

Warsaw Village Council Meeting Minutes July 19, 2023

The regular meeting of the Warsaw Village Council held on Wednesday July 19, 2023 at 7:00PM. The Mayor Ron Davis- called the meeting to order and lead the Pledge of Allegiance and Ed Kent led us in prayer.

ATTENDANCE: Roll Call: Jerry Funk-P: Josh Young-P Brenda Davis-P Ed Kent-P, Corey Fischer P, J. Fischer-P
Ryan Linn and Michael Baker

GUEST IN ATTENDANCE:

Approval of Minutes June 21, 2023

1st Brenda Davis 2nd Ed Kent

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Abstain

DONATIONS: none

ORDINANCE- none

RESOLUTION – none

OLD BUSINESS:

The Village council and Ryan Linn went over the nuisance ordinance and how to enforce some of the issues. Ryan explained the chain of command is the Mayor Ron Davis and Village Administrator Ed Robinette that has the power to go after the properties in violation. The issue still is how far to governor the properties in violation. Ryan Linn discussed with the council some steps to put in place.

Step 1 adopt a nuisance complaint form

Step 2 Determine the degree and if they are in violation

Step 3 Enforce the issue

The council will decide to amend the original Ordinance 2009-09 to add Steve Kempf – Zoning in the enforcement. He will be involved in the property violations.

The Village council also has to keep in mind the cost is going to be on the Village to clean up the property and the time involved.

The 2021-2022 audit will be completed and filed by the next month meeting. The auditors would like to see a form for the amounts the village write's off. This will allow a chain of command for better oversight. The write-off happens sometimes for late charges removed or when in the system the bill is not shut off from the old owner to the new owner. The Village will now have a form that Fiscal Officer-Tammy Pope fills out and then has the Village Administrator Ed Robinette to approve.

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 June 2023 for approval... The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

1st Ed Kent 2nd Jesse Fischer
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

Village of Warsaw 2024 Budget

The finance committee of Ed Kent, Jesse Fischer and Josh Young had a meeting and looked over the projected 2024 Village of Warsaw budget. The recommendation by the finance committee was made to approve the 2024 budget.

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

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL

REF:
: JUNE 2023 REPORT
DATE: 7/01/2023

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

14-COMPLAINTS/CALLS FOR SERVICE
22-FOLLOW UP INVESTIGATIONS
13-PUBLIC ASSISTS
1-COUNTY ASSISTS
28-VILLAGE ASSISTS
11- FRIENDLY WARNINGS
1-SPECIAL RESPONSE TEAM CALL OUT
1-WARRANT SERVED
2-CHARGES

17-3/4-HOURS CONTINUOUS POLICY MANITORY TRAINING
26-DAILY TRAINING BULLETINS

783-TOTAL MILES DRIVEN
CRUISER MILEAGE 83518
\$216.00 /65 GAL. FUEL USED
BEFORE TAX DEDUCTION
18-DAYS WORKED
133.0 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

Ed Robinette submitted his Water and Wastewater Report and Street Report to the Village council. He went over a few things in the Village with the council. The OPWC 50/50 matching grant will do Church Street along with Marvin Davis Drive. The Village has made the first loan payment to Ohio Water Development Authority for the 2 projects that have been completed.

PARK BOARD :

The Park Board held their monthly meeting on July 18,2023. They discussed the stage rebuild, pool season and the financial impact of weather/attendance. The Fiscal Officer may have to move money around from the Park Savings Fund into the 2903 Park Fund account. The Fiscal

Officer will ask for Amended Certificate from the Auditors Office to allow appropriations to be set up for payments.

The Park Board discussed the 57th Annual Park Social on August 4,5,6. The Pool season is heading into the last month and some employees have turned in their notice before the pool closes.

The Park Board minutes were approved by the Village council.

1st Brenda Davis 2nd Ed Kent

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young A

NEW BUSINESS-

Jerry Funk has been in discussion with Rumpke Trash Hauling. They want to see if its profitable for theme to come into the Warsaw area.

WALHONDING VALLEY FIRE DISTRICT REPORT

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

Jesse Fischer – Cancelled

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– **The next monthly meeting will be held on August 16,2023**

Motion to adjourn 1st Josh Young 2nd Ed Kent

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**
As Of
6/30/2023

<u>Fund Number</u>	<u>Fund Name</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General	\$25,323.24	\$0.00	\$25,323.24
2011	Street Construction Maint. & Repair	\$20,454.89	\$0.00	\$20,454.89
2021	State Highway	\$13,780.07	\$0.00	\$13,780.07
2031	Cemetery	\$25,402.82	\$0.00	\$25,402.82
2041	Parks	\$17,884.18	\$0.00	\$17,884.18
2042	Recreation	\$2,010.98	\$0.00	\$2,010.98
2151	American Rescue Plan Act Fund	\$28,896.48	\$0.00	\$28,896.48
2901	RESURFACING	\$48,369.98	\$0.00	\$48,369.98
2903	Park Savings Fund	\$276,843.68	\$276,843.68	\$0.00
4951	Cemetery Endowment Permanent	\$24,344.74	\$23,896.59	\$448.15
5101	Water Operating	\$31,078.83	\$0.00	\$31,078.83
5201	Sewer Operating	\$45,031.40	\$0.00	\$45,031.40
	All Funds Total	\$559,421.29	\$300,740.27	\$258,681.02
			Pooled Investments	
			Secondary Checking Accounts	\$350.00
			Available Primary Checking Balance	
				\$6,500.00
				\$251,831.02

