

Warsaw Village Council Meeting Minutes December 18, 2024

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday December 18, 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

GUEST IN ATTENDANCE– Mary-WTNS,

APPROVAL OF MINUTES:

November 20, 2024 1st Renee Hardesty 2nd Jesse Fischer

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

DONATIONS:

Deer Camp- Riverview Community Park \$150.00.

1st Jerry Funk 2nd Corey Fisher

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

ORDINANCE- 2025-01 Pay Ordinance

Approved at November meeting and presented in 2025-01 Ordinance

RESOLUTIONS-

1st Corey Fischer 2nd Josh Young

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

OLD BUSINESS:

The council wanted to thank all those involved in the Warsaw Christmas Parade. Tiffany Swigert – Coshocton County Port Authority – The River View Community Pool was awarded a bid for demolition in the next coming year.

The Village was awarded \$21,318.00 through the ODNr Grant for the River View Community Park Walk Path Extension.

Jillian Flowers, Associate Planner with the CDC of Ohio, Inc has set up some upcoming dates for public input on the Neighborhood Revitalization Grant the Village of Warsaw will be applying for in 2025.

The meetings will be held in the basement of the United Methodist Church on the following dates;

Monday, January 27, 2025, 5:30 PM

Monday, February 24, 2025, 5:30 PM

Monday, March 24, 2025, 5:30 PM

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 November 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 Brenda Davis 2nd Josh Young
Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

Deputy's Report

FROM: ROBERT WAGNER, DEPUTY
REF: NOVEMBER 2024 REPORT
DATE: 12 /1/24

16-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITH INJURY
3-FOLLOW-UP INVESTIGATIONS
22-PUBLIC ASSISTS-PUBLIC RELATIONS

6-COUNTY ASSISTS
43-VILLAGE ASSISTS
11- FRIENDLY WARNINGS
1-TRAFFIC CONTROL
1-AUTOMATIC ALARM CALL
2-FIRE DEPARTMENT ASSIST

LEADS (LAW-ENFORCEMENT AUTOMATED DATA SYSTEM)

YEARLY SECUTIRY TRAINING
932-TOTAL MILES DRIVEN
CRUISER MILEAGE 97394
20-DAYS WORKED
147.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER762-TOTAL MILES DRIVEN

CEMETERY- The cemetery committee will hold a short meeting following the December council meeting.

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

Ed Robinette went over the water and sewer report for month.

PARK BOARD-

NEW BUSINESS-

NOTICE OF PUBLIC HEARINGS
Notice is hereby given that pursuant
O.R.C. Section 4928.20 (C) the
Village of Warsaw will hold two
separate public hearings on Electric
and Natural Gas Aggregation
program January 8th, 2025 at 4:30
-5:00 p.m. and 5:30-6:00 p.m. at the
Village of Warsaw Administrative
Building:
If you have any questions you may
call the Village of Warsaw at
740-824-3600.
Ed Kent, Mayor

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISION REPORT

Jesse Fischer –none

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-The Special meeting for 2025 Appropriations and Purchase Orders will be held on January 8,2024 at 6:00PM.

– The next monthly meeting will be held on January 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
11/30/2024

<u>Fund Number</u>	<u>Fund Name</u>	<u>% of Total Pooled</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General		\$114,346.05	\$0.00	\$114,346.05
2011	Street Construction Maint. & Repair		\$20,344.46	\$0.00	\$20,344.46
2021	State Highway		\$10,021.21	\$0.00	\$10,021.21
2031	Cemetery		\$23,923.97	\$0.00	\$23,923.97
2041	Parks		\$6,443.92	\$0.00	\$6,443.92
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$16,614.22	\$0.00	\$16,614.22
2903	Park Saving Fund		\$180,698.68	\$179,740.92	\$957.76
4951	Cemetery Endowment Permanent		\$24,440.95	\$24,440.95	\$0
5101	Water Operating		\$56,718.82	\$0.00	\$56,718.82
5201	Sewer Operating		\$88,039.05	\$0.00	\$88,039.05
	All Funds Total				
			\$541,591.33	\$204,181.87	
					\$337,409.46
				Pooled Investments	
				Secondary Checking Accounts	\$6,500.00
				Available Primary Checking Balance	\$330,909.46