

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on October 4th at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Mike McNulty, Michael Franklin, Lisa Skriba, Richard Heilman, Don Brickner, Pat Covarrubias, Mayor Cory Panning, Village Administrator Randy Bielinski, Village Solicitor, and Fiscal Officer Barb Rizzo.

The mayor led the Pledge of Allegiance.

The mayor recognized the visitors that were present: Bob Bennett, Deb Reid, Mike Hoelter, Alison Okenka, AJ Haas, John Newmister, Kathy Herrick, Robert Herrick, Belinda Brooks, Karina Hahn-Claydon, Jen Bierhup, and David Bierhup.

The mayor addressed each of the visitors and asked how we could assist/help them:

Bob Bennett stated he was here to observe.

Deb Reid stated she was here to observe.

Mike Hoelter stated he was here to address the pond problems in his subdivision and also here to observe.

Allison Okinka stated she was here to observe.

AJ Haas stated he was here to observe.

John Newmister stated he wanted to know about the park, the soccer field property for the soccer association and the old Luckey school, also the parking spots situation.

Jen Bierhup stated she was here to ask about why the water. The mayor stated that due to the pending litigation we could not discuss.

Kathy Herrick stated she was here for the water situation and asked about the EPA testing.

Robert Herrick stated he was here for the water situation and asked why we could not go with Northwest Water as a provider.

Belinda Brooks stated that she was here because she wanted to understand why the emergency for the water situation. She said she was confused why the emergency of eminent domain. She asked why Dan Whiting was making \$22 an hour. She asked about the Levy and wanted to understand it. She also wanted to know about the tablets that were provided through COVID-19 and if they were still being used and why they were not present at the meeting.

Karina Hahn-Claydon a resident of Troy Township, concerned with the quarry, and wanted to know about the EPA that came in on Stoney Ridge Road. She said that tapping into water in other areas cost a lot of money and drains other people's wells. She is concerned for the farmers.

Mike Hoelter wanted to know who was paying for everything that was going on with water.

Robert Herrick wanted to know who will pay for the quarry.

Belinda Brooks disagrees with the baseball changes in the Village.

AJ Haas explained the improvements in detail, he referenced the map with all changes involved.

Robert Herrick wanted everyone to know that he disagrees with the park improvements.

AJ Haas said that there are no intentions to change or uproot the park, it is to allow families to be in one location rather than splitting time between different activities.

Mayor Panning explained that the Fall Festival and the Eastwood Youth Baseball and Softball Association worked together and agree on the baseball changes. The mayor explained how the changes made are at no expense to the Village of Luckey.

The Mayor explained that the water concern is in pending litigation and the information is not allowed to be shared. The mayor explained that as soon as we can share any information with the residents, we will do so as it is important to everyone that we stay transparent to our residence but when under pending litigation we do not have a choice but to follow the mandate that we have been asked to not share any information.

The mayor thanked all the visitors for coming to the meeting and welcomed them to stay for the duration of the meeting.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on September 20th, 2023 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Don Brickner-yes, Pat Covarrubias-yes, motion carried.

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

Police Chief stated the end of the month report was handed out. Also, we received a grant that awarded half of the price of the new vest for the police. Todd Miller purchased his own vest.

Maintenance- Randy Bielinski stated that the back-hoe work was completed, the total amount came to \$2148.78, this is less expensive than what was anticipated.

Village Administrated stated that trash day went well.

The road project is being work on.

The contractor that helped with the pond project will be contacted. The project will need to be bided on.

Streets/Lighting/Sewer/Sidewalk--The sidewalk project is completed. The lights that are currently not working have all been turned into Toledo Edison.

Park/Tree-Lisa had nothing new. Richard Heilman stated that trees will be coming around Thanksgiving.

The mirrors that need to be replaced will cost a total of approximately \$280, they are 20 X 30 in size.

Richard Heilman made a motion to accept the approximate price of \$280 for the mirrors that will be replaced. Lisa Skriba seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Don Brickner-yes, Pat Covarrubias-yes, motion carried.

Lands/Buildings/Maintenance- Tuckpointing/repair project is completed.

Refuse/Insurance/Finance – Monday, 30th for the audit committee meeting.

Police-nothing review

Ordinance review-nothing new

New Business:

Purchase Orders for Sarver Construction, N.A.T. Monthly Services, Dental Insurance, and Streachter and Sons Constructions were signed.

Positive Pay from State Bank was brought up from Fiscal Officer, this is a way to prevent fraud from happening.

Trick or Treat will be October 31st, from 5:30 p.m. – 7:00 p.m.

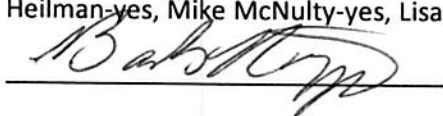
Draft for residence postcards to approved by council to move forward:

The mayor read the Levy Language as follows: An additional tax for the benefit of Village of Luckey for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such building used directly in the operation of a police department, and for the payment of salaries of permanent or part-time police, communications, or administrative personal to operate the same that the county auditor estimates will collect \$38,000 annually, at a rate not exceeding 2 mills for each \$1 of taxable value, which amount to \$70 for each \$100,000 of the county auditor's appraised value, for 5 years, commencing in 2024, first due in calendar year 2025.

Richard Heilman made a motion to bring up the 2nd reading of Resolution 2023-1107, the RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Don Brickner-yes, Pat Covarrubias-yes, motion carried.

Richard Heilman made a motion to bring up the 1st reading of the Resolution 2023-406, The mayor read the Resolution, The Resolution Authorizing the construction of baseball facilities upon a public park grounds. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Don Brickner-yes, Pat Covarrubias-yes, motion carried.

Richard Heilman made a motion at 8:03 p.m. for the meeting to be adjourned, Michael Franklin seconds the motion, Vote: Roll call- Michael Franklin-yes, Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.



Fiscal Officer



Mayor