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

The Regular meeting of the Council of the Village of Luckey held on April 6, 2022 meeting at 7:00 p.m. in the Municipal Building. The following members were present: councilperson, Patricio Covarrubias, Richard Heilman, Michael Franklin, Mike McNulty, Lisa Skriba, Donald Brickner, Village Administrator Randy Bielinski, Mayor Cory Panning, Fiscal Officer Connie Heflin and Village Solicitor Corey Speweik

The Mayor led the Pledge of Allegiance.

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

Richard Heilman made a motion to accept the minutes from the Regular meeting held on March 16, 2022 as read: Patricio Covarrubias second the motion. Vote: Roll Call-Michael Franklin-yes, Patricio Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Lisa Skriba-yes, Donald Brickner-yes, motion carried.

At 7:06 P.M. Patricio Covarrubias made a motion to enter into executive session for pending litigations. Mike McNulty second the motion. Roll Call-vote: Mike McNulty-yes, Donald Bricker-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 7:26 Patricio Covarrubias made a motion to return to the regular session of council, Michael Franklin second the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Police Chief Randy Bielinski presented the monthly Police Report.

An Estimate on the cost of engineer and repair cost for the streets and alleys within the Village limited were presented and discussed.

The Gaga Pit project for an Eagle Scout project is completed.

Removal of trees at Basic Park was discussed.

Richard Heilman made a motion to have Beeker Tree Trimming to remove overhang of branched at Basic Park for the cost of \$ 900.00. Mike McNulty second the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Village wide trash day with be May14th from 8:00 a.m. until Noon at the old school property.

The resignation of Sargent Natasha Perlewitz from the police department effective April 30, 2022 was accepted.

The Police Committee scheduled a meeting for Monday April  $11^{\rm th}$  at 7:00 P.M. at the Municipal Building.

Opening Day festivities for the Eastwood Baseball and Softball Association will be on April 30, 2022.

At 8:08 P.M. Patricio Covarrubias made a motion to enter into executive session to discuss personnel issues. Mike McNulty second the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Lisa Skriba-yes, Donald Brickner-yes, motion carried.

At 8:24 P.M. Patricio Covarrubias made a motion to return to regular meeting. Mike McNulty second the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Lisa Skriba-yes, Donald Brickner-yes, motion carried.

Patricio Covarrubias made a motion to increase the salary of the Police Chief / Village Administrator salary to \$ 55,000.00 per year effective April 1, 2022. Mike McNulty second the motion. Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

At 8:26 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin seconds the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Eiscal Officer S. Heffin

Mayor