

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on October 5, 2022 at 7:02 p.m. in the Municipal Building. The following members were present: councilperson, Lisa Skriba, Donald Brickner, Mike McNulty, Richard Heilman, Michael Franklin, Village Administrator Randy Bielinski and Fiscal Officer Connie Heflin. Absent was Councilperson Patricio Covarrubias and Mayor Cory Panning. Michael Franklin President of Council presided as Acting Mayor.

The Acting Mayor led the Pledge of Allegiance.

Richard Heilman made a motion to pay the bills as presented. Mike McNulty seconds the motion. Vote: Roll Call: Lisa Skriba-yes, Donald Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to accept the minutes from the Regular meeting held on September 21, 2022 as read: Mike McNulty second the motion. Vote: Roll Call- Lisa Skriba-yes, Donald Brickner-yes, Mike McNulty -yes, Richard Heilman-yes, motion carried.

Police Chief Bielinski presented end of month report for the Police Department.

Maintenance department stated that leaf pickup will begin around the 15<sup>th</sup> of October.

Village Administrator stated that 2 trees on Eddy Street needed to be removed and 1 tree in Basic Park.

Mike McNulty made a motion to have Beeker Landscaping remove 2 trees on Eddy Street and 1 Tree in Basic Park at the cost of \$ 1,900.00. Richard Heilman seconds the motion. Vote: Roll-Call- Lisa Skriba-yes, Donald Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, motion carried.

Mike McNulty made a motion to purchase a sweeper for the Municipal Building at the cost of approximately \$ 350.00. Lisa Skriba seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Mike McNulty made a motion have Wonderly Carpet Cleaning clean the carpets in the Municipal Building for \$ 275.00. Donald Brickner seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes.

The Insurance Committee meet and discussed quotes on property and causalities insurance for the Village. Two quotes were discussed one from PEP and the Ohio Plan. The Committee recommended that the Village go with the Ohio Plan for P & C insurance.

Donald Brickner made a motion to purchase insurance from the Ohio Plan at the cost of \$ 8,676.00 per year. Mike McNulty seconds the motion. Vote: Roll Call-Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried

Richard Heilman made a motion to bring up Ordinance # 826 (An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency) as an emergency and waive the three readings. Mike McNulty second the motion. Vote: Roll call-Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion passed.

Richard Heilman made a motion to pass Ordinance # 826. Mike McNulty seconds the motion. Vote; Roll Call – Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Richard Heilman made a motion to bring up Resolution # 395 (Contract to Furnish Emergency Management Between Wood County, Ohio and Village of Luckey) for a third reading. Donald Brickner seconds the motion. Vote: Roll Call – Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Richard Heilman mad a motion to pass Resolution # 395. Donald Brickner seconds the motion. Vote; Roll Call – Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Richard Heilman made a motion to bring up Resolution # 399 (Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authoring the Necessary Tax Levies and Certifying them to the County Auditor) as an emergency and waiving the three readings. Mike McNulty seconds the motion. Vote: Roll Call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

Richard Heilman made a motion to pass Resolution # 399. Mike McNulty seconds the motion. Vote: Roll Call – Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Donald Brickner-yes, motion carried.

At 7:27 P.M Richard Heilman made a motion to adjourn the meeting. Mike McNulty seconds the motion. Vote: Roll Call: Lisa Skriba-yes, Donald Brickner-yes, Mike McNulty-yes, Richard Heilman-yes, motion carried.

  
Fiscal Officer

  
Mayor