

The Minutes of the Council of the  
Village of Luckey

An emergency meeting of the Council of the Village of Luckey held on April 28th, 2023 at 4:08 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Richard Heilman, Donald Brickner, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting was Pat Covarrubias and Michael Franklin.

The emergency meeting was held to review and sign the updates that were made to the Resolution 2023-403, in which corrected is named Resolution 2023-404; A Resolution of the Village of Luckey of the Resolution 2023-404 (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).

The corrections made to the Resolution were to add the date of November 7<sup>th</sup>, 2023 for which the levy will be added to the ballot and also a correction of the word new was added to replace the word renewal to present the levy as a new proposed levy.

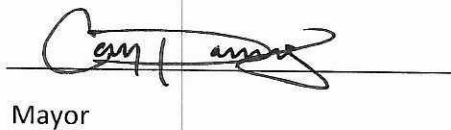
Richard Heilman made a motion to bring up the Resolution 2023-404 (A Resolution of the Village of Luckey of the Necessity to Levy A 5 year 2.0 Mill Levy in Excess of the Ten Mill Limitation to Provide Additional Funds for Providing and Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, 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) an emergency and waive the three readings. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass Resolution 2023-404. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 4:11 p.m. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor