

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on July 19th at 7:01 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman, the Village Administrator Randy Bielinski, Fiscal Officer Barb Rizzo, and Mayor Cory Panning.

The Mayor led the Pledge of Allegiance.

The Mayor recognized the visitors that were present which included: Crystal Snyder, Belinda Brooks, Deb Reid, Bob Bennett, Nancy Foster, Beth Slattman, Trent Unterbrink, Bryan Hardy, and Johnny Downard.

The mayor addressed each individual and gave each an opportunity to express any questions and/or concerns.

Crystal Snyder stated she was attending the meeting to observe.

Belinda Brooks wanted to know about the eminent domain and public water. Belinda further stated that she was concerned about the Wood County documents regarding the eminent domain.

Deb Reid stated that she was here to listen and also concerned water situation.

Bob Bennett was concerned about the 2 lots that he purchased and would like clarification on the eminent domain.

Nancy Foster was concerned about the water and wanted to know the pros and cons on public water.

Beth Slattman was concerned about the water for future use, she stated she just wants fairness in the discussions involving the community and questioned why the minutes did not discuss the future water situation.

Trent Unterbrink was present for the water and wanted to know pros and cons and wondered why public water. Trent stated that the elected officials are supposed to represent the people of the village and was concerned why the water was not discussed in more detail.

Bryan Hardy stated he was here for the water situation and added that he has knowledge of the water operations due to his previous employment. He stated that he just wants to know that the residents are aware of the ongoing situation.

Johnny Downard stated he was here for the water situation and was just curious of what was actually going on, he wanted to know if this water situation will go to a vote.

After each visitor spoke, the mayor addressed each of the concerns they had but also let them be aware that due to pending litigation, he could not disclose any future information regarding the Quarry, future water plans, or the active court case.

The mayor thanked each visitor for coming and stated the public was welcome to attend any of the meetings. He shared with the visitors the updates on the street improvement project that will be taking place in August.

Don Brickner made a motion to accept the minutes from the special budget meeting that was held on June 5th, 2023 at 6:45 p.m. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Don Brickner made a motion to accept the minutes from the regular meeting that was held on June 5th, 2023 at 7:00 p.m. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

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

Police Chief stated that all is good.

Maintenance- The swings are now installed, Lisa Skriba will complete the final report.

The Village Administrator stated that mosquito spray was quoted \$275 for each spray. The spraying will begin in August and they will complete a total of nine sprays.

Richard Heilman made a motion to accept the mosquito spray quote for \$275 for the nine sprays that will begin in August. Michael Franklin seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

The Village Administrator stated that he will e-mail the Sentinel regarding the zoning appeals meeting that will take place on August 14th at 6:30 regarding conditional use for new residents' property.

Michael McNulty asked if Randy Bielinski could get a quote on the rotting that has happened to the water heater after the well was installed. Randy stated he will discuss with Jake.

Streets/Lighting/Sewer/Sidewalk- The sidewalks are soon to come.

Park/Trees- Lisa Skriba stated that a pickleball court cannot be installed successfully in any of the parks.

Lands/Buildings/Maintenance- Pat Covarrubias will be setting up a meeting for the 2nd of August.

Refuse/Insurance/Finance- The council inquired about the first audit committee that meet on July 24th at 6:00. The meeting was good, going forward these meetings will be held on a quarterly basis.

Police: all good

New Business:

One purchase order was signed

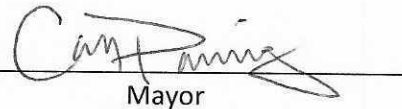
Don Brickner brought up the first reading Ordinance 835, Ordinance to Provide for the Cost and Expense of the Lighting of the Streets, Alleys, Ways, and Other Public Places an emergency and waive the three readings. Richard Heilman seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Steve Darmafal sent an authorization for additional services and additionally a savings from a change that was made. The changes are Change Order No. 1 with Henry W. Bergman which removes the replacement curb at the church and asphalt removal next to the storage shed, this is a savings in the amount of \$7876. Additionally, TD Engineering, authorization for additional services which adds constructions materials, which will cost an amount of \$5125.

Richard Heilman made a motion to accept the changes proposed for the street project which adds the construction materials and eliminates the replacement curb at the church and asphalt removal next to the storage shed. Michael Franklin seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Richard Heilman made a motion at 7:47 p.m. for the meeting to be adjourned, Michael Franklin seconds the motion, Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Patricio Covarrubias-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.


Fiscal Officer


Mayor