

## **Warsaw Village Council Meeting Minutes October 19, 2022**

The regular meeting of the Warsaw Village Council held on Wednesday October 19, 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  
Mike Baker and Ryan Linn

GUEST IN ATTENDANCE: Bob Ogle – questions about burning in the Village limits and mowing on roadway causing a nuisance.

### **Approval of Minutes September 21,2022**

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

Roll Call

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

**DONATIONS: none**

**ORDINANCES none**

Mike Baker was in attendance and went over the meeting with City of Coshocton to move along the water service to the Village of Warsaw. In the meeting they outlined replacing with all new meters and 4some lines within the Village. They also will fill the pool 1 time and then all the refills or water used during the summer will be at our expense. They will do all the billing for water and sewer to the residents. They will then pay the Village for the collected sewer amounts. The resolution to pass lets the Mayor of the Village of Warsaw, Council President, and the Village Administrator authoring to continue the formal negotiations with the City of Coshocton. The motion was made by the council to pass the present resolution.

**RESOLUTION – 2022-11**

RESOLUTION 2022-11

## **A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WARSW TO CONTINUE WITH THE CITY OF COSHOCTON TO PROVIDE WATER SERVICE TO THE VILLAGE OF WARSAW**

1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Ed Kent

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

**OLD BUSINESS:**

The annual Village of Warsaw Christmas Parade along with the Walhonding Valley Fire Department was discussed. It will be held November 27,2022 at 6:00PM. The parade will start

at 5:45PM, following with Speaker and Santa arrival. The museum will have open house for the trees on display.

**PUBLIC PROBLEMS-EMAILED TO THE VILLAGE:**

Trash at the Riverview Community Park

**FINANCE REPORTS:**

The Finance reports were sent out by emailed to Warsaw Village Council Members for the month of September 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 Jesse Fischer  
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

**DEPUTY'S REPORT**

REF: MAYOR RON DAVIS  
WARSAW VILLAGE COUNCIL  
ROBERT WAGNER, DEPUTY  
REF: SEPTEMBER 2022 REPORT  
DATE:10/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

- 7-COMPLAINTS/CALLS FOR SERVICE
- 4-FOLLOW UP INVESTIGATIONS
- 3-PUBLIC ASSISTS
- 2-COUNTY ASSISTS
- 17-VILLAGE ASSISTS
- 11 FRIENDLY WARNINGS
- 2-TRAFFIC CONTROL
- 1-ALARM DROP
  
- FIRE ARMS QUALIFICATION
- 2-DUTY WEAPONS, 1-BACKUP, SHOTGUN, PATROL RIFLE, TASER
  
- 682-TOTAL MILES DRIVEN
- CRUISER MILEAGE 76331
- \$21800 /62 GAL. FUEL USED
- BEFORE TAX DEDUCTION
  
- 15-DAYS WORKED
- 110.5 ++HOURS WORKED

RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

**CEMETERY**- no meeting

**WATER/SEWER REPORTS- Ed Robinette**

The Village will have leaf pick on Monday morning and it will be put on WTNS as a reminder to the residents.

The Contingency Plan Committee will meet to oversee the Water and Sewer planning.

**Park Board –**

The Park Board will be meeting again after the first of the year. Jesse Fischer – President let the council know about the resent vandalism to the Large Shelter kitchen. The Kitchen had nothing broken just trashed all the stuff inside. It was reported to the Coshocton County Sheriff Department.

**NEW BUSINESS-**

The council discussed that water and sewer rates need adjusted and RCAP could do this for the Village. Mike Baker will check with them and update at the next meeting. The council discussed putting a 1% Income Tax on the Village to generate some funds. The Village will look into and have someone attend a meeting from RITA about their services to collect from the residents.

Ed Kent, Ed Robinette, and Jesse met about Ohio EPA Funding Plan, replacement for Ed Robinette in the future and someone to mirror him now and learn, and part -time employees.

The Village Council Jesse Fischer made a motion to go into Executive Session- Personnel. The council ask Mike Baker to go along into Executive Session. Jerry Funk seconded the motion.

The council came back out of Executive Session and Jesse made a motion to create a position of “Operator in Training for the Village and will work under Ed Robinette. They empowered Ed Robinette to find and hire someone and this will go along with the EPA succession plan. Ed Kent seconded the motion. All those in favor-yes..

**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 November 16, 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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