

Warsaw Village Council Meeting Minutes August 20, 2025

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday August 20, 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 A, Josh Young-P, and Renee Hardesty – P
Steve Kempf, Mike Baker

GUEST IN ATTENDANCE– Mary – WTNS,

APPROVAL OF MINUTES:

July 16, 2025 1st Jerry Funk 2nd Brenda Davis

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

DONATIONS

Broken Arrow Woodworking \$100.00, Fischer Funeral Home \$500.00, Warsaw Main Mart Store \$200.00 all towards the movie night project at River View Community Park

1st Renee Hardesty 2nd Jesse Fischer

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

RESOLUTIONS- 2025-02

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Josh Young 2nd Renee Hardesty

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

OLD BUSINESS:

Steve Kempf – Zoning Inspector

We have some questions on removing an old trailer and replacing it with one and what part of town and how long do they have to complete the project. The Village will work on getting something in writing and mail to Alice Shaw. Alice has been in contact with Steve Kempf, Mayor Ed Kent and Fiscal Officer Tammy Pope regarding this issue.

Ed Robinette has been working with the contractor getting the water lines in the village limits replaced. The Village of Warsaw website has a map and will be updated on where they will be working and shutting down the street. The map will show yellow with what they are going to do and Orange what has already been replaced.

Ed Robinette, Brenda Davis and employee Jada Young have been working on putting up the new flags and getting things in order. Brenda Davis wanted to let council members know she has gotten several calls thanking them for getting the flags put up and how nice they look.

William Albert Excavating, Inc. has been awarded the River View Community Pool demolition Project.

Mike Baker – gave update on the ODNr walk path project. Vic Allen Construction has completed his part of the project, the 3 benches have been ordered, and Evans Paving will be finishing up in the next couple weeks. The paperwork from the Village along with showing payments will be submitted for reimbursement on the ODNr Grant. The Village is still waiting to hear if they have been awarded the CDBG Grant worked on with Jillian Flowers.

Fiscal Officer Tammy Pope has gotten all the records boxed up and ready for the 2023-2024 audit. BHM Group has picked up the records and the audit will be performed offsite.

The paperwork was filed with Bob Snavely – Palmer Energy and the following prices;

Electric Aggregation

Supplier: Dynegy Energy

Price: \$0.0936 per kwh.

Term End Date: December 2026

***To join or drop the electric aggregation call Dynegy Energy at 888-682-2170**

Nat Gas Aggregation

Supplier: IGS Energy

Price: \$0.655 per CCF

Term End Date: October 2027*

***To join or drop the nat gas aggregation call IGS Energy at 877-353-0162**

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

Deputy's Report:

ROBERT WAGNER, DEPUTY
REF: JULY 2025 REPORT
DATE: 8 /1/25

12-COMPLAINTS/CALLS FOR SERVICE
13-PUBLIC ASSISTS-PUBLIC RELATIONS

2-COUNTY ASSISTS
48-VILLAGE ASSISTS
11- FRIENDLY WARNINGS
1-SPECIAL DETAIL
30 - DAILY TRAINING BULLETINS

CRUISER MILEAGE 102553-\$ 212.00 /72 GAL FUEL

18-DAYS WORKED
126++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

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

The State of Ohio had refused to fix the man holes covers on US Route 36 in front of the Village offices. Vic Allen Construction is on the list of an approved contractor and no engineering or bidding was needed. Vic Allen Construction has completed the projected.
The OPWC 50/50 matching fund grant awarded for Spring Mountain Road paving will be completed in the next months.

PARK-

Jesse Fischer gave an update on the annual Chicken BBQ at Riverview Community Park. The attendance seems to be down with having perfect weather and ballgames. The food truck unfortunately ran out of food before a lot the lunch crowd had come through the line. The Village discussed some ideas for next year, Pickleball tournament and Pedal Tractor Pull were some of the ideas.

NEW BUSINESS-

Ed Kent and Tammy Pope will be taking training on August 28,2025 concerning the new law going in to effect in 2026.

The Ohio Auditor of State's Office released Bulletin 2025-007. This bulletin provides guidance for local governments on cybersecurity requirements under House Bill 96.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –none

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– **The next monthly meeting will be held on September 17, 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
07/31/2025

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General		\$ 165,802.05	\$0.00	\$165,802.05
2011	Street Construction Maint. & Repair		\$19,262.26	\$0.00	\$19,262.26
2021	State Highway		\$12,109.06	\$0.00	\$12,109.06
2031	Cemetery		\$19,331.16	\$0.00	\$19,331.16
2041	Parks		\$6,999.37	\$0.00	\$6,999.37
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$20,021.11	\$0.00	\$20,021.11
2903	Park Saving Fund		\$168,178.01	\$155,569.90	\$12,608.11
4951	Cemetery Endowment Permanent		\$24,480.28	\$24,480.28	\$0
5101	Water Operating		\$34,965.70	\$0.00	\$34,965.70
5201	Sewer Operating		\$99,341.81	\$0.00	\$99,341.81
All Funds Total			\$570,490.81	\$180,050.18	
					<u>\$390,440.63</u>
			Pooled Investments		
			Secondary Checking Accounts		\$6,500.00
			Available Primary Checking Balance		\$383,940.63