

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on February 1st, 2023 at 7:00 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, Fiscal Officer Connie Heflin, Assistant Fiscal Officer Barb Rizzo. Absent from the meeting was Donald Brickner.

The Mayor led the Pledge of Allegiance.

Michael Franklin made a motion to accept the minutes from the regular meeting held on January 18, 2023. Patricio Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

Two purchase orders were presented and accepted and signed by council.

No visitors present

Randy Bielinski stated that the police were good.

Village Administrator reported that the furnace replacement is completed.

Village Administrator requested a meeting with Mike McNulty regarding sidewalk bidding.

Streets, Lighting, Sewer, and Sidewalks- Randy Bielinski will meet with Corey Speweik to review questions regarding the official opinions for the alleys for possible encroaching problems.

TD Engineering sent packet by e-mail regarding alleys, the area behind the bank, the ballpark diamond, and the school for review.

Parks and Tree- Lisa Skriba has nothing new. Richard Heilman stated he had received and filled out the surveys for the Village regarding possible grants for future tree removal, stump removal, and planning and development.

Fiscal Officer stated OMB stated there are Final Rules and Regulations for the Coronavirus State and Local Fiscal Recovery Funds that have been published. In regards to the funds being used for possible use of future replacement of equipment and other projects. The rules have changed from the original fund use.

Land, Building, and Maintenance Committee will meet on Friday, February 03, 2023 at the Maintenance Building to review equipment.

Village Administrator stated that the locks and keys that were originally discussed for the cost of \$250.00 bid was changed due to misquote. Another bid will be obtained.

The mayor will be contacting Display Sales for Holiday décor catalog.

Richard Heilman, asked the Village Administrator to check into the lighting system that would show the speed of traveling vehicles.

Richard Heilman made a motion to bring up Resolution 2023-401 (A Resolution Authorizing the Use of an Employee Dishonesty and Faithful Performance of Duty Policy Instead of Individual Surety Bonds and Declaring an Emergency) as an emergency and waiving the three readings. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass Resolution 2023-401. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to bring up Resolution 2023-402 (A Resolution Authorizing the Addition of an Authorized Signatory to Village Accounts and Declaring an Emergency) as an emergency and waiving the three readings. Mike Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass Resolution 2023-402. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

At 7:36, Michael Franklin made a motion to go into executive session to discuss personnel. Pat Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

At 8:07, Pat Covarrubias made a motion to come out of executive session. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

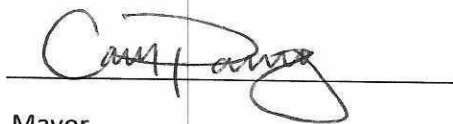
Pat Covarrubias made a motion to raise the part-time police to \$19.00 an hour and full-time police to \$21.00 an hour. Retroactive for the part-time police as of 01-01-2023. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-no, motion carried.

Pat Covarrubias made a motion to instruct Barb Rizzo to begin working with Corey Speweik on a service Levy. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-no, motion carried.

At 8:12 Richard Heilman made a motion for the meeting to be adjourned, Pat Covarrubias seconds the motion, Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor