

The Minutes of the Council of the
Village of Luckey

The regular meeting of the Council of the Village of Luckey held on April 3rd, at 7:00 p.m. was in the Municipal Building. The following members were present: Councilpersons: Alison Okenka, Richard Heilman, Pat Covarrubias, Mike McNulty, Michael Franklin, Don Brickner, Mayor Cory Panning, the Village Administrator Randy Bielinski, Solicitor Corey Speweik and Fiscal Officer Barb Rizzo.

The Mayor led the Pledge of Allegiance.

Richard Heilman made a motion to go into executive session at 7:01 p.m. to discuss pending litigation. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Michael Franklin made a motion to come out of executive session at 7:23 p.m. Don Brickner seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Mayor Cory Panning read updates on the water and announced it will be posted on the website for viewing.

The mayor thanked all of the visitors for coming to the meeting.

The following visitors attending the meeting: Douglas Predmore, Andrew Predmore, Bob Bennett, Deb Reid, Douglas Rhodes, Lisa Rhodes, Belinda Brooks, Karina Hahn, Chacie Stone, Rob Stone, Jay Miller, Barney Spradling, Mary Welch, Sara Brockschmidt, and April Evans.

The mayor asked if any of the visitors would like to speak during the meeting.

Belinda Brooks was inquiring about the tax citations for municipal court letters received and handed a packet of documents to the Fiscal Officer.

Sara Brockschmidt was inquiring about when the updates on the water would be posted to the website.

Mary Welch was inquiring about the tax and quarterly standard procedures.

Lisa Rhodes mentioned she purchased her home years ago and never was notified on the tax return for the Village of Luckey. Lisa mentioned that it was unfair and that there was never any information on it.

Barney Spradling mentioned that he wants the council to respond.

Jay Miller inquired on what can be addressed in the council meetings, they do not seem productive. Jay asked where can the residents have their voices heard?

Cory Panning mentioned the council meeting rules which allow public comments and individuals to address council for five minutes but it is not an open question and answer session. Council meetings are business meetings which are held twice a month and that the public was welcomed to attend. However, specific issues needed to be addressed to the council members outside of the regular council meetings.

Pat Covarrubias made a motion to accept the minutes from the regular meeting that was held on March 20th, 2024 at 7:00 p.m. Don Brickner seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

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

Police Chief- Randy Bielinski handed out the police report for the end of the month. The Police committee meeting was going to held on Tuesday April 16th at 7:00 p.m.

Maintenance- Randy Bielinski said that the old windows that were taken out will be covered and painted to match.

Village Administrator- The painting stripe quotes have been updated to \$300 for each handicapped spot.

The ditch project was addressed there is a meeting that will be held with the commissioners.

Streets/Lighting/Sewer/Sidewalk- The street/lighting/sewer/sidewalk committee meeting was held on April 3rd at 6:00, the meeting addressed the roads and options for repairs. A quote to seal the streets will be acquired. The focus will be placed on sidewalks.

A future meeting will be held with Steve Darmafal regarding sidewalks, more to come.

Park/Tree- Alison Okenka mentioned that she will be meeting with Lisa Skriba.

Lands/Buildings/Maintenance- The maintenance meeting that was held March 25th discussed the equipment needs. A new plow will be approximately \$9500.00 The back-hoe maintenance and leaf-vac was discussed.

The possibility of researching for grants was brought up by Pat Covarrubias.

Refuse/Insurance/Finance- nothing new

Police: A meeting is set up for the 16th of April.

Ordinance Review:

Richard Heilman brings up Ordinance #841, Amended Annual Appropriations Ordinance (An Ordinance to make appropriations for Current Expenses and other Expenditures of The Village of Luckey, State of Ohio, during the fiscal year ending December 31st, 2024) as an emergency and waives the three readings. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Richard Heilman makes a motion to pass Ordinance #841, Amended Annual Appropriations Ordinance (An Ordinance to make appropriations for Current Expenses and other Expenditures of The Village of Luckey, State of Ohio, during the fiscal year ending December 31st, 2024). Mike Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Richard Helman brings up Ordinance #842 An Ordinance Establishing The Office of Deputy Tax Administrator for the Village of Luckey, Ohio and Declaring it as an emergency and waive the three readings. Mike McNulty seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Don Brickner makes a motion to pass Ordinance #842 An Ordinance Establishing The Office of Deputy Tax Administrator for the Village of Luckey, Ohio Alison Okenka seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

Don Brickner makes a motion to pass the hourly rate for the Deputy Tax Administrator for the Village of Luckey at \$20.00 an hour. Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.

New Business:

Purchased Orders were signed for the second quarter of 2024.

Richard Heilman made a motion to adjourn the meeting at 8:07 p.m., Michael Franklin seconds the motion. Vote: Roll call- Michael Franklin-yes, Don Brickner-yes, Pat Covarrubias-yes, Mike McNulty-yes, Richard Heilman-yes, Alison Okenka-yes, motion carried.



Fiscal Officer



Mayor