

## **Warsaw Village Council Meeting Minutes January 17, 2024**

The regular meeting of the Warsaw Village Council held on Wednesday January 17, 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

### **Approval of Minutes December 20, 2023**

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

### **DONATIONS:**

Steve and Sally Foster \$100.00 to 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 – rescind 2023-14 and adopt 2024-02**

Resolution No. 2024-02

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT 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.

1<sup>st</sup> Josh Young 2<sup>nd</sup> Jerry Funk all those in favor – motion carried

**OLD BUSINESS:**

The Military Banner Program that Robert Moore present to council in December the council would like more time. They will have a radio spot on WTNS letting the community aware of the program. The Village council will have Brenda and Dale Davis along with Ed Kent make a committee to handle the ordering and going forward.

**Mike Baker** has no news on the HB33 Grant that the Village of Warsaw applied and the deadline was January 17,2024.

Max Crown from the City of Coshocton will meet with the Village in the next month with updates on the Water Line project.

The Riverview Community Park renovation is underway with removing all equipment and trees in the Playground area. The rubberized mulch that the Coshocton Foundation award the Village funding has been ordered.

**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 December 2023 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> Josh Young      2<sup>nd</sup> Corey Fischer

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

## DEPUTY'S REPORT

TO: MAYOR RON DAVIS  
WARSAW VILLAGE COUNCIL  
FROM: ROBERT WAGNER, DEPUTY  
REF: DECEMBER 2023 REPORT  
DATE: 1/1/24

15-COMPLAINTS/CALLS FOR SERVICE  
3-ACCIDENTS WITHOUT INJURY  
6-FOLLOW-UP INVESTIGATIONS  
5-PUBLIC ASSISTS  
6-COUNTY ASSISTS  
31-VILLAGE ASSISTS  
12- FRIENDLY WARNINGS  
1-EMS ASSIST

2-COMPUTER SECURITY TRAININGS

840-TOTAL MILES DRIVEN  
CRUISER MILEAGE 87919  
\$192.00 /68 GAL. FUEL USED  
BEFORE TAX DEDUCTION  
18-DAYS WORKED  
133.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER  
1-FIRE DEPARTMENT ASSIST

### **CEMETERY-** meeting January 9,2024

The Cemetery committee held meeting and made the following recommendations on new rates and the motion was made to accept the changes. The new rates will become effective 1/17/24 and posted on our website.

Opening & Closing of grave = \$650 full burial, \$850 on weekends and holidays\*

\$400 cremation, \$600 weekends and holidays\*

\$200 infant, \$300 weekends and holidays\*

1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Renee Hardesty

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

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

Ed Robinette went over they are still looking for used dump truck and new zero turn mower. The 2023 Sewer Cleaning program has been completed. The blower at Sewer treatment plant is currently getting repaired with the cost estimated around \$7,000.00.

**PARK BOARD :none**

The Village council had emailed to them the reports from Ronnie Portz – Engineering and Associates. The reports showed the poor condition of the pool and pictures of the deteriorated support beams. The council discussed the reports and in the current state we will not be opening the 2024 season. The are still waiting reports on how much it will cost on replacing the pool and cleaning and hauling away the old pool.

The concession stand was discussed with council on entering into an agreement with Riverview Recreation. It will be discussed more with how much they can afford and what months along with making a lease agreement.

**NEW BUSINESS-**

Steve Kempf – Zoning Director was contacted from a Mobile Home Sales Company on placing 3 Double -wide on a lot in Warsaw. Steve Kempf and Ed Kent went over zoning laws. There appears on the lot requested enough room for placing 2 double-wide mobile homes on a foundation. The landowners have not contacted the Village of filled out a permit application. Legal Counsel Ryan Linn explained it will be process when they complete the application. The permit application will then be looked at to approve or deny.

Ernie Snyder has let the council know that he has taken another position and his last day will be February 14,2024.

**WALHONDING VALLEY FIRE DISTRICT REPORT**

Jerry Funk – Jerry Funk gave a monthly report for the Fire District Meeting  
Jesse Fischer – next scheduled meeting January 22,2024.

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**– The next monthly meeting will be held on February 17, 2024 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  
12/31/2023

<u>Fund Number</u>	<u>Fund Name</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking &amp; Pooled Investments (Pooled)</u>
1000	General	\$61,015.01	\$0.00	\$61,015.01
2011	Street Construction Maint. & Repair	\$20,148.36	\$0.00	\$20,148.36
2021	State Highway	\$14,965.34	\$0.00	\$14,965.34
2031	Cemetery	\$23,555.50	\$0.00	\$23,555.50
2041	Parks	\$28,037.11	\$0.00	\$28,037.11
2042	Recreation	\$0	\$0.00	\$0
2151	American Rescue Plan Act Fund	\$0	\$0.00	\$0
2901	RESURFACING	\$5,188.38	\$0.00	\$51,188.38
2903	Park Savings Fund	\$256,884.85	\$227,927.09	\$28,957.76
4951	Cemetery Endowment Permanent	\$24,377.87	\$24,377.87	\$0
5101	Water Operating	\$43,725.26	\$0.00	\$43,725.26
5201	Sewer Operating	\$34,522.28	\$0.00	\$34,522.28
<b>All Funds Total</b>		<b>\$512,419.96</b>	<b>\$252,304.96</b>	<b>\$260,115.00</b>
			<b>Pooled Investments Secondary Checking Accounts Available Primary Checking</b>	<b>,\$6,500.00 \$253,615.00</b>
			<b>Balance</b>	

