

The Minutes of the Council of the  
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on January 3rd, at 7:01 p.m. was in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Alison Okenka, Richard Heilman, Mike Franklin, Don Brickner, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik, and Fiscal Officer Barb Rizzo. Absent from the meeting was Pat Covarrubias.

The mayor led the Pledge of Allegiance.

The Oath of Office was administered to Mayor Cory Panning by the Village Solicitor for his re-elected term as Mayor.

The Oath of Office was administered to Richard Heilman by the mayor on his re-elected term in council.

The Oath of Office was administered to Alison Okenka by the mayor for her newly elected term in council.

Don Brickner made a motion to accept the council rules for the 2024 year. Mike McNulty seconds the motion. Vote: Roll call- Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

Don Brickner made a motion to nominate Michael Franklin for Council President. Mike McNulty seconds the motion. Vote: Roll call- Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

Don Brickner made a motion to appoint Michael Franklin for Council President. Mike McNulty seconds the motion. Vote: Roll call- Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

The mayor stated that the committees will remain the same for the 2024 year with the one exception of Park and Tree which will be changed to Alison Okenka.

Stephanie Schumski and Stacy Griggs both made an interest in committee involvement.

The mayor acknowledged and thanked all of the visitors for coming.

Present Visitors at the meeting were the following: Douglas Predmore, Drew Predmore, Bob Bennett, Audrey Neill, Alison Okenka, Sara Brockschmidt, Stacy Griggs, Steven Griggs, Steph Schumski, Dawn Stacy, Sue Okenka, and Mary Welch.

The mayor stated there is no update on the water project.

The mayor gave the opportunity for each of the visitors to speak.

Lisa Skriba stated her passion with the garden club and presented the misinformation that was given from the last meeting.

Mary Welch brought up the decision for the water, once determined if there will be a question and answer session.

The mayor said once we receive a ruling then we will schedule a question and answer session.

Mary Welch inquired about if the town got a voice in the final decision and mentioned the underground Luckey website.

Steve Griggs asked if everything falls through if Northwest was going to force water and water lines.

Bob Bennett inquired about the other three lots that are on Locust Street, he inquired of why the subdivided lots were in the eminent domain.

The mayor thanked all of the visitors for coming and welcomed all to stay for the remaining time of the meeting.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on December 20th, 2023 at 7:00 p.m. Richard Heilman seconds the motion. Vote: Roll call- Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to accept the bills as presented, Mike McNulty seconds the motion. Vote: Roll call- Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

Police Chief- The end of the month report was handed out. A meeting is scheduled Wednesday, January 10<sup>th</sup>, at 1:30 p.m.

Maintenance- All good

Village Administrator- All good

Streets/Lighting/Sewer/Sidewalk- Mike McNulty stated that Toledo Edison has a new list with all lights that are out.

Park/Tree- nothing new

Lands/Buildings/Maintenance- no updates

Refuse/Insurance/Finance- Insurance policy renewal billing with breakdown was given and reviewed.

Police: All is good

Ordinance Review: none

New business:

The Fiscal Officer and Randy Bielinski made mention with council regarding the positive pay.

Purchase Orders were signed for the first quarter of 2024.

Richard Heilman brought up the first reading of Resolution 2024-901, A Resolution Authorizing the Sale of Unneeded, Surplus, or Obsolete Personal Property Belonging to the Village of Luckey, Ohio by Internet Auction. Mike Franklin seconds the motion. Vote: Roll call- Don Brickner-yes, Richard Heilman-yes, Mike McNulty-yes, Alison Okenka-yes, Michael Franklin-yes, motion carried.

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



Fiscal Officer



Mayor