

Warsaw Village Council Meeting Minutes January 19, 2022

The regular meeting of the Warsaw Village Council held on Wednesday January 19, 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 Zoom, Corey Fischer P, J. Fischer-P
Mike Baker, Ed Robinette, Bob Wagner

Approval of Minutes December 15,2021

1st Jesse Fischer 2nd Josh Young

Roll Call

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

DONATIONS-

Cash Donation to Riverview Community Park \$560.00

1st Jerry Funk 2nd Corey Fischer

Roll Call

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

ORDINANCES -none

RESOLUTION – Resolution 2022-01

RESOLUTION NO. 2022-01__

**A RESOLUTION FOR CERTIFICATION OF MILLAGE FOR RENEWAL OF TAX
LEVY**

1st Jesse Fischer 2nd Jerry Funk

Roll Call

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

OLD BUSINESS:

Mike Baker gave an update on the LMI survey that was mail out November 19,2021. We mailed out 279 surveys and have received 137 back into the Village office. We need at least 171 mailed back into the Village to complete project and send in for grant approval. This is so beneficial for The Village of Warsaw to have this project completed and applied for the grant funding. We have 6 months to complete the project. The Village discussed some options before we go door to door and try to collect the information.

The Lead Service Line Grant that the Village was awarded is moving forward and will be bid out in the next few weeks.

The sewer plant sludge aeration project will go out to bid next month and the HB 168 will go towards that project.

PUBLIC PROBLEMS-EMAILED TO THE VILLAGE:

The council discussed that they have had complaints of chickens on the corner of 5th and College. The Village of Warsaw has a Ordinance 94-23 in place prohibiting any pig, hog, swine, horse, chicken, duck, goat or non-domestic animals within the Village limits. Deputy Bob Wagner will go check out the situation and get with the resident.

FINANCE REPORTS:

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of December for approval... The following reports Fund Status, Checking & Savings Reconciliations, Payment Register, Receipt Register, Payroll Register, Appropriation Status, and Outstanding Water/Sewer Reports.

1st Brenda Davis 2nd Corey 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
REF: DERCEMBER 2021 REPORT
DATE: 1/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

17-COMPLAINTS/CALLS FOR SERVICE
2-ACCIDENT WITH INJURY
2-FOLLOW UP INVESTIGATIONS
9-PUBLIC ASSISTS
5-COUNTY ASSISTS
16-VILLAGE ASSISTS
13-FRIENDLY WARNINGS
1-TRAFFIC CONTROL

IN SERVICE TRAINING
DOMESTIC VIOLENCE
FIRST STEP
HUMAN TRAFFICING

859-TOTAL MILES DRIVEN
CRUISER MILEAGE 68845
\$217.00 / 69 GAL. FUEL USED
BDFORE TAX DEDUCTION

19-DAYS WORKED 140.5 +HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS-

Ed Robinette reported they will be coming Friday January 21, 2022 to work on the sewer grinder. The projects are moving forward and he will keep us all updated. He also reported on Monday January 17, 2022 someone knocked over another fire hydrant on Spring Mountain Road. The Village will proceed to see if the claimant has Auto Insurance or we will turn this claim into our Insurance Company and go after the other party involved.

PARK BOARD- Meeting held January 11,2022.

River View Park Board Meeting Minutes January 11, 2022 – 7:00 p.m. Roll Call: Shane Zorns, Tonya Zorns, James Rose, Jerry Funk, Corey Fischer, Jesse Fischer Financial Report: Motion by Corey, seconded by Shane. All were in favor, report approved. Old Business: Revisited previous grant requests (speed deterrents, capital improvements). Discussion on what projects to prioritize for future requests. New Business: Mayor Davis asked Jerry Funk and Chuck Donnell to collaborate with the park volunteers to assess our needs for a reevaluated job description of the pool management positions, and potential plans for a future park manager. There was much discussion on the strengths and weaknesses of how the pool and park currently operate, with emphasis on the financial impacts of any potential changes to employee structures. Several ideas for promoting public interest in purchasing pool memberships and punch cards were discussed. It was determined that the Mayor, Council and the Fiscal Officer should determine what the park can absorb in the way of wage increases; after that was determined the recommendation is for a deadline on manager applications of Feb. 14th, and April 12th for lifeguard & concession stand workers. It is also recommended to proceed with the purchase and installation of a security and monitoring system at the pool. Motion to Adjourn: made by Shane Next Meeting: delayed one week to Feb. 15th at 7:00 p.m. River View Community Park P.O. Box 399 Warsaw, OH 43844 740-824-3600 / rvcommunitypark@warsawohio.us.

The council discussed the minutes and moving forward with hiring Pool Manager and Assistant Managers.

The motion was made with the recommendation of Park Board to go with the following pay rates;

Pool Manager \$15.00 / \$16.00 Pool Party Assistant Pool Manager \$13.0/14.00 Pool Party
This will amend the Pay Ordinance 2021-12 and Ordinance 2021-02 back to wording of Pool Manager and Assistant Manager.

1st Corey Fischer 2nd Jesse Fischer

Roll Call

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

They council discussed the current hiring climate in the ongoing Pandemic and how difficult the 2021 pool season was on the Village. The council will discuss the pay rates for Lifeguards and Concession Stand workers at the next meeting. The dates for applications are set in the Park Board Minutes.

The council discussed going forward with cameras being installed inside and outside the Riverview Community Pool and Concession Stand. They will get estimates from Lonestar and apply for grant funding. They will also check the cooler and fridge to apply with the grant. Jesse Fischer will meet with several groups that have been using the Park fields to try and coordinate what will work best. They had some issues last year with who all had the fields on what days and Jesse will work to get that all taken care of before the seasons begin.

NEW BUSINESS-

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 February 16, 2022 at 7:00PM

Motion to adjourn 1st Josh Young 2nd Brenda Davis

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

VILLAGE OF WARSAW, COSHOCTON COUNTY

Fund Status

As Of

1/31/2022

<u>Fund Number</u>	<u>Fund Name</u>	<u>% of Total Pooled</u>	<u>Fund Balance</u>	<u>Investments (Non-Pooled)</u>	<u>Checking & Pooled Investments (Pooled)</u>
1000	General	14.881%	\$47,526.76	\$0.00	\$47,526.76
2011	Street Construction Maint. & Repair	3.623%	\$11,570.58	\$0.00	\$11,570.58
2021	State Highway	3.758%	\$12,003.37	\$0.00	\$12,003.37
2031	Cemetery	12.569%	\$40,142.28	\$0.00	\$40,142.28
2041	Parks	19.048%	\$60,832.96	\$0.00	\$60,832.96
2042	Recreation	0.608%	\$1,940.99	\$0.00	\$1,940.99
2151	American Rescue Plan Act Fund	11.365%	\$36,296.24	\$0.00	\$36,296.24
2901	RESURFACING	12.967%	\$41,414.84	\$0.00	\$41,414.84
2902	Oil/Gas Royalties	0.000%	\$36,784.78	\$36,784.78	\$0.00
2903	Park Savings Fund	0.000%	\$275,016.77	\$275,016.77	\$0.00
4951	Cemetery Endowment Permanent	0.140%	\$24,318.58	\$23,870.43	\$448.15
5101	Water Operating	3.088%	\$9,863.65	\$0.00	\$9,863.65
5201	Sewer Operating	<u>17.953%</u>	\$57,337.35	\$0.00	\$57,337.35
All Funds Total					
			\$655,049.15	\$335,671.98	
					\$319,377.17
			Pooled Investments		
			Secondary Checking Accounts		\$6,500.00
			Available Primary Checking Balance		\$312,877.17