

Warsaw Village Council Meeting Minutes June 21, 2023

The regular meeting of the Warsaw Village Council held on Wednesday June 21, 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-A Brenda Davis-P Ed Kent-P, Corey Fischer P, J. Fischer-P

GUEST IN ATTENDANCE: Larry Pepper, Nick and Patti Fischer, Mrs Kilpatrick, Lisa and Rick Kent, Ruth Ann Mason and letter from Edna Speckman.

Larry Pepper went over the backup of the sewer at his residence on 4/21/23. He lives at 443 Maple Street, Warsaw, Ohio 43844. His was the only home on the street that had raw sewage in his basement doing over \$4,977.00 in damages. He Nationwide Insurance policy did not have an endorsement for backup of sewers and drains included in it. His questions to the council was – is there any Village Insurance to help with this incurred cost. This unfortunately is covered under his policy.

Nick and Patti Fischer addressed the Village council with the support of other attending to address the conditions in the Village limits. They presented poster boards with pictures of residents from 2015 and current that they felt needed cleaned up. They expressed concerns with junk cars, junk around residents and on porches, poison ivy, and other issues. The Village council heard their concerns and will have the Community Betterment Committee have a meeting and go from there.

Approval of Minutes May 17, 2023

1st Jesse Fischer 2nd Corey Fischer

Roll Call

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

DONATIONS: none

ORDINANCE- 2023-04

Amending Ordinance No. 2023-02 which established The Village of Warsaw Tax Ordinance.

1st Ed Kent 2nd Jesse Fischer

Roll Call

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

RESOLUTION – 2023-06
Ohio Department of Natural Resources

1st Brenda Davis 2nd Jesse Fischer

Roll Call

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

OLD BUSINESS:

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 May 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 Corey Fischer 2nd Ed Kent

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

The 2024 Village of Warsaw will be approved at the July 19, 2023 meeting. The finance committee (Jesse Fischer, Ed Kent, and Josh Young) will hold meeting at 6:00PM before the monthly meeting.

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL

REF: MAY 2023 REPORT
DATE: 6/1/23

/FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

5-COMPLAINTS/CALLS FOR SERVICE
13-FOLLOW UP INVESTIGATIONS
5-PUBLIC ASSISTS
1-COUNTY ASSISTS
25-VILLAGE ASSISTS
13- FRIENDLY WARNINGS
1-ALARM DROP
2-NEW BUSINESS CONTACTS

2-HOURS CONTINUOUS EDUCATION MANITORY TRAINING
25-DAILY TRAINING BULLETINS
1-OFFICE POLICY TRAINING

559-TOTAL MILES DRIVEN
CRUISER MILEAGE 82735
\$161.00 /49 GAL. FUEL USED
BEFORE TAX DEDUCTION
13-DAYS WORKED
96.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

PARK BOARD :

The 57th Annual Chicken BBQ will be held August 4,5, and 6th. The Chicken BBQ will be having the Car Show and Watermelon Contest back this year. The Riverview Community Park was awarded 2 checks from Coshocton Foundation. They were awarded \$4,404.00 for Door & Lock Replacement at the Large Shelter and \$1,369.93 for added security camera at the Large Shelter.

Retro Active hiring of Ally Fischer as Lifeguard effective 5/22/2023.

1st Brenda Davis 2nd Ed Kent

Roll Call

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

NEW BUSINESS-

The Ordinance 2009-09 AN ORDINANCE REPLEALING ORDINANCE 2004-04 AND RE-ENACTING ORDINANCE 2009-096 AND ESTABLISHING CHAPTER 107 OF THE ORDINANCE OF THE VILLAGE OF WARSAW DECLARING AN EMERGENCY. The Village solicitor will look over and see if there should be things added or changed.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave a monthly report for the Fire District Meeting
Jesse Fischer – Cancelled

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– **The next monthly meeting will be held on July 19, 2023**

Motion to adjourn 1st Corey Fischer 2nd Ed Kent

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**

As Of
5/31/2023

Fund Number	Fund Name	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	\$35,050.33	\$0.00	\$35,050.33
2011	Street Construction Maint. & Repair	\$18,615.37	\$0.00	\$18,615.37
2021	State Highway	\$13,464.95	\$0.00	\$13,464.95
2031	Cemetery	\$27,866.50	\$0.00	\$27,866.50
2041	Parks	\$24,135.84	\$0.00	\$24,135.84
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	\$276,629.77	\$276,629.77	\$0.00
4951	Cemetery Endowment Permanent	\$24,339.93	\$23,891.78	\$448.15
5101	Water Operating	\$27,307.26	\$0.00	\$27,307.26
5201	Sewer Operating	\$46,402.69	\$0.00	\$42,402.69
All Funds Total		\$573,090.08	\$300,521.55	\$272,568.53
Pooled Investments				
Secondary Checking Accounts Available Primary Checking Balance				\$350.00
				\$6,500.00
				\$265,718.53