

The Minutes of the Council of the  
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on November 6th, 2024 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Don Brickner, Alison Okenka, Michael Franklin, Richard Heilman, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting was Pat Covarrubias.

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, Deb Reid, Bob Bennett, Ariel Jacobs, and Sara Brockschmidt.

None of the visitors had any comments for council except for Ariel Jacobs.

Mayor Cory Panning asked Ariel Jacobs to present what she had brought for council to review.

Ariel Jacobs, Director of the Pemberville Library passed out a quote for the tree removal that is located on both the Village of Luckey Library and the Village of Luckey parks side of the property. Ariel Jacobs requested that the Village of Luckey pays half of the bill which would amount to a total of \$2800 and half of it would be \$1400 for the Village of Luckey.

Richard Heilman made a motion to accept the Village of Luckey pay half of the tree removal in the amount of \$1400. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Mike Franklin made a motion to accept the minutes from regular meeting that was held on October 16th, 2024 at 7:01 p.m. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

Richard Heilman made a motion to go into executive session at 7:11 p.m. to discuss personnel. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Michael Franklin made a motion to come out of executive session at 7:17 p.m. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Michael Franklin made a motion to hire Adrian Digby as the full-time police officer beginning in the middle of December. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Police Chief- Randy Bielinski stated that everything was good.

Maintenance- Jacob Sandwisch said the leaf machines is in need of various repairs.

The mayor suggested that they get a quote on buying, leasing, and renting a leaf machine. More to come.

Village Administrator- Randy Bielinski passed out from Craun Lieber Company for the pump stations new pump at \$9470.

Don Brickner made a motion to purchase the new pump from Craun Lieber Company for \$9470. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Randy Bielinski said that the pump station is going to need to be rebuilt.

TD Engineering stated there is a possible grant money to look into, other Villages have received similar grants.

A permit will need to be made through an ordinance for the fiber optic work that will need to be completed at a cost of \$25 per road. Additionally, a fee schedule will need to be created.

Don Brickner made a motion to accept that an ordinance be created for the public right away use for \$25.00 per road assessed when submitting the permit. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Streets/Lighting/Sewer/Sidewalk- Still working on stop sign quotes.

Park/Tree- Nothing new.

Lands/Buildings/Maintenance- The Village of Luckey Garden Club will be refurbishing wreathes, more to come.

Refuse/Insurance/Finance- The September bank reconciliation was reviewed and signed.

The renewal from Hylant Insurance with no changes was given and will be reviewed in the Refuse/Insurance/Finance committee meeting.

The health insurance options will be reviewed in the Refuse/Insurance/Finance committee.

The Refuse/Insurance/Finance will be held on November 11<sup>th</sup>, 2024 at 7:00 p.m. to discuss both the health insurance options that are available and Hylant Insurance.

Police: All good

Don Brickner made a motion to advertise for a full-time policy officer at an amount of \$62,000 annual salary. Richard Heilman seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Ordinance Review: An Ordinance Review meeting was held on November 6<sup>th</sup> at 6:30 to discuss the many different ordinances that are needing updated/reviewed. This includes sidewalks, yellow street lines, and campers/RV's.

Another ordinance meeting will take place on November 20<sup>th</sup> at 6:30 p.m. to continue discussion.

New Business:

Elan Credit card was discontinued, the Village of Luckey will be applying with State bank, no changes in credit request.

Purchase Orders approved and signed.

Wood County LGF meeting attended, handout given and explained.

The Christmas Toy Drive will be held on December 7<sup>th</sup>, 2024, there will be a meeting for the event, more to come.

Richard Heilman brings up makes the third reading of Resolution 2024-905, A Resolution Creating A Grievance Plan Pursuant To The Rehabilitation Act of 1973, PUB. L. 93-112, As Amended By The Rehabilitation Act Amendments of 1974, PUB. 93-516, 29 U.S.C 794. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman makes a motion to pass Resolution 2024-905, A Resolution Creating A Grievance Plan Pursuant To The Rehabilitation Act of 1973, PUB. L. 93-112, As Amended By The Rehabilitation Act Amendments of 1974, PUB. 93-516, 29 U.S.C 794. Don Brickner seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 8:01 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Alison Okenka-yes, Don Brickner-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

A handwritten signature in cursive script, appearing to read "Bark Rizzo", written above a horizontal line.

Fiscal Officer

A handwritten signature in cursive script, appearing to read "Craig Taylor", written above a horizontal line.

Mayor