

Warsaw Village Council Meeting Minutes April 19, 2023

The regular meeting of the Warsaw Village Council held on Wednesday April 19 , 2023 at 7:00PM. The Mayor Ron Davis- called the meeting to order and lead the Pledge of Allegiance and Ed Kent led us in prayer.

ATTENDANCE: Roll Call: Jerry Funk-P: Josh Young-P; Brenda Davis-P Ed Kent-P, Corey Fischer P, J. Fischer-P
Mike Baker- financial advisor

GUEST IN ATTENDANCE: WTNS- Megan Stingel

Approval of Minutes March 15, 2023

1st Corey Fischer 2nd Jerry Funk

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

DONATIONS: none

ORDINANCE- none

RESOLUTION – 2023-05

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

1st Ed Kent 2nd Josh Young

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

OLD BUSINESS:

Mike Baker gave an update on the progress with City of Coshocton. The plans are now with the EPA for them to look over and approve. The current site picked for the booster on US 36 has some issue with the ODOT right of way. The City of Coshocton will not hear about more funding towards the project until June.

The CDBG/Coshocton County Commissioners have picked The Village of Warsaw for the \$750,000 Neighborhood Revitalization Grant. The Commissioners also put some extra money towards the Grant in the amount of \$53,000.00. Hanneh Diebel will be at the May meeting to

go over more information going forward. The Village of Warsaw still has options to apply for the Nature Works Grant for paths etc.

The Village of Warsaw has passed the 1% Income Tax and will have RITA handle collecting and sending out letters. The fiscal officer will have weekly conference calls with RITA and staff to move forward towards the July 1,2023 effective date.

Jesse Fischer gave the update that Village of Warsaw website has went LIVE. He went over the website and we will be updating moving forward. We strongly encourage residents to sign up for updates on the new website. This will help when the Village needs to notify residents concerning water issues.

Ernest Snyder has become full/part time with the village as Thomas Savage has retired. The Village had previously talked about the health insurance for Ernest Snyder.

The motion was made to retro-active paying his health insurance premiums effective April 1,2023. The current policy is with Molina Healthcare at \$70.39/per month.

1st Jerry Funk 2nd Jesse Fischer

Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

The fiscal officer discussed with Ryan Linn the health insurance premiums in the yearly Pay Ordinance. The premiums have been changing so it will no longer be reelected as those amounts in the Ordinance. They will be reflected in the Montly minutes when the changes occur. The Village of Warsaw will still pay for Ed and Lori Robinette Health Insurance premiums along with Ernest Snyder. The premiums will be paid monthly and approved in the monthly payment reports.

PUBLIC PROBLEMS-EMAIDED TO THE VILLAGE:

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of March 2023 for approval... The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

1st Ed Kent 2nd Brenda Davis

Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL

REF: MARCH 2023 REPORT

DATE: 4/01/2023

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

8-COMPLAINTS/CALLS FOR SERVICE

1-ACCIDENT WITHOUT INJURY

1-ACCIDENT WITH INJURY

4-FOLLOW UP INVESTIGATIONS

12-PUBLIC ASSISTS

3-COUNTY ASSISTS

30-VILLAGE ASSISTS

9- FRIENDLY WARNINGS

3-SPECIAL RESPONSE CALL OUTS

1-FIRE DEPARTMENT ASSISTS

TRAINING ON IT SECURITY

5-HOURS CONTINUOUS POLICY MANITORY TRAINING

100-DAILY TRAINING BULLETINS

1024-TOTAL MILES DRIVEN

CRUISER MILEAGE 81289

\$249.00 /66 GAL. FUEL USED

BEFORE TAX DEDUCTION

22-DAYS WORKED

155.0 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

Ed Robinette – They have been busy getting the Riverview Community Pool ready for the upcoming season. The CDBG Grant will impact many areas around the Village. They have been getting estimates and paperwork needed for the application.

PARK BOARD :

April 11, 2023 – 7:00 p.m.

Roll Call: Shane Zornes, Tonya Zornes, Tammy Pope, Evan Fischer, Corey Fischer, Jesse Fischer

Approval of March 2023 Minutes: motion by Corey, seconded by Shane, all in favor

Approval of April Financial Report: motion by Evan, seconded by Shane, all in favor

Old Business: Update on concession stand repairs. Progressing as planned, should be completed by May 1st. Park

entrance hydro mulch seeding to be completed Friday, April 14th.

New Business: Lengthy discussion on the plan for pool hours of operation. The plan is to proceed with normal hours, but due to the small number of lifeguard applicants (currently 3), we may need to scale back hours of operation. Jesse is reaching out to lifeguards from last season that did not apply this year to gauge interest. It was decided to not sell

Group or Individual Season Memberships as we are uncertain if we will be open as planned. The first day of the season is slated for May 24th

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We had five applicants for management positions: Laurie Dunfee, Aleigha Hardesty, Tracy Leigh, Angela

Moses, Ashley Storms

Interviews were conducted prior to the start of the meeting. After much discussion, based on the stated

availability of all applicants and experience with our pool and working with youth, a motion was made by Corey and

seconded by Shane to recommend Aleigha Hardesty for hire in the Manager position. All were in favor. A motion was

made by Corey, seconded by Tonya to recommend Laurie Dunfee and Ashley Storms for Assistant Manager positions.

All were in favor. Tracy Leigh will be contacted to be considered as an alternate Assistant Manager.

We have received 3 applicants for lifeguards, and six for concession stand:

Lifeguard- Scott Moses, Micah Hardesty, Logan Fischer

Concession Stand- Beverly Brown, Kenzie Clapper, Cassidy Duhamell, Keagan Leigh, Kelsey McClellan, Kayla McPeak

Motion by Shane, seconded by Evan to recommend all for hire. All were in favor.

Motion to Adjourn: made by Evan, seconded by Shane, all in favor

Next Meeting: May 9, 2023 – 7:00 p.m.

Jesse Fischer went over the Park Board minutes and made the recommendations for Manager, Assistant Manager, Lifeguards, Concession Stand workers.

The motion was made to hire Manager – Aleigha Hardesty and Assistant Managers – Laurie Dunfee and Ashley Storms.

1st Ed Kent 2nd Jerry Funk

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

The motion was made to hire lifeguards Scott Moses, Micah Hardesty, and Logan Fischer.

1st Josh Young 2nd Ed Kent

Roll Call

Davis Y Fischer Abstain Funk Y Kent Y C Fischer Abstain Young Y

The motion was made to hire concession stand workers; Beverly Brown, Kenzie Clapper, Cassidy Duhamell, Keagan Leigh, Kelsey McClellan, Kayla McPeak, and Raquel Ogle.

1st Josh Young 2nd Ed Kent

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

The board also let the council know they will not sell memberships but still sell \$120.00/30 punch cards. The tentative opening day will be May 24, 2023. It was discussed in detail about trying to maintain a normal pool season but to check the website or Facebook daily for information.

NEW BUSINESS-

The council discussed the Memorial Day parade and who will be heading it up this year.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry was absent at the Fire District Meeting

Jesse Fischer – Cancelled

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– **The next monthly meeting will be held on April 19,7:00PM**

Motion to adjourn 1st Josh Young 2nd Jesse Fischer

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**
As Of
03/31/23

<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	\$35,612.10	\$0.00	\$35,612.10
2011	Street Construction Maint. & Repair	\$16,264.98	\$0.00	\$16,264.98
2021	State Highway	\$13,215.32	\$0.00	\$13,215.32
2031	Cemetery	\$27,949.51	\$0.00	\$27,949.51
2041	Parks	\$27,653.43	\$0.00	\$27,653.43
2042	Recreation	\$2,010.98	\$0.00	\$2,010.98
2151	American Rescue Plan Act Fund	\$28,896.48	\$0.00	\$28,896.48
2901	RESURFACING	\$47,568.36	\$0.00	\$47,568.36
2903	Park Savings Fund	\$276,167.98,	\$275,993.82	\$0.00
4951	Cemetery Endowment Permanent	\$24,330.41	\$23,882.26	\$448.15
5101	Water Operating	\$20,645.82	\$0.00	\$20,645.82
5201	Sewer Operating	\$54,259.39	\$0.00	\$54,259.39
	All Funds Total	\$574,574.76	\$300,050.24	
			Pooled Investments	
			Secondary Checking Accounts	
			Available Primary Checking	\$274,524.52
			Balance	\$6,500.00

Last reconciled to bank: 03/31/2023 – Total other adjusting factors \$0.00

\$268,024.52

