

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on October 2, 2024 at 7:00 p.m. and was held in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Pat Covarrubias, Alison Okenka, Don Brickner, Michael Franklin, Richard Heilman, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting was Village Administrator Randy Bielinski.

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, Sara Brockschmidt and Bob Bennett.

No comments from the visitors.

Michael Franklin made a motion to accept the minutes from regular meeting that was held on September 18th, 2024 at 7:00 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-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, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Pat Covarrubias made a motion to go into executive session at 7:03 p.m. to discuss personnel. Mike McNulty seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Pat Covarrubias made a motion to come out of executive session at 7:12 p.m. Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Police Chief: Not present.

There was good coverage for the Fall Festival.

Maintenance- A leaf pick-up schedule is coming soon.

More to come about the company Amplex with fiber optics.

Village Administrator- All is good.

Streets/Lighting/Sewer/Sidewalk- The committee meeting was rescheduled from October 2nd at 6:30 p.m. until October 16th at 6:30 p.m. in the Municipal Building.

Park/Tree- Alison Okenka stated that there were no updates.

Lands/Buildings/Maintenance- The apartment upstairs was reviewed and the steps will need to be replaced.

Refuse/Insurance/Finance- The mayor will be reviewing the insurance renewal for next year.

Police: All good

Ordinance Review: nothing new

New Business:

The USDA conducted a load review, the I-speak information and Grievance Plan will be required to be created and posted. Additionally, will be available on the Village of Luckey's website in the near future.

Purchase order was approved and signed.

Pat Covarrubias made a motion to table the personnel discussion. Don Brickner seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

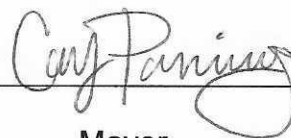
Richard Heilman brings up makes the first reading of Resolution 2024-905, A Resolution Creating A Grievance Plan Pursuant To The Rehabilitation Act of 1973, PUB. L. 93-112, As Amended By The Rehabilitation Act Amendments of 1974, PUB. 93-516, 29 U.S.C 794. Pat Covarrubias seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

The mayor announced that Trick-or-Treat was going to be held on October 31st from 6 p.m. until 7:30 p.m.

Richard Heilman made a motion to adjourn the meeting at 7:32 p.m., Michael Franklin seconds the motion. Vote: Roll call- Mike McNulty-yes, Don Brickner-yes, Alison Okenka-yes, Pat Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.



Fiscal Officer



Mayor