

Warsaw Village Council Meeting Minutes April 20, 2022

The regular meeting of the Warsaw Village Council held on Wednesday April 20, 2022 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
Ed Robinette, Bob Wagner

SPECIAL GUEST: Alice Shaw, Resident, Shane and Pat Fitzpatrick, Resident, Diana Koch – WTNS , James Rose- Pool Manager

Alice Shaw was in attendance to bring up the Ordinance concerning junk and etc.. She feels the Village is not doing a good job cleaning up the properties around the Village. She has a tenant that she wants us to make clean up their property. The council along with Village Solicitor explained it very hard to determine what some people call clutter and junk is not necessary another person perspective. She expressed that Larry Pew’s properties also need cleanup. The Village will look at properties and check next month. The Fitzpatrick live in the trailer park that took over new owners after the Jones sold the park. The trailer park is private property and the Village is not responsible for mowing, snow removal, etc.

Approval of Minutes March 1 ,2022

1st Jerry Funk 2nd Ed Kent

Roll Call

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

Approval of Minutes March 16 ,2022

1st Ed Kent 2nd Josh Young

Roll Call

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

ORDINANCES -2022-03

AN ORDINANCE AMENDING EMPLOYMENT POSITIONS AND WAGES OF CERTAIN EMPLOYEES OF THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

1st Jesse Fischer 2nd Ed Kent

Roll Call

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

RESOLUTION – none

OLD BUSINESS:

The third and final survey was mailed out for the LMI survey. The Village will show the mailing dates Novbember19,2021, March 16,2022, and April 8,2022. We have attempted to collect the data 3times. The week of April 25, 2022 Mike Baker will gather all the information and submit the proper paperwork with final result.

The Walhonding Valley Fire Department will post that even though a burning ban is in affect for certain times and months there is no burning within the Village limits. The billboard shows the times and dates and the residents just need to be informed that no burning in the Village limits.

The Walhonding Valley Fire Department will do a controlled burn with the firewood leading into the Community Park on April 25,2022 with weather permitting.

The Memorial Day Parade in Warsaw will be returning this year on May 30,2022. The Village will get Public Porta Pots set up for the event.

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 March 2022 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 Jesse Fischer
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

DEPUTY’S REPORT

TO: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
ROBERT WAGNER, DEPUTY

MARCH 2022 REPORT
DATE: 4/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

- 16-COMPLAINTS/CALLS FOR SERVICE
- 2-ACCIDENT WITH INJURY
- 5-FOLLOW UP INVESTIGATIONS
- 11-PUBLIC ASSISTS
- 4-COUNTY ASSISTS
- 27-VILLAGE ASSISTS

14-FRIENDLY WARNINGS
2-TRAFFIC CONTROL DETAILS
11-DAILY TRAINING BULLETINS COMPLETED

CERTIFIED AND QUALIFIED ON NEW TASER 7
TRAINING ON NEW CHILDRENS SERVICES PROCEDURES

4 ADDITIONAL HOURS COMPLETED OF YEARLY MANDITORY 24 HOUR INSERVICE
TRAINING

1028-TOTAL MILES DRIVEN
CRUISER MILEAGE 71226
\$275.00 / 71 GAL. FUEL USED
BEFORE TAX DEDUCTION

21-DAYS WORKED 155. +HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

The sewer main lift station bypass pump has been installed and work flawlessly. The completed repairs have been done to the #1 Lagoon drain pipe with the assistance of a local contractor. The projects are moving forward with the Sludge Disposal and Aeration Replacement. We will be giving updates at the next meeting with getting the loan in place and project paperwork completed.

Park Board -

April 19, 2022 – 7:00 p.m.

Roll Call: Tammy Pope, Shane Zornes, Tonya Zornes, James Rose, Evan Fischer, Corey Fischer, Jesse Fischer

Approval of March Minutes: Motion by James, seconded by Shane. All were in favor, minutes approved.

Approval of May Financial Report: Motion by Evan, seconded by Shane. All were in favor, report approved.

Old Business: A grant was received from the Marion Sutton & the Janet Jones Mulligan Aquatic Fund in the amount of \$8,508.00 towards the purchase of an upright refrigerator and freezer, as well as a security system, all for the pool. The freezer that met our needs and date desired was a Bev-Air 47 cf costing \$4,986.48. The Bev-Air 30 cf refrigerator cost \$3,393.00. They have both been delivered and are awaiting installation at the pool. The traffic speed-bump system has been turned over to the street department for purchase and installation.

New Business: There was much discussion on setting a pool opening date and admission prices for the upcoming pool season. James moved that opening day shall be Thursday, May 26th, seconded by Corey, and all were in favor. The motion to recommend a fee schedule was made by Corey, seconded by Shane and is as follows:

-All daily admission prices and season membership prices are frozen at the same rate as 2021 -The 30-admission punch cards will be available to purchase at the Village Office each Monday in May prior to the pool opening at the cost of \$100. After the pool opens, the punch cards will be sold at the pool for \$120. All were in favor and the motion carried.

Prior to the start of the meeting, James, Corey, & Jesse interviewed several candidates for available positions at the pool. Corey moved that we recommend for hire at the Assistant Manager position Aleigha Hardesty & Laurie Dunfee. Motion was seconded by Evan, and all were in favor. A motion was made by Tonya, seconded by James to recommend for hire the following individuals as lifeguards: Cruz Mobley, Jada Young, Scott Moses, Ashley Bryant, Micah Hardesty, & Logan Fischer. With the exception of Corey & Evan who abstained, all were in favor. For concession stand worker positions, James moved to recommend for hire the following individuals: Chance Leigh, Dezlynn Atwood, Ally Fischer, Peyton Bratton, Brittany Henderson, Lexa Guilliams, & Cloey Geog. Corey and Evan abstained; all others were in favor.

Motion to adjourn by Corey

The Village council made a motion to accept the Park Board minutes and the recommendations for pool prices, seasonal employees, and purchases for concession stand equipment.

1st Jerry Funk _____ 2nd Ed Kent

Roll Call

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

The Village made the motion to hire Hochstetler Lawn Service for the mowing of pool, park, court square, and nuisance properties. This will be retro -active to March 1,2022. Hochstetler Lawn Service was the only one to submit a bid for the mowing in March and this was overlooked at the council meeting.

The pricing for 2022 season will be as follows;

Riverview Community Park per mow	\$320.00
Mowing ball fields only	\$120.00
Village of Warsaw Square	\$55.00
Nuisance Properties	\$45.00/hr
Riverview Community Pool	\$75.00

1st Ed Kent 2nd Josh Young

Roll Call

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

The Village received quotes from Fry’s Property Solutions LTD on Landscaping the court square for \$1,425.00

1st Brenda Davis 2nd Corey Fischer

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

The Village received quotes from Fry’s Property Solutions LTD for site preparation and mulching Warsaw Park playground.

1st Jesse Fischer 2nd Josh Young

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

1st Ed Kent 2nd Josh Young

Roll Call

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

NEW BUSINESS-

The motion was made to add James Rose, Pool Manager to the Village of Warsaw Park National Visa Credit Card. This will take place for the purchase of pool supplies during the pool season. The charges will be seen under his name on the billing statement. He will be removed and the card closed out at the end of the season.

1st Jesse Fischer 2nd Brenda Davis

Roll Call

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

WALHONDING VALLEY FIRE DISTRICT REPORT

Jerry Funk – Gave a full report on the Fire District and the projects they have going on in the coming months.

RPC- none

– The next monthly meeting will be held on May 18, 2022 at 7:00PM

Motion to adjourn 1st Josh Young 2nd Brenda Davis

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer