

Warsaw Village Council Meeting Minutes March 16, 2022

The regular meeting of the Warsaw Village Council held on Wednesday March 16, 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: Jeremy Scott – WTNS

Approval of Minutes February 16 ,2022

1st Jerry Funk 2nd Ed Kent

Roll Call

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

ORDINANCES -none

RESOLUTION – Resolution 2022-03

RESOLUTION NO. 2022-02__

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS FO THE TEN MILL LIMITATION

1st Ed Kent 2nd Corey Fischer

Roll Call

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

OLD BUSINESS:

Mike Baker gave an update with the projects in the Village.

The LMI Income survey had the second mailing that went out the second week of March. The survey needs three attempts to collect the data so we will also contact someone to go door to door for the third try. We will try to get this done in the next month to finish up the survey.

The Sludge Removal and Aeration Project will be in the Coshocton Beacon the week of March 17, and March 24 for bids to be opened April 1st, 2022. The Sludge Removal estimate comes in around \$134,200.00 and the Aeration \$60,500.00.

The Lead Service lines will move forward with Kenesy Excavating receiving the bid and that will be paid from the Ohio EPA loan forgiveness.

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 February 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 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
FEBRUARY 2022 REPORT
DATE: 3/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

- 15-COMPLAINTS/CALLS FOR SERVICE
- 2-ACCIDENT WITH INJURY
- 5-FOLLOW UP INVESTIGATIONS
- 7-PUBLIC ASSISTS
- 10-COUNTY ASSISTS
- 23-VILLAGE ASSISTS
- 15-FRIENDLY WARNINGS
- 1-SRT TRAINING
- 1-SPECIAL RESPONSE TEAM CALL OUT
- 2-TRAFFIC CONTROL DETAILS
- 20-DAILY TRAINING BULLETINS COMPLETED
- 1-FELONY STOP PROCEDURES TRAINING

11.25 HOURS COMPLETED OF YEARLY MANDATORY 24 HOUR INSERVICE TRAINING

RECERTIFIED CPR/AED/EMERGENCY MEDICAL TRAINING

855-TOTAL MILES DRIVEN
CRUISER MILEAGE 70238
\$208.00 / 65 GAL. FUEL USED
BEFORE TAX DEDUCTION

21-DAYS WORKED 155.5 +HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

Esta and Martha Hill purchased cemetery lots from the previous cemetery sexton in 2010. The family had Mary Hill pass away and found the note in cemetery book that Christopher, Mary, Esta and Martha Hill had 8ft, and 16ft marked off and put down \$200.00 but still owes 640.00. The council agrees this was in error that the amount was never collected for the remaining spots. The motion was made to honor the old cemetery price on the note and collect the outstanding balance \$640.00 from Christopher Hill.

1st Brenda Davis 2nd Jerry Funk

Roll Call

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

WATER/SEWER REPORTS- Ed Robinette

Ed Robinette went over the Water/Sewer reports and the upcoming projects in the Village. They have been filling in pot holes located in the village limits.

The bypass pump is currently being installed by Dow Chemical and should be completed by the end of the month.

The tap fee rates should be revisited and a new Ordinance put in place. Ed will get will legal counsel and follow up.

The next project will be the Sludge Disposal and Aeration Replacement. These two projects will be bid out for the next month opening and going forward with the loan paperwork.

**PARK BOARD- Meeting held March 8,2022.
River View Park Board**

River View Park Board

Meeting Minutes: Tuesday, March 8, 2022 @ 7:00 pm

Meeting directed by Jesse Fischer

Roll Call: Tammy Pope, Corey Fischer, Bj Russell, Shane Zorns, Tonya Zorns, Jerry Parks, James Rose & Evan Fischer.

Approval of February 2022 Minutes: Motioned by Jerry, & 2nd by Shane. All in favor.

Approval of February Financial Report: Motioned by Bj, & 2nd by Shane. All in favor.

Old Business:

The board was advised by Jesse that the basketball court loan has been satisfied.

James Rose has accepted the position of pool manager for the 2022 season and Tracy Leigh has accepted a position of assistant manager. Andrea & Josh Walsh have declined the positions of assistant managers offered. Additional applications will be accepted and further advertising will be done if needed to fill those positions.

The Janet Jones Mulligan grant money request has been sent. This \$8,508 request included: \$3,449 for a 41.3cu fridge, \$1,799 for a 30cu freezer chest & \$3,260 for a security system.

Shane requested the board revisit his previous suggestion of speed bumps. After discussion it was motioned by Shane and 2nd by Evan to purchase 4 (60') moveable speed bumps for up to \$3,000.

All were in favor.

New business:

The board reviewed and discussed wages for lifeguard and concession workers.

To be more competitive in the job market the following changes will be implemented.

Lifeguards will be paid \$9.00 per hour. Corey motioned and Bj 2nd. All in favor

(Lifeguards will not make an additional \$1 per hour for pool parties)

Concession workers will be paid \$6.50 per hour. Evan motioned and Shane 2nd. All in favor

Pool Parties will be \$225 (2 hr.) & \$75 (add hr.). Motioned by Jerry and 2nd by Evan. All in favor

Pool hours will be as follows: (pending ample employees available)

11:00 am to 6:00 pm on Monday thru Saturday & 12:00 pm to 6:00 pm on Sundays.

Motioned by Corey and 2nd by James. All in favor

Meeting adjournment: Motion by Bj & 2nd by Evan. All in favor.

Next meeting: April 19th at 7:00 pm

The council went over the park board minutes and the recommendations for increases in wages and pool parties.

The motion was made to increase life guards to \$9.00/hr for all new and returning with no increase for pool parties. The concession works will increase to \$6.75/hr.

1st Ed Kent 2nd Jerry Funk

Roll Call

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

The motion was made to accept the board recommendations on the following items;

Pool Parties \$ 225.00 (2 hr.) and \$75.00 (add hr.)

Pool hours Monday -Saturday 11:00am – 6:00pm and Sundays 12:00pm to 6:00pm (pending ample employees to staff the pool)

1st Jerry Funk 2nd Josh Young

Roll Call

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

The motion was made to purchase around 4 speed removable speed bumps up to \$3,000.00. The board and council discussed the speed of vehicles going into the park and around all the kids playing, ballgames, and the basketball courts.

1st Josh Young 2nd Ed Kent

Roll Call

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

The park board applied for grant money from the Janet Jones Milligan Fund for \$8,508.00. This request included fridge \$3,449, freezer \$1,799, and security system \$3,260.

The board was granted the full amount and will be ordering the appliances and getting with Lonestar for the installation of security system. The amount and availability for getting the fridge and freezer may be go over the amount granted.

The motion was made accepting the grant funds and adding additional funds to get the appliance for the upcoming pool season.

1st Jesse Fischer 2nd Brenda Davis

Roll Call

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

The board was advised by Jesse Fischer Park Board President that the basketball court loan through Park National Bank has been paid off. The Park Savings account closed out and the

funds moved into the Park Fund going towards the loan amount. The Park Savings account was the royalties from the oil wells on the land that was sold at the beginning of 2022.

NEW BUSINESS-

The council discussed the Memorial Day parade coming back this year. The board will have more details in the upcoming meeting.

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 April 20, 2022 at 7:00PM

Motion to adjourn 1st Josh Young 2nd Ed Kent

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer