

## **Warsaw Village Council Meeting Minutes February 19,2025**

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday February 19,2025 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 P, Josh Young-P, and Renee Hardesty – P  
Mike Baker

**GUEST IN ATTENDANCE**– Mary-WTNS, Craig Shriver- Riverview Recreation  
Craig Shriver went over the upcoming season for Riverview Recreation using the River View Community Park. They will again this year have permission to use the ball fields and the concession stand. Craig Shriver and the council discussed the electric bill usage from last year. The months was approximately around \$625.00 and the Fiscal Officer asked if they could pay half that amount to the Village of Warsaw. They league will see how they come out and try to donate at the end of the season to the park.

### **APPROVAL OF MINUTES:**

January 8,2025 1<sup>st</sup> Josh Young 2<sup>nd</sup> Renee Hardesty

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

January 15,2025 1<sup>st</sup> Jerry Funk 2<sup>nd</sup> Jesse Fischer

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

### **DONATIONS: none**

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### **ORDINANCE-**

### **RESOLUTIONS-**

### **OLD BUSINESS:**

**Mike Baker** gave an update on the City of Coshocton water line project. The project should start around late April early May and should be completed summer2026.

The ODNr Grant for \$21,380.00 that was awarded to Village of Warsaw paperwork has been signed. The asphalt bid will come in late spring.

### **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 January 2025 for approval. The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

1 <sup>st</sup>	Corey Fischer	2 <sup>nd</sup>	Renee Hardesty							
Davis	Y	J Fischer	C Fischer	Y	Funk	Y	Hardesty	Y	Young	Y

### **Deputy's Report**

### **CEMETERY-**

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

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

### **NEW BUSINESS-**

Mike Snyder, Bob Wagner, and Mike Baker have been in contact with Kessler Signs for the cost of a new digital sign in place of the one currently at the Gazebo. Kessler Signs and will be at the Walhonding Valley Fire Station on Monday February 24,2025 @ 4:00PM. They will go over options, size, prices, and answer question we may have. The Walhonding Valley Fire District has expressed the Village and Fire District splitting the cost.

The CDBG – Jillian Flowers meeting open to the public on February 24,2025 has been postponed until April.

Tammy Pope – Fiscal Officer explained the water billing problem the last tow months. When the water bills were sent out in January for the December usage they all read 0 consumption and mailed out. The February bills for January usage picked up the missed water amounts and the sewer was charged according to both months water usage. Steve Martin will make the credit adjustment in March and reflect on the bills being sent out.

Ed Kent attended meeting with the Muskingum Watershed and went over the benefits for the Village.

The council discussed the Memorial Day Parade and looking for someone to replace Shirley Fox who has given it up. She has been in charge the parade the last 8 years.

The council discussed the park board and low attendance at the meetings. The motion was made to dissolve the park board and the Mayor – Ed Kent to form a subcommittee/ Park

1<sup>st</sup> Jesse Fischer                      2<sup>nd</sup> Josh Young  
Davis Y J Fischer C Fischer Y Funk Y Hardesty Y Young Y

The new subcommittee is to oversee what design, how big, placement of a new event center/building . The committee will consist of Jesse Fischer- Chairman, Corey Fischer, Josh Young, and Shane and Tonya Zornes – at large members.

### **WALHONDING VALLEY FIRE DISTRICT REPORT**

Jerry Funk – Jerry Funk gave monthly report.

### **REGIONAL PLANNING COMMISON REPORT**

Jesse Fischer –January 21,2025.

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– **The next monthly meeting will be held on March 19,2025 at 7:00PM.**

Motion to adjourn 1<sup>st</sup> Renee Hardesty                      2<sup>nd</sup> Josh Young

\_\_\_\_\_Ed Kent, Mayor

\_\_\_\_\_Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund Status**

As Of  
1/31/2025

<u>Fund Number</u>	<u>Fund Name</u>	<u>% of Total Pooled</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking &amp; Pooled Investments (Pooled)</u>
1000	General		\$ 102,969.38	\$0.00	\$102,969.38
2011	Street Construction Maint. & Repair		\$20,210.14	\$0.00	\$20,210.14
2021	State Highway		\$10,449.02	\$0.00	\$10,449.02
2031	Cemetery		\$25,010.21	\$0.00	\$25,010.21
2041	Parks		\$4,131.72	\$0.00	\$4,131.72
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$13,458.38	\$0.00	\$13,458.38
2903	Park Saving Fund		\$175,435.04	\$154,959.52	\$20,475.52
4951	Cemetery Endowment Permanent		\$24,451.09	\$24,451.09	\$0
5101	Water Operating		\$36,190.64	\$0.00	\$36,190.64
5201	Sewer Operating		\$87,539.77	\$0.00	\$87,539.77
All Funds Total					
			\$499,845.39	\$179,410.61	
					\$320,434.78
			Pooled Investments		
			Secondary Checking Accounts		\$6,500.00
			Available Primary Checking Balance		\$313,937.78