

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on January 5, 2022 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Lisa Skriba, Richard Heilman, Mike McNulty, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was councilmembers Donald Brickner, Michael Franklin and Village Administrator Randy Bielinski.

The Mayor led the Pledge of Allegiance.

The Mayor gave the oath of Office to Councilpersons Mike McNulty and Patricio Covarrubias.

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

Patricio Covarrubias made a motion to accept the minutes from the Regular meeting held on December 15, 2021 as read: Mike McNulty second the motion. Vote: Roll Call- Lisa Skriba-yes, Richard Heilman-yes, Patricio Covarrubias-yes, Mike McNulty-yes, motion carried.

A discussion was held on the graphic for the new cruiser.

Richard Heilman made a motion to have Image 360 do the graphics on the new cruiser at the cost of \$ 1,458.02. Patricio Covarrubias seconds the motion. Vote: Roll-Call: Lisa Skriba-yes, Richard Heilman-yes, Patricio Covarrubias-yes, Mike McNulty-yes, motion carried.

Maintenance is preparing and gathering old equipment to prepare for an on-line auction.

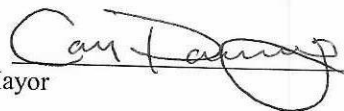
The Tenant in apartment 1 requested to have a cat as a pet. Council stated that he could as long as he paid the deposit that is required for a pet.

The Luckey 5k run is scheduled for February 13<sup>th</sup> at 1:00 PM.

A discussion was held on finding possible ways of storing stone for the maintenance department.

At 7:30 P.M, Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote- Roll Call: Lisa Skriba-yes, Richard Heilman-yes, Patricio Covarrubias-yes. Mike McNulty-yes, motion carried.

  
Fiscal Officer

  
Mayor

The Minutes of the Council of the  
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The Regular meeting of the Council of the Village of Luckey held on January 19, 2022 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Patricio Covarrubias, Lisa Skriba, Donald Brickner, Michael Franklin, Mike McNulty, Village Administrator Randy Bielinski, Solicitor Corey Speweik, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was councilmember Richard Heilman.

The Mayor led the Pledge of Allegiance.

The Mayor gave the oath of Office to Councilpersons Michael Franklin and Donald Brickner.

Donald Brickner made a motion to nominate Mike McNulty for Council President. Patricio Covarrubias seconds the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-No, motion carried with a 4 to 1 vote.

Lisa Skriba made a motion to nominate Michael Franklin for Council President. Patricio Covarrubias seconds the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

A roll call vote was taken on the Council of President position with the following results: Mike McNulty and Donald Brickner votes Mike McNulty, Patricio Covarrubias, Lisa Skriba and Michael Franklin votes Michael Franklin. Michael Franklin was voted in Council President with a 3 to 2 vote.

Patricio Covarrubias vote to accepted the Rules of Council for 2022. Mike McNulty seconds the vote. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

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

Patricio Covarrubias made a motion to accept the minutes from the Regular meeting held on January 5, 2022 as read: Michael Franklin second the motion. Vote: Roll Call- Lisa Skriba-yes, Michael Franklin-yes, Patricio Covarrubias-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

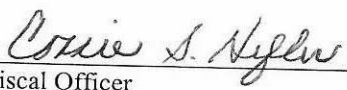
At 7:08 P.M. Michael Franklin made a motion to enter into executive session to discuss possible ligation issues. Patricio Covarrubias second the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

At 7:43 P.M. Donald Brickner made a motion to return to regular meeting. Patricio Covarrubias second the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Police Chief Bielinski presented the police end of month report for December.

Maintenance is preparing and gathering old equipment to prepare for an on-line auction with Don Rose Auctions.

At 7:50 P.M, Michael Franklin made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote- Roll Call: Lisa Skriba-yes, Donald Brickner-yes, Patricio Covarrubias-yes. Mike McNulty-yes, Michael Franklin-yes, motion carried.

  
Fiscal Officer

  
Mayor