

Warsaw Village Council Meeting Minutes December 20, 2023

The regular meeting of the Warsaw Village Council held on Wednesday December 20, 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, Steve Kempf

GUEST IN ATTENDANCE: Robert Moore Banner for Veterans, and Craig Shriver-Riverview Recreation

Robert Moore gave out a letter explaining the who would qualify for the banner program. They must be a veteran or active military member to qualify, resident of Coshocton County before or after the enlistment/active duty, and other qualifications concerning their status. The banner cost \$55 and the application can be filled out online. We must order at least 10 at a time and the brackets will be provided to the Village of Warsaw for hanging them off the street lights. The Village is responsible for putting them up and taking them down. We will look into the program and decided if the Village would like to proceed.

Craig Shriver one of the board members from River View Recreation Board wanted to attend and discuss with Village of Warsaw/Riverview Community Park the upcoming season. They would like to have almost all of the games played at the park. He went over some changes that would like to be made on some of the fields and the long-term goal of adding another field at the Community Park. He went over the electric bill, concession stand, dug outs and upkeep on the fields. They have some long-term goals as funding comes available and just wanted to keep the Village informed. We will work with them and are excited the Park will be the place to hold the recreation league games.

1

Approval of Minutes November 15, 2023

1st Ed Kent 2nd Corey Fischer

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

DONATIONS:

Montgomery Foundation awarded the Riverview Community Park \$18,740.00 towards the purchase of rubber mats for the playground.

Deer Camp- cash donation \$150.00

ORDINANCE- 2023-14

1st Ed Kent 2nd Josh Young
Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

RESOLUTION –

2023-11 A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF WARSAW FOR THE YEAR 2024

2023-12 RESOLUTION FOR TEMPORARY ANNUAL APPROPRIATIONS

2023-13 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE WATER AND SEWER FUNDS AND DECLARING AN EMERGENCY

This is asking for an Amended Certificate

1st Jerry Funk 2nd Brenda Davis
Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

OLD BUSINESS:

The council discussed the Riverview Community Park playground that has been closed to move forward with the renovations. They will be getting the trees cut and trimmed. They will also be getting the rubberized mat ordered and planned for this spring.

They council discussed setting up a committee to help with the Christmas Parade for 2024.

Ronnie Portz -Engineer toured the Village and park with David Kadri, Ed Robinette, Ernie Snyder, and Mike Baker. The City of Coshocton was looked for restroom facilities in the old EMS building and the condition of the building.

Ronnie Portz also went and looked over the Riverview Community Pool and will make a report on the structural condition and moving forward with his recommendations.

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 November 2023 for approval... The following reports Fund Status, Checking &

Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports. Purchase Orders 31-2023,32-2023,75,76,77,78,79-2023

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

DEPUTY'S REPORT

TO: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
FROM: ROBERT WAGNER, DEPUTY
REF: NOVEMBER 2023 REPORT
DATE: 12/1/23

5-COMPLAINTS/CALLS FOR SERVICE
2-ACCIDENTS WITHOUT INJURY
7-PUBLIC ASSISTS
5-COUNTY ASSISTS
12-VILLAGE ASSISTS
9- FRIENDLY WARNINGS
1-FIRE DEPARTMENT ASSIST

5-POLICY TRAINING BULLETINS
28-DAILY TRAINING BULLETINS
1-RECERTIFY LAW ENFORCEMENT AUTOMATED DATA SYSTEM

WORKED CHRISTMAS PARADE

731-TOTAL MILES DRIVEN
CRUISER MILEAGE 87079
\$167.00 /46 GAL. FUEL USED
BEFORE TAX DEDUCTION
16-DAYS WORKED
118.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

The Village has received the Generator and is getting it set up at the Water/Sewer plant. They will take pictures and have it inspected to finish up the EPA Grant Funding that was approved earlier in the year.

PARK BOARD :none

NEW BUSINESS-

The Mayor Ron Davis has been contacted from a land owner Jackie McGrady within the Village limits on splitting her lot to sell. They will let her proceed with contacting the:

BOARD OF ZONING APPEALS/PLANNING COMMISSION

REGIONAL PLANNING REP

Craig Shriver Chuck Donnell
Larry Pepper Larry Pew
Jesse Fischer

The council discussed options on companies that come into the Village for a shredding day. There are some companies that take the papers off site and shred and others that do the shredding onsite. They will look into more pricing and what options the Village would like onsite or offsite.

Mike Baker submitted the paperwork on House Bill 33 Grant Funding. for the UV Disinfection and 3 lift station grinder pumps.

The grant request was for \$303,000.00 with the Village having matching funds of \$22,000.00.

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 January 17, 2024

The Special Meeting approving Appropriations and Personnel will be held January 9th, 2024 at 7:00PM.

Motion to adjourn 1st Josh Young 2nd Jesse Fischer

_____Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**

As Of
11/30/2023

| <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 | \$57,603.91 | \$0.00 | \$57,603.91 |
| 2011 | Street Construction Maint. & Repair | \$19,041.50 | \$0.00 | \$19,041.50 |
| 2021 | State Highway | \$14,677.40 | \$0.00 | \$14,677.40 |
| 2031 | Cemetery | \$24,009.06 | \$0.00 | \$24,009.06 |
| 2041 | Parks | \$12,457.46 | \$0.00 | \$12,457.46 |
| 2042 | Recreation | \$490.99 | \$0.00 | \$490.99 |
| 2151 | American Rescue Plan Act Fund | \$2,446.48 | \$0.00 | \$2,446.48 |
| 2901 | RESURFACING | \$51,361.53 | \$0.00 | \$51,361.53 |
| 2903 | Park Savings Fund | \$259,814.54 | \$227,747.77 | \$32,066.77 |
| 4951 | Cemetery Endowment Permanent | \$24,372.26 | \$24,372.26 | \$0 |
| 5101 | Water Operating | \$43,280.19 | \$0.00 | \$43,280.19 |
| 5201 | Sewer Operating | \$40,606.08 | \$0.00 | \$40,606.08 |
| All Funds Total | | \$550,161.40 | \$252,120.03 | |
| | | | Pooled Investments | \$ 298,041.37 |
| | | | Secondary Checking Accounts | , \$6,500.00 |
| | | | Available Primary Checking | \$291,541.37 |
| | | | Balance | |

