

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on September 4th, 2024 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Don Brickner, Michael Franklin, Pat Covarrubias, Mayor Cory Panning, Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo. Absent from the meeting was Richard Heilman.

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, and Bob Bennett.

No comments from the visitors.

Michael Franklin made a motion to accept the minutes from regular meeting that was held on August 21st at 7:00 p.m. Patricio Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

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

Police Chief: Randy Bielinski passed out the end of the month report.

The tires are completed on the police vehicle.

Maintenance- October 5th, 2024 from 8:00 a.m. until 12:00 p.m. TRASH DAY at the old school property.

Village Administrator- The retention pond needs to have a graphical survey completed, the estimation for the survey will be approximately \$2900.

Pat Covarrubias made a motion to have the survey on the retention pond completed at an estimated price of \$2900. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Additionally, after the survey is completed, the project estimation for the retention pond for the engineering will be approximately \$4500 - \$7000.

Randy Bielinski mentioned that there is a right away permit for fiber optics to be installed.

Streets/Lighting/Sewer/Sidewalk- A better solution for the mirrors will be reviewed, a committee meeting will be set up.

Park/Tree- A meeting with Eastwood Soccer will be held on September 11th at 7:00 p.m.

The awarded grant for the parks will be used for the trash cans but there will be an additional cost of \$298.83.

Michael Franklin made a motion to accept the additional cost of \$298.83 to purchase the trash cans. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Lands/Buildings/Maintenance- Nothing new, a meeting will be scheduled soon.

Refuse/Insurance/Finance- All good

Police: All good

Ordinance Review: nothing new

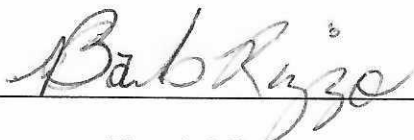
New Business:

Wonderly Carpet Cleaning quoted \$275.00 to clean the municipal building carpet.

Michael Franklin made a motion to accept the cost of \$275.00 to clean the carpets. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Don Brickner brings up for the second reading, A Resolution 2024-903, A Resolution of the Council of the Village of Luckey, Wood County, Ohio to Adopt the Wood County Emergency Management Agency Hazard Mitigation Plan. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Pat Covarrubias made a motion to adjourn the meeting at 7:35 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yea, motion carried.



Fiscal Officer



Mayor