

The Minutes of the Council of the
Village of Luckey

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

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, Bob Bennett, Deb Reid, Sara Brockschmidt, and Paula McNay

No comments from the visitors.

Michael Franklin made a motion to accept the minutes from regular meeting that was held on July 17th at 7:00 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Don Brickner made a motion to accept the bills from the preapproved July 3rd, 2024 bills and also for the August 7th, 2024 as presented in the meeting, Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Police Chief: Randy Bielinski passed out the monthly police report.

Randy Bielinski stated that the police vehicle is in need of tires, the cost is going to be approximately \$672.00 to replace.

Michael Franklin made a motion to accept the cost of approximately \$672.00 for the replacement of the tires for the police vehicle. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Maintenance- Randy Bielinski mentioned that the sign that is down at Basic Park will be fixed.

Randy Bielinski mentioned that there are 3 trees that need to be cleared in the right away, Jason Baker quoted a price of \$1700.00 to clear the right away.

Richard Heilman made a motion to accept the cost of approximately \$1700.00 for the clearing of the right away to be completed. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Village Administrator- A company named Sigma is working to survey and began working on fiber optic internet through Amplex.

Streets/Lighting/Sewer/Sidewalk- Mike McNulty said there is nothing new.

Mike McNulty stated that a Streets/Lighting/Sewer/Sidewalk Committee needed to be set up. After discussion it was set for August 21st at 6:30 in the Municipal Building.

Park/Tree- Alison Okenka will check on swings grant and also complete the mulch ordering.

A mention of moving the portable restroom closer to the playground.

Richard Heilman stated that there are several people that have questions about parking at the old school site in the parking lot.

Lands/Buildings/Maintenance- Nothing new

Refuse/Insurance/Finance- Nothing new

Police: All good

Ordinance Review: nothing new

New Business:

Tax Department updates was given by Fiscal Officer/Tax Administrator Barb Rizzo. Monies assessed for delinquent tax returns was in the amount of approximately \$87,970.72. Collected thus far is \$68,714.96. Filed and not collected is in the amount of \$19,255.76.

Cory Panning mentioned that out of the 27 filed with the court, there are 5 that have still not filed their returns, additional monies are expected. There is an additional amount of 8 individuals who filed that received letters prior to going to court.

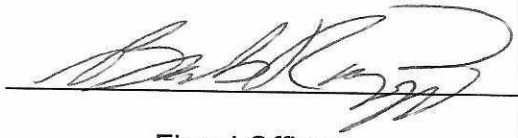
Richard Heilman brings up Resolution 2024-902 A Resolution Authorizing the Execution of an Agreement with the Wood County Commissioners for the Provision of Certain Emergency Services Software Services and Declaring and Emergency and waives the three readings. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Richard Heilman makes a motion to pass Resolution 2024-902 A Resolution Authorizing the Execution of an Agreement with the Wood County Commissioners for the Provision of Certain Emergency Services Software Services and Declaring and Emergency and waives the three readings. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Mike McNulty makes a motion to go into executive session at 7:33 to discuss personnel. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Mike McNulty makes a motion to come out of executive session at 7:38. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yes, Pat Covarrubias-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 7:38 p.m., Alison Okenka seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Richard Heilman-yes, Michael Franklin-yea, motion carried.



Fiscal Officer



Mayor