

Warsaw Village Council Meeting Minutes May 21, 2025

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday May 21, 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.

ATTENDANCE: Roll Call: Jerry Funk-P: Brenda Davis-P, Jesse Fischer P , Corey Fischer P, Josh Young-P, and Renee Hardesty – P
Steve Kempf

GUEST IN ATTENDANCE– Mary – WTNS, Nancy Akins, Ann Harrell with WNBS, Jillian Flowers, Community Development Consultant of Ohio – CDBG Grant

Nancy Akins current treasurer for Warsaw Business Association would like to retire her position. They went over the activities they promote and participate in for Warsaw. They have Easter bags, Warsaw yard sales, Christmas Parade and numerous other events. Jesse Fischer took some notes and will get with some other members to help them stay an active organization.

Jillian Flowers , Community Development Consultant of Ohio –

The Village of Warsaw will be applying for the Neighborhood Revitalization Grant \$750,000.00 The Village has held meetings January 27th, March 24th, April 30th, and May 7th, 2025. The meetings were held at a local church, the Walhonding Valley Museum, and The River View Community Park. These meetings were well attended and great ideas and suggestions. Jillian went over what she will be submitting on our behalf for street improvements, park walk paths, resurfacing existing walk paths, playground parking lot paved, sidewalk improvements, pavilion at River View Community Park, and misc. items.

The Village of Warsaw will commit to the engineering services for the project and will get those figures in the next week.

APPROVAL OF MINUTES:

April 16, 2025 1st Jerry Funk 2nd Renee Hardesty

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

ORDINANCE- none

RESOLUTIONS- none

OLD BUSINESS:

The Mayor Ed Kent wanted to thank all the council members and workers who helped with Warsaw Cleanup Day. He also thanked Adam Fischer, owner Ohio Dumpster for donating 2 dumpsters.

The City of Coshocton water line project has been delayed due to construction and weather issues. They should start late June and first of July.

The council discussed how the process of the Electric Aggregate is coming along. We should know more at the next council meeting.

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

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

Deputy's Report:

APRIL 2025 REPORT

DATE: 5 /1/25

11-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITHOUT INJURY
1-FOLLOW UP INVESTIGATION
13-PUBLIC ASSISTS-PUBLIC RELATIONS

7-COUNTY ASSIST
48-VILLAGE ASSISTS
12- FRIENDLY WARNINGS

SPECIAL EVENT MOCK DISASTER RIVER VIEW SCHOOL

30 DAILY TRAIN BULLITENS
CRUISER MILEAGE 101032
\$180.00 /60 GAL FUEL
18-DAYS WORKED
133.5++HOURS WORKED
RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

The Valley View Cemetery had some storm damage with several trees down throughout the cemetery.

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

Ed Robinette- reported there was some tree's down blocking access to water reservoir. They had lighting strike causing a power surge with all repairs done in house.

PARK- Logan Fischer and Leah Allen attended meeting with a fundraising project.

They presented paperwork on annual movie night at the River View Community Park. They had figures for purchasing a projector, screen, and movie licensing fees. They estimated around \$2,700.00 for the initial startup. They have a list of some sponsors and have a commitment from one already.

The council ask questions and they went over some details for concessions and other ideas.

The motion was made to move forward and pick up the remaining cost.

1st Josh Young 2nd Renee Hardesty

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

NEW BUSINESS-

The Village of Warsaw received the Community Improvement award from the Chamber of Commerce.

The Ribbon Cutting Ceremony at River View Community Park Playground was held May 2nd with the sign thanking all the sponsor for the generous donations.

The Memorial Day parade will be May 30,2025 at 1:00PM. Ed Kent has been working on getting the stuff in order and will be there for the lineup at 12:30PM.

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 June 18, 2025 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
4/30/2025

<u>Fund Number</u>	<u>Fund Name</u>	<u>% of Total Pooled</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General		\$ 146,075.42	\$0.00	\$146,075.42
2011	Street Construction Maint. & Repair		\$21,364.15	\$0.00	\$21,364.15
2021	State Highway		\$11,246.77	\$0.00	\$11,246.77
2031	Cemetery		\$24,669.69	\$0.00	\$24,669.69
2041	Parks		\$1,172.77	\$0.00	\$1,172.77
2151	American Rescue Plan Act Fund		\$0	\$0.00	\$0
2901	RESURFACING		\$19,373.63	\$0.00	\$19,373.63
2903	Park Saving Fund		\$174,732.26	\$155,259.35	\$19,472.91
4951	Cemetery Endowment Permanent		\$24,465.44	\$24,465.44	\$0
5101	Water Operating		\$32,167.44	\$0.00	\$32,167.44
5201	Sewer Operating		\$81,961.95	\$0.00	\$81,961.95
All Funds Total			\$537,229.52	\$179,724.79	
					<u>\$357,504.73</u>
Pooled Investments					
Secondary Checking Accounts					\$6,500.00
Available Primary Checking Balance					\$351,004.73