

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on April 19th, 2023 at 7:04 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Patricio Covarrubias, Michael Franklin, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting was Don Brickner.

The Mayor led the Pledge of Allegiance.

Mike McNulty made a motion to accept the minutes from the regular meeting held on April 5th, 2023. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to accept the bills as presented, the bill that was missing from the April 5<sup>th</sup> meeting for Mike McNulty, council pay was on the bill list. Mike McNulty seconds the motion.

Patricio Covarrubias joined the meeting at 7:11 p.m.

The Mayor acknowledged visitor Beth Slattman, she was representing the Fall Fest. Beth mentioned to council that they were looking to have approval from council for this year's additional events which would be a beer tent and possibly a Bourbon tasting booth. Beth also mentioned there may be a possible poker table event as well. Beth explained that she notified the Village Solicitor. Beth explained the application process and permit process that the Fall Fest would be responsible for making sure that everything is correctly filed and obtained. Beth will come back to council once she has all of the updates on the possible events.

Randy Bielinski stated that Jeremy Salas has been officially hired.

Randy Bielinski also sought approval from council to accept Dan Whiting for a promotion to Sergeant.

Mike McNulty made a motion to appoint Dan Whiting to Sergeant effective as of 04/17/2023 and to bring his pay from \$21.00 to \$22.00 an hour. Lisa Skriba seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

Maintenance- Randy Bielinski presented the flyer for the trash day and asked for it to be placed for display on the front window of the municipal building.

The Village Administrator stated that he will look into the cost of corner visibility mirrors for safety purposes.

The Village Administrator stated that Troy Township has completed the paving project and is requesting half the amount of the Gilbert Road cost.

Pat Covarrubias made a motion to accept the paving project fee at half of the cost of the project that was completed. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

Randy Bielinski presented the WISA Air Pump Quote for \$2163.80 and the MicroLogix Modification Pump Station #1 at the amount of \$5900.00.

Pat Covarrubias made a motion to accept the WISA Air Pump Quote at \$2163.80 and the MicroLogix Modification Pump Station #1 in the amount of \$5900.00 Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

The bids for the street improvement projects came in and were reviewed by the mayor. The lowest bid came in at \$154,914.97 from Henry Bergman.

Richard Heilman made a motion to accept the bid from Henry Bergman at the amount of \$154,914.97. Lisa Skriba seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

Streets/Lighting/Sewer/Sidewalks- Randy Bielinski is working on bids for sidewalks. Mike McNulty is working on street lighting updates.

Parks/Trees- Lisa Skriba stated that we are waiting for the park swings to come in.

Lisa Skriba made mention on May 12<sup>th</sup>, the garden club will be having the annual hanging basket sale at the community garden, more information to come.

Lisa Skriba stated that on May 20<sup>th</sup>, the garden club will be performing clean-up in where mulch will be placed at the Triangle, Basic Park, and the Town Hall. The mulch will cost \$363.75.

Michael Franklin made a motion to accept the amount of \$363.75 for the mulch. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

Lands/Buildings/Maintenance- The apartment is ready to be rented and the rent will be \$750 a month, a qualified renter that applied will begin the lease May 1<sup>st</sup>, 2023.

A ceiling fan will be need to be installed in the apartment before May 1st, Riverroad Electric quoted a price for installation at \$150.00

Mike McNulty made a motion to accept the bid of \$150.00 to install the ceiling fan in the apartment. Lisa Skriba seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

Lisa Skriba received a quote for \$150 from The Clean Bean for initial cleaning of windows. Lisa Skriba made a motion to accept the quote for \$150 for the window cleaning. Mike Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Michael Franklin-yes, Richard Heilman-yes, Patricio Covarrubias-yes, motion carried.

Police-All good

Ordinance Review-none

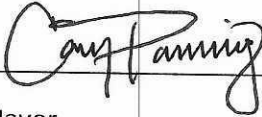
New Business: Dan Whiting was sworn in under the Oath of Office as Police Officer Sergeant. The Mayor, Cory Panning and Fiscal Officer Barb Rizzo attest to the Oath of Office.

Richard Heilman made a motion to adjourn the meeting at 8:02 p.m. Mike Franklin seconds the motion. Vote:  
Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-  
yes, Richard Heilman-yes, motion carried.



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Fiscal Officer



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Mayor