

Warsaw Village Council Meeting Minutes August 16, 2023

The regular meeting of the Warsaw Village Council held on Wednesday August 16, 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
Michael Baker

GUEST IN ATTENDANCE: Heather Parker and Tim Wood

Approval of Minutes July 19, 2023

1st Jerry Funk 2nd Ed Kent

Roll Call

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

DONATIONS:

Park Social Bingo – \$421.00 Watermelon Contest was all donations \$31.00 and the 50/50 winner Larry Epperson donated his winning back to the Riverview Community Park \$126.00. We received a very generous donations from a couple that would like to not be public. The donated \$6,000.00 to the Riverview Community Park.

1st Jesse Fischer 2nd Brenda Davis

Roll Call

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

ORDINANCE- none

RESOLUTION – none

OLD BUSINESS:

Mike Baker gave the Village council the update on City of Coshocton Waterline project. They will be putting it out for bid in the coming months. The City of Coshocton has been awarded grants and funding going towards the Waterline Project totaling around \$11million.

Bob Wagner – property updates on the letters mailed to residents. They have some cleaning up the property and the Village has mowed one of the other properties.

The Village of Warsaw has set up September 23,2023 Clean up Day in the Village. The Village will have a dumpster set up in the Riverview Community Park from 8:00-1:00PM. This will be for Village of Warsaw residents only and will need to show proof. The Village will like to have one in the fall and one in the spring to help residents.

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 July 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 Jesse Fischer
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:
JULY 2023 REPORT
DATE: 8/1/23

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

5-COMPLAINTS/CALLS FOR SERVICE
2-FOLLOW UP INVESTIGATIONS
3-PUBLIC ASSISTS
15-VILLAGE ASSISTS
10- FRIENDLY WARNINGS
1-TRAFFIC CONTROL

1-SPECIAL RESPONSE TEAM CALL OUT
1-SPECIAL RESPONSE TEAM TRAINING

50-DAILY TRAINING BULLETINS
8-OFFICE POLICY TRAINING

712-TOTAL MILES DRIVEN
CRUISER MILEAGE 84230
\$269.00 /80 GAL. FUEL USED
BEFORE TAX DEDUCTION
17-DAYS WORKED
126 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS- Ed Robinette

The Village has cleaned out storm sewer catch basins, sprayed weeds in the park and throughout the Village on two occasions, sprayed for mosquitos, and maintained the pool. The pool season will close up August 20,2023. The Village has 318 service water connections and had 1 turnoff in July. The sewer plant had a sewer grinder pump stop working in the lift station. One of the tow pumps in the lift/grinder station had gone down in recent past so they had order a new one and had it one hand.

PARK BOARD :

Jesse Fischer – President

The Annual Chicken BBQ had a nice turnout with over 30 cars in the car show. The BBQ made around \$6,000 in profit.

The pool season will be done on August 20,2023 and the Park Board will hold end of season wrap up on September 19,2023 at 7:00PM.

The money received for several projects from the Coshocton Foundation have been completed. The reports will be filled out and mailed in for completed projects.

NEW BUSINESS-

Breanna Brown with AEP went over rates for 12mo. .0631, 24 mo. .06247, and 36mo. .06460 for the Village of Warsaw to renew with them. The council went over some things and they have until December 8th, 2023 with our current rates. Josh Young will get with some other choices and present to the council in the next couple months.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave a monthly report for the Fire District Meeting

Jesse Fischer – Cancelled

-

– **The next monthly meeting will be held on September 20 ,2023**

Motion to adjourn 1st Josh Young 2nd Corey Fischer

Ron Davis, Mayor

Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**

As Of
07/31/2023

<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	\$22,483.01	\$0.00	\$22,483.01
2011	Street Construction Maint. & Repair	\$20,672.25	\$0.00	\$20,672.25
2021	State Highway	\$12,402.07	\$0.00	\$12,402.07
2031	Cemetery	\$24,719.43	\$0.00	\$24,719.43
2041	Parks	\$9,308.45	\$0.00	\$9,308.45
2042	Recreation	\$1,940.99	\$0.00	\$1,940.99
2151	American Rescue Plan Act Fund	\$5,946.48	\$0.00	\$5,946.48
2901	RESURFACING	\$48,369.98	\$0.00	\$48,369.98
2903	Park Savings Fund	\$274,725.78	\$227,004.58	\$47,721.20
4951	Cemetery Endowment Permanent	\$24,349.71	\$23,896.59	\$448.15
5101	Water Operating	\$46,020.14	\$0.00	\$46,020.14
5201	Sewer Operating	\$42,174.59	\$0.00	\$42,174.59
	All Funds Total	\$533,112.88	\$250,906.14	
			Pooled Investments	\$ 282,206.74
			Secondary Checking Accounts	\$350.00
			Available Primary Checking	
			Balance	\$6,500.00
				\$275,356.74