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

The regular meeting of the Council of the Village of Luckey held on January 2nd, 2025 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Michael Franklin, Richard Heilman, Don Brickner, Pat Covarrubias, Mayor Cory Panning, and Fiscal Officer Barb Rizzo.

The mayor led the Pledge of Allegiance.

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

The following visitors were present at the meeting: Douglas Predmore, Andrew Predmore, and Sara Brockschmidt.

None of the visitors had any comments.

Pat Covarrubias made a motion to accept the minutes from regular meeting that was held on December 18th, 2024 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Pat Covarrubias made a motion to accept the bills as presented in the meeting with the additional two days of council pay that was left off of Richard Heilman's check in error which will be paid in the next meeting, Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Maintenance- Nothing new

Village Administrator- Nothing new

Streets/Lighting/Sewer/Sidewalk- Nothing new

Park/Tree- Nothing new.

Lands/Buildings/Maintenance- Nothing new

Refuse/Insurance/Finance- Nothing new

Police: All good, a police meeting will be set up soon.

Ordinance Review- none

New Business:

Purchase Orders signed for the first quarter.

The Rules of Council for the 2025 year was presented with no changes.

Mike McNulty made a motion to accept the Rules of Council for the 2025 year. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

The mayor said that the committee set-up for the 2025 will be at the next meeting held on 1-15-2025.

Richard Heilman made a motion to adjourn the meeting at 7:09 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Richard Heilman-yes, motion carried.

Fiscal Officer

Mayor