

Warsaw Village Council Meeting Minutes August 21, 2024

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday August 21, 2024 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
Michael Baker,

GUEST IN ATTENDANCE– Bob Snavely – Palmer Energy
The Village of Warsaw will have on the ballot this coming November 5th, 2024 an Electric Aggregate for the Village. Bob Snavely with Palmer Energy went over the process. He will be coming to the Village in the coming month to hold a meeting for anyone with questions.

Approval of Minutes

July 17, 2024 1st Josh Young 2nd Renee Hardesty

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

DONATIONS:

2024 Annual Chicken BBQ Bingo - \$635.00 Donations from food lines \$395.00
Brenda Blanford \$50.00 to the Riverview Community Park Social

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

ORDINANCE- none –
RESOLUTIONS- 2024-09

Resolution 2024-15

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

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

Resolution 2024-16

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

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

Resolution 2024-17

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 Brenda Davis 2nd Jesse Fischer
Davis Y J Fischer Y Funk Y Hardesty Y C Fischer Y Young Y

OLD BUSINESS:

Mike Baker gave update for the upcoming projects. The City of Coshocton water project has been moved to the end of the year for bidding out the project. The Riverview Community Park Pickleball Courts have been completed and a thank you to the Coshocton Pickleball Club for donating their time painting the courts. The courts may need an extra layer of paint and they will look at again in the spring.

The Coshocton Pickleball Club will be hosting a free beginners pickleball clinic on August 22nd & 27th from 6:30-8:00 PM at the River View Community Park.

The River View Community Park Playground Project has been moving along with Donations coming into the Village from Coshocton County Board of DD \$70,000, McWane Ductile \$5,000, Montgomery Foundation \$10,000, Genesis Hospital \$5,000. The project is costing around \$140,000.00 and will be starting in late fall.

The River View Community Park received in donations \$10,000.00 from Scholar Foundation towards the new walk paths. We will be starting this project with Vic

Allen Construction.

The demolition of the River View Community Pool is on the scheduled list and once the funds are released on the state level this will move forward.

The Mayor Ed Kent will be holding coffee and donut meet and greet time at the Village square sometime in September or October. This will be posted on Facebook and our website.

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 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 Corey Fischer 2nd Jerry Funk

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

Deputy's Report

JULY 2024 REPORT DATE: 8/1/24 10-COMPLAINTS/CALLS FOR SERVICE 1-ACCIDENT WITH INJURY 1-FOLLOW-UP INVESTIGATIONS 14-PUBLIC ASSISTS-PUBLIC RELATIONS 5-COUNTY ASSISTS 25-VILLAGE ASSISTS 8- FRIENDLY WARNINGS 1-FUNERAL ESCORT 1-SPECIAL RESPONSE TEAM CALL OUT COMPUTER SECURITY TRAINING 3 HOURS CONTINUING IN SERVICE TRAINING MANITORY FRAUD TRAINING 870-TOTAL MILES DRIVEN CRUISER MILEAGE 94556 21-DAYS WORKED 155.5 ++HOURS WORKERESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

PARK BOARD-

The Annual Chicken BBQ was held August 4th and the net profit should be around \$6,600.00.

NEW BUSINESS-

Memorandum of Agreement between the Village of Warsaw and the Coshocton County Engineer for the Administration and Approval of all Utility Permits and Utility Construction in the Village of Warsaw, Coshocton County, Ohio.

In order to better serve the public and to clarify the roles and responsibilities of these two organizations, the Village of Warsaw Administration hereby agree to utilize the services of the Coshocton County Engineer to administer their Utility Permitting Program. The program will utilize the standards established by the County in the Highway Use Manual. Any permit fee will be paid to the Coshocton County Engineers.

The Village discussed when would be a good time to take down the pickleball court nets for the upcoming winter season.

The ongoing issue with goat, chicken and sheep at the residence 216 W. Main Street, Warsaw, Ohio 43844 was discussed and will forward again to our legal counsel.

The Village is looking into the purchase of AED unit for the River View

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISION REPORT

Jesse Fischer –meeting canceled

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– **The next monthly meeting will be held on September 18, 2024 at 7:00PM.**

Motion to adjourn 1st Renee Hardesty 2nd Josh Young

_____ Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

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Fund Status

As Of 7/31/2024

Fund Number	Fund Name	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	\$83,765.16	\$0.00	\$83,765.16
2011	Street Construction Maint. & Repair	\$21,647.91	\$0.00	\$21,647.91
2021	State Highway	\$8,910.03	\$0.00	\$8,910.03
2031	Cemetery	\$19,859.05	\$0.00	\$19,859.05
2041	Parks	\$7,808.46	\$0.00	\$7,808.46
2061	State Grant			
2151	American Rescue Plan Act Fund			
2901	RESURFACING	\$11,934.14	\$0.00	\$11,934.14
2903	Park Savings Fund	\$191,554.16	\$179,183.47	\$12,370.69
4951	Cemetery Endowment Permanent	\$24,419.47	\$24,419.47	\$0.00
5101	Water Operating	\$54,315.54	\$0.00	\$54,315.54
5201	Sewer Operating	\$61,483.36	\$0.00	\$61,483.36
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		All Funds Total	\$485,697.28	\$203,602.94
			\$6,500.00	\$282,094.34
		Available Primary Checking Balance \$275,594.34		

