

## **Warsaw Village Council Meeting Minutes June 26, 2024**

The regular meeting of the Warsaw Village Council held on Wednesday June 26, 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 A , Corey Fischer P, Josh Young-P, and Renee Hardesty - A  
Michael Baker,

GUEST IN ATTENDANCE– Dianne Koch -WTNS ,

### **Approval of Minutes**

May 15, 2024 1<sup>st</sup> Jerry Funk 2<sup>nd</sup> Josh Young

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

### **DONATIONS:**

None

**ORDINANCE- none –**

**RESOLUTIONS- 2024-09**

2024-09

### **RESOLUTION OF NECESSITY**

RESOLUTION REQUESTING CERTIFICATION FROM  
COUNTY AUDITOR

**2.5Mill Current Expenses**

1<sup>st</sup> Corey Fischer 2<sup>nd</sup> Jerry Funk

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

2024-10

### **RESOLUTION OF NECESSITY**

RESOLUTION REQUESTING CERTIFICATION FROM  
COUNTY AUDITOR

**1.5Mill Street Improvement**

1<sup>st</sup> Brenda Davis      2<sup>nd</sup> Josh Young  
Davis Y   J Fischer A   C Fischer Y Funk   Y Hardesty A   Young Y

**OLD BUSINESS:**

Fry's Property Services original quote on the Village square was \$3,900.00. The job required more material and time and was billed at \$5,700.00.

Mike Baker gave an update on water project after speaking with Max Crown from the City of Coshocton. The bidding has still not gone out with some issues coming up from a wetland survey.

The Village Mayor Ed Kent, Village Administrator Ed Robinette, Mike Baker, Fiscal Officer Tammy Pope, and a council member will be meeting with Jillian Flowers on the CDBG Grant funding on July 10,2024 at 10:00am.

Vic Allen Construction presented an estimate on the new walk paths at Riverview Community Park for \$18,500.00. The Village of Warsaw received just received grant money from the Schooler Foundation for \$10,000.00 for the new walk paths. This leaves the Village the remaining balance and we will try for a grant from the ODNR and then go forward with getting that project going forward.

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

**PUBLIC PROBLEMS-EMAIED TO THE VILLAGE:**

**FINANCE REPORTS:**

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

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

Closed some super blanket orders and Opened 68-2024,69,2024,70,2024 all in Fund 2041 Park Fund,

The appropriations were moved around from Pool/Concession Stand to the Park.

The first cycle of collection Municipal Tax money The Village of Warsaw received a credit of \$344.00 from RITA on their 2023 retainer fee's.

## **DEPUTY'S REPORT**

MAY 2024 REPORT  
DATE: 6/1/24

21-COMPLAINTS/CALLS FOR SERVICE  
1-ACCIDENT WITHOUT INJURY  
15-FOLLOW-UP INVESTIGATIONS  
10-PUBLIC ASSISTS  
8-COUNTY ASSISTS  
25-VILLAGE ASSISTS  
15- FRIENDLY WARNINGS  
1-TRAFFIC CONTROL  
2-SPECIAL RESPONSE CALL OUT  
1-CHARGES

WORKED MEMORIAL DAY PARADES COSHOCTON, WARSAW

27-DAILY TRAINING BULLITENS  
1-POLICY TRAINING  
1-COMPUTER SECURITY TRAINING

877-TOTAL MILES DRIVEN  
CRUISER MILEAGE 92844  
\$248.00 /70 GAL. FUEL USED  
BEFORE TAX DEDUCTION  
17-DAYS WORKED  
125.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

**CEMETERY**- no meeting

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

**PARK BOARD-**

The Park Board met at the Basketball Courts with some parents and kids about which side to make the pickleball courts and which side the basketball courts. The change was agreed to switch on the original plans for the courts.

The annual Riverview Community Park Chicken BBQ will August 2-4 weekend. The Rollie Darr Memorial Tournament will be back this year and Nic Carey will be in charge of the program. The flyer will be made and posted on Facebook and The Village of Warsaw website. The Riverview Community Park needs to hire someone to oversee the cleaning, trash, shelter rental etc. The motion was made for Ed Robinette to move forward with looking and hiring a part time individual.

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

**NEW BUSINESS-**

**RITA-**

The Village of Warsaw will begin assessments of penalties and interest effective July 1, 2024.

Steve Olster from RHDD contacted Mike Baker and has \$75,000.00 he would like to give to Riverview Community Park Playground Project.

Evan Fischer was contacted from Genesis Hospital and they wanted to contribute and have a meeting with some members towards the playground project. Their meeting was held with Genesis Hospital Representatives and along with contributing money towards the playground project that also wanted to have a presence in the Village such as holding a Wellness check program or provide people to assist with the annual clean up day in the Village.

During the meeting with these individual and it was brought up that other organizations and programs have expressed interest in giving towards the expansion of the park playground.

It was presented to the council by Mike Baker that the plans presented for making it handicap accessible and adding some equipment would total around \$140,000.00. The decision was made after some discussion to move forward with purchasing equipment and mats and accepting the donations along with the Village putting in the remaining.

1<sup>st</sup> Josh Young   2<sup>nd</sup> Jerry Funk

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

**WALHONDING VALLEY FIRE DISTRICT REPORT**

Jerry Funk – Jerry Funk gave monthly report.

**REGIONAL PLANNING COMMISION REPORT**

Jesse Fischer –meeting canceled

-

– **The next monthly meeting will be held on July 19,2024 at 7:00PM.**

Motion to adjourn 1st Josh Young 2<sup>nd</sup> Brenda Davis

\_\_\_\_\_ Ed Kent , Mayor

\_\_\_\_\_ Tammy L Pope, Fiscal Officer

■ .

**Fund Status**

As Of 6/30/2024

<b>Fund Number</b>	<b>Fund Name</b>	<b>% of Total Pooled</b>	<b>Fund Balance</b>	<b>Investments (Non-Pooled)</b>	<b>Checking &amp; Pooled Investments (Pooled)</b>
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
<b>All Funds Total</b>			<b>\$552,606.32</b>	<b>\$228,422.59</b>	<b>\$324,183.73</b>