The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on June 7th, 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, and the Village Administrator Randy Bielinski, Mayor Cory Panning. Absent from the meeting was Don Brickner.

The Mayor led the Pledge of Allegiance.

Mike McNulty made a motion to accept the minutes from the regular meeting held on May 17th, 2023. Patricio Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, motion carried.

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

Police Chief presented the monthly police report, everything is good in the department.

Maintenance- The chipper is having problems and the John Deere, both will need future repairs, more to come.

The mulch is all down- and the swing benches will be installed soon.

Streets/Lighting/Sewer/Sidewalks- The Village Administrator lowest bid is from Sarver and Sons in the amount of \$6150.

Richard Heilman made a motion to accept the bid of \$6150 for the sidewalk repairs from Sarver and Sons. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, motion carried.

The Village of Administrator stated that work on the retention pond will be coming soon.

Park/Tree- Additional meeting will be scheduled with the Fall Festival and EYBSA to further discuss parks.

Lands/Buildings/Maintenance- Patricio Covarrubias scheduled a meeting that will be held on July 19th after the normal village meeting.

Refuse/Insurance/Finance- nothing new

Police: nothing new, all good

New Business: The Special Budget Meeting will be held on July 5th at 6:45 before the regular meeting, this information was posted at the Post Office, Website, bank, carryout, and Library.

Richard Heilman made a motion to bring up for the second reading; A Resolution of the Village of Luckey of the Resolution 2023-405 (A Resolution of the Village of Luckey to Submit to the Electors of the Village of Luckey on November 7th, 2023 The Question of Approving a 5 Year 2.0 Mill Levy in Excess of the Ten Mill Limitation to Provide Additional Funds for Providing and Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, and Sites for Such buildings Used Directly in the Operation of a Police Department, and for the Payment of Salaries of Permanent or Part-time Police, Communications', or Administrative Personnel to Operate The Same). Don Bricker seconds the motion. Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion at 7:43 p.m. for the meeting to be adjourned, Patricio Covarrubias seconds the motion, Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Fiscal Officer

Mayor