The Minutes of the Council of the Village of Luckey

The regular meeting of the Council of the Village of Luckey held on December 20th, at 7:00 p.m. was in the Municipal Building. The following members were present: Councilpersons: Mike McNulty, Lisa Skriba, Richard Heilman, Mike Franklin, Pat Covarrubias, Village Administrator Randy Bielinski, Village Solicitor Corey Speweik, and Fiscal Officer Barb Rizzo. Absent from the meeting was Don Brickner.

The mayor led the Pledge of Allegiance.

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

Present Visitors at the meeting were the following: Audrey Neill, Kendra Stewert, Kathy Hughes, Bob Bennett, Drew Predmore, Doug Predmore, Steve Snyder, Beth Snyder, Sara Brockschmidt, Kim C., Michelle Searcy, Barney Spradling, Grace Fields, Matt Fields, Stacy Griggs, Steve Griggs, April Evans, AJ Haas, Karina Hahn, Alison Okenka, Belinda Brooks, Hal N., and Mary Welch. Apologies ahead of time for any misspellings on names.

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

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

Belinda Brooks discussed the Luckey Garden Club and directly inquired of Lisa Skriba on the filing status of the Luckey Garden Club. Belinda offered her services to Lisa Skriba and mentioned she could assist the Luckey Garden Club and file for them to become a not-for-profit entity.

Grace Fields mentioned that she spoke with someone from the EPA, division of public water and wondered about the estimated cost for the public water as well as loans and grant money.

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 6th, 2023 at 7:00 p.m. Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

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

Police chief- The police chief said all is good, a personnel meeting will be held after the first of the year.

Maintenance- Randy Bielinski that the snow trucks are being cleaned up for the season, the end-loader appears to be good.

Village Administrator- Randy Bielinski said he the mirrors are up.

The mayor read the letter from the Northwest water and sewer regarding the increase in the billing amounts.

Streets/Lighting/Sewer/Sidewalk- Mike McNulty mentioned that there was a meeting that reviewed the streets and sidewalk project. The sidewalks that need attention will be addressed in the Spring after the 1st quarter.

Park/Tree- Lisa mentioned that the Village of Luckey received a grant for the new trash cans for 2024.

A.J. Haas stated that the baseball project is going smoothly, parking and fencing will be coming in spring, more to come on parking solutions.

Lands/Buildings/Maintenance- a meeting will be scheduled after the first of the year.

Refuse/Insurance/Finance- The bank reconciliation as reviewed and signed for November 2023.

The Finance meeting was held for wage review on employees on 12-6, the following wage increases were presented to council:

Jacob Sandwisch, Maintenance, be brought from \$40,525 to \$42,525 to start as of 01/01/2024.

Randy Bielinski, Chief of Police, Village Administrator, and Maintenance Supervisor, be brought from \$62,200 to \$65,310 to start as of 01/01/2024.

Daniel Whiting, Police Sergeant, part-time, be brought from \$22.00 an hour to \$23.00 an hour as of 1/1/24.

Adam Smith, Police Officer, part-time be brought from \$20.00 an hour to \$21.00 an hour as of 1/1/24.

Todd Miller, Police Officer, part-time be brought from \$21.00 an hour to \$22.00 an hour as of 1/1/24.

Jeremy Salaz, Police Officer, part-time be brought from \$21.00 an hour to \$22.00 an hour as of 1/1/24.

Mark Welling, maintenance part-time be brought from \$14.00 an hour to \$17.00 an hour as of 1/1/24.

Matt Appelhans, maintenance part-time be brought from \$17.00 an hour to \$18.00 as of 1/1/24.

The remaining employees will stay at the current wage in which they are receiving with no other changes.

Mike Franklin made a motion to accept salary adjustments for the above employees to begin on January 1st, 2024. Richard Heilman seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Police: All is good

Ordinance Review:

Richard Heilman made a motion to bring up as an emergency and waive the three readings Ordinance 838 Temporary Appropriations Ordinance, An Ordinance to make Temporary Appropriations for Current Expenses and other Expenditures of the Village of Luckey, State of Ohio, during the fiscal year ending December 31st, 2024. Mike McNulty seconds the motion. Vote: Roll call-Pat Covarrubias-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Richard Heilman made a motion to pass Ordinance 838 Temporary Appropriations Ordinance, An Ordinance to make Temporary Appropriations for Current Expenses and other Expenditures of the Village of Luckey, State of Ohio, during the fiscal year ending December 31st, 2024. Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

New business:

The Fiscal Officer mentioned that the bills through the end of the 2023 year needed to be approved.

Mike McNulty made a motion to accept the bills being paid through the end of the 2023 year, Michael Franklin seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skriba-yes, Michael Franklin-yes, motion carried.

Purchase Orders were signed.

Mayor Panning made an announcement to thank Lisa Skriba for what she did for the Village of Luckey in her time, he stated that Lisa Skriba has been a wonderful asset to the Village.

The mayor made an announcement to congratulate Alison Okenka on her new council position.

Richard Heilman made a motion to adjourn the meeting at 7:41 p.m., Mike McNulty seconds the motion. Vote: Roll call- Pat Covarrubias-yes, Richard Heilman-yes, Mike McNulty-yes, Lisa Skribayes, Michael Franklin-yes, motion carried.

Fiscal Officer

Mayor