

## **Warsaw Village Council Meeting Minutes August 17, 2022**

The regular meeting of the Warsaw Village Council held on Wednesday August 17, 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

**Special Guest** -Jeremy Scott -WTNS and Larry Taylor -Treibel Energy

### **Approval of Minutes July 20, 2022**

1<sup>st</sup> Jerry Funk 2<sup>nd</sup> Jesse Fischer

Roll Call

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

### **DONATIONS:**

Chicken BBQ Donations \$790.00 from the registers

Bingo is all donations to play \$501.75

Ohio Dumpster Rental – movie night licensing fee \$350.00

Supplies left over and sold \$291.00

\$1,932.75

1<sup>st</sup> Brenda Davis 2<sup>nd</sup> Ed Kent

Roll Call

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

### **ORDINANCES none**

### **RESOLUTION – none**

### **OLD BUSINESS:**

Larry Taylor with Trebil Energy was in attendance to go over some details that we had entered into Gas Aggregation with him at the last meeting. He advised to wait out the market and will sign the agreement when the price works best for the Village. The motion was made to give the Mayor -Ron Davis the authority to enter into and sign paperwork when the rates are the best.

1<sup>st</sup> Josh Young 2<sup>nd</sup> Corey Fischer

Roll Call

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

Jerry Funk reported at this time that Waste Away trash hauling is not looking to come up this far on their routes. They will keep in advised if it will happen in the future.

The fiscal officer has been working on getting the money from HB 168 Infrastructure Grant that was awarded to Village of Warsaw on the Lead Service Lines.

## **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 July 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 Jesse Fischer 2nd Ed Kent  
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

## **DEPUTY'S REPORT**

TO: MAYOR RON DAVIS  
WARSAW VILLAGE COUNCIL  
JULY 2022 REPORT  
DATE: 8/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

14-COMPLAINTS/CALLS FOR SERVICE  
1-ACCIDENT WITHOUT INJURY  
2-ACCIDENT WITH INJURY  
3-FOLLOW UP INVESTIGATIONS  
12-PUBLIC ASSISTS  
3-COUNTY ASSISTS  
42-VILLAGE ASSISTS  
12 FRIENDLY WARNINGS  
1-ALARM DROP  
2-WARRANT SERVED

1 HOUR IN SERVICE CPT TRAINING  
1-TRAINING FIRST STEP

955-TOTAL MILES DRIVEN  
CRUISER MILEAGE 74579  
\$384.00 /88 GAL. FUEL USED  
BEFORE TAX DEDUCTION

20-DAYS WORKED 148.5 ++HOURS WORKED

**CEMETERY-** no meeting

**WATER/SEWER REPORTS- Ed Robinette**

The new paperwork has been completed from Ryan Linn and Ed Robinette on water/sewer tap fees. We did have 2 properties that feel in the old rates when they went over starting new structures or replacing an existing one.

Ed Robinette went over the repairs happening around the Village along with the progress on the two projects still ongoing. The rain has slowed the sludge removal at the wastewater plant.

The kiddie pool will need repaired before we shut down and remove the water at season end.

The Riverview Community Park playground needs some replacement and repairs. The motion was made to make needed repairs on slide.

1st Jesse Fischer 2nd Josh Young

Roll Call

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

**Park Board – August 9,2022**

The park board held their monthly meeting following the Annual Chicken BBQ. The figures were not all collected and added up for this year but they made appropriately \$5,200.00

James Rose will have to shorten some days with the current lifeguard situation. They will only charge \$3.00 and it will be posted on the Riverview Swimming Facebook page. The motion was made to go with his discretion on those days.

1st Jesse Fischer 2nd Jerry Funk

Roll Call

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

The motion was made to retro active the whole 2022 season that if a lifeguard was not available for private pool parties and the other party agreed that was okay with them to refund back \$25.00.

1st Jesse Fischer 2nd Corey Fischer

Roll Call

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

**NEW BUSINESS-**

**Larry Taylor -Trebil Energy** along with the Gas Aggregate for the Village of Warsaw will be helping with going over the Electric Aggregate for the Village of Warsaw. The time has passed this year to put on the ballot so the Village of Warsaw will be looking into the spring ballot. Mr. Taylor will assist the village in the wording and went over the market.

**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 September 21, 2022 at 7:00PM**

Motion to adjourn 1st Josh Young 2<sup>nd</sup> Brenda Davis

\_\_\_\_\_ Ron Davis, Mayor

\_\_\_\_\_ Tammy L Pope, Fiscal Officer