

Warsaw Village Council Meeting Minutes July 20, 2022

The regular meeting of the Warsaw Village Council held on Wednesday July 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

Approval of Minutes June 15, 2022

1st Jerry Funk 2nd Jesse Fischer

Roll Call

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

DONATIONS:

Meadows of Light Amish Mennonite Church Youth Group for the use of the lights at Riverview Community Park ballfields

\$50.00

1st Jesse Fischer 2nd Ed Kent

Roll Call

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

ORDINANCES none

RESOLUTION – none

OLD BUSINESS:

Mike Baker went over the Coshocton City to Warsaw Village Water Regionalization Project. The City of Coshocton submitted nomination forms to save a place in line for funding from Ohio EPA for the Warsaw waterline extension and to discover the funding terms that would be offered. The project didn't receive as favorable a funding offering in the draft program management plan of at the Ohio EPA water supply revolving loan account that was hoped for. The city was hoping for a high percentage of principal forgiveness for design work for the project, which is estimated to cost \$1 million. This was the first step in this process with submitting for the principal foreignness for construction following in 2023. The city has worked with Ben Howard in RCAP and they revised the application and resubmitted it and should hear if the revision helped improve the score of the project and allow for a greater percentage of principal forgiveness be given to the city of Coshocton for the design work. If improved the design will be completed in 2022 then the design work will be submitted to the Ohio EPA for approval for construction in 2023. There are several steps with permits and organizations for funding so once the actual funding is obtained we are looking at around 2024-2025.

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 June 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 Ed Kent 2nd Jerry Funk
Davis A J Fischer Y Funk Y Kent Y C Fischer Y Young Y

2023 VILLAGE OF WARSAW BUDGET

The finance committee meet with Jesse Fischer, Ed Kent, and Josh Young and approved the budget to be submitted to council and turned into Coshocton County Auditors office.

The budget made the recommendation for approval

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

DEPUTY’S REPORT

TO: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
JUNE 2022 REPORT
DATE: 7/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

- 20-COMPLAINTS/CALLS FOR SERVICE
 - 1-ACCIDENT WITHOUT INJURY
 - 4-FOLLOW UP INVESTIGATIONS
 - 10-PUBLIC ASSISTS
 - 4-COUNTY ASSISTS
 - 53-VILLAGE ASSISTS
 - 12 FRIENDLY WARNINGS
 - 1-FUNERAL ESCORT
 - 1-WARRANT SERVED
- 16.5- ADDITIONAL HOURS COMPLETED OF YEARLY MANDITORY 24 HOUR IN SERVICE TRAINING
- 25-DAILY TRAINING BULLETINS
 - 826-TOTAL MILES DRIVEN
 - CRUISER MILEAGE 73624
 - \$395.00 /79 GAL. FUEL USED
 - BEFORE TAX DEDUCTION
- 19-DAYS WORKED 140. ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

The repairs to the #1 Lagoon are under way and the paperwork for the contractors and loan amounts are getting collected and in place.

The funding is through OWDA /Huntington National Bank. The Contractors approved Agri-Sludge and Vic Allen Construction LLC. The loans will come in around \$195,381.00

The Infrastructure Grant that was awarded to the Village of Warsaw has been difficult to get the website signed in and started the process for payment.

The fire hydrant and valves damaged as a result of traffic accident on the west end of Main Street, has been ordered and awaiting William Albert to install.

The paperwork has been turned in to Coshocton County Emergency Management for the storm damage and we are waiting to hear from FEMA for some reimbursement on the damages the Village incurred.

The Village is getting the paperwork and lease payment all set up for the 2022 Kubota they will be purchasing.

Ed Robinette will be getting with Legal Council and make an updated Ordinance on Tap and Sewer Fees. This will be immediately adopted with legal approval. The Ordinance will be retro active when signed to July 20th, 2022. This will just be updating and making current the old tap fees and how they are billed and work for the customers.

1st Josh Young 2nd Jesse Fischer

Roll Call

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

Park Board – July 19,2022

July 19, 2022 – 7:00 p.m.

Roll Call: Shane Zornes, Tonya Zornes, James Rose, Tammy Pope, Bj Russell, Corey Fischer, Jesse Fischer. Approval of June Minutes: Motion by James, seconded by Shane. All were in favor, Minutes approved. Financial Report: Motion by Shane, seconded by Corey. All were in favor, report approved.

Old Business: Update on storm damage progression, upcoming activities panned at the pool & park (Bingo on

7/20; Duck Hunt 7/25; Dive-In Pool Party & Movie 7/27).

Pool Report: James reports several employees have worked out a 2-week notice or have given notice of leaving, due to scheduling conflicts as fall sports approach. As of Aug. 1, there will be 6 lifeguards and 6 concession employees available, and by Aug. 9 there will be 4 of each and 2 managers. This will make scheduling difficult over the final two weeks of the season. Aug. 19th in particular will be short-staffed at least to start the day. It was emphasized to call upon park board members or past employees to try to plug holes in the schedule.

The deep fryer appliance has been broken for a week and the park board made a recommendation to purchase new one for around \$799.00.

The motion was made to go ahead and purchase and make a rush on getting it for the remaining pool season

1st Josh Young 2nd Jesse Fischer

Roll Call

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

New Business: n/a

Park Social Prep: The remainder of the meeting was used to review preparation for the annual chicken BBQ.

Motion to Adjourn: made by Bj, all in favor

Next Meeting: Aug. 9th at 7:00 p.m.

The park board made the recommendation to hire Sheiann Walden and Cassidy Duhamell for Concession stand at the Riverview Community Pool retroactive July 1,2022.

1st Ed Kent 2nd Josh Young

Roll Call

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

The Village council was all in favor to approve the July 19,2022 Park Board meeting minutes.

NEW BUSINESS-

Jerry Funk was in contact with a company Waste Away for trash in the Village of Warsaw. They would like to come next meeting and present themselves and the company to Village Council. The trash pickup is for the individual homeowners to secure The Village of Warsaw doesn't pay or have any say in who the homeowner chooses for their trash pickup.

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 July 20, 2022 at 7:00PM**

Motion to adjourn 1st Josh Young 2nd Corey Fischer

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

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