

## **Warsaw Village Council Meeting Minutes November 15, 2023**

The regular meeting of the Warsaw Village Council held on Wednesday November 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-A Brenda Davis-P Ed Kent-P, Corey Fischer P, J. Fischer-P  
Michael Baker, Ryan Linn, and Steve Kempf

GUEST IN ATTENDANCE: Mary from WTNS

### **Approval of Minutes October 18, 2023**

1<sup>st</sup> Ed Kent \_ 2<sup>nd</sup> Jerry Funk

Roll Call

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

### **DONATIONS:**

**ORDINANCE- 2024-01 passed at the October 18,2023**

**AN ORDINANCE ESTABLISHING EMPLOYMENT POSITIONS AND WAGES OF  
EMPLOYEES OF THE VILLAGE OF WARSAW AND DECLARING AN  
EMERGENCY**

**RESOLUTION – none**

### **OLD BUSINESS:**

The council discussed the November Christmas parade and aligning up all the details on people and places. The Village of Warsaw just helps getting this event all set up.

**PUBLIC PROBLEMS-EMAIDED TO THE VILLAGE:**

**FINANCE REPORTS:**

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of October 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 Jerry Funk 2nd Jesse Fischer  
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young A

**DEPUTY’S REPORT**

TO: MAYOR RON DAVIS  
WARSAW VILLAGE COUNCIL  
FROM: ROBERT WAGNER, DEPUTY  
REF: OCTOBER 2023 REPORT  
DATE: 11/1/23

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

- 10-COMPLAINTS/CALLS FOR SERVICE
  - 1-ACCIDENT WITH INJURY
  - 3-FOLLOW UP INVESTIGATIONS
    - 9-PUBLIC ASSISTS
    - 4-COUNTY ASSISTS
    - 28-VILLAGE ASSISTS
  - 10- FRIENDLY WARNINGS
- 1-SPECIAL RESPONSE TEAM CALL OUT
  - 1-FIRE DEPARTMENT ASSIST
  
- 1-COMPUTER SAFETY TRAINING
- 50-DAILY TRAINING BULLETINS
  
- WORKED TRICK OR TREAT
  
- 697-TOTAL MILES DRIVEN
- CRUISER MILEAGE 86348
- \$174.00 /55 GAL. FUEL USED
- BEFORE TAX DEDUCTION
- 16-DAYS WORKED
- 118.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

**CEMETERY**- no meeting

**WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette**

The Village with the use of City of Coshocton vac track has picked up leaf within the limits twice this year. Jesse Fischer pointed out the new website for Village of Warsaw is a place you can put your number and be notified of upcoming events with days and times.

The matching 50/50 paving grant with Coshocton County Engineers office has had the 4 streets completed. The streets paved are 5<sup>th</sup> Street Alley, Church Street, West Cherry Street and Marvin Davis Drive.

The village will be needing in the upcoming future a new mower as the old one is worn out. Ed will be getting estimates on the purchase of a new zero turn mower.

The other equipment needed for replacement is the dump truck. Ed will be looking at options on a used dump truck and show the council at upcoming meetings.

**PARK BOARD :none**

The Village has completed the exploratory operation to find the leaks and condition of the Riverview Community Pool. Ed present to the council board with pictures of the walls and the poor condition. The pool over the summer was using 25,000gallons a day and it typically uses 70,000gallons a summer. They found the walls that has carbon steel are gone and that's what holds the pool together. The Riverview Community Pool was built in 1969 and has been maintained very well but it simply put wore out. They are looking at around \$7,000 for new pumps and other parts \$40,000 to try and make it operationally. Ed has contacted Ronnie Portz, engineer that has been working on projects with the village. He has agreed at no charge to come look the condition and look it all over. He will give his finding to Ed and discus at the next council meeting.

**NEW BUSINESS-**

Mike Baker gave updates that he has submitted a request from the Montgomery Foundation for rubberize matting for the Riverview Community Park playground. The estimate was around \$18,740.00

He also submitted the same grant request to the Coshocton Foundation and will let the board know if either one was approved.

Mike Baker also let them know he looking into getting the sign replaced at the Townsquare Gazebo with a digital sign. The Walhonding Valley Fire District currently maintain the sign and posting information. They would like to get away from maintaining the sign. A new digital sign would be nice for the Village to post upcoming information along with dates and times of events. Mike also discussed getting a Shred-It-Truck for the spring clean up project. He will be looking into prices and get with the council.

**WALHONDING VALLEY FIRE DISTRICT REPORT**

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

Jesse Fischer – Cancelled

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– **The next monthly meeting will be held on December 20 ,2023**

Motion to adjourn 1st Corey Fischer 2<sup>nd</sup> Brenda Davis

\_\_\_\_\_ Ron Davis, Mayor

\_\_\_\_\_ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund  
Status**

As Of  
10/31/23

<u>Fund Number</u>	<u>Fund Name</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking &amp; Pooled Investments (Pooled)</u>
1000	General	\$46,800.17	\$0.00	\$46,800.17
2011	Street Construction Maint. & Repair	\$18,377.94	\$0.00	\$18,377.94
2021	State Highway	\$14,751.27	\$0.00	\$14,751.27
2031	Cemetery	\$23,290.04	\$0.00	\$23,290.04
2041	Parks	\$17,571.75	\$0.00	\$17,571.75
2042	Recreation	\$490.99	\$0.00	\$490.99
2151	American Rescue Plan Act Fund	\$2,446.48	\$0.00	\$2,446.48
2901	RESURFACING	\$53,253.45	\$0.00	\$53,253.45
2903	Park Savings Fund	\$259,629.19	\$227,562.42	\$32,066.77
4951	Cemetery Endowment Permanent	\$24,366.46	\$24,366.46	\$0
5101	Water Operating	\$50,410.88	\$0.00	\$50,410.88
5201	Sewer Operating	\$36,859.43	\$0.00	\$36,859.43
<b>All Funds Total</b>		<b>\$548,248.05</b>	<b>\$251,928.88</b>	
			<b>Pooled Investments</b>	<b>\$ 296,319.17</b>
			<b>Secondary Checking Accounts</b>	<b>, \$6,500.00</b>
			<b>Available Primary Checking</b>	<b>\$289,819.17</b>
			<b>Balance</b>	