

Warsaw Village Council Meeting Minutes July 17, 2024

The regular meeting of the Warsaw Village Council held on Wednesday July 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, Ryan Linn

GUEST IN ATTENDANCE– Dianne Koch -WTNS ,

Approval of Minutes

June 26, 2024 1st Corey Fischer 2nd Jerry Funk

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

DONATIONS:

None

ORDINANCE- none –

RESOLUTIONS- 2024-09

RESOLUTION 2024-11

**RESOLUTION TO PROCEED
OF THE TAXING
AUTHORITY**

2.5 Mil Current Expense

1st Jesse Fischer 2nd Josh Young

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

RESOLUTION 2024-12

**RESOLUTION TO PROCEED
OF THE TAXING
AUTHORITY**

1.5 Mil Street Improvements

1st Renee Hardesty 2nd Corey Fischer
Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

Resolution No. 2024-13

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.

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

Resolution 2024-14

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE PARK SAVINGS FUND AND DECLARING AN EMERGENCY
\$25,000.00 from Savings to Park Funk

1st Jesse Fischer 2nd Renee Hardesty
Davis Y J Fischer Y Funk Y Hardesty Y C Fischer Y Young Y

OLD BUSINESS:

Mike Baker gave update for the City of Coshocton/Warsaw Water Project. Ben Perkins with Engineering and Associates and the Army Core of Engineers are working with the wetlands along the roadway. The project is still moving along and should be bid out by the end of the summer. They all feel there is adequate funding for the project with some of the cost actually lower.

The Village working with Ben Perkins from Engineering and Associates will be looking for another grant funding towards the UV sewer system.

1st Corey Fischer 2nd Btenda Davis
Davis Y J Fischer A C Fischer Y Funk Y Hardesty A Young Y

PUBLIC PROBLEMS-EMAILED TO THE VILLAGE:

The village has a resident Krystal Freshwater, 216 Main Street, Warsaw, Ohio 43844 that has sheep in a fenced area at their resident. The Village Zoning Director Steve Kempf has gone to their residence and informed them about the Village Ordinance 94-23 concerning animals within the Village limits. They at this time still have them at their residence. The Village Solicitor Ryan Linn will draft a letter to be mailed out and we will move forward from there.

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of June 2024 for approval... The following reports Fund Staatus, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

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

2025 Budget – Finance Committee (Josh Young – chairman, Jesse Fischer and Renee Hardesty) recommends for the Village council to approve the budget.

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

DEPUTY'S REPORT

JUNE 2024 REPORT
DATE: 7/1/24

3-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITH INJURY
4-FOLLOW-UP INVESTIGATIONS
7-PUBLIC ASSISTS-PUBLIC RELATIONS
2-COUNTY ASSISTS
25-VILLAGE ASSISTS
9- FRIENDLY WARNINGS
1-ALARM DROP
2-FIRE DEPARTMENT ASSISTS

WARSAW FIRE HYDRANT COOL OFF DAY
SPECIAL REPOSE TEAM HOSTAGE AND ENTRY TRAINING

COMPUTER SECURITY TRAINING
17 HOURS CONTINUING IN SERVICE TRAINING

842-TOTAL MILES DRIVEN
CRUISER MILEAGE 93686

20-DAYS WORKED
148.0 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

PARK BOARD-

The Park Board held June 11,2024 and July 16, 2024 meetings.

The rebuilding of the basketball courts are completed and look good. The first set of backboards were not going to work so they were shipped back for a credit and new ones were ordered. They came in and have been installed. The playground equipment that had been on ordered arrived and was installed by Vic Allen Construction. The pickleball courts are started and moving along with the help of the Coshocton County Pickleball Association. The Village will be suppling the paint and they have volunteers that will be painting in all the lines and getting ready for the nets that has been ordered. The Village hopes to have it all completed by the Annual Park Social. The Village discussed having a ribbon cutting ceremony for the courts upon the completion and thanking all those involved to make this happen for the Riverview Community Park.

The Annual Riverview Community Park Social list has been put out for volunteers and the menu and prices decided upon. The chicken will be the only price increase going from \$8.00 a half to \$9.00 half. The Rollie Darr Ball Tournament will be back this year and put on by the Riverview Recreation League. The will have a Home Run Derby under the lights on Saturday night. There was a Holmes County Team League that ask permission to bring a dunk tank to set up between the concession stand and basketball courts. The Park Board gave permission since the Village no longer has a dunk tank and it will be no work on the village or park board.

1st Jerry Funk _____ 2nd Corey Fischer
Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

NEW BUSINESS-

The Village has been moving forward with the Community Park Playground. The total project is expected to come in around \$140,000.00. The board has accepted the \$75,000.00 from Steve Oster/RHDD and McWane Ductile has pledged \$5,000.00 and will be sending check to the Village. The Village will be seeking additional funding from some other agencies and grants and will be presenting those figures to the board.

Jillian Flowers – Associate Planner with CDC of Ohio, Inc and Ben Perkins with Engineering and Associates meet on Wednesday July 10, 2024 with Ed Kent, Mike Baker, Bob Wagner, Corey Fischer and Tammy Pope. They went over the upcoming 2025 CDBG Neighborhood Revitalization Grant and what the Village should do to help secure that grant. She encourages the Village to have at least townhall meetings for input from the residents. This will let the Village know what kind of items they would like to see moving forward in the park, streets,

sewer plant. Ed Kent would also like to have sometime in the fall Donuts with the Mayor on a couple Saturdays to meet and also get input from the residents.

The Village of Warsaw has been contacted for the upcoming audit that will be from an Independent Firm for the next 3 cycles. This will be bid out from the State auditors office and they will contact on who we will accept.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISION REPORT

Jesse Fischer –meeting canceled

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– **The next monthly meeting will be held on August 21, 2024 at 7:00PM.**

Motion to adjourn 1st Renee Hardesty 2nd Josh Young

_____ Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

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Fund Status

As Of 6/30/2024

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	24.950%	\$80,883.66	\$0.00	\$80,883.66
2011	Street Construction Maint. & Repair	7.883%	\$25,555.17	\$0.00	\$25,555.17
2021	State Highway	2.660%	\$8,622.70	\$0.00	\$8,622.70
2031	Cemetery	6.782%	\$21,987.23	\$0.00	\$21,987.23
2041	Parks	7.083%	\$22,962.71	\$0.00	\$22,962.71
2042	Recreation	0.000%	\$0.00	\$0.00	\$0.00
2061	State Grant	9.994%	\$32,400.00	\$0.00	\$32,400.00
2151	American Rescue Plan Act Fund	0.000%	\$0.00	\$0.00	\$0.00
2901	RESURFACING	3.681%	\$11,934.14	\$0.00	\$11,934.14
2903	Park Savings Fund	1.556%	\$209,052.83	\$204,009.51	\$5,043.32
4951	Cemetery Endowment Permanent	0.000%	\$24,413.08	\$24,413.08	\$0.00
5101	Water Operating	17.001%	\$55,113.27	\$0.00	\$55,113.27
5201	Sewer Operating	18.410%	\$59,681.53	\$0.00	\$59,681.53

All Funds Total \$552,606.32 \$228,422.59 \$324,183.73