

Warsaw Village Council Meeting Minutes June 18, 2025

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday June 18, 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-P, Jesse Fischer P , Corey Fischer P, Josh Young-P, and Renee Hardesty – Absent
Steve Kempf, Mike Baker

GUEST IN ATTENDANCE– Mary – WTNS, Nancy Akins, Bob Snavelly – Palmer Energy , and Megan Philabaum -River View Cross Country Coach.

Megan Philabaum would like to have a 5K Paws & Claws Race during the Annual Chicken BBQ weekend. The event would be held August 2nd at 8:30AM.

Bob Snavelly- was in attendance to go over the Electric and Gas Aggregation. He went over key factors and answered the council questions. Mr. Snavelly pointed out that individuals still have control of their electric bill and can opt out and in with no fee.

The Village has been approved from the PUCO as an Aggregator. He will keep us posted when the rates are more competitive to move forward.

APPROVAL OF MINUTES:

May 21, 2025 1st Jesse Fischer 2nd Jerry Funk

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

DONATIONS-

Coshocton County Farm Bureau \$250.00 towards the Movie Night Project held August 1st, @ 9:30PM.

1st Jesse Fischer 2nd Josh Young

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

ORDINANCE- none

RESOLUTIONS- none

OLD BUSINESS:

Update- The City of Coshocton Water Line Project should be starting around the first of July. The new meters that will be installed from the City of Coshocton has been delivered and they will be installing them in the coming future.

The motion was made to hire Jada Young as Permanent Part –Time employee of the Village.

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

Jillian Flowers has completed the CDBG Grant and submitted on behalf of the Village of Warsaw. We should hear around the first of September.

Vic Allen will be completing the site work on the walking path in the next few months and Evan Elite paving out of Millersburg will complete the project. This will be paid out of the reimbursing Grant from ODNR.

The funding has been released from the State for demolition on the pool. The Coshocton Port Authority should begin bidding out the project and completed this fall.

PUBLIC PROBLEMS-EMAIED 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 May 2025 for approval. The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

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

2026 Village of Warsaw – Budget

The Village Council looked over the projected budget for the year 2026 and the motion was made to accept.

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

Deputy's Report:

ROBERT WAGNER, DEPUTY

REF: MAY 2025 REPORT

DATE: 6 /1/25

11-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITHOUT INJURY
2-ACCIDENTS WITH INJURY
1-FOLLOW UP INVESTIGATION
12-PUBLIC ASSISTS-PUBLIC RELATIONS

7-COUNTY ASSIST
28-VILLAGE ASSISTS
15- FRIENDLY WARNINGS
2-SPECIAL RESPONSE TEAM CALL OUT
MEMORIAL DAY PARADE
59 - DAILY TRAINING BULLETINS
1-POLICY TRAINING
CRUISER MILEAGE 101812
\$169.00 /57 GAL FUEL
19-DAYS WORKED
140.5++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

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

PARK-

The Annual River View Community Park Chicken BBQ will be held August 3,2025 with serving from 11:00 until sold out. The Village will be selling half chickens and the Village has secured a food truck – Rollin Smokin BBQ to sell all the side dishes. There will be the duck race, 50/50 tickets and homemade ice cream.

NEW BUSINESS-

Village Solicitor Ryan Linn has emailed the Village that it has been difficult with his family and work to attend meetings. He expressed it will become more difficult and recommended cutting his pay in half. The Village has reached out to an attorney and will be setting up a meeting to discuss representing the Village of Warsaw.

The motion was made to reduce Ryan Linn monthly pay from July through December at \$500.00 a month instead of the \$1,000.00/mo.

1st Corey Fischer 2nd Brenda Davis

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

The Mayor, Fiscal Officer, Village Administrator and Mike Baker met with Kennedy Webb, Public Information Director and Erin Wright, Director of Infrastructure & Community Development on June 11,2025. We discussed some projects the Village would like to complete and they will look into programs that could help the Village.

It was brought up to the Village the pickleball court has a crack and the plan is to wait until fall and fix the crack and then paint the courts next spring.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –none

-

– **The next monthly meeting will be held on July 16, 2025 at 7:00PM.**

Motion to adjourn 1st Josh Young 2nd Corey Fischer

_____Ed Kent, Mayor

_____Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

Fund Status

As Of
5/30/2025

| <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 | | \$ 167,886.21 | \$0.00 | \$167,886.21 |
| 2011 | Street Construction Maint. & Repair | | \$21,978.19 | \$0.00 | \$21,978.19 |
| 2021 | State Highway | | \$11,528.11 | \$0.00 | \$11,528.11 |
| 2031 | Cemetery | | \$23,225.25 | \$0.00 | \$23,225.25 |
| 2041 | Parks | | \$13,025.83 | \$0.00 | 13,025.83 |
| 2151 | American Rescue Plan Act Fund | | \$0 | \$0.00 | \$0 |
| 2901 | RESURFACING | | \$20,021.11 | \$0.00 | \$20,021.11 |
| 2903 | Park Saving Fund | | \$171,492.46 | \$155,259.35 | \$16,233.11 |
| 4951 | Cemetery Endowment Permanent | | \$24,465.44 | \$24,465.44 | \$0 |
| 5101 | Water Operating | | \$29,658.27 | \$0.00 | \$29,658.27 |
| 5201 | Sewer Operating | | \$88,868.71 | \$0.00 | \$88,868.71 |
| All Funds Total | | | \$572,149.58 | \$179,724.79 | |
| | | | | | <u>\$392,424.79</u> |
| | | | Pooled Investments | | |
| | | | Secondary Checking Accounts | | \$6,500.00 |
| | | | Available Primary Checking Balance | | \$385,924.79 |

