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

The Regular meeting of the Council of the Village of Luckey held on December 21, 2022 at 7:02 p.m. in the Municipal Building. The following members were present: councilperson, Lisa Skriba, Mike McNulty, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The Mayor led the Pledge of Allegiance.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on December 7, 2022 as read: Mike McNulty second the motion. Vote: Roll Call- Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty -yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Mayor Panning recognized visitor Steve Snyder. Mr. Snyder stated that he was present to observe the meeting.

Maintenance stated they are ready for the predicted snow storm. Council was informed that the backhoe is repaired.

Street lights are out at 582 and Basic Street as well as on the corner of Locust and Maple. This will be reported to Toledo Edison to repair.

The Parks Committee will hold a meeting with EYBSA and the Fall Festival to discuss plans for Basic Park. Chairperson Lisa Skriba stated that a grant from the Wood County Parks Department was awarded in the amount of \$ 5,000.00 to purchase swing benches for Veterans Park. She also requested an additional \$ 1,500.00 for the park budget to purchase an additional bench.

November Financial Statements were presented to Council.

Training with the new fiscal officer has begun.

Michael Franklin made a motion for the following raises to be approved.

Mayor salary to increase to \$ 8,280 at the beginning of next Term.

Council pay per meeting to increase to \$ 75.00 per meeting at the beginning of next terms. Matthew Applehans to be increased to \$ 17.00 per hour as of January 1, 2023.

Jacob McNulty to be increased to \$ 15.00 per hour as of January 1, 2023.

Todd Miller to be increased to \$ 17.00 per hour as of January 1, 2023.

Jacob Sandwisch salary to be increased to \$ 40,500 per year as of January 1, 2023. Mike McNulty seconds the motion. Vote: Roll -call-Lisa Skriba-yes, Michael Franklin-yes,

Mike McNulty-yes Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman a motion to bring up Ordinance # 831 (An Ordinance to make Temporary Appropriations for The Current Expense and Expenditures for the Village of Luckey, Ohio for the Year Ending December 31, 2023) as emergency and waive the three readings. Mike McNulty second the motion. Vote: Roll call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion passed.

Richard Heilman made a motion to pass Ordinance #831. Mike McNulty seconds the motion. Vote; Roll Call – Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to bring up Ordinance # 832 (An Ordinance Creating the Position of Assistant Fiscal Officer and Declaring an Emergency) as an emergency and waive the three readings. Patricio Covarrubias seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass Ordinance #832. Mike McNulty seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Patricio Covarrubias made a motion to hold meetings for the year of 2023 on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of every month at 7:00 P.M. in the Municipal Building. Richard Heilman seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner -yes, Richard Heilman-yes, motion carried.

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

The Toy Drive was a success again this year and Council thanked the Police Department for their effort.

At 7:18 P.M. Richard Heilman made a motion to adjourn the meeting. Michael Franklin seconds the motion. Vote: Roll Call: Lisa Skriba-yes, Michael Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Fiscal Officer

Mayor Panny