The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on November 16, at 7:00 p.m. 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 Connie Heflin.

The Mayor led the Pledge of Allegiance.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on November 2, 2022 as read: Patricio Covarrubias second the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty -yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried

Police Chief Bielinski stated that the Department Toy Drive will have hours to collect on December 10, 2022 from 4 PM till 8 PM at the Municipal Building.

Maintenance last day of leaf pickup will be Friday December 2, 2022. Council was informed that the backhoe is at the shop due to the fact that it will not start.

The Village Administrator stated that he spoke with Rhino Shield about the warranty work on the Old Town Hall.

The Sewer/Sidewalk Committee met on November 16, 2022 at 6:00 P.M. in the Municipal Building. They discussed the sidewalk Ordinance and recommend that no changes be made at this time. A discuss was held on increasing rates of collection for outside village users and moving of funds from Debt Retirement to Operating in the sewer fund.

Insurance Committee will meet on Monday November 21st at 5:30 P.M. in the Municipal Building to discussion health insurance for employees.

Richard Heilman a motion to bring up Ordinance # 829 (An Ordinance to Amend the Appropriations for The Current Expense and Expenditures for the Village of Luckey, Ohio for the Year Ending December 31, 2022) as emergency and waive the three readings. Patricio Covarrubias second the motion. Vote: Roll call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion passed.

Richard Heilman made a motion to pass Ordinance # 829. Mike McNulty seconds the motion. Vote; Roll Call – Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman brought up Resolution # 400(A Resolution Authorizing Lot Split) for the second reading. Mike McNulty seconds the motion. Vote: Roll Call- Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

At 7:51 P.M. Michael Franklin made a motion to enter into Executive Session to discuss personnel issues. Patricio Covarrubias seconds the motion. Vote: Roll-Call- Lisa Skribayes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

At 8:42 P.M. Patricio Covarrubias made a motion to return to regular council session. Michael Franklin seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

A Special Council meeting was scheduled for Monday November 21, 2022 at 6:00 P.M. to discuss personnel issues.

At 8:44 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin seconds the motion. Vote: Roll Call: Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Fiscal Officer A. Niflia

Mayo