

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on September 6th at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Mike McNulty, Michael Franklin, Donald Brickner, Richard Heilman, Pat Covarrubias, Mayor, Cory Panning, Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo. Absent from the meeting was councilperson Lisa Skriba.

The mayor led the Pledge of Allegiance.

The mayor recognized the visitor, Bob Bennett, he stated he was here to observe the meeting.

The mayor thanked Bob Bennett for coming to the meeting.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on August 16th, 2023 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.

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

Police Chief presented the end of month report. Police chief stated that the police committee meeting will be scheduled for Monday, September 11th, at 7:15 p.m., it will be posted.

Maintenance- Randy Bielinski stated that the mower is back early from repairs being completed. The picnic tables are almost completed. The sidewalks concrete pouring was delayed due to rain. The back-hoe has a problem, will need to be looked at. The salt-truck transmission has a leak.

Trash Day will be Saturday, September 30th from 8-12.

Streets/Lighting/Sewer/Sidewalk- The sidewalks project has been moved until October. Mike McNulty stated that the light that was on 582 has been fixed, there are other lights that will be addressed.

Park/Trees- Richard Heilman stated that the approximate amount for the trees is higher than anticipated, the price is now estimated at \$4300.

Michael Franklin made a motion to accept the \$4300.00 for the trees to be planted through the Village. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.

Lands/Buildings/Maintenance- The tuckpointing project will be completed soon.

Refuse/Insurance/Finance- Zack from First Insurance will be meet with soon to review health insurance updates.

Police: all good

Ordinance review-nothing new

New Business:

Code Red Training is now completed, will look for ways to get out to the community.

Tax Department had the State Software installed in the new laptop, the cost was approximately \$750.00

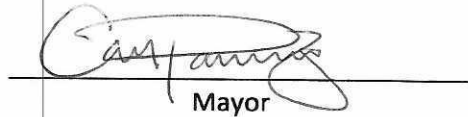
The electric bill for account number 110020412166 was estimated, it appears to be approximately \$1300.00 overstated. Toledo Edison cannot send anyone to read the meter until the middle of September. The credit will be placed on the bill next month.

1 purchase order was signed for Northwestern Water and Sewer for the monthly billing statement.

Mike McNulty made a motion to accept the price of \$750.00 to install the new software in the laptop. Pat Covarrubias seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.

Richard Heilman made a motion at 7:26 p.m. for the meeting to be adjourned, Michael Franklin seconds the motion, Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Pat Covarrubias-yes, Donald Brickner-yes, motion carried.


Fiscal Officer


Mayor