## The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on December 15, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Michael Franklin, Lisa Skriba, Richard Heilman, Donald Brickner, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was councilmembers Patricio Covarrubias and Mike McNulty.

The Mayor led the Pledge of Allegiance.

Richard Heilman made a motion to pay the bills as presented. Michael Franklin seconds the motion. Vote: Roll Call: Lisa Skriba-yes, Richard Heilman-yes, Donald Brickneryes, Michael Franklin-yes, motion carried.

Michael Franklin made a motion to accept the minutes from the Regular meeting held on December 1, 2021 as read: Donald Brickner second the motion. Vote: Roll Call- Lisa Skriba-yes, Richard Heilman-yes, Donald Brickner-yes, Michael Franklin-yes, motion carried.

Police Chief Bielinski stated that the new cruiser is in and we are waiting on the electronics to be completed.

Maintenance stated that leaf pickup is completed for the year.

The Street/Sewer/Sidewalk Committee had a meeting on December 7, 2021 in the Municipal Building at 5:30 P.M. to discuss paving of alleys. They recommended using the ARPS monies that the Federal Government provided. The Fiscal Officer will check to make sure that the project qualifies for the use of the monies.

All trees are planted.

November Financials were presented to council.

The Police Committee had a meeting and the following issues were discussed. Hiring of another part-time patrol officer. They suggested that the Chief advertise at the Owens Community College academy.

Richard Heilman made a motion to lease a new copier from Perry Protech at the cost of 93.72 per month for 48 months with a \$1.00 buy- out at the end of the contract. Michael Franklin seconds the motion. Vote: Roll-call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

Donald Brickner made a motion to hold the Council Meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of every month for the year 2022. Lisa Skriba seconds the motion. Vote: Roll Call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

Michael Franklin made a motion for the Fiscal Officer to pay all bills for year-end. Donald Brickner seconds the motion. Vote: Roll Call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

Richard Heilman made a motion to bring Ordinance # 823 (Temporary Appropriations Ordinance, An Ordinance to provide Temporary Appropriations for Current Expenses and other Expenditures of the Village of Luckey, State of Ohio, during the fiscal year of December 31, 2022) as an emergency and to waive the three readings. Michael Franklin seconds the motion. Vote-Roll Call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

Richard Heilman made a motion to pass Ordinance # 823. Michael Franklin seconds the motion. Vote- Roll Call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

Richard Heilman made a motion to bring Ordinance #824(Ordinance to Amend the Appropriations for the Current Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December 31, 2021) as an emergency and waive the three readings. Michael Franklin seconds the motion. Vote-Roll Call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

Richard Heilman made a motion to pass Ordinance #824. Donald Brickner seconds the motion. Vote-Roll Call: Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Motion Carried.

At 7:33 P.M, Richard Heilman made a motion to adjourn the meeting. Lisa Skriba second the motion. Vote-Roll Call: Lisa Skriba-yes, Richard Heilman-yes, Donald Brickner-yes, Michael Franklin-yes, motion carried.

Fiscal Officer

Mayor