

# Warsaw Village Council Meeting Minutes February 21, 2024

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

GUEST IN ATTENDANCE: Diane Koch – WTNS, Shane Zornes, Craig Shriver, Aimee Weber and Bri Celeschi- Riverview Rec

Craig Shriver updated the council on the fields and how they are updating them and the spring sign up. The season starts late March and should be finished up end of June. The discussion on using the concession stand and drawing up a lease agreement for them to use it during the season. (more under Park Board)

## Approval of Minutes

January 9,2024 1<sup>st</sup> Corey Fischer 2<sup>nd</sup> Josh Young  
January 17,2024 1<sup>st</sup> Jerry Funk 2<sup>nd</sup> Renee Hardesty

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

## **DONATIONS:**

The Grand Temple Pythian Sisters of Ohio \$200.00 Riverview Community Park  
1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Corey Fischer

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

**ORDINANCE- none**

**RESOLUTION – none**

## **OLD BUSINESS:**

### **Mike Baker**

Max Crown- The City of Coshocton let him know the water project should be bid out late April. They came across some Indian artifacts at the River View school property and it will cost appropriately \$18,000.00 to make location changes. They should have more information in March concerning the project.

We are still waiting to hear back on the HB33 Grant for \$304,000.00 towards the wastewater equipment.

The Village of Warsaw was awarded from Coshocton Foundation \$5,000.00 for Park upgrades and will receive the check this spring.

**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 January 2024 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> Renee Hardesty      2<sup>nd</sup> Jesse Fischer  
Davis Y   J Fischer Y   C Fischer Y Funk   Y Hardesty Y Young Y

**DEPUTY'S REPORT**

REF:    MAYOR RON DAVIS  
          WARSAW VILLAGE COUNCIL  
ROBERT WAGNER, DEPUTY  
REF:

JANUARY 2024 REPORT  
DATE: 2/1/24

6-COMPLAINTS/CALLS FOR SERVICE  
  1-ACCIDENTS WITHOUT INJURY  
    1-ACCIDENT WITH INJURY  
  1-FOLLOW-UP INVESTIGATIONS  
    5-PUBLIC ASSISTS  
    3-COUNTY ASSISTS  
    21-VILLAGE ASSISTS  
    11- FRIENDLY WARNINGS  
  1-SPECIAL RESPONSE TEAM CALL OUT  
  2-SPECIAL RESPONSE TEAM TRAINING  
  26-DAILY TRAINING BULLETINS  
    18-POLICY TRAININGS  
    RADAR RECERTIFIED  
  1055-TOTAL MILES DRIVEN  
    CRUISER MILEAGE 88974  
    \$231.00 /80 GAL. FUEL USED  
    BEFORE TAX DEDUCTION  
    20-DAYS WORKED  
    148.5 ++HOURS WORKED

**CEMETERY**- no meeting

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

The 2023 Sewer Cleaning program has been completed and they are currently repairing a main blower at the Sewer Treatment Plant. The power generator that was part of the OEPA Generator Grant has been installed and the parts to make it operational. The OEPA has to come and inspect that it is in place and operational before the funds will be released

**PARK BOARD :none**

The Village received paperwork on Concession stand food license. The council discussed again the electric and concession stand.

The fiscal officer – Tammy will get with insurance company and legal on how or if it will affect the Village. We will have answer for them coming up and if all okay have them sign a contract. Jesse Fischer made a motion to enter into a contract with Riverview Recreation for \$1.00 each on the ball fields and concession stand. Jerry Funk seconded that motion

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

The Village discussed no government funding really available for replacement or repairs on public swimming pools. They have not received an estimate from Ronnie Portz on cost but they feel it will be in the millions for a replacement. They received some quotes from Vic Allen Construction to remove pool and pump house along with filling in hauling away \$18,000.00, and remove tennis court \$9,000.00

Vic Allen Construction will clean out all the old mulch and get playground area ready for rubberized mulch coming in April.

The park will be getting bids for the upcoming mowing season.

**NEW BUSINESS-**

Fiscal Officer- Tammy Pope will be attending Local Government Conference March 26,27, and 28 in Columbus, Ohio. The cost of lodging and food will be split with Bethlehem Township.

Renee Hardesty – newly appointed on council will attend training March 2,2024 at Lewis Center put on by the Ohio Municipal League.

**WALHONDING VALLEY FIRE DISTRICT REPORT**

Jerry Funk – Jerry Funk gave a monthly report for the Fire District Meeting

Jesse Fischer – Cancelled.

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– **The next monthly meeting will be held on March 20, 2024 at 7:00PM.**

Motion to adjourn 1st 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  
01/31/2021

<b>Fund Number</b>	<b>Fund Name</b>	<b>Fund Balance</b>	<b>Investments (Non-Pooled)</b>	<b>Checking &amp; Pooled Investments (Pooled)</b>
1000	General	\$52,408.30	\$0.00	\$52,408.30
2011	Street Construction Maint. & Repair	\$20,339.08	\$0.00	\$20,339.08
2021	State Highway	\$15,235.89	\$0.00	\$15,235.89
2031	Cemetery	\$24,013.10	\$0.00	\$24,013.10
2041	Parks	\$7,703.63	\$0.00	\$7,703.63
2042	Recreation	\$0	\$0.00	\$0
2151	American Rescue Plan Act Fund	\$0	\$0.00	\$0
2901	RESURFACING	\$5,188.38	\$0.00	\$5,188.38
2903	Park Savings Fund	\$257,089.07	\$228,131.31	\$28,957.76
4951	Cemetery Endowment Permanent	\$24,384.25	\$24,384.25	\$0
5101	Water Operating	\$42,880.88	\$0.00	\$42,880.77
5201	Sewer Operating	\$35,205.13	\$0.00	\$35,205.13
<b>All Funds Total</b>		<b>\$484,447.71</b>	<b>\$252,515.56</b>	<b>\$231,932.15</b>
		<b>Pooled Investments Secondary Checking Accounts Available Primary Checking</b>		<b>,\$6,500.00 \$225,432.15</b>
		<b>Balance</b>		