

Warsaw Village Council Meeting Minutes September 20, 2023

The regular meeting of the Warsaw Village Council held on Wednesday September 20, 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, Ryan Linn

GUEST IN ATTENDANCE: Gary Haines, Patti Fischer, Ann Kilpatrick, Diana Koch –WTNS

Patti Fischer attended again to expressed to the Village council how unhappy she is with the people cleaning up their properties. She took pictures of Gary and Donna Davis property and had Jesse Fischer put them up on the TV and went over all the pictures. She thinks the feeling of compliancy hurts the rest of us in the Village. She also expressed that she feels no one has to obey the Ordinance.2009 -09.

The council let her know that letters have went out to some residences. The Wilson property is scheduled for 2 of the 3 properties to be torn down. This will be from grant money by Coshocton County Commissioners. The Jackson Drive trailer is currently in the process of tearing down and has a dumpster in front with more to do. Gary Davis has tried or made some effort to clean up around his property and moved one vehicle into the garage.

As the enforcement it is hard for the Village. One-person junk isn't the other person same feeling. The clean up and court cost all has to be absorbed by the Village. The Betterment Committee will meet again and go over some other options. The Village has the scheduled cleanup day for September 23,2023 and hope residents use this as a time to drop off big items and clean up.

Approval of Minutes August 16, 2023

1st Jerry Funk 2nd Ed Kent

Roll Call

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

DONATIONS:

Kevin Miller – Amish group left \$100.00 in drobox for the use of Ballfield lights at the Riverview Community Park.

Misc. items left over from the Chicken BBQ – Park Fund \$75.00

1st Jesse Fischer 2nd Corey Fischer

Roll Call

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

ORDINANCE- none

RESOLUTION – 2023-09

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Ed Kent 2nd Jerry Funk
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

OLD BUSINESS:

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

Mike Baker gave the Village council the update on City of Coshocton Waterline project and the Neighborhood Revitalization Grant.

The Village of Warsaw did not receive the CDBG Neighborhood Revolutionization Grant. The Village didn't have public here for the hearings and little input on the surveys turned in to the Village. All projects are judged on scores and we didn't score very well.

The City of Coshocton didn't receive the \$750,000 additional funding towards the Water Line Project from the CDBG for Residential Public Infrastructure Project. They still have \$10.5 million going toward the project and will be bidding out next March or April for the project.

Josh Young has been in contact with Bob Snavely, Energy Consultant with Palmer Energy. He will be getting rates for Electric Prices and Gas Aggregate.

PUBLIC PROBLEMS-EMAIED TO THE VILLAGE:

FINANCE REPORTS:

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

The motion was made to set up account with Charm Boot Store in Charm, Ohio. The account will be set up for employees to get clothing and they will bill the Village.

1st Ed Kent 2nd Josh Young
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:
JULY 2023 REPORT
DATE: 8/1/23

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

5-COMPLAINTS/CALLS FOR SERVICE
2-FOLLOW UP INVESTIGATIONS
3-PUBLIC ASSISTS
15-VILLAGE ASSISTS
10- FRIENDLY WARNINGS
1-TRAFFIC CONTROL

1-SPECIAL RESPONSE TEAM CALL OUT
1-SPECIAL RESPONSE TEAM TRAINING

50-DAILY TRAINING BULLETINS
8-OFFICE POLICY TRAINING

712-TOTAL MILES DRIVEN
CRUISER MILEAGE 84230
\$269.00 /80 GAL. FUEL USED
BEFORE TAX DEDUCTION
17-DAYS WORKED
126 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

Gary Haines – He had some issues with the new foundation that was poured on the family tombstones. They suggested he start with Tim Milligan who sets up the contractor that pours the foundation. Corey Fischer will also look into the matter and go from there.

WATER/SEWER STREET REPORTS- Ed Robinette

PARK BOARD :0

**Jesse Fischer – President
River View Park Board
Meeting Minutes
September 19, 2023 – 7:00 p.m.**

Roll Call: Shane Zornes, Tonya Zornes, Tammy Pope, Mike Baker, Corey Fischer, Jesse Fischer

**Approval of August Minutes: motion by Shane, seconded by Corey, all in favor
Approval of August Financial Report: motion by Shane, seconded by Tonya, all in favor**

Old Business: Review of Park Social and Pool season. Park Social net profit just under \$6,000, also we received and anonymous donation of \$6,000. There was lengthy discussion on ideas to boost pool revenue and cut expenses.

New Business: Discussion of loss of grant funding through CDBG, and identification of projects that we can fund without assistance. Looking into tree trimming, and reorganization & renovation of the playground.

Motion to Adjourn: made by Corey, seconded by Shane, all in favor

NEW BUSINESS-

The Village will be discussing next meeting about putting the Electric Aggregate on the spring March 19,2024 primary ballot. The Village will get the ballot language and pass Ordinance to proceed.

The Village authorize Mayor Ron Davis and Fiscal Officer Tammy L Pope to sign and do the paperwork.

The motion was made to have Mayor Ron Davis to enter into agreement and authorize paperwork.

1st Jesse Fischer 2nd Corey Fischer

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

The Village of Warsaw will have Trick or Treat on October 31,2023 from 5:30-6:30PM.

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 October 18 ,2023**
The Finance

Motion to adjourn 1st Josh Young 2nd Ed Kent

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

**Fund
Status**

As Of
08/31/2023

<u>Fund Number</u>	<u>Fund Name</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General	\$47,783.23	\$0.00	\$47,783.23
2011	Street Construction Maint. & Repair	\$18,445.20	\$0.00	\$18,445.20
2021	State Highway	\$12,682.75	\$0.00	\$12,682.75
2031	Cemetery	\$23,822.91	\$0.00	\$23,822.91
2041	Parks	\$10,741.51	\$0.00	\$10,741.51
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	\$52,478.84	\$0.00	\$52,478.84
2903	Park Savings Fund	\$259,252.77	\$227,004.58	\$32,066.77
4951	Cemetery Endowment Permanent	\$24,354.68	\$23,896.59	\$448.15
5101	Water Operating	\$43,066.51	\$0.00	\$43,066.51
5201	Sewer Operating	\$27,620.29	\$0.00	\$27,620.29
All Funds Total		\$528,136.16	\$251,092.53	
			Pooled Investments	\$ 277,043.63
			Secondary Checking Accounts	
			Available Primary Checking	
			Balance	\$6,500.00
				\$270,543.63