

Warsaw Village Council Meeting Minutes May 15, 2024

The regular meeting of the Warsaw Village Council held on Wednesday May 15, 2024 at 7:00PM. The Council President Jesse Fischer - 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: Mary Fergali – WTNS , and Alice Shaw

Approval of Minutes

April 17, 2024 1st Josh Young 2nd Renee Hardesty

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

DONATIONS:

In Memory of Michael Johnson to the Riverview Communtiy Park
Sara Jane and Rod Lindsey \$50.00, Betsy Durzo \$100.00, Paul and Olive Shull \$50.00, Shirley Varner \$200.00, Stacey Varner \$60.00, Charles and Carol Morello \$100.00

1st Renee Hardesty 2nd Brenda Davis

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

ORDINANCE- none –

RESOLUTIONS- 2024-08

2024-08

A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPROTIONING THE LOCAL GOVERNMENT FUND

1st Jerry Funk 2nd Corey Fischer

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

OLD BUSINESS:

Mike Baker gave the update on grants applied and received for the Village. The Village had submitted grant asking for \$29,000.00 from the Schooler Family Foundation. The Village was awarded \$10,000.00 towards the walking path extension at Riverview Community Park. The Village will look at the options on how to proceed with the money available.

The Village is still waiting on the ODD Grant applied for on the Filtration System.

The Riverview Community Park playground has the rubber mulch applied and needing to order several more bags to complete. The Village has ordered 2 other pieces of playground equipment and will be installed when they arrive.

The Village is still looking for additional funding from grants on the ADA equipment.

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 April 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 Corey Fischer 2nd Brenda Davis
Davis Y J Fischer Y C Fischer Y Funk Y Hardesty Y Young Y

DEPUTY'S REPORT

APRIL 2024 REPORT

DATE: 5/1/24

13-COMPLAINTS/CALLS FOR SERVICE

5-FOLLOW-UP INVESTIGATIONS

15-PUBLIC ASSISTS

4-COUNTY ASSISTS

37-VILLAGE ASSISTS

9- FRIENDLY WARNINGS

1-SPECIAL RESPONSE CALL OUT

1-OFFICER NEEDS ASSISTANCE

1 HR MANDATORY CPT TRAINING

1022-TOTAL MILES DRIVEN

CRUISER MILEAGE 91967

\$260.00 /71 GAL. FUEL USED

BEFORE TAX DEDUCTION

22-DAYS WORKED

159

.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

PARK BOARD :none

Mike Baker was in contact with Eric Exley- Engineer to look over the basketball courts into making several of them Pickleball Courts.

The original estimate with the Revaluation Grant was around \$110,000.00 for 2 courts. The discussion was that turning several of the BB courts into the Pickleball.

The proposal was presented to the council that Eric Exley- Engineer from Coshocton. The half of basketball courts would be turned into 3 pickleball courts. The proposal had some specifications before turned into pickleball courts. 1) existing courts will need to be pressured washed prior to painting 2) paint shall be liquid applied acrylic surface system 3) 8' fence shall be chain link with vinyl coating 4) pickleball nets shall be rated for outdoor use 5) basketball equipment will need to be removed with a torch by professionals- tall posts can remain in place. The estimate presents were as follows;

Remove Basketball Equipment, Install 94' of 8' Fencing, Paint – main color, Paint – minor color, Paint- white stripes, Court Painting Tools, Paint Courts by the Coshocton Pickleball Club, Pickleball Nets \$24,000.00

Evan Fischer volunteer to try and clean the courts himself and we will see how they clean up before hiring that out.

The motion was made to accept the proposal and get the process started.

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

NEW BUSINESS-

Brenda Davis, heading up the Military Banners brought some for the council to see before hanging them up in poles along Main Street.

The house located at 4th and Bridge Street owned by Scott and Darcy Bussard has put up a fence with no building permit acquired from the Village. This will be referred to our legal counsel to proceed.

Fiscal Officer completed a 3-hour Public Records Training. The motion was made that she will represents all council members and mayor for the required course.

1st Brenda Davis 2nd Josh Young with all those in favor

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISION REPORT

Jesse Fischer –meeting canceled

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

Motion to adjourn 1st Renee Hardesty 2nd Josh Young

_____ Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

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VILLAGE OF WARSAW, COSHOCTON COUNTY

Fund Status

As Of 4/30/2024

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	30.554%	\$83,626.72	\$0.00	\$83,626.72
2011	Street Construction Maint. & Repair	8.931%	\$24,445.64	\$0.00	\$24,445.64
2021	State Highway	2.930%	\$8,020.59	\$0.00	\$8,020.59
2031	Cemetery	9.605%	\$26,288.80	\$0.00	\$26,288.80
2041	Parks	2.374%	\$6,498.92	\$0.00	\$6,498.92
2061	State Grant	0.000%	\$0.00	\$0.00	\$0.00
2901	RESURFACING	4.331%	\$11,855.13	\$0.00	\$11,855.13
2903	Park Savings Fund	13.102%	\$239,543.37	\$203,683.11	\$35,860.26
4951	Cemetery Endowment Permanent	0.000%	\$24,401.66	\$24,401.66	\$0.00
5101	Water Operating	9.665%	\$26,454.85	\$0.00	\$26,454.85
5201	Sewer Operating	18.508%	\$50,658.88	\$0.00	\$50,658.88

Pooled Investments \$6500.00

Secondary Checking Accounts

Available Primary Checking Balance \$267,209.79

Last reconciled to bank: 04/30/2024 – Total other adjusting factors: \$0.00