

Warsaw Village Council Meeting Minutes October 16, 2024

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday October 16, 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 A, Josh Young-P, and Renee Hardesty - P
Michael Baker, Ryan Linn

GUEST IN ATTENDANCE– Diane Koch-WTNS,

APPROVAL OF MINUTES:

September 18, 2024 1st Renee Hardesty 2nd Josh Young

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

DONATIONS:

River View Park Playground Project

Gentlebrook \$1,000 and Coshocton Rotary \$2,500

1st Jerry Funk 2nd Jesse Fischer

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

Lance Troyer – check in drop box for lights at River View Community Park

Cash donation left in drop box for River View Community Park lights at ball fields (Amish)

1st Jesse Fischer 2nd Josh Young

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

ORDINANCE- none –

2024-19 Authorizing Legislation

RESOLUTIONS- 2024-19

A RESOLUTION AUTHORIZING **FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER,** TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/ OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

1st Renee Hardesty 2nd Jerry Funk
Davis Y J Fischer Y Funk Y Hardesty Y C Fischer A Young Y

Resolution 2024-20

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

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

OLD BUSINESS:

Ed Kent and Fiscal Officer are working on completing the Employee handbook. This will be emailed when completed and approved at the next meeting.

The Christmas Parade will be December 1,2024 at 6:00PM. Ed Kent is working on donations for the Christmas candy to pass out after the parade.

Fry Property Solutions Ltd. submitted bid for removal and hanging back up of Veteran banners, hanging and removal of Christmas lights \$1,350.00. The motion was made and accepted.

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

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 September 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 Josh Young 2nd Renee Hardesty
Davis Y J Fischer Y C Fischer A Funk Y Hardesty Y Young Y

Deputy’s Report

MAYOR ED KENT
WARSAW VILLAGE COUNCIL
FROM: ROBERT WAGNER, DEPUTY
REF: AUGUST 2024 REPORT
DATE: 9/1/24

1-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITH INJURY
1-FOLLOW-UP INVESTIGATIONS
11-PUBLIC ASSISTS-PUBLIC RELATIONS

1-COUNTY ASSISTS
21-VILLAGE ASSISTS
6- FRIENDLY WARNINGS
COMPUTER SECURITY TRAINING
6-POLICY TRAINING
536-TOTAL MILES DRIVEN
CRUISER MILEAGE 95092
13-DAYS WORKED
96 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

The Village is still looking for a used dump truck.

PARK BOARD-

The playground projects will be getting started with the removal of the fence and mulch. This should be completed by the next council meeting.

The Village has received no inquires for deer hunters to rent space at River View Community Park.

NEW BUSINESS-

The ongoing issue with livestock within the Village limits will be working on serving letters to the properties. The two properties are at 216 W. Main Street (Freshwater) and 206 W. Main Street (Vatter) will be getting letters ready and be served to the resident.

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 November 20, 2024 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 9/30/2024

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General		\$110,028.59	\$0.00	\$110,028.59
2011	Street Construction Maint. & Repair		\$24,065.91	\$0.00	\$24,065.91
2021	State Highway		\$9,480.21	\$0.00	\$9,480.21
2031	Cemetery		\$23,942.11	\$0.00	\$23,942.11
2041	Parks		\$49,926.55	\$0.00	\$49,926.55
2901	RESURFACING		\$16,580.34	\$0.00	\$7,924.95
2903	Park Savings Fund		\$187,405.31	\$179,480.36	\$8,559.63
4951	Cemetery Endowment Permanent		\$24,431.29	\$24,431.29	\$0.00
5101	Water Operating		\$49,194.77	\$0.00	\$49,194.77
5201	Sewer Operating		\$75,344.86	\$0.00	\$75,344.86
All Funds Total			\$570,399.94	\$203,911.65	\$366,488.29

Pooled Investments \$6,500.00

Available Primary Checking Balance \$359,988.29

