

Warsaw Village Council Meeting Minutes January 15,2025

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday January 15,2025 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-A, Jesse Fischer P , Corey Fischer A, Josh Young-P, and Renee Hardesty – P
Mike Baker and Steve Kempf

GUEST IN ATTENDANCE– Mary-WTNS,

APPROVAL OF MINUTES:

December 18, 2024 1st Renee Hardesty 2nd Jesse Fischer

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

DONATIONS:

Steve and Sally Foster and Grand Temple Pythian Sister of Ohio - Riverview Community Park \$200.00/each .

1st Jesser Fischer 2nd Josh Young

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

ORDINANCE- 2025-02

Approved at November meeting and presented in 2025-01 Ordinance

ORDINANCE: 2025-02 Granting authority to the Village of Warsaw to establish a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code; directing the Coshocton County Board of Elections to submit a ballot question to the electors of the Village of Warsaw; and declaring an emergency.

1st Josh Young 2nd Jerry Funk

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

RESOLUTIONS-

OLD BUSINESS:

Mike Baker gave an update on the City of Coshocton water line project. He went over the funding already secured and the approximate amount left that will be a loan.

The Village of Warsaw handbook was approved and will be distributed

1st Renee Hardesty 2nd Jesse Fischer all those in favor

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 December 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 Renee Hardesty 2nd Josh Young

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

Deputy's Report

FROM: ROBERT WAGNER, DEPUTY

DECEMBER 2024 REPORT

DATE: 1 /1/25

2-COMPLAINTS/CALLS FOR SERVICE

3-PUBLIC ASSISTS-PUBLIC RELATIONS

32-VILLAGE ASSISTS

32-TOTAL MILES DRIVEN

9 FRIENDLY WARNINGS

1-SPECIAL RESPONSE TEAM CALL OUT

1-NEW BUSINESS CONTACT KERBYS RESTAURANT

CHRISTMAS PARADE

CRUISER MILEAGE 98028

\$129.00 44-GAL FUEL

16-DAYS WORKED

119 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY-

The cemetery board presented the following changes;

No Sunday or Federal Holiday burials, Grave lots from \$400-\$500, Opening and Closing from \$650 to \$700 Monday-Friday and \$850 to \$900 Saturday's, and cremation rates all stay the same.

Grave Space increased to \$500.00.

The motion was made to accept the changes effective February 1,2025.

1st Josh Young 2nd Jerry Funk
Davis A J Fischer Y Funk Y Hardesty Y C Fischer A Young Y

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

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

PARK BOARD-

The council discussed the playground project getting the sign wording for thanking the sponsors. They Village council will hold a ribbon cutting sometime in the spring.

NEW BUSINESS-

Ed Kent went over the upcoming meeting dates again for 2025.

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

Ed Kent attended the OML Mayors Group meeting and went over some topics that was discussed.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –none

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– **The next monthly meeting will be held on February 19,2025 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
12/31/2024

<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		\$108,919.32	\$0.00	\$108,919.32
2011	Street Construction Maint. & Repair		\$19,875.79	\$0.00	\$19,875.79
2021	State Highway		\$10,178.59	\$0.00	\$10,178.59
2031	Cemetery		\$25,662.65	\$0.00	\$25,662.65
2041	Parks		\$5,144.24	\$0.00	\$5,144.24
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$13,458.38	\$0.00	\$13,458.38
2903	Park Saving Fund		\$175,330.74	\$154,855.22	\$20,475.52
4951	Cemetery Endowment Permanent		\$24,446.10	\$24,446.10	\$0
5101	Water Operating		\$40,280.79	\$0.00	\$40,280.79
5201	Sewer Operating		\$86,604.73	\$0.00	\$86,604.73
All Funds Total					
			\$509,901.33	\$179,301.32	
					\$330,600.01
			Pooled Investments		
			Secondary Checking Accounts		\$6,500.00
			Available Primary Checking Balance		\$324,100.01

