

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on August 16th at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Michael Franklin, Donald Brickner, Richard Heilman, Pat Covarrubias, the Village Administrator Randy Bielinski, Village Solicitor Corey Speweik, and Fiscal Officer Barb Rizzo. Absent from the meeting was Mayor Cory Panning. Councilperson, Michael Franklin will be filling in as acting mayor.

The acting mayor led the Pledge of Allegiance.

The acting mayor recognized the visitors: Belinda Brooks, Andrew Predmore, Jennifer Predmore, and Douglas Predmore.

The acting mayor thanked the visitors for coming to the meeting and asked how we could help them.

Douglas Predmore, Andrew Predmore, and Jennifer Predmore stated they were just here to observe the meeting.

Belinda Brooks stated she was here to drop off a public request in which she handed to Fiscal Officer, Barb Rizzo.

Belinda Brooks stated she wanted to know about Basic Park and questions about the Eastwood Youth Baseball Softball Association. Belinda wanted to have the plans explained to her regarding the baseball diamond agreement.

Pat Covarrubias stated that both the Fall Festival and the EYBSA are working together to bring a plan to the council that everyone will agree upon and that nothing has been brought to council as of yet.

Belinda stated she wanted to know about the expense of the electric for the lighting.

Richard Heilman explained that the electric bill is subsidized in part by the EYBSA.

Belinda stated she wanted to know about the changes that are going to happen and what were they and also the expense that the Village has to pay in order to take care of the park due to the EYBSA playing games.

Mike McNulty showed Belinda the map that the EYBSA dropped off that has a preliminary plan and explained that the two organizations, EYBSA and the Fall Festival are still talking in preliminary stages. Mike McNulty stated that the garbage is taken care of by AJ Haas from the EYBSA and that the Village does mow the grass as they would have usually and that this is not an additional expense.

The acting mayor asked if Belinda had any additional question or concerns. Belinda stated that she did not at the present time.

Fiscal Officer asked Belinda if she would agree to strike one of the items on the list of public records request that she was making since the item did not exist. Belinda agreed and crossed off the item.

Richard Heilman made a motion to accept the minutes from the regular meeting that was held on August 2nd, 2023 at 7:00 p.m. Lisa Skriba seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.

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

Police Chief stated that he will be scheduling a police committee meeting before one of our next couple of regularly scheduled meetings.

Maintenance- There are 8 picnic tables that are in need of repair, the cost is going to be approximately \$651.00, this will purchase the wood and fastening hardware.

Pat Covarrubias made a motion to accept the 8 picnic table repair not to exceed \$700.00 Mike McNulty seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.

The Village Administrator stated that the road project has been moved to the end of August.

Mike McNulty asked that we obtain another quote for the street mirrors.

Streets/Lighting/Sewer/Sidewalk- The sidewalks project has been moved back, hopefully by the end of August.

Park/Trees- Richard Heilman stated that the approximate amount for the trees to be planted are \$3900.00.

Donald Brickner made a motion to accept the \$3900.00 for the 11 trees to be planted through the Village. Lisa Skriba seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.

Lands/Buildings/Maintenance- there will be a meeting soon.

Refuse/Insurance/Finance- July Bank reconciliation reviewed/signed.

Police: all good

Ordinance review-nothing new

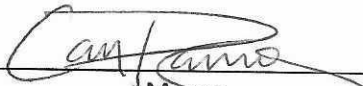
New Business:

Code Red training is scheduled potentially for Monday, August 28th at 1:00 p.m.

One purchase order that expired was reissued; company sent invoice late.

Richard Heilman made a motion at 7:20 p.m. for the meeting to be adjourned, Mike McNulty seconds the motion, Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.


Fiscal Officer


Mayor