

Warsaw Village Council Meeting Minutes October 18, 2023

The regular meeting of the Warsaw Village Council held on Wednesday October 18, 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-P Brenda Davis-P Ed Kent-P, Corey Fischer P, J. Fischer-P
Michael Baker and, Steve Kempf

GUEST IN ATTENDANCE:

Approval of Minutes September 20, 2023

1st Ed Kent 2nd Jerry Funk

Roll Call

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

DONATIONS:

Walhonding Youth Group left \$50.00 in drobox for the use of Ballfield lights at the Riverview Community Park.

Kathy Reigle donated to Riverview Community Park – Park Fund \$50.00

1st Benda Davis 2nd Jesse Fischer

Roll Call

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

ORDINANCE- 2023-05

ORDINANCE NO. 2023-05 AMENDING ORDINANCE NO. 2023-02&04___, WHICH ESTABLISHED THE VILLAGE OF WARSAW TAX ORDINANCE

WHEREAS, the Council of the Village of Warsaw, Ordinance No. 2023-02 & 04 ____, (“Tax Ordinance”) established an income tax for the Village of Warsaw; and

WHEREAS, it is necessary to amend the Tax Ordinance to reflect the legislative changes imposed by House Bill 33.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Warsaw, Coshocton

Motion to waive three readings Ordinance 2023-05

1st Ed Kent 2nd Corey Fischer All those in favor motion carried

Motion to accept Ordinance 2023-05

1st Josh Young

2nd Jesse Fischer

All those in favor motion carried

RESOLUTION – none

OLD BUSINESS:

The clean up day for Village of Warsaw was held Saturday September 23,2023.

Mike Baker talked to the Coshocton County Commissioners and the Village will still receive the \$53,600.00 towards the Wastewater Pumps. This was to go along with the CDBG Grant projects and the Village was not awarded the CDBG Grant. He went over that the grant will not be available again until 2025 and some key points for the next cycle of funding.

The Village of Warsaw went with AEP Energy as their energy supplier. The motion was made to renew with them for 12 months and the paperwork will be signed and forwarded.

1st Jpsh Young 2nd Corey Fischer

Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

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 September 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 Ed Kent 2nd Brenda Davis

Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

DEPUTY'S REPORT

09

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL

REF:
ROBERT WAGNER, DEPUTY

REF:
: SEPTEMBER 2023 REPORT

DATE: 10/1/23

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

5-COMPLAINTS/CALLS FOR SERVICE

1-ACCIDENT WITH INJURY

1-FOLLOW UP INVESTIGATIONS

3-PUBLIC ASSISTS

1-COUNTY ASSISTS

9-VILLAGE ASSISTS

7- FRIENDLY WARNINGS

1-TRAFFIC CONTROL

1-TRIAL MUNICIPAL COURT

1-COMPUTER SAFETY TRAINING

25-DAILY TRAINING BULLETINS

QUALIFIED FIREARMS

DUTY, BACKUP DUTY, BACKUP, SHOTGUN, PATROL RIFLE, TASER

574-TOTAL MILES DRIVEN

CRUISER MILEAGE 85651

\$192.00 /54 GAL. FUEL USED

BEFORE TAX DEDUCTION

13-DAYS WORKED

96.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

Gary Haines spoke with Kevin Sharier, Sexton and he will be correcting the problem. The framing was accidentally left on the cement foundation.

WATER/SEWER STREET REPORTS/PARK PROJECTS - Ed Robinette

The Village needs some emergency contracted labor to help with some projects. The sewers need cleaned out and this would be under the direction of Ernie Snyder. The motion was made to have Jada Young for around 50hrs and she will fill out time and we will pay under contracted services.

1st Ed Kent 2nd Jesse Fischer

Roll Call

Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Abstain

The Village went in with the Coshocton County Engineer's Office on street paving and this project has not started yet.

The Village received an estimate for around \$1,200.00 from Craig Shriver/Clear Glass Window Cleaning to power wash the roof and gutters at Park Shelters.

The Park projects were discussed and the pool/concrete needs looked into and that will be around \$2,000.00, pumps/chemicals \$7,000.00, taking down trees in the playground area, removing junk equipment, moving some playground equipment around in the smaller area, taking down fence and making the playground a smaller area, putting new fence around some areas, getting rid of tennis courts and making that grass area with fencing, getting rid of one basketball court and making that into a pickleball court.

The decision was to go ahead with the pool area concrete and checking into the condition of the pool, to have the shelters power washed, remove some trees in the playground area, and some new equipment. The funds and appropriations are already in place. The money was moved around from the saving to Park Fund and to close out the monies in the Recreation Fund.

1st Jesse Fischer 2nd Brenda Davis

Roll Call

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

PARK BOARD :none

NEW BUSINESS-

The Christmas Parade will be held on November 26th,2023at 6:00PM. They will line up at the Riverview Community Park at 5:45PM. This will be posted on the Village of Warsaw website, Ron Davis discussed he will get Village Solicitor Ryan to send out letter to Matthew Wright on 4 properties on signed water agreement. The Village has never received call that Matthew Wright purchase in the spring 4 locations in the Village limits and the water bills need put into his name. The Village has a water agreement that needs filled out for each location. The letter from Ryan Linn along with copies of Ordinance 2019-06 and water agreements will be mailed out.

The Finance Committee made the following recommendations for pay increase amounts and hourly wages for 2024;

Village Administrator -	\$556.60
Utilities and Street Superintendent	\$1,821.69
Fiscal Officer	\$1,197.20
Sheriff Dept	\$16.75/hr
Service Workers	\$18.85/hr
Cemetery Sexton	\$18.30/hr
Cemetery Workers	\$12.90/hr
Council Members	\$75.00/meeting with President \$80.00/meeting
Mayor	\$4,000.00 and \$25.00/per meeting up to 4 meetings a month

Mike Baker – grant writer and financial consultant a one-time \$3,500.00 for the year 2023

Ernie Snyder employee \$900.00 cell phone and \$400.00 clothing allowance

Bob Wagner \$900.00 cell phone

1st Corey Fischer 2nd Jerry Funk

Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

They will keep Ed Robinette at \$1,200.00 cell phone, \$400.00 clothing allowance and Life Insurance Policy the same.

The health insurance premiums for Ed Robinette and Ernie Snyder will be approved at meeting but not through and the Payroll Ordinance.

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 November 15 ,2023

The Finance

Motion to adjourn 1st Josh Young 2nd Corey Fischer

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**

As Of
9/30/2023

Fund Number	Fund Name	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	\$45,877.58	\$0.00	\$45,877.58
2011	Street Construction Maint. & Repair	\$16,860.08	\$0.00	\$16,860.08
2021	State Highway	\$14,643.02	\$0.00	\$14,643.02
2031	Cemetery	\$22,691.11	\$0.00	\$22,691.11
2041	Parks	\$21,121.36	\$0.00	\$21,121.36
2042	Recreation	\$1,940.99	\$0.00	\$1,940.99
2151	American Rescue Plan Act Fund	\$5,946.48	\$0.00	\$5,946.48
2901	RESURFACING	\$53,253.45	\$0.00	\$53,253.45
2903	Park Savings Fund	\$259,413.65	\$227,364.88	\$32,066.77
4951	Cemetery Endowment Permanent	\$24,360.28	\$23,921.13	\$448.15
5101	Water Operating	\$48,440.77	\$0.00	\$48,440.77
5201	Sewer Operating	\$32,287.23	\$0.00	\$32,287.23
All Funds Total		\$546,854.00	\$251,277.01	
			Pooled Investments	\$ 295,576.99
			Secondary Checking Accounts	, \$6,500.00
			Available Primary Checking	\$289,076.99
			Balance	