

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on May 3rd, 2023 at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Don Brickner, Michael Franklin, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting was Pat Covarrubias.

The Mayor led the Pledge of Allegiance.

The Mayor acknowledged visitor Chris Smalley, the Director of The Wood County Park District. Chris came to present the grant awarded to the Village of Luckey in the amount of \$5000.00 for the parks. Chris also presented a plaque from the Wood County Park District Grant Program for the Village of Luckey.

Mike McNulty made a motion to accept the minutes from the regular meeting held on April 19th, 2023. Donald Brickner seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

Randy Bielinski presented the end of the month police report.

Maintenance: Trash Day is on Saturday, May 6th

The Village Administrator stated that the sidewalk bids will be redone. Also, he met with Village Solicitor, Corey Speweik to discuss parking concerns, more to come.

Streets/Lighting/Sewer/Sidewalk- There will be an update on the projects to come.

Parks/Trees- Lisa Skriba will attend the Park District meeting on May 4th.

Lands/Buildings/Maintenance- There is nothing new at the present time.

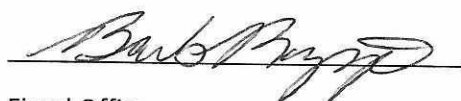
Refuse/Insurance/Finance- An audit meeting will be set up sometime in June with the audit committee.

Police-All good

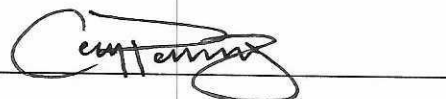
New Business: P.O.'s to sign. Fiscal Officer to look into Verizon for phone upgrades for the village and police chief.

Resolution: Update, Wood County Auditor, Jami Moenter stated that the certification for the Resolution of Necessity for the next step in the process in the levy process should be completed by the end of the week.

Don Brickner made a motion to adjourn the meeting at 7:26 p.m. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor