

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on March 1st, 2023 at 6:59 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning, and Fiscal Officer Barb Rizzo.

The Mayor led the Pledge of Allegiance.

Mike McNulty made a motion to accept the minutes from the regular meeting held on February 15, 2023. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

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

Randy Bielinski stated he will have the end of the month report for police at the next meeting.

Maintenance- Randy Bielinski stated he will be calling in companies for pricing on the yearly maintenance on the sewer.

The Village Administrator stated that the lease for the Village apartment has received a termination of lease effective April 1<sup>st</sup>, 2023.

Streets/Lighting/Sewer/Sidewalks- Randy Bielinski stated bidding will be taking place on the street improvement project.

Richard Heilman made a motion to go to bid for the street improvement project. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Randy Bielinski stated that the sidewalks were reviewed for maintenance and repair.

Pat Covarrubias made a motion to go to bid for the sidewalk maintenance and repair. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Parks/Trees- Lisa Skriba passed out minutes, there is more to come in the future on possible improvements. Lisa will attempt to schedule a meeting in the future for clarity on improvement plans. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Lands/Buildings/Maintenance- no updates.

Refuse/Insurance/Finance- no updates.

Police-no updates.

Ordinance Review- Richard Heilman made a motion to bring up for the first reading Ordinance #834, An Ordinance Creating the Village Audit Committee. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to bring up for the first reading; A Resolution of the Village of Luckey of the Resolution 2023-403 (A Resolution of the Village of Luckey of the Necessity to Levy A 5 year 2.0 Mill Levy in Excess of the Ten Mill Limitation to Provide Additional Funds for Providing and Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, and Sites for Such buildings Used Directly in the Operation of a Police Department, and for the Payment of Salaries of Permanent or Part-time Police, Communications', or Administrative Personnel to Operate The Same). Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Connie Heflin was mentioned as being hired as the role of Tax Administrator.

Mike McNulty made a motion to hire Connie Heflin for Tax Administrator at her existing pay rate. Pat Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

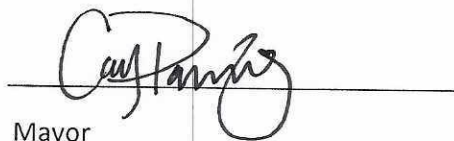
Mike McNulty made a motion at 7:37 p.m. to enter into executive session to discuss personnel. Pat Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Mike Franklin made a motion to come out of executive session at 8:02 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 8:03 p.m. Mike Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor