## The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey held on August 2nd at 7:00 p.m. was in the Municipal Building. The following members were present: Councilperson: Lisa Skriba, Mike McNulty, Michael Franklin, Donald Brickner, Richard Heilman, the Village Administrator Randy Bielinski, Village Solicitor, Corey Speweik, Fiscal Officer Barb Rizzo, and Mayor Cory Panning. Absent from the meeting was Pat Covarrubias.

The mayor led the Pledge of Allegiance.

The mayor recognized the visitor, Dawn Stacey. Dawn expressed that she was here to listen and observe. Dawn brought up a concern at the stop sign on the corner of Park and Broadview. Dawn stated that the area has 2 stop signs and children are riding bikes through the area. Dawn expressed her concern and stated that there are a lot of people that go through the traffic sign and she feels that the situation is dangerous and a troublesome spot.

Police Chief, Randy agreed with the concerns that Dawn Stacey brought up and stated he will post something on social media regarding the area to help make the community aware.

Michael Franklin made a motion to accept the minutes from the regular meeting that was held on July 19th, 2023 at 6:45 p.m. Mike McNulty seconds the motion. Vote: Roll call- Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

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

Police Chief presented the monthly report and stated that Jeremy Salaz has announced that he will be leaving the department.

Police chief stated that the quote for the hand-held radar will be \$301.96.

Mike McNulty made a motion to accept the price of \$301.96 for the police department's hand-held radar. Mike Franklin second the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Maintenance- The John Deere wire for the new mower will be pushed to November. Jacob McNulty will be leaving the department and Mark Welling will be assisting in covering hours in the maintenance department.

The Village Administrator stated that the hot water tank rotting cost will be picked up by EYBSA.

Streets/Lighting/Sewer/Sidewalk- All good, new projects will be starting soon.

Park/Trees- Lisa Skriba sated that there will be a meeting to discuss possible grants. Also, a meeting will be scheduled with the Fall Festival and the EYBSA.

Lands/Buildings/Maintenance- no updates

Refuse/Insurance/Finance- nothing new

Police: all good

Ordinance review-nothing new

New Business:

Certificate of Deposit rates for public entities were reviewed.

2 purchase orders were signed.

An additional \$300 is being requested for the laptop for Connie Heflin, originally accepted by council at \$1000, moving it up to a total of \$1300.

Michael Franklin made a motion to accept the additional amount of money for the laptop computer in the amount of \$300 for a total of \$1300. Mike McNulty seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

An e-mail was sent to AJ Haas regarding the ballpark lighting electric.

The mayor requested a motion to be made to go into executive session to discuss pending litigation.

Michael Franklin made a motion to go into executive session at 7:39 p.m. to discuss pending litigation. Mike McNulty seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Before the executive session began, the mayor thanked Dawn Stacey for attending the meeting and stated that before the executive session began, she would have to be excused from the regular session.

Dawn stated that she wanted to know about the water and if there would be voting on the water situation. The mayor explained that the Village of Luckey representatives all have the same goal of being transparent and making the public aware of all happenings. However, until we are able to share the information, it will remain under the pending litigation rules. Dawn thanked council and the mayor for letting her observe and left.

At 8:03 Michael Franklin made a motion to come out of executive session. Mike McNulty seconds the motion. Vote: Lisa Skriba-yes, Richard Heilman-yes, Mike McNulty-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Richard Heilman made a motion at 8:04 p.m. for the meeting to be adjourned, Don Brickner seconds the motion, Vote: Roll call- Lisa Skriba-yes, Mike McNulty-yes, Richard Heilman-yes, Michael Franklin-yes, Donald Brickner-yes, motion carried.

Fiscal Officer

Mayor