

Warsaw Village Council Meeting Minutes January 18, 2023

The regular meeting of the Warsaw Village Council held on Wednesday January 18, 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
Ryan Linn- legal counsel and Mike Baker- financial advisor

GUEST IN ATTENDANCE: WTNS-

Approval of Minutes December 21, 2022

1st Josh Young 2nd Jerry Funk

Roll Call

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

DONATIONS:

Ivan Mast \$50.00 Riverview Park – ball field lights

Guilford Pythian Sisters \$250.00 Riverview Park

1st Ed Kent 2nd Josh Young

Roll Call

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

ORDINANCE-

**– ORDINANCE NO.
2023-01**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE VILLAGE OF WARSAW, OHIO AND DECLARING AN EMERGENCY

2023-01

Ed Kent Fischer 2nd Jerry Funk all those in favor.

First Reading of Ordinance 2023-02

Ordinance 2023- 02

VILLAGE OF WARSAW INCOME TAX ORDINANCE

Effective July 1, 2023

RESOLUTION – none

OLD BUSINESS:

Mike Baker – gave the Village report on meeting with City of Coshocton Water Project. The aerial mapping of RT 36, RT 60, and new water tank areas is complete. The construction work will be split into 4 contracts as follows:

- a. New waterline from Coshocton to SR 60 (East Portion)
- b. New waterline from new water tank to Warsaw and waterline replacement inside Warsaw (West Portion)
- c. New water tank
- d. Water meter replacements.
- e.
- f.
- a.
- b.
- c.
- d.
- e. The Village of Warsaw will be mailing out surveys to the Village residents. This will be asking for input in the community as we apply for some grant funding. The park board held their monthly meeting and has some input towards the ODNR Grant for funding. The engineer work, mapping and survey work has been started.

The Village will be having meetings open to the public for their suggestions and input in what they would like to see for the Village of Warsaw.

February 15, 2023 at 6:00 PM (before Village Council)

March 15, 2023 at 6:00 PM (before Village Council)

March 28, 2023 at 12:00 PM

Project Review & Application Discussion– May 17, 2023 at 7:00 PM(during Village Council)
We hope you will join us!

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 December2022 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 Funk Y Kent Y C Fischer Y Young Y

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
: DECEMBER 2022 REPORT
DATE: 01/01/2023

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

7-COMPLAINTS/CALLS FOR SERVICE
12-FOLLOW UP INVESTIGATIONS
8-PUBLIC ASSISTS
38-VILLAGE ASSISTS

9- FRIENDLY WARNINGS
1-FIRE DEPARTMENT ASSIST

RECERTIFIED DATA MASTER

666-TOTAL MILES DRIVEN
CRUISER MILEAGE 78600
\$180.00 /60 GAL. FUEL USED
BEFORE TAX DEDUCTION

15-DAYS WORKED
111 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

The Mandated Asset Management Matrix has been submitted to the OEPA and the Village reported a loss again in the year 2021. The Village has some large repairs on the water plant aerator and has been fixed. We have ordered new Water plant generator and have applied for EPA grant to cover the cost and awaiting final word. The sludge has been removed from #1 lagoon and the air system repairs are under way.

Park Board –

Jesse Fischer went over the Park Board meeting.

River View Park Board Meeting Minutes Jan. 10, 2023 – 7:00 p.m. Roll Call: Shane Zornes, Tonya Zornes, Mike Baker, Tammy Pope, Evan Fischer, Corey Fischer, Jesse Fischer Approval of Sept. 2022 Minutes: motion by Evan, seconded by Shane, all in favor Financial Report: motion by Shane, seconded by Corey, all in favor Old Business: Discussion of vandalism at the shelter, broken water lines at the pool concession stand, and deer camp. No action was taken on any old business topics. New Business: Mike Baker presented information on upcoming grant opportunities. There is the possibility for CDBG funds up to \$750,000 which the Village of Warsaw qualifies for, and ODNR Nature works grant funding as well. The deadlines for these are in the first half of 2023, so there was discussion to prioritize our needs/goals. Recommendations for projects includes: 1. Re-surfacing and expansion of the Hike & Bike path 2. Upgrades to the playground, including a permanent rubberized ground surface 3. Rehab of the tennis courts, possibly into Pickleball courts Discussion turned to hiring of pool staff for the 2023 season. Deadline for all applicants will be March 31st. The goal is to have all hiring recommendations ready for the April

meetings of Park Board & Village Council. There will be no changes to the wages or prices at the pool this season. Motion to Adjourn: made by Evan, all in favor Next Meeting: February 14, 2023 – 7:00 p.m.

NEW BUSINESS-

The Fiscal Officer went over putting the renewal levy 2.0 Current Expenses on the November ballot. The Village went over doing a replacement verses just the renewal. The council made the motion to just do the renewal on the 2023 November ballot.

1st Jesse Fischer 2nd Corey Fischer

Roll Call

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

- The Warsaw walk-in clinic of Coshocton Regional Medical Center opened in December. It recently had a ribbon cutting and open house. Mayor Ron Davis was in attendance. The Village of Warsaw is very excited to welcome this back into the Village for residents.
- The Warsaw clinic is open from 8 a.m. to 4 p.m. Monday to Friday at 221 Railroad St. Call 740-622-0332 or go to coshoctonhospital.org for more information.

The council discussed the upcoming Memorial Day Parade in the Village. They will be looking into more details and who will be heading up this year's event.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Gave a full report on the Fire District and the projects they have going on in the coming months.

Jesse Fischer – RPC meeting January 17,2023

– The next monthly meeting will be held on February 15 ,2023 7:00PM

Motion to adjourn 1st Josh Young 2nd Corey Fischer

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

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