

**Warsaw Village Council Meeting Minutes - January 9th, 2024
For the 2024 Appropriations and Purchase Orders, Personal**

The special meeting of the Warsaw Village Council was held on Monday January 9th, 2024@ 7:00 PM. The special meeting was called to order for the approval of appropriations,

Attendance in the Village Council Meeting Room

Jerry Funk- Present
Jesse Fischer-Present
Brenda Davis- Present
Ed Kent- Present
Corey Fischer – Present
Josh Young - Present

Mayor Ron Davis and Council Members – Jesse Fischer and Corey Fischer were all sworn in by Ryan Linn, Village Solicitor.

Mayor Ron Davis submitted his resignation citing health issues and gave a brief thank you to all the past and present council members.

The council president Ed Kent then became Mayor and was sworn in by Ryan Linn.

Mayor Ed Kent appointed Renee Hardesty to fill his vacancy left on Village council. Renee Hardesty was sworn in by Ryan Linn and took a seat on council.

The recommendation by Mayor Ed Kent to have Jesse Fischer become the Village council president. The motion was made by Corey Fischer and seconded by Renee Hardesty and motion carried.

Brenda Davis made a motion to accept the 2024 Appropriations and 2024 Purchase Orders. Jerry Funk seconded the motion,

Roll Call

Davis A _____ J Fischer Y _____ Funk Y _____ Hardesty Y _____ C Fischer Y _____
Young_Y_____

Josh Young made a motion to adjourn and Corey Fischer seconded that motion and all were in favor.

Regular Monthly Council Meeting will be January 17th, 2024 at 7:00PM

Ed Kent, Mayor

Tammy L Pope, Fiscal Officer