

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on December 6th, at 7:00 p.m. was in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Lisa Skriba, Richard Heilman, Mike Franklin, Donald Brickner, Pat Covarrubias, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik, and Fiscal Officer Barb Rizzo.

The mayor led the Pledge of Allegiance.

The mayor acknowledged and thanked all of the visitors for coming.

Present at the meeting are the following: Ellen Fendley, Deb Reid, Douglas Predmore, Bob Bennett, Jacki Bennet, Kathleen Hughes, Marlene Long, Kendra Stewart, Paula McNay, Audrey Neill, Andrew Predmore, Sara Brockschmidt, April Evanas, Belinda Brooks, Rob Stone, Chacie Stone, Barney Spradling, Mary Welch, Beth Snyder, Barb Juergens, Curt Juergens, and Karina Hahn. Apologies ahead of time for any misspellings on names.

The mayor gave the water update for November.

The mayor gave the opportunity for each of the visitors to speak.

Beth Snyder inquired about the meetings and asked if we could have a discussion to have the meetings recorded. Beth Snyder asked if she could have a statement that was written in the minutes from a previous meeting redacted.

The Fiscal Officer offered to have Beth stay after the meeting to discuss.

Beth Snyder mentioned Kidston Consulting from Pioneer.

Karina Hahn discussed the changes that happened in the last three months and how hard it is for her to grasp.

Belinda Brooks made mention of the Village of McComb and the public water system that they have problems with now.

The mayor stated that the court documents are public records that are available and that anyone can review them.

Steve Griggs discussed the future of the water and asked if it is found to be toxic, would there be a fallback plan.

Mary Welch had questions regarding the origination of the water plan. Mary Welch wanted to know where did the idea come from.

The mayor said for many years the water situation has been addressed.

The mayor thanked all of the visitors for coming and welcomed all to stay for the rest of the meeting.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on November 15th, 2023 at 7:00 p.m. Lisa Skriba seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

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

Police chief- The police chief supplied his end of the month report and stated that he will be scheduling a meeting for the police committee after January 1st, 2024

Maintenance- Randy Bielinski stated that the leaf season was over as of 12-7.

Randy Bielinski said that the replacement mirror that was broken was replaced with another received mirror that was broken.

Resident Bob Bennett asked if we would consider a 4-way stop instead of or along with the mirrors for safety.

Village Administrator- Randy Bielinski said he walked through with Steve Darmafal to review some of the places of the street project.

Randy Bielinski mentioned the retention pond review.

Streets/Lighting/Sewer/Sidewalk- Mike McNulty mentioned the new list of light that are out is turned in.

A meeting is scheduled for streets/lighting/sewer/sidewalk after the regular meeting on 12-6.

Park/Tree- Lisa said the parks are fine.

Richard Heilman said the trees are growing.

Lands/Buildings/Maintenance- a meeting will be scheduled after the first of the year.

Refuse/Insurance/Finance- The bank reconciliation as reviewed and signed for October 2023.

Hylant Administrative Services was updated, the list of equipment will need to be resent to Hylant.

A finance meeting was held on 12-6-23 to review employees.

Police: All is good

Ordinance Review:

Richard Heilman made a motion to bring up Ordinance 837 as an emergency and waive the three readings, An Ordinance to Amend the Appropriations for the Current Year Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December 31st, 2023. Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to pass Ordinance 837, An Ordinance to Amend the Appropriations for the Current Year Expenses and Other Expenditures for the Village of Luckey, Ohio for the Year Ending December 31st, 2023. Michael Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to bring up the first reading of Ordinance 836, an Ordinance referred to as the Local Public Agency (LPA), in the matter of the Ohio Department of Transportation project to resurface SR 582 in Wood County from SR 25 to Mercer Rd. and from SR 199 to Pemberville Road, necessary related work. Mike Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

New business:

The 2024 meeting dates was presented to council for approval.

Don Brickner made a motion to pass the 2024 meeting dates, Michael Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

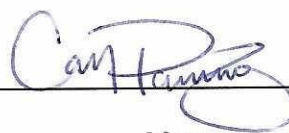
Purchase Orders were signed.

The Village Christmas Event was mentioned by Lisa Skriba with updates.

Richard Heilman made a motion to adjourn the meeting at 7:44 p.m., Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.



Fiscal Officer



Mayor