

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on May 1st, 2024 at 7:00 p.m. and was in the Municipal Building. The following members were present: Councilpersons: Alison Okenka, Richard Heilman, Mike McNulty, Michael Franklin, Pat Covarrubias, Don Brickner, Mayor Cory Panning, the Village Administrator Randy Bielinski, Solicitor Corey Speweik 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: Chris Smalley, Douglas Predmore, Andrew Predmore, and Deb Reid.

The mayor asked Chris Smalley that was representing the Wood County Parks Committee to present the 2024 Park Grant Check and plaque to the Village of Luckey.

Michael Franklin made a motion to go into executive session for pending litigation at 7:04 p.m. Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Michael Franklin-yes, Don Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Pat Covarrubias made a motion to come out of executive session at 7:36 p.m. Mike Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Michael Franklin-yes, Don Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

The mayor asked if any of the visitors would like to address council.

Deb Reid addressed the council inquiring about the possibility of a special needs swing at Veterans Park.

Pat Covarrubias made a motion to accept the minutes from the regular meeting that was held on April 17th, 2024 at 7:00 p.m. Michael Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Michael Franklin-yes, Don Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

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

Police Chief- Randy Bielinski said Adam Smith would like be employed with the Village of Luckey as a re-hire.

Pat Covarrubias made a motion to have Adam Smith re-hired at a rate of \$21.00 an hour. Richard Heilman seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Michael Franklin-yes, Don Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Maintenance- Randy Bielinski said trash day is on Saturday from 8-12 at the old school ground.

Village Administrator- All good

Streets/Lighting/Sewer/Sidewalk- Mike McNulty mentioned the potholes on Walnut Street.

Park/Tree- Alison Okenka mentioned that a meeting on May 9th at 7:30 at Basic Park. Also, the disability swings would be reviewed.

Lands/Buildings/Maintenance- all good

Refuse/Insurance/Finance- Don Brickner said the audit committee went well. The Finance Committee meeting is set up at 6:00 on 05/15/2024.

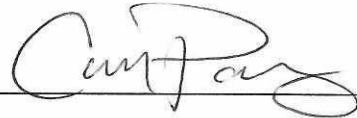
Police: All good

Ordinance Review: none to review

Richard Heilman made a motion to adjourn the meeting at 7:52 p.m., Michael Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Michael Franklin-yes, Don Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.



Fiscal Officer



Mayor