

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on April 7, 2021, as a virtual meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Mike McNulty, Donald Brickner, Michael Franklin, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Council member Patricio Covarrubias was absent.

The Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on March 17, 2021 were presented to council and read. Richard Heilman made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes motion carried.

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

Police Chief Bielinski presented the March Police report.

Chief Bielinski stated that he was working on quotes for a new cruiser.

The Village Administrator stated that the large trash day would be held on May 1, 2021 at the old school building grounds, from 8:00 A.M. until noon. Also, they will be having a meeting with the County Commissioners on the recycling bins.

Maintenance reported that the chipper is in for repairs and are covered under warranty. Quotes is being obtained to do the repair on the back of the Municipal Building. A part-time employee for Maintenance was discussed.

Donald Brickner made a motion to hire Samantha Sandwisch in the part-time position of a minimum of twenty (20) hours per week at the rate of \$14.00 per hours. Lisa Skriba second the motion. Vote: Roll Call-Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

The Streets/Sidewalk/Lighting Committee requested a quote on stripping Main Street. Advertisement for bids on the Lagoon Access Road has gone out and they will be opened on April 14, 2021 in the Municipal Building at 12:00 P.M.

Richard Heilman made a motion to have Zimmerman Painting stripe the middle of Main Street at the cost of \$ 1,900.00. Mike McNulty second the motion. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion carried.

March Financial were presented to Council and signed.

Lisa Skriba made a motion to purchase 2 gallons of playground equipment paint at the cost of \$ 361.12 per gallon. Michael Franklin seconds the motion: Vote: Roll Call- Mike

McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Michael Franklin made a motion to purchase an alert system for the Village at the cost of \$ 1,900 per year. Lisa Skriba seconds the motion. Vote: Roll Call-Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to appoint Michael Foster and Richard Nelson to the Income Tax Board of Appeals. Mike McNulty seconds the motion. Roll call vote: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion carried.

Michael Franklin made a motion to purchase a web-based payment system for the sewer and refuse at the cost of \$ 2,300.00. Richard Heilman seconds the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion carried.

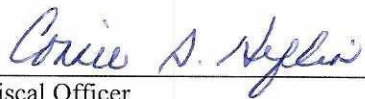
Richard Heilman made a motion bring up Ordinance # 816 (An Ordinance Amending Ordinance no 790 (the Employee Leave Ordinance) within the Village of Luckey, Ohio) for the third reading. Michael Franklin second the motion. Vote: Roll Call Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

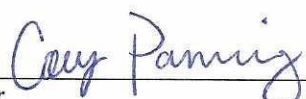
Richard Heilman made a motion to Pass Ordinance # 816. Mike McNulty seconds the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion Carried.

Michael Franklin made a motion to bring up Resolution # 387 (A Resolution Authoring the sale of unneeded, surplus, or obsolete personal property belonging to the Village of Luckey Ohio by Internet Auction and declaring an emergency) as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Michael Franklin made a motion to pass Resolution # 387. Michael Franklin second the motion. Vote- Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

At 8:19 P.M. Richard Heilman made a motion to adjourn the meeting. Donald Brickner second the motion. Vote- Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.


Fiscal Officer


Mayor

The Minutes of the Council of the
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on April 21, 2021 at the Municipal Building, at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Richard Heilman, Mike McNulty, Michael Franklin, Patricio Covarrubias, Village Administrator Randy Bielinski, and Fiscal Officer Connie Heflin. Council member Donald Brickner and Mayor Cory Panning were absent. Council President Michael Franklin was acting Mayor.

The Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on April 7, 2021 were presented to council and read. Patricio Covarrubias made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: Roll Call- Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, motion carried.

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

Police Chief Bielinski stated that he is waiting on quotes for a new police cruiser.

The Village Administrator stated that the large trash day would be held on May 1, 2021 at the old school building grounds, from 8:00 A.M. until noon. He also informed council that bids were opened for the Lagoon Access Road and the Engineer would be sending a recommendation after reviewing the bids.

Patricio Covarrubias made a motion to have Knotty Pine Cedar Chest provide a sign for Basic Park at the cost of \$ 940.00. Mike McNulty second the motion. Vote: Roll Call- Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, motion carried.

The Garden Club will be having a hanging basket sale on April 30th at 4:00 P.M. in the Triangle area and council is invited to come. Also, they stated that they would have clean up day on May 15th if anyone wanted to join.

Richard Heilman made a motion to contract me Consumer Driven Administrators to handle the HRA for village employees. Patricio Covarrubias seconds the motion. Roll Call Vote: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Motion carried.

Richard Heilman made a motion bring up Ordinance # 818 (An Ordinance to Amend Chapter 181 of the Codified Ordinances of the Village of Luckey, Ohio Regarding Filing and remittance Deadlines for Municipal Income Tax of the Village of Luckey) for the first reading. Mike McNulty second the motion. Vote: Roll Call Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, motion carried.

At 7:30 P.M, Richard Heilman made a motion to adjourn the meeting. Patricio Covarrubias second the motion. Vote- Roll Call: Mike McNulty-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, motion carried.

Corie S. Kella

Fiscal Officer

Cary Panwing

Mayor

The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on May 5, 2021 as a hybrid meeting at 7:25 p.m. The following members were present: councilperson, Lisa Skriba, Mike McNulty, Michael Franklin, Donald Brickner, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Council member Patricio Covarrubias and Richard Heilman were absent.

The Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on April 21, 2021 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Lisa Skriba. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

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

Police Chief Bielinski stated that he will be scheduling a Police Committee meeting in the near future to discuss purchasing a police cruiser.

Donald Brickner made a motion to accept the lowest and best bid for the Lagoon Access Road Project based on the recommendation of TD Engineering LLC to B'Hillz Excavating, out of Wayne, Ohio in the amount of \$ 112,255.00. Mike McNulty second the motion. Vote: Roll Call-Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Playground equipment was delivered and should be installed soon.

Mike Franklin made a motion to contribute \$ 1,500.00 to the Eagle Scout Project for a Pickle Ball Court. Mike McNulty seconds the motion. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

The Fiscal Officer reported that the new alert system and bill paying system are moving forward.

Michael Franklin made a motion to purchase mulch from Mid-Wood at the cost of \$ 265.60 for the old town hall and other areas. Donald Brickner seconds the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Council member Lisa Skriba reported that two Bowling Green State University students would be working with the Garden Club this summer on a community garden project.

Donald Brickner made a motion bring up Ordinance # 818 (An Ordinance to Amend Chapter 181 of the Codified Ordinances of the Village of Luckey, Ohio Regarding Filing and remittance Deadlines for Municipal Income Tax of the Village of Luckey) for the

second reading. Michael Franklin second the motion. Vote: Roll Call Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

At 7:55P.M, Donald Brickner made a motion to adjourn the meeting. Mike McNulty second the motion. Vote- Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Craig S. Kefflin
Fiscal Officer

Cathy Pannuz
Mayor

The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on May 19, 2021 as a hybrid meeting at 7:00 p.m. The following members were present: councilperson, Lisa Skriba, Mike McNulty, Michael Franklin, Donald Brickner, Richard Heilman Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Council member Patricio Covarrubias was absent.

The Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on May 5, 2021 were presented to council and read. Michael Franklin made a motion to accept the minutes as read. The motion was second by Mike McNulty. Vote: Roll Call- Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

Police Chief Bielinski presented the month end report for the Police Department. He also scheduled a meeting for the Police Committee on June 2, 2021 at 6:00 P.M. to discuss the purchase of a new cruiser and the cost of a full-time patrol officer vs part-time officer.

Michael Franklin made a motion to purchase windows for apartment # 1 at the cost of \$650.00 per window from Kyle Loomis. Richard Heilman seconds the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion bring up Ordinance # 818 (An Ordinance to Amend Chapter 181 of the Codified Ordinances of the Village of Luckey, Ohio Regarding Filing and remittance Deadlines for Municipal Income Tax of the Village of Luckey) for the third and final reading. Mike McNulty second the motion. Vote: Roll Call Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to pass Ordinance # 818. Michael Franklin seconds the motion. Vote: roll call- Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

A discussion was held on the Village cleaning Zion Lutheran Church parking lot for Eastwood High School when classes are being held at the church.

At 7:43P.M, Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote- Roll Call: Mike McNulty-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Amie S. Kelly
Fiscal Officer

Cary Pamung
Mayor

The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on June 2, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Lisa Skriba, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Council member Mike McNulty was absent.

The Mayor led the Pledge of Allegiance.

The minutes of the Regular Meeting held on May 19, 2021 were presented to council and read. Richard Heilman made a motion to accept the minutes as read. The motion was second by Patricio Covarrubias. Vote: Roll Call- Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

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

Maintenance Department is working on completing striping on Main Street.

A Pre-construction meeting is scheduled for June 9th in the Municipal Building at 2:00 P.M. with the contractor and engineers for the Lagoon Access Road.

Budget meeting is Schedule for July 7, 2021 in the Municipal Building at 6:45 P.M.

Richard Heilman made a motion to purchase a police cruiser at the cost of \$ 47,609 from Bauman Ford in Oregon. Patricio Covarrubias seconds the motion. Vote: Roll Call: Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Donald Brickner made a motion to increase the part-time patrol officer wages by a \$ 1 per officers, this would increase part-time police officers to \$ 17.00 per hour, the sergeant to \$ 18.00 per hour and all new hires would start at \$ 16.00 per hour. Patricio Covarrubias seconds the motion. Roll Call vote: Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Council requested that the maintenance department obtain quotes on repair a few spots on 582.

At 7:35P.M, Richard Heilman made a motion to adjourn the meeting. Michael Franklin second the motion. Vote- Roll Call: Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Corrie S. Kyllis
Fiscal Officer

Ray Danning
Mayor

The Minutes of the Council of the
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The Regular meeting of the Council of the Village of Luckey held on June 16, 2021 meeting at 7:00 p.m. in the Municipal Building The following members were present: councilperson, Lisa Skriba, Patricio Covarrubias, Michael Franklin, Donald Brickner, Richard Heilman, Mike McNulty, Village Administrator Randy Bielinski, Mayor Cory Panning Fiscal Officer Connie Heflin and Village Solicitor Corey Speweik.

The Mayor led the Pledge of Allegiance.

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

Guest Jessica Reynolds and Aaron Carter were recognized.

A discussion was held on parking during the Food Truck events on Friday nights. Mr. Speweik spoke about the 2006 ordinance prohibiting parking for more than 72 hours. No Parking signs will be posted and enforced. The Mayor has received several emails from the Black Swamp Driving School and a discussion was held in which council decided that the event would be kept in the same location for the 2021 Season.

Richard Heilman made a motion to repair the John Deere mower for approximately \$ 1000.00. Mike McNulty seconds the motion. Vote Roll Call. Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes. Richard Heilman-yes, Michael Franklin-yes, motion carried.

The pressure tank at the park needs repaired.

Michael Franklin made a motion to purchase new Village of Luckey signs at the cost of \$80.00 per sign. Patricio Covarrubias seconds the motion. Roll Call Vote; Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes, motion carried.

Patricio Covarrubias made a motion to have D & D Paving repair 582 at the cost of \$ 10,925.00. Mike McNulty seconds the motion. Vote: Roll Call: Mike McNulty-yes, Donald Brickner-yes, Patricio Covarrubias-yes, Lisa Skriba-yes, Richard Heilman-yes, Michael Franklin-yes. Motion carried.

Budget meeting is Schedule for July 7, 2021 in the Municipal Building at 6:45 P.M.

Village Administrator will get a quote on removal of trees at Veterans Park from Becker.

At 7:48 P.M, Richard Heilman made a motion to adjourn the meeting. Mike McNulty second the motion. Vote- Roll Call: Patricio Covarrubias-yes, Donald Brickner-yes, Lisa Skriba-yes, Michael Franklin-yes, Richard Heilman-yes, Mike McNulty -yes, motion carried.


Fiscal Officer


Mayor