

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on January 6, 2021, 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 16, 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. Michael Franklin seconds the motion. Vote: all-yes, motion carried.

Richard Heilman made a motion to nominated Michael Franklin for council president. Donald Brickner seconds the motion. Vote: all-yes, motion carried.

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

A land/building/maintenance committee was scheduled at 4:00 P.M. on Wednesday January 13th at the Maintenance Building.

A Police committee meeting was scheduled on zoom for 6:00 P.M. Wednesday January 13th.

Michael Franklin made a motion to rent a scissor lift to remove the Christmas decoration from the downtown area at the cost of approximately \$ 350.00. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Wood County Park Districts awarded the Village a grant to purchase playground equipment.

A discussion was held on cleaning up the recycling area.

A discussion was held on consolidation of committees. Also suggestion on who would like to serve on them.

At 8:00 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 January 20, 2021, 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 January 3, 2021 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. Patricio Covarrubias seconds the motion. Vote: all-yes, motion carried.

A land/building/maintenance committee was held at 4:00 P.M. on Wednesday January 13th at the Maintenance Building. Discussion was held on equipment replacement, storage and project ideas for the coming year. Council discussed the cost of replacing a leaf machine as well as ways to finance the cost.

Michael Franklin made a motion to purchase a snowshoe for the plow at the cost of \$ 225.00 from Kalida Truck. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

The Lagoon access plans are available at the Municipal building for review.

Park and Tree Committee stated that the Wood County Park Grant was received to replace spring rides at the Veterans Park. In addition, a discussion was held on moving the cannon from the triangle to Veterans Park.

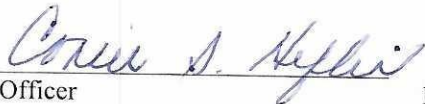
A Police committee meeting was scheduled on zoom for 6:00 P.M. Wednesday January 13th. A discussion was held on pursuing a service levy for a full time police officer.

Richard Heilman made a motion to have the furnace replaced at the Old Town Hall for the cost of \$ 2,520.00 by Bob's Plumbing & HVAC LLC. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

The Ordinance Committee scheduled a zoom meeting for January 26, 2021 to discuss a draft of the Boring ordinance at 4:00 P.M.

At 7:55 P.M. Richard Heilman made a motion to adjourn the meeting. Lisa Skriba second the motion. Vote: all-yes, motion carried.

Fiscal Officer



Mayor



The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on February 3, 2021, 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 January 20, 2021 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: Roll Call- Mike McNulty-yes, Donald Brickner-yes Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes motion carried.

Patricio Covarrubias made a motion to pay the bills as presented. Mike McNulty 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.

Police Chief present the monthly Police Report.

Council stated they would like to address the snow removal problem in an ordinance. The Street, sidewalk and lighting committee will review and make recommendations.

Michael Franklin made a motion to have Kirian Flooring replace the flooring in the backroom at the Municipal Building at the cost of \$ 2,543.00. Mike McNulty 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.

A discussion was held on the redesign of the sewer billing.

The Ordinance Committee meet to discuss the changes on the Boring Ordinance.

Recycling bins will be moved closer to the road to avoid the mud in the back of the lot.

Council stated that the maintenance people are doing a good job on snow removal and their work is appreciated.

At 7:31 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second 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.

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 17, 2021, 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 Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on February 3, 2021 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: 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 pay the bills as presented. Patricio Covarrubias 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.

Police Chief everything is going well.

Village Administrator stated that we are # 2 in line for blueprints on the ditch-cleaning project. The delay is due to covid-19 issues.

The installation of new furnace at the Old Town Hall is complete.

Financial Statements for December and January were presented to council and signed.

Richard Heilman made a motion bring up Ordinance # 815 (Boring Ordinance) as an emergency and waive the three readings. Michael Franklin 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 Ordinance # 815. Michael Franklin 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.

Council Rules need several changes the will be ready to accept.

Bids for the sewer project should be going out.

At 7:26 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second 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.

Corine D. Kellin
Fiscal Officer

Carol Panning
Mayor

The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on March 3, 2021, 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 Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on February 17, 2021 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: 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 pay the bills as presented. Patricio Covarrubias 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.

Police Chief present the monthly report for the Police Department.

A discussion was held on cost of hiring a full time police officer and the possibility of financing it through a levy.

Village Administrator stated that we are # 2 in line for blueprints on the ditch-cleaning project. The delay is due to covid-19 issues.

A Maintenance Committee meeting was scheduled for March 10, 2021 at 5:30 P.M. on Zoom.

A Streets/Sidewalk/Lighting Committee meeting was scheduled for March 17, 2021 at 6:30 P.M. on zoom.

Maintenance is working on getting the parks cleaned up and opened for the spring season.

OWDA is offering a new program for refinancing of USDA loans at a lower rate. The Fiscal Officer will be checking on the savings and requirements to see if the Village can participate.

Richard Heilman made a motion to approve the Council Rules. Michael Franklin 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 bring up Ordinance # 816 (An Ordinance Amending Ordinance no 790 (the Employee Leave Ordinance) within the Village of Luckey, Ohio) for the first reading. Michael Franklin seconds the motion. Vote: Roll Call Mike

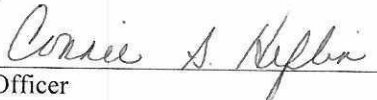
McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

The Mayor discussed with council a concern about the Flock the Block event sponsored by the downtown business. One business owner stated that it was disrupting his classes that are schedule for Friday afternoon, most notably around the noise that the event creates from foot traffic and generators, closure of the streets, and parking not available in front of his business. The Mayor had requested that the Village Administrator speak with the other business owners and see if they had concerns. No other concerns were voiced by the remaining businesses downtown. He then held a meeting between the sponsor of the event and the other business owner, Mike Franklin (Council President), and council member Richard Heilman, to discuss the concerns and work out a compromise.

Council discussed moving the event to another area. The areas that were discussed were Legion Park (no parking or storage available), Basic Park (no storage available as well as limited parking), the public parking lot behind the Bank (disruption of residential area adjacent to the parking lot). Closing the lower portion of Main Street was also discussed but that would close access to a one- way street. In conclusion the council decided that closing Main Street to Walnut was the best place for the event to occur. They requested that the sponsor and the owners of the business work together to keep each other informed of the happenings and the least amount of distraction possible be provided for the business owner.

Michael Franklin made a motion to close Main Street on Friday's from roughly 3:00 P.M. till 8:00 P.M. to have the Flock the Block event occur during warm weather months. Lisa Skriba seconds the motion. Roll Call- Vote: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 7:59 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second 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.


Fiscal Officer


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The Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on March 3, 2021 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: 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 pay the bills as presented. Michael Franklin 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 repair for the police radar unit at the cost of \$ 187.00. Patricio Covarrubias second 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.

Maintenance has the Parks ready to open for the spring.

The Streets/Sidewalk/Lighting Committee requested a quote on stripping Main Street. Advertisement for bids on the Lagoon Access Road has gone out and they will be opened on April 14, 2021 in the Municipal Building at 12:00 P.M.

Michael Franklin made a motion to purchase playground mulch at the cost of \$ 2,145.00. Lisa Skriba 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.

Land Building and Maintenance committee met on March 17, 2021 at 6:00 P.M. and they recommended hiring a part-time person for Maintenance at no less than 20 hours.

Mike McNulty made a motion to hire a part-time maintenance person for a minimum of 20 hours a week at the rate of \$ 12 to \$ 14 depending on experience. Michael Franklin 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.

February Financial were presented to Council.

Richard Heilman made a motion bring up Ordinance # 816 (An Ordinance Amending Ordinance no 790 (the Employee Leave Ordinance) within the Village of Luckey, Ohio) for the second reading. Michael Franklin 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 bring up Ordinance # 817 Annual Appropriation Ordinance (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, 2021) as an emergency and waive the three readings. Michael Franklin 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 Ordinance # 817. Michael Franklin second 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.

At 7:46 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin second 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.


Fiscal Officer


Mayor