Warsaw Village Council Meeting Minutes March 19,2025

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday March 19,2025 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.

<u>ATTENDANCE</u>: Roll Call: Jerry Funk-P: Brenda Davis-P, Jesse Fischer P, Corey Fischer P, Josh Young-P, and Renee Hardesty – P Mike Baker

GUEST IN ATTENDANCE - Mary - WTNS and Todd Shroyer - EMS

Todd Shroyer gave a positive report on how the EMS has been running and the passing of the renewal levy. Seven C's Lawn Care – Bo Booth

APPROVAL OF MINUTES:

February 19,2025 1st Josh Young 2nd Renee Hardesty

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

DONATIONS: none

ORDINANCE-

RESOLUTIONS-

OLD BUSINESS:

The new water meters from the City of Coshocton are still in the working out process.

The Village still looking into Bob Buxton/Lions Club to take over the Memorial Day Parade. The Village along with the Walhonding Valley Fire District has been pursuing various grant donations towards the digital high-resolution sign at the Village square. The final cost looks to be around \$39,000.00. The decision will be coming in the next couple months to move forward with splitting the cost between Village of Warsaw and The Walhonding Valley Fire District. The next CDBG Grant Citizens meeting will be held in April at the Walhonding Museum. The date will be decided and posted on facebook and Village website.

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

<u>1st Jesse Fischer</u> <u>2nd Corey Fischer</u> Davis Y J Fischer C Fischer Y Funk Y Hardesty Y Young Y _____

Deputy's Report:

FEBRUARY 2025 REPORT DATE: 3 /1/25

6-COMPLAINTS/CALLS FOR SERVICE 6-PUBLIC ASSISTS-PUBLIC RELATIONS

1-COUNTY ASSIST 45 VILLAGE ASSISTS 9- FRIENDLY WARNINGS 1-TRAFFIC CONTROL

4-HOURS CRISIS/HOSTAGE NEGOATOR REFRESHER TRAINING

30-DAILY TRAINING BULLETINS 8-HOURS MANDITORY CONTINUING EDUCATION

CRUISER MILEAGE 99486 \$161.00 55 GAL FUEL 19-DAYS WORKED 140.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY-

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

Ed Robinette went over the water and sewer report for month. The Village still looking into getting a dump truck.

NEW BUSINESS-

<u>**Park-</u>**The Village of Warsaw received several estimates for mowing the ballfields, gazebo square and nuisance properties.</u>

Seven C's Lawn Care	McCoy Property Management LLC
Park \$540.00	Park \$345.00
Square \$60.00	Square \$50.00
Nuisance \$60.00	Nuisance \$90.00/hr 2 man crew \$45.00 each
Ceirra Parson	Blue Line Landscaping

Park \$300.00 Nuisance \$50.00/hr

Blue Line Landscaping					
Park and Square	\$250.00				
Nuisance	\$50.00/hr				

Evergreen Mowing and Landscaping		Fry's Property Solutions LTD		
Park and Square	\$375.00		Park	\$530.00
Nuisance	\$65.00/hr		Nuisance	e \$70.00
(Will not be able t	o start until after so	chool)		
The council spoke	with Seven C's La	awn Care Bo Booth wh	io was in	attendance and by phone
several that submin	tted the estimate	The council after some	discussio	on the motion was made t

The council spoke with Seven C's Lawn Care Bo Booth who was in attendance and by phone to several that submitted the estimate. The council after some discussion the motion was made to award the Park and Pool to Fry's Property Solution LTD and the Village square and Nuisance properties to Seven C's Lawn Care.

 1st
 Renee Hardesty
 2nd
 Jesse Fischer

 Davis
 Y
 J Fischer
 C Fischer Y _Funk
 Y Hardesty
 Y Young
 Y _____

The Village received a letter on the donation from City of Coshocton - 1999 Case 580L Backhoe. The Village will be using it for parts to service our current backhoe.

The Village council will be having a Cleanup Day on April 26,2025 from 9-11. Adam Fischer will be donating a dumpster to be set up at Riverview Community Park.

The discussion on a new building for the park on various size, kind, location, etc. will be ongoing. The Village will be working on details preparing for the CDBG Revitalization Grant.

Steve Kempf – Village getting a new flag for the square.

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 APRIL 16,2025 at 7:00PM.
 Motion to adjourn <u>1st Renee Hardesty</u> 2nd Josh Young

_____Ed Kent, Mayor

____Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

Fund Status

As Of 02/28/2025

Fund <u>Number</u>	Fund Name	% of Total Pooled	Fund Balance	Investments <u>(Non-Pooled)</u>	Checking & Pooled Investments (Pooled)
1000	General		\$ 110,070.58	\$0.00	\$110,070.58
2011	Street Construction Maint. & Repair		\$21,020.26	\$0.00	\$21,020.26
2021	State Highway		\$10,718.88	\$0.00	\$10,718.88
2031	Cemetery		\$26,771.95	\$0.00	\$26,771.95
2041	Parks		\$2,698.86	\$0.00	\$2,698.86
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$13,458.38	\$0.00	\$13,458.38
2903	Park Saving Fund		\$175,529.31	\$154,529.31	\$20,475.52
4951	Cemetery Endowment Permanent		\$24,455.60	\$24,455.60	\$0
5101	Water Operating		\$28,405.59	\$0.00	\$28,405.59
5201	Sewer Operating		\$94,326.03	\$0.00	\$94,326.03
		All Funds Total			
			\$507,455.44	\$179,509.39	
			Poole	\$327,946.05	
Secondary Checking Accounts Available Primary Checking Balance					\$6,500.00 \$321,446.05