

Warsaw Village Council Meeting Minutes May 18, 2022

The regular meeting of the Warsaw Village Council held on Wednesday May 18, 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: Larry Taylor, Trebe Energy

Larry Taylor was previously employed by Volunteer Aggregate who filed bankruptcy. Larry Taylor

Approval of Minutes April 5, 2022 Special Meeting

1st Brenda Davis ___ 2nd Jesse Fischer

Roll Call

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

Approval of Minutes March 16 ,2022

1st Ed Kent ___ 2nd Jerry Funk

Roll Call

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

DONATIONS;

In Memory Harriett Martin to River View Community Park

Linda Tomplins \$30, John Moore, Sandy and Sam Moore \$150, John and Barbara Stagmyer \$40, Donna and Mary Tumblin \$50, Kenneth and Mary Tumblin \$50, Denise Tumblin \$50 total \$370.00

In Memory Van Young to River View Community Park

Leon and Karen Locke \$50, Steve and Nancy Lonsinger \$50, River View Faculty Soc. Fund \$50, Janet Doughty and family \$25, Friends and Neighbors of Riverview \$156 total \$306.00

In Memory of Tyler Bolen to plant a Maple Tree at River View Community Park that was purchased September 2021 from Sprout Garden for \$149.00

1st Jesse Fischer ___ 2nd Josh Young

Roll Call

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

ORDINANCES none

RESOLUTION – none

OLD BUSINESS:

The Memorial Day Parade is still on schedule for May 30, 2022 starting at 1:00PM. Mike Baker gave his final update on the LMI survey for The Village of Warsaw. It was submitted on May 4, 2022.to Community Development Consultant. He sent out 267 forms to residents and 171 mailed them back in to the Village. We ended up with 53.8 % of the households would qualify.

We have meet with the contractor; Kensey Excavating, Agri-Sludge, and Vic Allen Construction. The contract paperwork will get signed and mailed out.

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 April 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 Y Young Y

DEPUTY’S REPORT

TO: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
APRIL 2022 REPORT
DATE: 5/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

- 18-COMPLAINTS/CALLS FOR SERVICE
 - 1-ACCIDENT WITH INJURY
 - 2-FOLLOW UP INVESTIGATIONS
 - 11-PUBLIC ASSISTS
 - 4-COUNTY ASSISTS
 - 17-VILLAGE ASSISTS
 - 14-FRIENDLY WARNINGS
 - 1-ALARM DROP
 - 5-DAILY TRAINING BULLITENS

1-POLICY TRAINING
1-ATV CHECK

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

851-TOTAL MILES DRIVEN
CRUISER MILEAGE 72117
\$244.00 / 63 GAL. FUEL USED
BEFORE TAX DEDUCTION

18-DAYS WORKED 118.0. ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER
N

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

The repairs to the #1 Lagoon have been started and updates will follow. The Deer View MMP Lift Station developed a sever ground water infiltrations and they had a local contractor repair. ODOT will replace a storm drain on Main Street and the Village of Warsaw will need to pay \$1,661.32. This money will come from the State Fund.

The have begun mowing and weed control for the Spring and Summer. Ed Robinette has completed his Mosquito and Weed Control Contact hours for the ODNR Applicator license.

Park Board -

Meeting Minutes: Tuesday, May 10, 2022 @ 7:00 pm

Meeting directed by Jesse Fischer

Roll Call: Tammy Pope, Bj Russell, Shane Zorns, Tonya Zorns, & James Rose.

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

Approval of April 2022 Financial Report: Motioned by Bj, & 2 nd by Shane. All in favor.

Old Business: Our speed bump order has arrived. The order includes four 10' sections at \$288.85 each. Total is \$1,155.40 which is far below estimated cost. Ed will review and evaluate where placement will be most effective and move forward with installation.

Garrett Bullock has applied for a concession stand position (returned employee).

Shane motioned to recommend hiring & Bj 2 nd . All were in favor.

Janal Watts, Kylie Miller & Trevin Berry have applied for lifeguard positions.

Shane motioned to recommend hiring & Bj 2nd. All were in favor.

Jesse advises that the playground mulch has been ordered and should be arriving soon.

New business: Pool

James reports the concession stand pop has been ordered from Pepsi. He is also organizing an employee

orientation/work day for employees. Various operational topics were discussed and everything appears

to be going smoothly for the May 26 th pool opening & summer season.

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

Next meeting: June 14 th at 7:00A

The Village council made a motion to accept the Park Board minutes and the recommendations for pool prices, seasonal employees, and purchases for concession stand equipment.

1st Jerry Funk 2nd Ed Kent

Roll Call

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

The hiring of Jamal Watts, Travin Berry- Lifeguards and Garrett Bullock – Concession Stand will be retro active May1, 2022. Brittany Henderson declined the Concession Stand employment.

1st Josh Young 2nd Corey Fischer

Roll Call

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

NEW BUSINESS-

The camera's have been installed at the Riverview Community Pool and the discussion was made to add more to view the whole park and shelters.

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 June 15,2022 at 7:00PM

Motion to adjourn 1st Josh Young 2nd Corey Fischer

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

