

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on August 21st, 2024 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Richard Heilman, Alison Okenka, Don Brickner, Michael Franklin, Pat Covarrubias, Mayor Cory Panning, Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo.

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 Andrew Predmore, Deb Reid, and Bob Bennett.

No comments from the visitors.

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

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

Police Chief: none.

Maintenance- nothing new

Village Administrator- All good.

Streets/Lighting/Sewer/Sidewalk- The committee meeting was held earlier; it has been suggested that there is a cleaning of the sewers after leaf season.

Northwest water will be contacted about an estimate on the replacement nuts and bolts on the water basin.

D and D to start with Broadview to help with sitting water.

Park/Tree- The Luckey sign at Basic Park is up and looks good.

Cory Panning mentioned that a meeting needs to be set up with the Eastwood Soccer to talk about the old school.

Lands/Buildings/Maintenance- Nothing new

Refuse/Insurance/Finance- July bank reconciliation signed

Police: All good

Ordinance Review: nothing new

New Business:

Purchase order for Auditor of State

Richard Heilman brings up for the first reading, A Resolution 2024-903, A Resolution of the Council of the Village of Luckey, Wood County, Ohio to Adopt the Wood County Emergency Management Agency Hazard Mitigation Plan. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Kim Woggerman had an employee evaluation completed by Fiscal Officer.

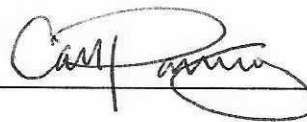
Pat Covarubias makes a motion to increase Kim Woggerman's wages by one dollar an hour which will be effective on the next pay cycle on September 4th, 2024. Mike Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

The mayor mentioned that the recycling bins are still being worked on.

Richard Heilman made a motion to adjourn the meeting at 7:15 p.m., Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yea, motion carried.



Fiscal Officer



Mayor