

Warsaw Village Council Meeting Minutes November 20, 2024

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

GUEST IN ATTENDANCE– Mary-WTNS,

APPROVAL OF MINUTES:

October 16, 2024 1st Renee Hardesty 2nd Josh Young

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

DONATIONS:

River View Park Playground Project

Kiwanis of Coshocton \$7,500.00

1st Jesse Fischer 2nd Brenda Davis

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

Graham and Graham Law Firm donated \$300.00 for Christmas Parade candy.

1st Jesse Fischer 2nd Josh Young

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

ORDINANCE- none –

RESOLUTIONS-

Resolution 2024-21

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

WHEREAS, The Fiscal Officer needs to move money from the Investment Park Savings to the Primary Park Savings Fund,
2903-931-000.....\$25,000.00

1st Brenda Davis 2nd Corey Fischer

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

Resolution 2024-22

Resolution for Temporary Annual Appropriations

1st Jerry Funk 2nd Jesse Fischer

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

RESOLUTION NO. 2024-23

A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF WARSAW FOR THE YEAR 2025

1st Corey Fischer 2nd Josh Young

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

Resolution 2024-24

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

WHEREAS, The Fiscal Officer will be receiving funding towards The River View Park Playground Project.

Kiwanis of Coshocton have donated \$7,500.00.

1st Brenda Davis 2nd Corey Fischer

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

OLD BUSINESS:

The council discussed the upcoming Village of Warsaw Christmas parade on December 1st at 6:00PM. The parade will be first, then guest speaker, choir, candle lighting and then Santa passing out the candy.

The banners will be coming down in the Village and the Christmas lights being put up next week.

The council discussed the type of sign and how to list all the donors on the playground project. They will get it finalized and hold a ribbon cutting in the spring. The Village Mayor and council would like to thank all the voters for the passing the Village of Warsaw current expense renewal levy.

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

Deputy's Report

OCTOBER 2024 REPORT

DATE: 11 /1/24

14-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITHOUT INJURY
1-ACCIDENT WITH INJURY
11-FOLLOW-UP INVESTIGATIONS
10-PUBLIC ASSISTS-PUBLIC RELATIONS

4-COUNTY ASSISTS
41-VILLAGE ASSISTS
12- FRIENDLY WARNINGS
11-TRAFFIC CONTROL
1-DOMESTIC VIOLENCE
1-FIRE DEPARTMENT ASSIST
TRICK OR TREAT NIGHT
14-MANITORY POLICY TRAINING

7.75 HOURS MANITORY CONTINUING YEARLY EDUCATION

(COMPLETED-24 HOURS FOR YEAR)

762-TOTAL MILES DRIVEN
CRUISER MILEAGE 96462
17-DAYS WORKED
126 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

Ed Robinette went over the water and sewer report for month.

PARK BOARD-

The playground project is being completed and the fence put up next month. The playground will be back open and posted on the website.

NEW BUSINESS-

The Finance Committee held a meeting for 2025 wages and benefits before the regular scheduled council meeting. The recommendations for pay increases were presented and approved with it being presented in Ordinance 2025-01 next meeting.

The committee also recommended to give Michael Baker, Financial Advisor grant writer a one-time fee \$5,000.00 for the year 2024.

1st Corey Fischer _____ 2nd Renee Hardesty _____

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

AEP energy supply contract was up for renewal on all 12 accounts with the Village of Warsaw. The council discussed the rates and options and went with a 12 month renewal at .06592. The Fiscal Officer will let AEP representative Breanna Brown the months and get the paperwork signed.

Ed Kent attended the OML Mayors meeting in Athens, Ohio. He went over some key things they discussed for Village's.

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISON REPORT

Jesse Fischer –none

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– **The next monthly meeting will be held on December 18,2024 at 7:00PM.**

Motion to adjourn 1st Renee Hardesty _____ 2nd Josh Young _____

_____ Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

Fund Status

As 10/31/2024

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General		\$114,014.46	\$0.00	\$114,014.46
2011	Street Construction Maint. & Repair		\$20,985.24	\$0.00	\$20,985.24
2021	State Highway		\$9,746.05	\$0.00	\$9,746.05
2031	Cemetery		\$22,935.49	\$0.00	\$22,935.49
2041	Parks		\$5,032.86	\$0.00	\$5,032.86
2901	RESURFACING		\$16,614.22	\$0.00	\$16,614.22
2903	Park Savings Fund		\$180,574.09	\$179,616.33	\$957.76
4951	Cemetery Endowment Permanent		\$24,436.28	\$24,431.29	\$0.00
5101	Water Operating		\$58,502.26	\$0.00	\$58,502.26
5201	Sewer Operating		\$81,479.51	\$0.00	\$81,479.51

Pooled Investments \$6,500.00

Available Primary Checking Balance \$323,767.85



All Funds Total \$570,399.94 \$203,911.65 \$366,488.29