The Minutes of the Council of the Village of Luckey

The regular meeting of the Council of the Village of Luckey held on June 5th, 2024 at 7:00 p.m. and was in the Municipal Building. The following members were present: Councilpersons: Alison Okenka, Mike McNulty, Pat Covarrubias, Don Brickner, Mayor Cory Panning, the Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo. Absent from the Rick Heilman and Michael Franklin.

Present at the meeting were Tom Briggs and Becky Dippman from the Troy-Webster American Legion Post 240 to present the new American Flag. The mayor asked Tom Briggs to present the new American flag.

The mayor led the Pledge of Allegiance.

The mayor stated there were no updates on the water situation.

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

The following visitors were present at the meeting: Tom Briggs, Becky Dippman, Douglas Predmore, Drew Predmore, Bob Bennett, Sara Brockschmidt, and Sherriff Mark Wasylyshyn.

The mayor asked Sherriff Mark Wasylyshyn to present the information on the 911 changes.

Mark Wasylyshyn spoke about the new guidelines concerning cellphones and the distribution rates that will begin in October of 2024. Mark mentioned that there is a new advisory board that will be created in Wood County. Additionally, Mark spoke about the new Management System that will be web based through LEADS that will help assist police departments with information sharing and will begin in October of 2025.

The mayor asked if any of the visitors wanted to address council, no one spoke.

Pat Covarrubias made a motion to accept the minutes from the regular meeting that was held on May 15th, 2024 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Mike McNulty-yes, Alison Okenka-yes, motion carried.

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

Police Chief: Randy Bielinski passed out the end of the month report. Randy mentioned that there will be a meeting set about the parking downtown and to review the street ordinance. Mike McNulty will check with the others and get back to Randy on days and times.

Maintenance- Randy Bielinski said he will be setting up a meeting with Jacob Sandwisch to review the brush policy.

Village Administrator- Randy Bielinski passed out the mowing schedule.

Randy passed out the mosquito spraying schedule.

Randy mentioned that there is a resident that requested her property not be sprayed. He will let the company know where her property is located.

Randy advised that it would be helpful to have two additional sprays that would be a total cost of \$3850 for the season if we could start the spraying on 06-27 due to the heavy amount of mosquitos in comparison to other years.

Pat Covarrubias made a motion to add the two additional sprays to the schedule at a total of \$3850 for the season starting on June 27th. Alison Okenka seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Mike McNulty-yes, Alison Okenka-yes, motion carried.

Streets/Lighting/Sewer/Sidewalk- Mike McNulty mentioned the tar for the crack sealant.

Park/Tree- Alison Okenka mentioned that she spoke with Kathy regarding the ordering of the trash cans for the park.

The EYBSA requested a second dumpster through the N.A.T. for Basic Park if possible.

Lands/Buildings/Maintenance- all good

Refuse/Insurance/Finance- Barb Rizzo mentioned that a Special Budget meeting to review the Estimated Revenue for the 2025 Budget year needed to be scheduled. Don Brickner mentioned the meeting to be held on the 19th at 6:30 before the normal planned meeting. Additionally, Barb Rizzo mentioned that Keith Faber's office scheduled the audit and it will begin on June 10th.

Police: All good

Ordinance Review: none to review

New Business:

Purchase Orders were reviewed and signed for Toledo Edison and Griffin Pavement Striping.

Old Business: Mayor Cory Panning requested that Barb Rizzo check back into the Code Red.

Pat Covarrubias made a motion to adjourn the meeting at 8:02 p.m., Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Don Brickner-yes, Mike McNulty-yes, Alison Okenka-yes, motion carried.

Fiscal Officer

Mayor