The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on July 5th at 7:02 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, the Village Administrator Randy Bielinski, Fiscal Officer, Barb Rizzo, and Mayor Cory Panning.

The Mayor led the Pledge of Allegiance.

Michael Franklin made a motion to accept the minutes from the regular meeting held on June 21st, 2023. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

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

Police Chief presented the end of the month report. Police Chief stated that the hand-held radar will have estimates for repair, more to come.

Maintenance- The swings should be installed by the end of this week.

The Village Administrator stated that the pre-construction meeting has a potential start by the middle of August, will let businesses know as time come closer.

Streets/Lighting/Sewer/Sidewalk- The sidewalks maintenance is coming soon. A bid for the retention pond and upgrades is also coming soon. A bid for the mosquitos will be completed, more to come.

Park/Trees- Lisa Skriba will be gathering information for the park grants a meeting will be scheduled.

Lands/Buildings/Maintenance- Rhino Shield came out and repainted the building at 210 Main Street. Pat Covarrubias will be setting up a meeting, more to come.

Refuse/Insurance/Finance- The audit committee will be scheduled a meeting for the potential date of Monday, July 17th at 6:00.

Police: all good

New Business:

Barb Rizzo brought to the recorder's office on June 30th, the Notice of Commencement for the street project.

The First Insurance Group has gone through an acquisition and has been acquired from Risk Strategies.

Purchase Orders for the 3rd quarter reviewed and signed

Resolution: Brought to the Wood County Board of Elections on June 30th, Resolution 2023-404 passed on April 28th, Resolution 2023-405 passed on June 21st, and the Certificate of Estimated Property Tax Revenue for processing of the next step for the tax levy to be placed on the ballot for the coming up election. The Wood County Board of Elections will send to the Secretary of State.

Zoning Board of appeals meeting coming sometime in August, will be announced.

Richard Heilman made a motion at 7:27 p.m. for the meeting to be adjourned, Michael Franklin seconds the motion, Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Fiscal Officer