

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on September 18th, 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, Richard Heilman, Mayor Cory Panning, Village Administrator Randy Bielinski, and Fiscal Officer Barb Rizzo. Absent from the meeting was Pat Covarrubias.

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. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Mike McNulty 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, Richard Heilman-yes, motion carried.

Police Chief: All good. There is a police committee will be held on Monday, 9-30-24 at 7:45 p.m.

Maintenance- The maintenance department is getting ready for the Fall Festival.

The mayor requested that an ADA portable restroom be supplied for the Fall Festival.

Michael Franklin made a motion to order an ADA portable restroom for the Fall Festival. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Village Administrator- All is good.

Streets/Lighting/Sewer/Sidewalk- A committee meeting will be held on October 2nd at 6:30 p.m.

Park/Tree- Alison Okenka stated the meeting with Eastwood Soccer was held on September 11th at 7:00 and discussions were had regarding the soccer fields, more to come.

Lands/Buildings/Maintenance- The apartment upstairs will be reviewed for repairs.

Refuse/Insurance/Finance- Bank reconciliation for August was reviewed and signed.

Police: All good

Ordinance Review: nothing new

New Business:

TD Engineering, LLC Luckey Hoelter Subdivision Detention Basin Improvement quote was presented, more to come as the mayor stated that a review is needed first and additional questions asked.

A quote for an upgrade to Spectrum account was provided in the amount of \$157.85 to \$249.96, this will take the service from 15 megabits to 300 megabits.

Don Brickner made a motion to accept the upgrade from 15 megabits to 300 megabits in the amount of \$249.96 for the new monthly services. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

A quote was given by Clean Bean for the window washing inside and outside of the windows at the Municipal Building in the amount of \$125.00.

Richard Heilman made a motion to have the Clean Bean provide the window washing inside and outside at the Municipal Building in the amount of \$125.00. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Purchase orders were approved and signed.

Richard Heilman brings up for the third 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. Don Brickner seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman makes a motion to pass 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. Don Brickner seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

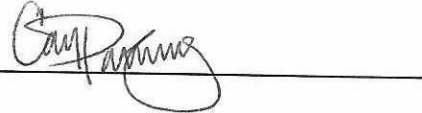
Richard Heilman brings up, A Resolution 2024-904, A Resolution to Approve the Wood County Final Plan for Implementing and Operating Countywide 9-1-1 System and Declaring an Emergency and waiving the three readings. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman makes a motion to pass, Resolution 2024-904, A Resolution to Approve the Wood County Final Plan for Implementing and Operating Countywide 9-1-1 System and Declaring an Emergency. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 7:36 p.m., Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

A handwritten signature in cursive script, appearing to read "Barb Rizzo", written over a horizontal line.

Fiscal Officer

A handwritten signature in cursive script, appearing to read "Gary Patton", written over a horizontal line.

Mayor