

Warsaw Village Council Meeting Minutes April 17, 2024

The regular meeting of the Warsaw Village Council held on Wednesday April 17, 2024 at 7:00PM. The Mayor Ed Kent - called the meeting to order and lead the Pledge of Allegiance and Josh Young led us in prayer.

ATTENDANCE: Roll Call: Jerry Funk-A: Brenda Davis-P Jesse Fischer A arrived late from funeral, Corey Fischer P, Josh Young-P, and Renee Hardesty - P
Michael Baker,

GUEST IN ATTENDANCE: Diana Koch – WTNS, Dave Kadri and Max Crown -City of Coshocton, Mark Hines- State Representative Candidate, Todd Shroyer- Coshocton County EMS

Max Crown and David Kadri gave updates on the City of Coshocton/Village of Warsaw water project. The delay has been some artifacts were found across from Riverview High School and they had to move the tower site down the hill and that site passed Phase 1 and has been approved. The Core of Engineers will not approve the plan until all things were in place and that put them behind around 60 days. The State of Ohio and ODNR has one other little issue with going under the bridge on US 36 and this has set them back another 2-3 months to get a response. It still looks like bidding will go out and the funding has been secured.

\$1,000,000.00 Core of Engineers

\$4-5 Million HB 168

\$5 Million EPA forgiveness

\$500,000.00 ARC funds

Todd Shroyer –Executive Director Coshocton County EMS

Todd wanted to let the council know about with the tax levy failing the changes coming to Warsaw EMS station. He went over the status going into 2020 before Covid hit they were struggling then after Covid 2020 they lost over 40% staff going to other areas that paid better. He went over the mid contract raise to keep personal and the supply cost along with payroll. They will try again in the fall 2024 and until the Warsaw EMS station will only be maned from 8:00AM to 8:00PM daily. They looked at the runs between the off hours and Warsaw had the least amount of runs so this station was the one picked to reduce hours.

Approval of Minutes

March 20, 2024 1st Josh Young 2nd Renee Hardesty

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

DONATIONS:

In Memory of Michael Johnson to the Riverview Communtiy Park

Philip A. Wagner, Inc \$300.00 and Peggy Mikesell \$25.00

1st Corey Fischer 2nd Brenda Davis

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

ORDINANCE- none

RESOLUTION –

RESOLUTIONS- 2024-06

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE WATER FUND AND DECLARING AN EMERGENCY

1st Brenda Davis 2nd Corey Fischer

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

Resolution 2024-07

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE STATE GRANT FUND AND DECLARING AN EMERGENCY

1st Josh Young 2nd Renee Hardesty

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

OLD BUSINESS:

Ed Kent attended the Water Trail Coshocton County meeting and the Leadership Coshocton with Coshocton Mayor Mark Mills and Commission Dane Shryock.

Mike Baker gave the updates on grants and we are still waiting to hear on the ODN application. Sewer Project grant with Ben Perkins RCAP in January 2024. The Village of Warsaw has made the second round from the Schooler Foundation. The application submitted was for \$30,000.00 towards new walking paths at Riverview Community Park. The Village was awarded from the CDBG Neighborhood Revitalization grant \$53,000.00 toward the purchase of bypass pumps for the Wastewater Plant. Ed Robinette will be getting them on order and the funds will be paid from the Coshocton County Commissioners.

PUBLIC PROBLEMS-EMAILED TO THE VILLAGE:

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of March 2024 for approval... The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

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

DEPUTY'S REPORT

DEPUTY'S REPORT MAYOR ED KENT WARSAW VILLAGE COUNCIL FROM: ROBERT WAGNER,
DEPUTY REF: March 29, 2024 2024 REPORT DATE: 4/1/24 12-COMPLAINTS/CALLS FOR SERVICE I-
ACCIDENT WITH INJURY 6-FOLLOW-UP INVESTIGATIONS 6-PUBLIC ASSISTS 4-COUNTY ASSISTS
40-VILLAGE ASSISTS 15- FRIENDLY WARNINGS 2-FUNERAL ESCORT I-PURSUIT 4-JUVENILE
CHARGES 27-DAILY TRAINING BULLETINS I-COMPUTER SECURITY TRAINING TRAINING ON NEW
WVENILE MENTORING PROGRAM I 083-TOT AL MILES DRIVEN CRUISER MILEAGE 90945 \$262.00 178
GAL. FUEL USED BEFORE TAX DEDUCTION 20-DA YS WORKED 148.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

PARK BOARD :none

The Village office has been receiving calls concerning the supplies and some equipment from the Riverview Community Pool. Jesse Fischer – Park President will go over the stuff and get it posted to Shared Services – govdeals.com

The council will be going forward with Public Townhall meetings for community input. The Facebook site has a lot of interest in a splash pad in the place of the pool site.

The playground has been moving forward in the several phases. The swing set base has been painted and the rubber mulch will be laid out next week. The village has ordered some pieces of equipment and they are taking around 6-8 weeks for delivery. The council will go how much money on hand and other funding sources for the next couple years to add onto the playground and site around the area.

NEW BUSINESS-

Ed Robinette hired Travis Thomas January 25,2024 on 3-month probationary period and will make it official on April 25, 2024. He has been working around 57 hrs. for 2 weeks' pay period and will move towards getting his sewer license. The motion was made to hire Travis Thomas.

1st Jesse Fischer 2nd Josh Young
Davis Y J Fischer Y C Fischer Y Funk A Hardesty Y Young Y

The council discussed hiring someone at the Riverview Park to maintain the restrooms, shelter rentals, trash, trees and maintain the area year-round for 20 hrs. months @\$18.85/hr. We will draft up a job description of the position along with pay scale.

The Village will offer this position to an individual and move forward if accepted.

The motion was made to move forward for yearly pay at \$4,524.00

1st Jesse Fischer 2nd Corey Fischer
Davis Y J Fischer Y C Fischer Y Funk A Hardesty Y Young Y

The Village office received a message from a gentleman wanting to setting up a food truck and renting out the gazebo and parking lot in the Village. B Outdoor Supply, 108 Main Street, Warsaw, Ohio would like to hold a all-day event in the gazebo/main street area in September 2024. The public square gazebo and parking lot are not available to rent out but can be used by all attending. The food truck can be put on a private parking lot and the next-door owner is Chuck Donnell/Lonestar. B Outdoor Supply can get with him and work an agreement out between the owners.

The Village has an old Ordinance that doesn't allow vendors on Village property.

The Village council discussed the upcoming Memorial Day Parade and Shirley Fox will be in charge for one more year. The American Legion is still in charge of the program immediately following the parade at Valley View Cemetery.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk attended meeting but was absent to give his report.

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –not attended.

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– **The next monthly meeting will be held on May 15, 2024 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
02/29/2024

<u>Fund Number</u>	<u>Fund Name</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General	\$52,930.62	\$0.00	\$52,930.62
2011	Street Construction Maint. & Repair	\$22,935.44	\$0.00	\$22,935.44
2021	State Highway	\$7,783.12	\$0.00	\$7,783.12
2031	Cemetery	\$26,393.50	\$0.00	\$26,393.50
2041	Parks	\$7,197.11	\$0.00	\$7,197.11
2901	RESURFACING	\$5,188.38	\$0.00	\$5,188.38
2903	Park Savings Fund	\$239,866.31	\$228,490.70	\$11,375.61
4951	Cemetery Endowment Permanent	\$24,395.47	\$24,395.47	\$0
5101	Water Operating	\$21,865.69	\$0.00	\$21,865.69
5201	Sewer Operating	\$42,224.48	\$0.00	\$42,224.48
	All Funds Total	<u>\$450,780.12</u>	<u>\$252,886.17</u>	\$197,893.95
				, \$6,500.00
			Pooled Investments	
			Secondary Checking Accounts	
			Available Primary Checking	
		Balance		\$191,393.95