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

The Regular meeting of the Council of the Village of Luckey was held on July2, 2014 at 7:00 p.m. in the Municipal Building, with the following members present: Donald Brickner, Mike Franklin, Mike McNulty, Chad Arntson, Joshua Mitchell, Village Administrator Randy Bielinski, Mayor Belinda Brooks and Fiscal Officer Connie Heflin. Richard Heilman was absent.

The minutes of the Regular Meeting held on June 25, 2014 were presented to Council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Joshua Mitchell. Vote: all-yes, motion carried.

Joshua Mitchell made a motion to pay the bills as presented. Michael McNulty seconds the motion. Vote: all-yes, motion carried.

Mayor Brooks recognized guest that were here to witness the swearing in of Dylan James to the Auxiliary Police.

Mayor Brooks gave the oath of office to Dylan James.

Police Chief Whiting presented the Police end of month report and stated that the cruiser was at Thayer's Ford having work done on the transmission that was covered under warranty.

Village Administrator Randy Bielinski stated that the research on Quarry Lane was coming along and should be completed soon.

Financial Statements for May were presented to Council.

Donald Brickner made a motion to accept the Estimates of Revenue presented by Fiscal Officer Connie Heflin. Chad Arntson seconds the motion. Vote: all-yes, motion carried.

Joshua Mitchell made a motion to have Troy King spray for mosquitoes at the cost of \$200.00 per time. Mike Franklin seconds the motion. Vote: all-yes, motion carried.

An Ordinance meeting was set for July 9, 2014 at 6:00 P.M.

Donald Brickner made a motion to bring up Ordinance # 762 (An Ordinance to Provide for the Cost and Expense of The Lighting of the Streets, Alleys, Ways and other Public Places) as an emergency foregoing the three required readings. Chad Arntson seconds the motion. Vote: all-yes, motion carried.

Donald Brickner made a motion to pas Ordinance # 762. Michael McNulty seconds the motion. Vote: all-yes, motion carried.

Michael Franklin made a motion to bring up Resolution # 360, Certification for Renewal of Existing Tax Resolution, as an emergency and waving the three readings. Joshua Mitchell seconds the motion. Vote: all-yes, motion carried.

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Michael Franklin made a motion to pass Resolution # 360. Joshua Mitchell seconds the motion. Vote: all-yes, motion carried.
At 7:33 PM. a motion to adjourn was made by Michael Franklin, seconded by Joshua Mitchell. Vote: all-yes, motion carried.
Fiscal Officer Mayor

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