

The Minutes of the Council of the  
Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on March 15th, 2023 at 6:59 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Patricio Covarrubias, Michael Franklin, Richard Heilman, Village Administrator Randy Bielinski, Mayor Cory Panning, and Fiscal Officer Barb Rizzo. Absent from the meeting were councilpersons Donald Brickner and Mike McNulty

The Mayor led the Pledge of Allegiance.

Mike Franklin made a motion to accept the minutes from the regular meeting held on February 15, 2023. Lisa Skriba seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

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

Pat Covarrubias made a motion to go into executive session to discuss pending litigation at 7:05 a.m. Richard Heilman seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Michael Franklin made a motion to end the executive session at 7:25 p.m. Pat Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Maintenance- Randy Bielinski stated that May 6<sup>th</sup> will be trash day.

Village Administrator, Randy Bielinski stated that there are no changes.

The tenants will be moving at the end of March.

Streets/Lighting/Sewer/Sidewalks- The bids on sidewalks are ongoing.

TD Engineering sent an e-mail with project drawings, the bidding will be placed in the Bowling Green Sentinel for legal notice.

A review and update of the ordinances will be completed for any possible changes.

Park/Tree, All is good, it was mentioned that the Blessing box broke through the storms, it will be placed where the old shuffle board was at Veteran's Park.

The Bank reconciliation for the month of February was signed by council.

Randy Bielinski mentioned that after review of the savings through the full-time officer taking another job, the part-time officers could be brought up to \$21 an hour, effective on next pay.

Richard Heilman made a motion to accept the proposal and bring the part-time officers to \$21 an hour. Lisa Skriba seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Ordinance Review-

Richard Heilman made a motion to bring up for the second reading Ordinance #834, An Ordinance Creating the Village Audit Committee. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to bring up for the second reading; A Resolution of the Village of Luckey of the Resolution 2023-403 (A Resolution of the Village of Luckey of the Necessity to Levy A 5 year 2.0 Mill Levy in Excess of the Ten Mill Limitation to Provide Additional Funds for Providing and Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, and Sites for Such buildings Used Directly in the Operation of a Police Department, and for the Payment of Salaries of Permanent or Part-time Police, Communications', or Administrative Personnel to Operate The Same). Pat Covarrubias seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Fiscal Officer will reach out and get a few additional bids on energy programs for Columbia Gas.

Fiscal Officer will contact insurance company to check for reimbursement/scholarship funds for State of Auditor classes.

A discussion was made to retain Connie Heflin on a part-time basis for consulting work.

Richard Heilman made a motion to accept the hiring of Connie Heflin on a part-time consulting basis. Michael Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

The consulting fee for Connie Heflin will be discussed at the next meeting.

Lisa Skriba discussed the funds that will be needed to replace flags on Main Street and brackets. The total needed for brackets and flags will be in the amount of \$610.87.

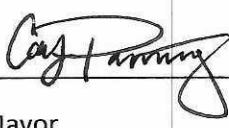
Richard Heilman made a motion to accept the fee for the replacement of flags and brackets. Mike Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.

Richard Heilman made a motion to adjourn the meeting at 8:13 p.m. Mike Franklin seconds the motion. Vote: Roll call- Lisa Skriba-yes, Patricio Covarrubias-yes, Michael Franklin-yes, Richard Heilman-yes, motion carried.



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Fiscal Officer



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Mayor