

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on March 20th, at 7:00 p.m. was in the Municipal Building. The following members were present: Councilpersons: Alison Okenka, Richard Heilman, Pat Covarrubias, Mike McNulty, Michael Franklin, Don Brickner, Mayor Cory Panning, the Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo.

The Mayor led the Pledge of Allegiance.

Mike Franklin made a motion to accept the minutes from the regular meeting that was held on March 6th, 2024 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

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

Mike McNulty made a motion to go into executive session at 7:04 p.m. to discuss pending litigation. Richard Heilman seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Mike McNulty made a motion to come out of executive session at 7:15 p.m. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

The mayor announced that Judge Mack made a decision on the public water today, late this afternoon, there was not enough time after the late announcement to discuss.

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

The following visitors attending the meeting: Douglas Predmore, Andrew Predmore, Bob Bennett, Mary Welch, Karina Hahn, and Jake Emch.

The mayor asked if any of the visitors would like to address council.

Mary Welch inquired about future meetings being recorded. Mary also expressed concerned about future meetings regarding the water situation.

Karina Hahn stated she was a residence of Troy township and that this was a sad day. Karina Hahn discussed her concern with the bills that are coming down the road and that she hopes the EPA will work with the Village.

Police Chief- Randy Bielinski stated that Adam Smith has turned in his resignation.

Maintenance- Trash Day is May 4th from 8 a.m. – 12 p.m. at the old school.

Randy Bielinski said that the Ditch project is with the Commissioners, more to come. Randy Bielinski will let us know when the meeting is.

Village Administrator- Painting the stripes for the downtown parking spots including double yellow lines and center line has been estimated in the amount of \$5700.00 by Griffin Pavement Striping.

Councilpersons discussed the handicapped striping and if it was included int the estimate.

Randy Bielinski stated he would contact Griffin Pavement Striping to receive a revised estimated amount with the handicapped striping.

Richard Heilman made a motion to approve the parking stripes pending the handicap stripes in the amount of \$5700.00. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Streets/Lighting/Sewer/Sidewalk- The street/lighting/sewer/sidewalk committee has set up a meeting for April 6th at 6:00 p.m.

Randy Bielinski passed out a worksheet to the street committee to have them review and address the streets by giving them a grade of necessity.

Park/Tree- Alison Okenka will be meeting with Lisa Skriba.

Lands/Buildings/Maintenance- Meeting will be held on March 25th at 3:30 p.m. at the maintenance building.

Refuse/Insurance/Finance- Audit Committee set up for April 30th at 6:00 p.m.

Police: nothing new

Ordinance Review:

Richard Heilman brings up Ordinance #840, Annual Appropriations 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 31st, 2024) as an emergency and waives the three readings. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Richard Heilman makes a motion to pass Ordinance #840, Annual Appropriations 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 31st, 2024). Mike Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

New Business:

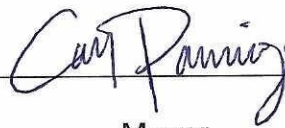
Change Order No 2 TD Engineering to be signed, decreasing the bill by \$4638.60

Pay request was sent from TD Engineering for Henry Bergman \$32,593.69 the balance of the street project that was completed.

Richard Heilman made a motion to adjourn the meeting at 7:40 p.m., Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.



Fiscal Officer



Mayor