

Warsaw Village Council Meeting Minutes March 15, 2023

The regular meeting of the Warsaw Village Council held on Wednesday March 15, 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
Mike Baker- financial advisor

GUEST IN ATTENDANCE:

Approval of Minutes February 15, 2023

1st Ed Kent 2nd Corey Fischer

Roll Call

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

February 28, 2023

1st Josh Young 2nd Ed Kent

Roll Call

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

DONATIONS:

Kathy Reigle donation to Riverview Community Park – tree in memory of Dylan Ogle \$69.99

1st Jesse Fischer 2nd Josh Young

Roll Call

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

ORDINANCE-

Final Reading of Ordinance 2023-02

Ordinance 2023- 02

VILLAGE OF WARSAW INCOME TAX ORDINANCE

Effective July 1, 2023

1st Jerry Funk 2nd Ed Kent

Roll Call

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

RESOLUTION – 2023-04

**A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR RENEWAL OF TAX
LEVY**

1st Ed Kent 2nd Corey Fischer

Roll Call

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

OLD BUSINESS:

The Village held an open meeting to the public at 6:00PM March 15, 2023 with Hannah Diebel. The meeting was open to the public to go over the CDC Revelation Grant for the Village of Warsaw. The Village still needs residents to fill out surveys and let us know what they are interested in seeing for the Village. The final open meeting to the public will be held March 28, 2023 at 12:00PM.

Mike Baker went over some details and upcoming funding for the Village of Warsaw/City of Coshocton Water Project. The City of Coshocton council approved the contract between the Village of Warsaw at their March meeting.

The council and other City leaders have sent out letters to Sherrod Brown, Troy Balderson and other elected officials for additional funding towards the water line project.

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 February 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 Brenda Davis 2nd Ed Kent

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

Ed Robinette's health insurance will be changing to some supplemental policies, Medicare and medical mutual policy in Lori Robinette's name. The old purchase orders have been closed and new ones open for the amounts. This will be updated in an attachment to the pay Ordinance. The motion was made to accept the health insurance premiums and policies for the year 2023.

1st Jerry Funk 2nd Josh Young

Roll Call

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

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL

REF: FEBRUARY 2023 REPORT
DATE: 03/01/2023

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

9-COMPLAINTS/CALLS FOR SERVICE

1-ACCIDENT WITH INJURY

5-FOLLOW UP INVESTIGATIONS

9-PUBLIC ASSISTS

4-COUNTY ASSISTS

30-VILLAGE ASSISTS

11- FRIENDLY WARNINGS

2-TRAFFIC CONTROL

3-ALARM DROPS

2-FIRE DEPARTMENT ASSISTS

TRAINING WITH JUDGE FRANCE ON TRAFFIC TICKETS

1-POLICY TRAINING

79-DAILY TRAINING BULLETINS

745-TOTAL MILES DRIVEN

CRUISER MILEAGE 80265

\$213.00 /64 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 has submitted the Mandated Asset Management Matric to the OEPA. The Village reported a loss again for the year 2022. The Village has increased the water/sewer rates to help with the rising cost and show the margins are more in line.

Park Board –

Meeting Minutes

March 14, 2023 – 7:00 p.m.

Roll Call: Shane Zornes, Tonya Zornes, Tammy Pope, Evan Fischer, Corey Fischer, Jesse Fischer

Approval of Jan. 2023 Minutes: motion by Evan, seconded by Shane, all in favor

Financial Report: motion by Corey, seconded by Tonya, all in favor

Old Business: Discussion of vandalism at the shelter, broken water lines at the pool concession stand and progress of repairs. Tammy gave an update on the CDBG grant status.

New Business: Jesse received an estimate for raking and seeding the main entrance area.

Cox Lawn & Vegetation

Service total for seed & straw = \$3,285.00. Total for Hydromulch = \$2,695.00. After discussion, it was determined

the hydromulch, while not only less expensive, would be less messy and more effective.

Motion by Shane,

seconded by Evan to recommend approving the hydromulch estimate for completion.

RV West Recreation would like to haul in dirt and volunteer labor to make the playing surface on ball field

#3 more playable. All were in favor; Evan will notify Ben Rayburn to proceed.

Discussion turned to hiring of pool staff for the 2023 season. Deadline for all applicants is March 31st

. So

far, we have received 3 applicants for management; 2 for Lifeguard; and 2 for Concession Stand. Jesse will schedule interviews prior to the April meeting.

Motion to Adjourn: made by Evan, all in favor

Hostetler Lawn Care submitted the only bid for mowing Ballfields, Park, Riverview Community Pool, Nuisance, and Village Square.

Park- \$400.00

Pool - \$90.00 bagged

Square - \$65.00

Nuisance - \$45.00/hr

Ballfields Only \$15.00 per extra mow

1st Ed Kent 2nd Jesse Fischer

Roll Call

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

NEW BUSINESS-

The Village has been contacted by Becky J. Chesla for the upcoming 2021-2022 audit. They will be conducting the audit at the Village Council room. They will be letting us know when to start and all the information they will need to conduct the audit.

Tom Savage – employee will be retiring and his last day March 24,2023.

The Village of Warsaw has been working with our current website and had been informed it outdated. This make putting new information and changes very difficult and sometimes not able to do it at all. Rd Robinette has given us information from Rural Water on a new website. We have been going over and making calls to build a new website Village of Warsaw. Jesse Fischer and Fiscal Officer will move forward and get the new site up and running. We will have more information in the next upcoming meeting.

STATE OF THE VILLAGE 2022-

Mayor Ron Davis presented to the Village council his State of the Village report on 2022.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry was absent at the Fire District Meeting

Jesse Fischer – Cancelled

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– **The next monthly meeting will be held on April 19,7:00PM**

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
02/28/2023

<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	\$13,753.72	\$0.00	\$13,753.72
2011	Street Construction Maint. & Repair	\$12,441.40	\$0.00	\$12,441.40
2021	State Highway	\$12,957.78	\$0.00	\$12,957.78
2031	Cemetery	\$28,525.18	\$0.00	\$28,525.18
2041	Parks	\$28,769.62	\$0.00	\$28,769.62
2042	Recreation	\$1,940.99	\$0.00	\$1,940.99
2151	American Rescue Plan Act Fund	\$46,702.03	\$0.00	\$46,702.03
2901	RESURFACING	\$41,707.28	\$0.00	\$41,707.28
2903	Park Savings Fund	\$275,993.82	\$275,993.82	\$0.00
4951	Cemetery Endowment Permanent	\$24,327.47	\$23,879.32	\$448.15
5101	Water Operating	\$16,678.62	\$0.00	\$16,678.62
5201	Sewer Operating	\$51,010.34	\$0.00	\$51,010.34
	All Funds Total			
		\$554,808.25	\$299,873.14	
				\$254,935.11
			Pooled Investments	
			Secondary Checking Accounts	\$6,500.00
			Available Primary Checking Balance	\$248,435.11

Last reconciled to bank: 02/28/2023 – Total other adjusting factors \$0.00