The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on March 16, 2022 meeting at 7:00 p.m. in the Municipal Building. The following members were present: councilperson, Patricio Covarrubias, Richard Heilman, Michael Franklin, Mike McNulty, Lisa Skriba, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin.

The Mayor led the Pledge of Allegiance.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on March 2, 2022 as read: Mike McNulty second the motion. Vote: Roll Call- Michael Franklin-yes, Patricio Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Lisa Skriba-yes, motion carried.

A discussion was held on a letter received from Mr. Steven Snyder.

Michael Franklin made a motion to correct the February 16, 2022 minutes to the following; Paragraph 7 stated that Steve Snyder attended the meeting, should be changed to read Tim Snyder. Paragraph 11 stated that the Snyder property, should read T & S Agriventure, LLC. Richard Heilman seconds the motion. Vote: Roll Call- Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Police Chief Randy Bielinski spoke with Council about the repairs needed for the old police cruiser and that the new police cruiser would be available within a week.

Village wide trash day with be May14th from 8:00 a.m. until Noon at the old school property.

The Village Administrator met with TD Engineering to discuss a proposal for repairs to some of the streets and alleys within the Village.

Fiscal Officer present the February Bank Reconciliation for approval.

Richard Heilman made a motion to bring up Ordinance # 825 Annual Appropriation Ordinance (An Ordinance to make appropriations for Current Expenses and Other Expenditures of the Village of Luckey, State of Ohio, during the fiscal year ending December 31, 2022) as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman -yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 825. Patricio Covarrubias seconds the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 7:27 P.M. Patricio Covarrubias made a motion to enter into executive session to discuss personnel issues. Mike McNulty second the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Lisa Skriba-yes, motion carried.

At 7:41 P.M. Patricio Covarrubias made a motion to return to regular meeting. Richard Heilman second the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Lisa Skriba-yes, motion carried.

Patricio Covarrubias made a motion to increase the salary of the Tax Administrator to \$ 14,500.00 per year effective January 1, 2022. Richard Heilman second the motion. Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 7:44 P.M. Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias seconds the motion. Vote: Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Fiscal Officer S- Kyllin

Mayor