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

The Regular meeting of the Council of the Village of Luckey held on January 4, 2023 at 7:00 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, Fiscal Officer Connie Heflin, Assistant Fiscal Officer, Barb Rizzo, and Village Solicitor, Corey Speweik.

The Mayor led the Pledge of Allegiance.

At 7:02 p.m. Michael Franklin made a motion to go litigation. Mike McNulty seconds the motion. Vote Franklin-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Donald Brickner-yes, Richard Heilman-yes, motion carried.

At 7:13 p.m. Donald Brickner made a motion to return to regular council session, 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.

Patricio Covarrubias made a motion to pay the bills as presented. 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 accept the minutes from the Regular meeting held on December 21, 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 Sandra Nuzum, a resident on School Street. Sandra Nuzum inquired about the vacant lot that is next to her property, it is currently being treated as a right-away and snow plowing overage. Sandra inquired if she could begin planting flowers, both annual and perennials on the empty property lot. Sandra stated that she would like to make it as a beautification project. The council stated they will have an agreement drafted that will allow Sandra to plant flowers for beautification purposes but also will give her an opportunity to remove the flowers if the Village needs the property for future reasons. Cory Panning thanked Sandra for coming and her effort for putting into the community. Sandra will be called to join a future meeting once the agreement is drafted.

The Mayor recognized visitor Steve Snyder. Mr. Snyder was accompanied by his wife Beth and his daughter-in-law Elizabeth. Steve Snyder stated he was here with his family members to observe the meeting. The Mayor thanked the visitors for coming.

Village Administrator, Bielinski stated he would like to call a maintenance committee meeting to review the condition and provide updates on the equipment.

The Mayor stated that the committees were remaining the same for the year 2023.

A discussion was held on forming a committee to review and replace the Christmas decorations due to the worn condition.

Village Solicitor, Corey Speweik inquired about the forming of an audit committee. The Mayor stated that it should consist of at least once councilperson, two public citizens, the Village solicitor, Speweik, and the Mayor.

The 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 adjustments for the sewer were brought to the attention to the council members by Fiscal Officer, Connie Heflin. Explained by Fiscal Officer stated this is a step to make council aware of all changes/adjustments made and for what reason they are made. The adjustments were presented to council. Council approved.

Council member, Lisa Skriba stated that the Fall Festival and ESBA has a meeting scheduled to discuss plans for Basic Park.

Village Administrator stated the municipal building tuckpointing will be performed by the maintenance department.

Police Chief, Bielinski stated that the police were good.

Oath of office was administered to Barb Rizzo for the Assistant Fiscal Officer by the Mayor.

Mike McNulty made a motion to nominate Michael Franklin for Council President. Donald Brickner 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.

Mike McNulty made a motion to appoint Michael Franklin Council President. Lisa Skriba 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 accept the council rules for the year 2023. Donald Brickner 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.

At 7:38 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