

Warsaw Village Council Meeting Minutes March 20, 2024

The regular meeting of the Warsaw Village Council held on Wednesday March 20, 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 -P, Corey Fischer P, Josh Young-P, and Renee Hardesty - P
Michael Baker, Steve Kempf

GUEST IN ATTENDANCE: , **Craig Shriver**, - Riverview Rec and Alice Shaw
Craig Shriver updated the council on the field's improvements and the Clean Up Day held March 9,2024. The Kubota was serviced by Jake Conrad and he donated all the services. The Recreation League has 273 youth signed up with 23 teams and 7 T-Ball teams. The Recreation League has scheduled a night under the lights for T-Ball on May 11,2024.
Craig Shriver contacted Mr. Miller and Amish group that use the ballfields and make donation to the park. He would like the 3-dugout roof and area to be recovered. Mr. Miller thought it might be around \$1,200.00 to do all 3 dugouts. The Riverview Recreation is willing to put \$400.00 towards the project and would like to see if the Village would put in the remaining balance. Mr. Miller also stated they would have a fundraiser on their own and contribute to the repairs. The motion was made to pick up whatever remaining balance is left and to have the work completed before ball seasons begins.

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

Alice Shaw had some questions on Ordinances with trailers. The council let her know they are working with the parties involved on replacing or repairing trailers in the Village limits.

Approval of Minutes

February 24,2024 1st Josh Young 2nd Corey Fiscber

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

DONATIONS:

The Grand Temple Pythian Sisters of Ohio \$25.00 00 Riverview Community Park

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

ORDINANCE- none

Ed Kent discussed getting old Ordinances in order and getting them online.

RESOLUTION –

2024-03 Village of Warsaw desires financial assistance under the Nature Works Grant

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

2024-05

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE PARK SAVINGS FUND AND DECLARING AN EMERGENCY

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

OLD BUSINESS:

Ed Kent attended the Coshocton Public Health District Advisory Meeting.

Mike Baker gave the updates on grants and the City of Coshocton Water Project. Congressman Troy Balderson issued \$1 million dollar grant towards the City of Coshocton Water Project. This money will go directly to City of Coshocton. The Water Project will be bid out around April.

The Village submitted a Sewer Project grant with Ben Perkins RCAP in January 2024. We should be hearing on the project funding in April. The Village of Warsaw submitted a grant request with The Schooler Family Foundation for \$30,000.00 on Walking Paths at Riverview Community Park. The Village has moved to the second phase of applications.

Brenda Davis is moving forward with the flag poles ton the Village lamp post. She will keep us updated on the interest.

PUBLIC PROBLEMS-EMAIDED TO THE VILLAGE:

The manhole on Us 36 going through The Village of Warsaw has been a constant complaint. The State of Ohio is responsible for State Routes and the Village has tried to get help from ODOT. They have let the Village know they will not help and we will be getting help with fixing them from City of Coshocton. The Village of Warsaw will be getting estimates on the cost involved.

FINANCE REPORTS:

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

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

DEPUTY’S REPORT

: FEBRUARY 2024 REPORT
 DATE: 3/1/24

8-COMPLAINTS/CALLS FOR SERVICE
28-FOLLOW-UP INVESTIGATIONS
10-PUBLIC ASSISTS
3-COUNTY ASSISTS
35-VILLAGE ASSISTS
9- FRIENDLY WARNINGS
2-TRAFFIC CONTROL
1-FUNERAL ESCORT

1-CHILDREN’S SERVICES MANDITORY YEARLY UPDATE TRAINING
1-COMPUTER SECURITY TRAINING

888-TOTAL MILES DRIVEN
CRUISER MILEAGE 89862
\$194.00 /63 GAL. FUEL USED
BEFORE TAX DEDUCTION

20-DAYS WORKED
148.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

The Village has picked up the new Exmark Zero Turn Lawnmower and will be putting old Exmark that is currently over 20 years old up for sale on GOVDEALS.COM. Ed gave update on park equipment swings ordered and have been delivered and 18 parking curbs to be order. This will be put in the new gravel parkin lot.

PARK BOARD :none

The council received information from Ronnie Portz- Engineer that the cost to replace just the pool and pump house would be around \$2-3 million. The Village council decided to make if official they will be not be replacing the pool and will demo the pump house, kiddie pool, pool, old admission house. Josh Young made some suggestions on future things for the public. There will be discussion and public meetings on future plans for the space.

The Village received 2 qoutes for mowing the park and public square. The following is the breakdown;

Seven C's Lawn Care	total \$600.00	\$450.00 Park
		\$90.00 Pool
		\$60.00 Square
		\$45.00 Nuisance Properties
Fry's Property Solutions LTD	total \$600.00	\$440.00 Park
		\$90.00 Pool
		\$70.00 Square
		\$70.00 Nuisance Properties

The motion was made to go with Fry Property Solutions and they will be notified.

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

The council received a quote from Fry's Property Solutions LTD on cleaning up the square and putting new river rock for \$3,900.00

The motion was made to accept the quote.

1st Jesse Fischer 2nd Renee Hardesty
Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

NEW BUSINESS-

Mayor Ed Kent will be attending Walhonding River Trail Muskingum Watershed meeting on March 28, 2024 from 1:00-3:00PM.

WALHONDING VALLEY FIRE DISTRICT REPORT

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

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –not attended.

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– **The next monthly meeting will be held on April 17, 2024 at 7:00PM.**

Motion to adjourn 1st Renee Hardesty 2nd Josh Young

_____ Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**

As Of
02/29/2024

<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	\$52,058.37	\$0.00	\$52,058.37
2011	Street Construction Maint. & Repair	\$22,411.85	\$0.00	\$22,411.85
2021	State Highway	\$15,513.12	\$0.00	\$15,513.12
2031	Cemetery	\$26,860.78	\$0.00	\$26,860.78
2041	Parks	\$3,524.14	\$0.00	\$3,524.14
2901	RESURFACING	\$5,188.38	\$0.00	\$5,188.38
2903	Park Savings Fund	257,268.69	\$228,310.93	\$28,957.76
4951	Cemetery Endowment Permanent	\$24,389.86	\$24,389.86	\$0
5101	Water Operating	\$45,426.42	\$0.00	\$42,880.77
5201	Sewer Operating	\$40,242.33	\$0.00	\$35,205.13
All Funds Total		\$492,883.94	\$252,700.79	\$240,183.15
			Pooled Investments Secondary Checking Accounts Available Primary Checking	,\$6,500.00 \$233,683.15
		Balance		

