

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on September 1, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Donald Brickner, Michael Franklin, Lisa Skriba, Richard Heilman, Mike McNulty, Mayor Cory Panning, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik and Fiscal Officer Connie Heflin.

The Mayor led the Pledge of Allegiance.

The Mayor recognized two visitors Kelly Knitz and Cindy Fellman. Ms. Knitz and Fellman stated that they were here to observe. Mayor Panning welcomed them and stated that he would be happy to answer any questions.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on August 17 2021 as read. Mike McNulty second the motion. Vote: Roll Call- Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes motion carried.

At 7:04 P.M. Michael Franklin made a motion to enter into Executive Session to discuss acquiring land, possible pending ligation, and employee related issues. Mike McNulty 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 7:40 P.M. Donald Brickner made a motion to re-enter Regular Council Meeting. Mike McNulty seconds the motion. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Police Chief Bielinski presented the end of month report for the Police Department. He also, stated that Todd Miller accepted the part-time patrol officer position.

Maintenance stated that the John Deere Gator is being repaired for a throttle problem. Also, that the playground equipment needs to be installed as well as the Basic Park sign.

Council was informed that Samantha Sandwisch would be reducing her hours, due to schooling obligations. A discussion was held on hiring of another part-time maintenance person.

A discuss was held on street lights that are not working.

The Park and Tree Committee discussed the purchase of trees for this year and the placement of them. They also discussed the Wood County Parks District Grant that will be applied for in October.

The new windows for Apartment # 1 will be installed this week.

The Fiscal Officer present the July Financials for approval by Council.

Village wide clean up (heavy trash) day will be October 2, 2021 from 8:00 A.M. till Noon at the Old Luckey School property.

An update on the Lagoon Access Project was given, with completion date expected to be September 13, 2021.

The Mayor stated that he has not heard back on the Eagle Project that was scheduled to begin in August.

Mike McNulty made a motion to increase the salary of Jacob Sandwisch to \$ 37,250 a year and to also increase the amount per hour for Matthew Applehans to \$ 15.00 per hour, effective September 1, 2021. 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 # 821 (An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency) as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, Motion Carried.

Richard Heilman made a motion to pass Ordinance # 821. Mike McNulty seconds the motion. Vote-Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, Motion carried.

Richard Heilman made a motion to bring up Ordinance #822 (An Ordinance Establishing the American Rescue Plan Act (ARPA) Fund for the Village of Luckey, Ohio and Declaring an Emergency) as an emergency and waive the three readings. Donald Brickner 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 # 822. Donald Brickner seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to bring up Resolution 388 (A Resolution Authorizing the Participation in and Application for Local Park Improvement Grant Program.) for the third reading. Mike McNulty seconds the motion. Vote-Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, Motion Carried.

Richard Heilman made a motion to pass Resolution # 388. Donald Brickner seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, Motion Carried.

At 8:07 P.M, Richard Heilman made a motion to adjourn the meeting. Donald Brickner second the motion. Vote- Roll Call: Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Chris A. Nylia  
Fiscal Officer

Cam Dunning  
Mayor

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on September 16, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Donald Brickner, Michael Franklin, Lisa Skriba, Mike McNulty, Mayor Cory Panning, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik and Fiscal Officer Connie Heflin.

The Mayor led the Pledge of Allegiance.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on September 1, 2021 as read. Mike McNulty second the motion. Vote: Roll Call- Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes motion carried.

The Mayor recognized three visitors Jessica Sic, Tim Snyder and Beth Rose.

Ms. Sic was at the meeting to talk with Council about the Flock the Block events for September 17<sup>th</sup>, October 9<sup>th</sup> and October 15<sup>th</sup>. The 15<sup>th</sup> of October Flock the Block will be a trick or trunk event for the business in town and need additional parking blocked on Main Street. Council stated that would not be a problem and agreed to allow the additional area for the event.

Mr. Snyder posed questions to council on the acquisition of the quarry property that is going up for auction on September 18<sup>th</sup>. Solicitor Speweik explained the appropriation process and that the Village is exploring the possibility of acquiring land for a water source.

A discussion was held with Ms. Rose on the legal representation for negotiation with T & S Agri ventures, LLC, Mayor Panning spoke on the due diligence require of the Village to purchase property.

At 7:50 P.M. Patricio Covarrubias made a motion to enter into Executive Session to discuss acquiring land. Mike McNulty second the motion. Vote: Roll Call-Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

At 8:29 P.M. Patricio Covarrubias made a motion to re-enter Regular Council Meeting. Mike McNulty seconds the motion. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Donald Brickner made a motion to have Solicitor Corey Speweik represent the Village in negotiations for possible acquisition of property from T & S Agri ventures, LLC. Mike McNulty second the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes. Motion carried.

Donald Brickner made a motion to bring up Resolution # 393 (A Resolution of the Village of Luckey Authorizing the Appropriation of Certain real Property Through the Eminent Domain Process and Declaring an Emergency) waive the three readings. Mike McNulty seconds the motion. Vote-Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Motion Carried.

Donald Brickner made a motion to pass Resolution # 393. Mike McNulty seconds the motion. Vote: Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Motion Carried.

Donald Brickner made a motion to bring up Resolution # 394(A Resolution of the Village of Luckey Authorizing a Buyer's Agent to Bid on Behalf of the Village for the Acquisition of Certain Real Property and Declaring an Emergency) waive the three readings. Mike McNulty seconds the motion. Vote-Roll Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes. Motion Carried.

Donald Brickner made a motion to pass Resolution # 394. Mike McNulty seconds the motion. Vote: Roll-Call: Mike McNulty-yes, Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Motion Carried.

The Police Chief stated that Officer Miller has been sworn in and ready to start training.

The Lagoon Project is completed.

Council signed off of adjustments to the sewer billing.

Windows in Apartment # 1 have been replaced.

The American Legion is willing to partner with the Village to replace the flag pole.

Donald Brickner made a motion to purchase Casualty and Property insurance from Hylant Administrator (the Ohio Plan) at the cost of \$ 7,646.00. Patricio Covarrubias seconds the motion. Vote-Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba, -yes, Michael Franklin-yes. Motion Carried.

August financials presents to Council.

Kid Zone at the Fall Festival is looking for volunteers.

Donald Brickner made a motion to bring up Resolution # 392 (Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor) as an emergency and waving the three readings. Michael Franklin seconds the motion. Vote: Roll Call- Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes. Motion Carried.

Donald Brickner made a motion to pass Resolution # 392. Mike McNulty seconds the motion. Vote; Roll call: Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes. Motion Carried.

At 8:46 P.M, Michael Franklin made a motion to adjourn the meeting. Mike McNulty second the motion. Vote- Roll Call: Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Cosmin S. Kyliu  
Fiscal Officer

Casey Farney  
Mayor