

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on February 19, 2025 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Michael Franklin, Richard Heilman, Pat Covarrubias, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting was Don Brickner.

The mayor led the Pledge of Allegiance.

The mayor thanked all of the visitors for coming to the meeting.

The following visitors were present at the meeting: Douglas Predmore, Jenni Predmore, Bob Bennett, Deb Reid, and Sara Brockschmidt.

None of the visitors had any comments.

Mike McNulty made a motion to accept the minutes from regular meeting that was held on February 7th, 2024 at 7:00 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Mike Franklin made a motion to accept the bills as presented in the meeting Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Maintenance- The Village received a quote on the auger to be repaired in the amount of \$2855.

Richard Heilman made a motion to accept the repair of the auger in the amount of \$2855. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Village Administrator- Randy Bielinski said the ditch project possibly will be started mid-march.

Streets/Lighting/Sewer/Sidewalk- Mike McNulty said there will be a meeting held March 19th at 6:00 p.m.

Park/Tree- Nothing new

Lands/Buildings/Maintenance- Pat Covarrubias scheduled a meeting for March 20th at 3:00 p.m.

Refuse/Insurance/Finance- The refuse contract is up for renewal.

Police: All good.

Ordinance Review- A meeting will need to be scheduled, more to come.

New Business:

Richard Heilman brings up as an emergency and waives the three readings for Ordinance 846, The Annual Appropriations 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 31st, 2025. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Richard Heilman passes Ordinance 846, The Annual Appropriations 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 31st, 2025. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

The annual NOMMA meeting will be held on March h31st at 5:30 p.m.

Richard Heilman brought up the third reading of Resolution 2025-115, A Resolution Adopting the 2024 Wood County Multi-Hazard Mitigation plan of 2024. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Richard Heilman passes Resolution 2025-115, A Resolution Adopting the 2024 Wood County Multi-Hazard Mitigation plan of 2024. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 7:29 p.m., Michael Franklin seconds the motion. Vote: Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor