

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on September 20th at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Mike McNulty, Michael Franklin, Lisa Skriba, Richard Heilman, Mayor Cory Panning, Village Administrator Randy Bielinski, Village Solicitor, Corey Speweik, and Fiscal Officer Barb Rizzo. Absent from the meeting was councilpersons Don Brickner and Pat Covarrubias.

The mayor led the Pledge of Allegiance.

The mayor recognized the visitors that were present: Corey Weiland and A.J. Haas from the Eastwood Youth Baseball and Softball Association.

Also present was Bob Bennett, he stated he was here to observe the meeting.

A.J. stated that Corey Weiland and himself were here to present an update on the proposal for Basic Park and presented a map to show the final changes. A.J. stated the about a month ago the Fall Festival and the EYBSA met and came to an agreement on the proposed changes presented in the map that was presented.

The proposed changes will provide about 30 additional parking spots and will have a couple permanent fences and also have a removable fence that will be set up in April and removed in July each season. The fire lane marking will be clearly indicated. The excavation work proposed will begin in November 2023. The total value of the project will be fully funded by the EYBSA.

The council members discussed the map and asked if there would be a contract that would have consent from both organizations, The Fall Festival and the EYBSA before any project would begin.

Mike McNulty made a motion to proceed to move forward with the plans pending a contract/consent from both organizations in which the Village Solicitor will propose a resolution with a draft for intent. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.

The mayor stated that he request that there is communication between the EYBSA and the Village of Luckey throughout the entirety of the project, that if it goes over the prevailing wage amount that the Village would need to be made aware of the total cost along the way of the project. A.J. Haas agreed to giving continual updates along the way so that the Village of Luckey is completely aware of each step in the project.

The mayor thanked all the visitors for coming to the meeting.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on September 6th, 2023 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.

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

Police Chief stated all is good.

Maintenance- Randy Bielinski stated that the salt contract for the up coming snow season is being priced at 125 tons at \$77.22 per ton delivered.

Richard Heilman made a motion to accept the salt pricing at 125 tons at \$77.22. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.

Randy Bielinski said that the back-hoe is still not fixed yet, updates to come.

Village Administrator-nothing new

Streets/Lighting/Sewer/Sidewalk--The sidewalk project is completed.

Mike McNulty stated that Edison was contacted on the lights, they should be fixed by next week.

Park/Tree-Grants are being looked at for possible garbage cans in park, shelter at Veterans Park, and frames at Veterans Park. Lisa will get the minutes from the meeting to the Fiscal Officer.

Lands/Buildings/Maintenance- Tuckpointing/repair project completed by the end of the week.

Refuse/Insurance/Finance – August Bank Reconciliation completed and signed by council.

The Insurance Renewal Ohio Plan Update information was provided.

Police-nothing new

Ordinance review-nothing new

New Business:

First Energy Toledo Edison bills are being reviewed for a possible savings, currently we are in a contract with Energy Harbor, it is up for renewal as it expires December, 31st, 2023. Additional information will be provided when it comes available.

Richard Heilman made a motion to bring up the 1st reading of the RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.

Mike McNulty made a motion to go into executive session at 7:43 p.m. to discuss pending litigation. Mike Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.

The mayor excused the visitors and thanked them for attending before the executive session began.

Mike McNulty made a motion to come out of executive session at 7:57 p.m. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.

Richard Heilman made a motion at 8:08 p.m. for the meeting to be adjourned, Michael Franklin seconds the motion, Vote: Roll call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, motion carried.



Fiscal Officer



Mayor