

Warsaw Village Council Meeting Minutes April 16, 2025

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday April 16, 2025 at 7:00PM. The Mayor Ed Kent - called the meeting to order and lead the Pledge of Allegiance and Jerry Funk led us in prayer.

ATTENDANCE: Roll Call: Jerry Funk-P: Brenda Davis-P, Jesse Fischer P , Corey Fischer P, Josh Young-P, and Renee Hardesty – P
Mike Baker, Steve Kempf

GUEST IN ATTENDANCE– Mary – WTNS

APPROVAL OF MINUTES:

March 19, 2025 1st Corey Fischer 2nd Josh Young

Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

DONATIONS: In Memory of Gerald Fox

River View Fax. Soc. Fund \$25.00, Paul and Jinni Bowman \$40.00, Jeffrey Larr \$50.00, and Debbie Darr \$60.00

1st Jerry Funk 2nd Jesse Fischer

Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

ORDINANCE-

RESOLUTIONS-

OLD BUSINESS:

The City of Coshocton water line project is ready to start around the first of May 2025. The installation of all new water meters is projected to start sometime in December 2025 and completed after the first of the year.

Bob Buxton will be in charge of the Memorial Day parade.

Jesse Fischer will look into the Warsaw Business Association with the local business and the Village.

The Fiscal Officer attended the Local Government Conference in Columbus March 27 & 28 and went over some key highlights. The House Bill 331 has passed and been signed by the Governor and could affect Villages.

The annual clean up day will be held on April 26th from 9:00-11:00. The drop off site will be at the River View Community Park. We will have Village employees on hand if someone needs materials and items picked up.

PUBLIC PROBLEMS-EMAILED TO THE VILLAGE:

Ed Robinette – Village Administrator needs emails on public problems to have a paper document.

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of March 2025 for approval. The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

1st Brenda Davis 2nd Renee Hardesty
Davis Y J Fischer C Fischer Y Funk Y Hardesty Y Young Y

Deputy's Report:

MARCH 2025 REPORT

DATE: 4 /1/25

10-COMPLAINTS/CALLS FOR SERVICE
8-PUBLIC ASSISTS-PUBLIC RELATIONS

4-COUNTY ASSIST
31-VILLAGE ASSISTS
7- FRIENDLY WARNINGS
3-POLICY TRAININGS

CRUISER MILEAGE 100214
\$132.00 46 GAL FUEL
16-DAYS WORKED
119++HOURS WORKED
RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY-**WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette**

Tammy went over the last several months of the water/sewer billing. The month of January the system picked up all minimum usage billing \$77.80. The month of February was the January reading and had a rate increase plus the extra water usage from missed in January. This amount acted like all the usage in a single month so the sewer rates were higher. The month of March

Steve Martin worked up the difference and gave a credit to all the ones that qualified. This monthly billing unfortunately didn't show as credit issued for those amounts. It just listed the water and sewer amount due. The April billing was the actual correct amount for the new rates and the water sewer usage for the month.

The month of January, February, and March Tammy never applied late charges for all the mix up in billing.

NEW BUSINESS-

The Village of Warsaw has been contacted from the Independent Public Accountant Firm BHM CPA Group, Inc. to start the 2023-2024 Village of Warsaw audit.

The Village of Warsaw received a letter from The Montgomery Foundation on the new digital sign. They thanked us for applying but we were not selected for grant funding. The Village and the Walhonding Valley Fire Department still has a couple grant application to hear from for funds.

The Park committee will meet in the coming month to plan the annual River View Community Park Chicken BBQ.

The next community input meeting will be held on April 30th, 2025 at 6:30PM the Walhonding Valley Museum. The final meeting will be held in May and Jillian Flowers will put the grant proposal all together for the CDBG Neighborhood Revitalization Grant.

The Village of Warsaw applied for the OWPC money last year. This would be matching funds for blacktop on Spring Mountain Road. The project came in around \$61,300.00 and this is a 50/50 matching fund.

The ribbon cutting ceremony on the River View Community Playground Project will be held May 2, 2025 at 1:00PM.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –next meeting April 21,2025

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– **The next monthly meeting will be held on May 21,2025 at 7:00PM.**

Motion to adjourn 1st Renee Hardesty 2nd Josh Young

_____Ed Kent, Mayor

_____Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

Fund Status

As Of
03/30/32025

<u>Fund Number</u>	<u>Fund Name</u>	<u>% of Total Pooled</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General		\$ 102,771.70	\$0.00	\$102,771.70
2011	Street Construction Maint. & Repair		\$20,965.72	\$0.00	\$20,965.72
2021	State Highway		\$10,984.77	\$0.00	\$10,984.77
2031	Cemetery		\$26,711.68	\$0.00	\$26,711.68
2041	Parks		\$2,057.07	\$0.00	\$2,057.07
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$13,458.38	\$0.00	\$13,458.38
2903	Park Saving Fund		\$175,633.74	\$155,158.22	\$20,475.52
4951	Cemetery Endowment Permanent		\$24,460.60	\$24,460.60	\$0
5101	Water Operating		\$32,071.62	\$0.00	\$32,071.62
5201	Sewer Operating		\$90,226.62	\$0.00	\$90,226.62
All Funds Total					
			\$499,341.90	\$179,618.82	
					\$319,723.08
			Pooled Investments		
			Secondary Checking Accounts		\$6,500.00
			Available Primary Checking Balance		\$313,223.08