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December 31st, 2025. Mike McNulty seconds the motion. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, motion carried.

A discussion was held about the first meeting in April that is scheduled on April 2nd at 7:00, it will need to be cancelled due to a lack of councilpersons in attendance for that day. A special meeting will need to be held for the following week on April 9th at 7:00 p.m. that will include purchase orders.

Purchase Orders for Best Equipment, for the X-Treme VAC ODB, Model DCL 8031 and Bauman Ford for the 2025 F-600 Chassis 4 X 4 SD Regular Cab were completed for the pre-approval process.

Additional purchase orders were reviewed and signed.

Richard Heilman made a motion to adjourn the meeting at 7:18 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, motion carried.

Fiscal Officer

Mayor