

Warsaw Village Council Meeting Minutes November 16, 2022

The regular meeting of the Warsaw Village Council held on Wednesday November 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
Ryan Linn

GUEST IN ATTENDANCE: Al Dolezal with RITA (Regional Income Tax Agency)
Mr Dolezal went over the history of RITA and then how they collect, set up and go after the Income Tax that the Village of Warsaw would have for the residents that work and live in the Village of Warsaw. He pointed out that each municipality retains its right to administer and enforce its own income tax law concurrently with the Board. They have a full-time registrations department that works year-round to ensure all eligible taxpayers become registered. These are just some of the highlights that he went over with the Village council. The Village tabled this issue going over it next year.

Approval of Minutes October 19,2022

1st Ed Kent 2nd Jerry Funk

Roll Call

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

DONATIONS: none

ORDINANCES none

RESOLUTION – 2022-11-02

Authorizing Legislation Resolution

And

Cooperation Agreement

Municipal Resurfacing Program 2023

Village of Warsaw

A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED

The motion was made to retro-active this Resolution 2022-11-02 on October 19,2022 that was needed by Fred Wachtel at the Coshocton County Engineer office.

1st Jesse Fischer _____ 2nd Josh Young
Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

OLD BUSINESS:

The Christmas Parade and Candle lighting is all set up for November 27,2022 at 6:00PM. Bob Wagner gave an update on receiving grant money for Storm Damage June 13,2022. It looks like the Village of Warsaw will receive around \$55,000.00 for what was turned into Rob McMasters at Coshocton County Emergency Management. There will be more details coming in the next months and the funds should be given out in the year 2023. The City of Coshocton will hold another meeting at City Hall concerning the water line project on November 30,2022 at 1:15PM. Ronny Portz with Engineering and Associates will be working on the EPA design. Larry Taylor emailed a contract with some figures but the council discussed and tabled signing the contract with no action taken.

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

Ed Robinette has around 19 days or 152 hours of vacation left to carry-over for the next year. The original Ordinance has that he can carry over 40 hours or 5 days. The council made a motion to allow Ed Robinette, Village Administrator, Utilities and Street Superintendent to carry over another 14 days or 112 hours. Ed Robinette will try and use some of those days in 2022.

1st Ed Kent _____ 2nd Josh Young
Roll Call
Davis Y Fischer Y Funk Y Kent Y C Fischer Y Young Y

DEPUTY'S REPORT

REF: MAYOR RON DAVIS
WARSAW VILLAGE COUNCIL
ROBERT WAGNER, DEPUTY
OCTOBER 2022 REPORT
DATE:11/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

17-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITH INJURY
10-FOLLOW UP INVESTIGATIONS
5-PUBLIC ASSISTS
3-COUNTY ASSISTS
20-VILLAGE ASSISTS
13 FRIENDLY WARNINGS
25-DAILY TRAINING BULLITENS
12-POLICY TRAININGS

TRICK OR TREAT

805-TOTAL MILES DRIVEN
CRUISER MILEAGE 77136
\$194.00 /51 GAL. FUEL USED
BEFORE TAX DEDUCTION

13-DAYS WORKED
96 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

The fiscal officer received a phone call from a family member of Edward and Pearl Hiltener. They have passed away and buried at another cemetery. The family wanted for us to donate to

someone in need that could use the lots. The council discussed and thought the family should do this on their own and not for our council to decide the need. They could donate the lots back to the Valley View Cemetery and we could resell them but not give away to someone. They will get with the family and see what they would like to do with the remaining lots.'

WATER/SEWER REPORTS- Ed Robinette

The village sold on Gov Deal.com some old equipment from the street department. They will be issuing check to Village of Warsaw. The Village will be purchasing a new snow plow for the utility vehicle leased earlier in the year. The Christmas lights will be put up in the Village in November.

The Village passed and Ordinance 2021-10 in the year 2021 for ODOT to replace storm drain on Main Street/US 36, Warsaw. The will allow the Village to pay a fee of \$1,661.32 from the 2021 State Fund.

The sludge has been removed from Lagoon #1. The air system repairs to the #1 lagoon are going forward.

Park Board –

The large shelter at Riverview Community Park was broken into and vandals have been tearing up the ball fields along with the grass along the park. The council discussed getting more cameras around the shelter area. They are getting to let Ed Robinette check into purchasing the cameras and having them installed.

NEW BUSINESS-

The Finance Committee meet and went over 2023 wages. The following recommendations were made to make a cost of living adjustment;

Ed Robinette – Village Administrator increase \$672.00/yr

Water/Sewer increase \$2,710.49/yr

Grant Writing increase \$77.40/yr

Tammy Pope Fiscal Officer increase \$1,411.00/yr , Water Sewer increase \$25.80/per month, cemetery records increase \$60.00/yr. This is a total of \$1,780.60/yr

Sheriff Deputy – Robert Wagner increase to \$16.25/hr.

Service Workers increase to \$18.25

Cemetery Sexton – Kevin Sharier increase to \$17.75/hr

Cemetery Workers – Jason Sharier and Holly Sharier increase to \$12.50/hr

The motion was made to accept the recommendations from the Finance Committee Ed Kent.

1st Corey Fischer 2nd Jerry Funk

Roll Call

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

Josh Young worked on some water and sewer rates in comparison to City of Coshocton's water bills. He also factored in the cost of supplies and chemicals. The water fund has showed a negative the last multiple years and moving forward we need to be in line with the City of Coshocton current rates. The following Ordinance 2022-04 was presented and motion was made to accept the new rates in Ordinance 2022-04.

1st Ed Kent 2nd Jesse Fischer

Roll Call

Davis Abstain Fischer_Y Funk_Y Kent_Y C Fischer_Y Young_Y

ORDINANCE 2022-04

AN ORDINANCE MODIFYING THE WATER AND SEWER RATES FOR THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

WHEREAS, the Village of Warsaw is tasked with maintaining the water lines and services and the sewer system within the Village for present and future needs of the citizens;

WHEREAS, the existing rates for water service and sewer service are not sufficient to maintain these systems, are not sufficient to ensure compliance with the rules and regulations of the Environmental Protection Agency, and not sufficient to provide for necessary reserves for future needs and mandates;

WHEREAS, an increase in the water and sewer rates are necessary to maintain the integrity of the current systems and to provide for future expansion and compliance;

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Warsaw, Coshocton County, Ohio as follows:

SECTION 1. Ordinance 2022-04 setting water and sewer rates is amended and modified as follows:

That the monthly schedule of user rates for the water system is for all single-family residential properties serviced by the water system of the Village of Warsaw is:

- A. 0-999 gallons (minimum charge) \$22.20
- B. 1000-1999 gallons \$25.32
- C. For each 1,000 gallons or any

Thereof in excess of 1,999 gallons \$3.12

The monthly schedule of user rates for the sewer system is \$48.56 for 0-4,999 gallons processed during billing period and an additional \$5.00 for each 1,000 gallons thereafter.

SECTION 2. There shall be a 12% increase to the above-established water rates, per annum, over the next 5 years reflecting inflation.

SECTION 3. There shall be a 9% increase to the above-established sewer rates, per annum, over the next 5 years reflecting inflation.

SECTION 4. That Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, welfare and morals.

WHEREFORE, this Ordinance shall take effect and be in full force and effect from and after its passage to the December monthly invoices and approval by the Mayor.

PASSED: November 16,2022

Ronald F. Davis, Mayor

ATTEST:

Tammy L. Pope, Fiscal Officer

APPROVED AS TO FORM

Ryan H. Linn, Solicitor

The Succession Committee held a meeting to go over the succession plan for the Village of Warsaw. Ed Kent let the council know that a replacement for the future of Water/Sewer operator to replace Ed Robinette future retirement. The EPA requires a succession plan to be present on behalf of the Village of Warsaw. This person would work a few days a week and shadow Ed

Robinette to learn the system and get his water and sewer license. They would also work with Tom Savage to learn the water system at Riverview Community Pool and Kiddie Pool. The recommendation was made to have Ernie Snyder who was previously hired at the Service Worker wages.

1st Ed Kent 2nd Jesse Fischer

Roll Call

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

Ed Kent made a motion to go into Executive session to discuss personal contracts, seconded by Brenda Davis.

Roll Call

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

Corey Fischer made a motion to come out of Executive session.

The motion was made to renew Robert Wagner, Deputy and Ryan Linn, legal advisor of the Council of the Village. Ryan Linn will renew for 3 years at the same annual salary. Deputy Robert Wagner will renew for 3 years with the pay rate determined through yearly Ordinances.

1st Corey Fischer 2nd Jesse Fischer

Roll Call

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

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- Jesse Fischer attended and went over meeting

– The next monthly meeting will be held on December 21, 2022 at 7:00PM

Motion to adjourn 1st Josh Young 2nd Brenda Davis

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer

