

The Minutes of the Council of the Village of Luckey

The regular meeting of the Council of the Village of Luckey held on October 15th, 2025 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Michael Franklin, Mike McNulty, Alison Okenka, Don Brickner, Mayor Cory Panning, Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo. Absent from the meeting was Richard Heilman and Pat Covarrubias.

The mayor led the Pledge of Allegiance.

The mayor thanked the visitors for attending the meeting and asked if any of them had anything to present to council, no one had anything to bring to council.

Present at the meeting are the following individuals: Douglas Predmore, Drew Predmore, Bob Bennett, Deb Reid, Tim Snyder, Don Withrow, Belinda Brooks, and Karina Hahn.

Michael Franklin made a motion to accept the minutes from the regular council meeting that was held on September 17th, 2025 at 7:00. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, motion carried.

Michael Franklin made a motion to accept the bills as presented. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, motion carried.

Police Chief- All is good.

Village Administrator:

- Randy Bielinski stated that the leaf-vac will be ready next week.
- Crack sealing should start in two weeks, more to come.
- Randy Bielinski passed out the TD Engineering, Design Phase I documentation for the pump station and said it will be \$24,000 to begin.

Don Brickner made a motion for TD Engineering to begin the project, Design Phase I, Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, motion carried.

Streets/Lighting/Sewer/Sidewalk- nothing new

Park/Tree- Alison Okenka stated that she will be checking on the park grant from Wood County.

Lands/Buildings/Maintenance- nothing new.

Refuse/Insurance/Finance-

- Don Brickner stated that there was a Finance Committee Meeting that took place before the regular scheduled meeting that was held on October 15th at 6:00 p.m. and discussed the following:
 - The 2023-2024 Tax Documents received and processed were reviewed and the Certification from the State of Ohio, Department of Taxation.
 - Estimated tax payments discussed and how to proceed with informing residents on tax returns due dates, possible by postcards.
 - Health insurance renewal, recommended United Health Care, with a small increase
 - Hylant Administrative Services Ohio Plan Risk Management renewal, recommended to stay with Ohio Plan renewal for the Village of Luckey's Risk Management insurance policy for the 2025-2025 year.
 - Amendment of Appropriations to move money from the general fund n other general fund areas to cover the expenses for the rest of the 2025 year, Ordinance 2025-10-15, and also sent to Wood County for approval.

Don Brickner makes a motion to renew with United Health Care for the employee's health insurance for 2026 policy year. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner- yes, motion carried.

Don Brickner makes a motion to renew with Hylant Administrative Services for the Ohio Plan for the Village of Luckey's Risk Management Plan Policy for the 2025-2026 policy year. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner- yes, motion carried.

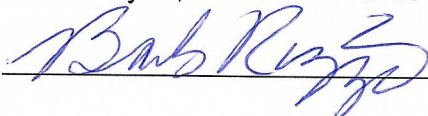
Don Brickner brings up as an emergency, waiving the three readings Ordinance 2025-10-15, An Ordinance to Amend the Appropriations for the Current Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December 31st, 2025. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner- yes, motion carried.

Police: All is good.

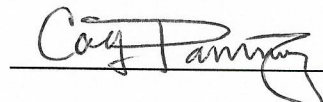
New business:

- The Levy postcards mailed out to the residents.
- Purchase Orders to be reviewed and signed

Richard Heilman made a motion to adjourn the meeting at 7:38 p.m., Don Brickner seconds the motion. Vote: Roll call- Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias- yes, Don Brickner- yes, motion carried.



Fiscal Officer



Mayor