

## **Warsaw Village Council Meeting Minutes June 15, 2022**

The regular meeting of the Warsaw Village Council held on Wednesday June 15, 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 A J. Fischer-P

### **Approval of Minutes May 18, 2022**

1<sup>st</sup> Brenda Davis 2<sup>nd</sup> Jesse Fischer

Roll Call

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

**DONATIONS: none**

**ORDINANCES none**

**RESOLUTION – none**

### **OLD BUSINESS:**

The Village council discussed the Gas Aggregate Program after Larry Taylor from Trebel Energy attended the May 2022 meeting.

The motion was made to enter into an agreement with Trebel Energy contingent upon 7% or better.

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

Roll Call

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

### **PUBLIC PROBLEMS-EMAIDED TO THE VILLAGE:**

### **FINANCE REPORTS:**

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of May 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 Brenda Davis 2nd Ed Kent

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

### **DEPUTY'S REPORT**

TO: MAYOR RON DAVIS  
WARSAW VILLAGE COUNCIL  
MAY 2022 REPORT  
DATE: 6/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

11-COMPLAINTS/CALLS FOR SERVICE  
12-FOLLOW UP INVESTIGATIONS  
12-PUBLIC ASSISTS  
2-COUNTY ASSISTS  
25-VILLAGE ASSISTS  
15-FRIENDLY WARNINGS  
1-TRAFFIC CONTROL  
27-DAILY TRAINING BULLITENS

6.5- ADDITIONAL HOURS COMPLETED OF YEARLY MANDATORY 24 HOUR INSERVICE TRAINING

681-TOTAL MILES DRIVEN  
CRUISER MILEAGE 72798  
\$259.00 / 59 GAL. FUEL USED  
BEFORE TAX DEDUCTION

14-DAYS WORKED 108.5. ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

**CEMETERY-** no meeting

The motion was made to hire Holly Sharier for mowing Valley View Cemetery. This motion will be retro active to May 19, 2022.

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

Roll Call

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

## **WATER/SEWER REPORTS- Ed Robinette**

The Village had a major wind storm come through Coshocton County on June 13,2022. The storm knocked out power in Warsaw for almost 5 days. Ed will assess the damage and needed repairs in the July meeting. On the night of council meeting the Village of Warsaw is still without power. They are in the process of borrowing generators from other municipalities to help service the water and sewer station. The Village will keep track of the cost of items, fuel, extra hours, generators needed repaired or replaced from the storm. The second storm came through on June 16,2022 bringing over 2 inches of rain in an hour. We will check on some State or Federal relief from the cost and expenses the Village has incurred from these 2 storms.

The repairs to the #1 Lagoon have been started and all the paperwork for OWDA loans are in place.

The fire hydrant and valves damaged as a result of the traffic accident on Main Street have been ordered. William Albert will be doing the repairs as soon as parts come in. This has been turned into the other party's insurance and we will be getting reimbursed.

The Lead Service Line Project will be wrapping up and all the funding in place for the grant awarded to Village of Warsaw.

## **Park Board – cancelled due to power outage from storm.**

The Riverview Community Park has sustained a large amount of damage. The roof blew off the barbeque pit, stage for entertainment total loss, the pool is still without power for the loss of food and revenue. The damage is currently being reported to Village's insurance and an adjustor will be getting in touch with someone to go over the damage. The council discussed on the cost of running a generator and gas prices verses losing the contents in freezer or refrigerator. The estimated time is Friday or Saturday for power to be restored.

The Riverview Community Pool will remain closed until power has been restored and all the pumps and motors have been checked out. This will be posted on the Facebook website and updated upon opening back up to the public.

Tracey Leigh turned in her 2 weeks' notice and her last day of employment at Riverview Community Pool will be June 22, 2022. The will not be replacing her and just going with 2 assistant managers for the remaining pool season.

## **NEW BUSINESS-**

The Village council discussed putting Electric aggregate on the 2023 ballot for voters to decide. This will be discussed more in the upcoming meetings.

## **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 2<sup>nd</sup> Ed Kent

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

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

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