The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on May 18, 2022 meeting at 7:00 p.m. in the Municipal Building. The following members were present: councilperson Michael Franklin, Mike McNulty, Lisa Skriba, Donald Brickner, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning and Fiscal Officer Connie Heflin. Absent was council person Patricio Covarrubias.

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

Michael Franklin made a motion to accept the minutes from the Regular meeting held on April 20 2022 as read: Mike McNulty second the motion. Vote: Roll Call- Michael Franklin-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Donald Brickneryes, motion carried.

Visitors Josh and Shelly Kellermier was recognized. They wanted to discuss with the council about the petition to annex into to village limits for the property they own on Luckey Road if they desired to use the Village sewer system. Their requested that the Council take a look at Ordinance # 820 and reconsider the annexation requirement due to the fact that they purchased the land prior to passing of the Ordinance. Council stated that they would review the Ordinance.

A discussion was held on review of the Ordinance # 820. It was decided that additional discussions should take place with legal counsel.

Police Chief Randy Bielinski stated that all way going well with the Police Department.

A discussion was held on an additional Engineer's quote on numerous street and other areas in the village that need paving and repairs.

Richard Heilman made a motion to have TD Engineering to prepare bids on the original estimated amount of \$ 147,683. Mike McNulty second the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Richard Heilman-yes, Lisa Skriba-yes, Michael Franklin-yes. Motion Carried.

Richard Heilman made a motion to have Bob's Plumbing and Heating replace old piping and install a water softener system in the Municipal Building for the cost of \$ 6,622.00. Michael Franklin seconds the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Richard Heilman-yes, Lisa Skriba-yes, Michael Franklin-yes. Motion Carried.

Michael Franklin made a motion to designate two parking spaces for the Village employees in front of the Municipal Building. Mike McNulty seconds the motion. Roll Call Vote: Mike McNulty-yes, Donald Brickner-yes, Richard Heilman-yes, Lisa Skriba-yes, Michael Franklin-yes. Motion Carried.

At 8:38 P.M Richard Heilman made a motion to adjourn the meeting. Michael Franklin seconds the motion. Vote: Roll Call: Mike McNulty-yes, Richard Heilman-yes, Lisa Skriba-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried. Tie S. Keflin Mayor