

Warsaw Village Council Meeting Minutes September 18, 2024

The regular meeting of the Warsaw Village Council, 331 Main Street, Warsaw, Ohio 43844, held on Wednesday September 18, 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. Ed Kent gave the council a moment of silence in remembrance of former Mayor Ron Davis.

ATTENDANCE: Roll Call: Jerry Funk-P: Brenda Davis-P Jesse Fischer P , Corey Fischer P, Josh Young-P, and Renee Hardesty - P
Michael Baker,

GUEST IN ATTENDANCE– Bob Snavelly – Palmer Energy

Bob Snavelly held open to the public question and answer on Electric Aggregation from 6:00-7:00Pm in the council room. There was no one who attended.

Bob Snavelly went over the motion was made for PUCO renewal. The paperwork has been signed by Legal Counsel Ryan Linn and will be forwarded.

Todd Shroyer – Coshocton County Emergency Medical Service passed out some fact sheet on the upcoming Levy for the EMS.

Approval of Minutes

August 21, 2024 1st Jerry Funk 2nd Josh Young

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

DONATIONS:

River View Park Playground Project

The Montgomery Foundation \$10,000, The Coshocton Foundation \$20,000, Private Donor \$8,000, Genesis Healthcare \$5,000, McWane \$5,000, Coshocton County Board of DD \$70,000, Frontier Power Community Fund \$5,000.

1st Jesse Fischer 2nd Corey Fischer

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

ORDINANCE- none –

RESOLUTIONS- 2024-09

Resolution 2024-18

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

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

OLD BUSINESS:

Mike Baker gave updates on the Coshocton/Warsaw Water Project. The bids should go out in November and projected start time in the spring of 2025. The paperwork from Grant funding has been completed for the Bypass Pumps.

The new walk paths at River View Community Park is underway with the project money awarded from the Schooler Family Foundation. The Village of Warsaw has applied for the ODNR funding to complete the walk paths.

The restrooms facilities at the park has keypad locks installed and will be opened and closed on a timer. They will have summer and winter time schedule.

PUBLIC PROBLEMS-EMAIDED TO THE VILLAGE:

The main street residence that has animals on the property have been removed.

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of August 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 Corey Fischer 2nd Brenda Davis
Davis Y J Fischer Y C Fischer Y 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

PARK BOARD-

The creek beds in the River View Community Park have been cleaned up and look really nice.

NEW BUSINESS-

The motion was made to purchase a 2012 Dodge Ram 1500PU from Vic Allen Construction for \$3500.00 for the Village.

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

The Village of Warsaw Trick or Treat will be held October 31,2024 from 5:30-6:30.

The Village will be getting an estimate from Fry's Property on taking the banners throughout the Village and putting them back up in the Spring. They will be stored in the Walhonding Valley Museum for the winter. The estimate will also include putting up the Christmas lights when they are taking the banners down 2 weeks after Veteran's Day. This was tabled until next meeting when the Village has some figures.

The Mayor will have Coffee and Donuts with the Mayor on October 5th, 2024 from 8:00-10:00 AM at River View Community Park large shelter.

All water systems with one or more lead, galvanized requiring replacement, or lead status unknown service lines in their distribution system must, by October 16, 2024, submit a lead service line replacement plan to the State in accordance with **§ 141.90 (e)**.

The Village must submit the paperwork and have completed by October 16,2024.

Jesse Fischer made a motion to go into EXECUTIVE SESSION for personal matters at 8:07PM and Jerry Funk Seconded that motion with Roll Call:

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

The Village council returned at 8:33PM from Executive session.

The motion was made to hire Jada Young on a temporary/permanent Maintenance employee to work under the direction of Mayor Ed Kent. The need for extra help with all the upcoming projects. The Village will be completing the Lead Service Line Federal EPA requirements along with cleaning out the sewer drains. The employment has been made with the advice of legal counsel Ryan Linn.

1st Corey Fischer 2nd Jerry Funk
Davis Y J Fischer Y Funk Y Hardesty Y C Fischer Y Young Abstain

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Jerry Funk gave monthly report.

REGIONAL PLANNING COMMISION REPORT

Jesse Fischer –meeting canceled

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– **The next monthly meeting will be held on October 16, 2024 at 7:00PM.**

Motion to adjourn 1st Renee Hardesty 2nd Josh Young

_____ Ed Kent , Mayor

_____ Tammy L Pope, Fiscal Officer

Fund Status
As Of 8/31/2024

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	35.725%	\$120,409.37	\$0.00	\$120,409.37
2011	Street Construction Maint. & Repair	6.475%	\$21,824.37	\$0.00	\$21,824.37
2021	State Highway	2.726%	\$9,186.86	\$0.00	\$9,186.86
2031	Cemetery	5.990%	\$20,190.85	\$0.00	\$20,190.85
2041	Parks	5.252%	\$17,703.27	\$0.00	\$17,703.27
2042	Recreation	0.000%	\$0.00	\$0.00	\$0.00
2061	State Grant	0.000%	\$0.00	\$0.00	\$0.00
2062	State Grant	0.000%	\$0.00	\$0.00	\$0.00
2151	American Rescue Plan Act Fund	0.000%	\$0.00	\$0.00	\$0.00
2901	RESURFACING	4.688%	\$15,801.72	\$0.00	\$15,801.72
2903	Park Savings Fund	2.540%	\$187,889.05	\$179,329.42	\$8,559.63
4951	Cemetery Endowment Permanent	0.000%	\$24,425.28	\$24,425.28	\$0.00
5101	Water Operating	16.979%	\$57,225.81	\$0.00	\$57,225.81
5201	Sewer Operating	19.625%	\$66,146.22	\$0.00	\$66,146.22
All Funds Total			\$540,802.80	\$203,754.70	\$337,048.10

Pooled Investments
Secondary Checking Accounts
Available Primary Checking Balance

Last reconciled to bank: 08/30/2024 – Total other adjusting factors: \$0.00

\$6,500.00

\$0.00 \$330,548.10

