

Warsaw Village Council Meeting Minutes September 21, 2022

The regular meeting of the Warsaw Village Council held on Wednesday September 21, 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

Approval of Minutes August 17,2022

1st Brenda Davis 2nd Jerry Funk

Roll Call

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

DONATIONS:

Jeff and Lynette Wright -Riverview Community Park \$100.00

Missed on 3/24/22 Grand Temple Pythian Sisters of Ohio – Riverview Community Park
\$150.00

\$250.00

1st Jesse Fischer 2nd Corey Fischer

Roll Call

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

ORDINANCES none

RESOLUTION – 2022-09

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE WATER AND SEWER FUNDS AND DECLARING AN EMERGENCY

1st Josh Young 2nd Ed Kent

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

Resolution 2022-09-02

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Corey Fischer 2nd Jesse Fischer

Roll Call

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

Resolution 2022-10

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL FUNDS IN THE PARK FUND AND DECLARING AN EMERGENCY

1st Josh Young 2nd Ed Kent

Roll Call

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

OLD BUSINESS:

none

PUBLIC PROBLEMS-EMAILED TO THE VILLAGE:

The Village had some email and inquires concerning parked campers and dogs and the issues have been addressed and serviced.

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 Brenda Davis 2nd Ed Kent

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: AUGUST 2022 REPORT
DATE: 9/1/22

FOLLOWING IS A LIST OF ACTIVITIES FOR THE MONTH:

26-COMPLAINTS/CALLS FOR SERVICE
1-ACCIDENT WITHOUT INJURY
1-ACCIDENT WITH INJURY
3-FOLLOW UP INVESTIGATIONS
10-PUBLIC ASSISTS
7-COUNTY ASSISTS
27-VILLAGE ASSISTS
12 FRIENDLY WARNINGS
4-TRAFFIC CONTROL
1-WARRANT SERVED
2-ALARM DROP
25-DAILY TRAINING BULLITENS
1 HOUR IN SERVICE CPT TRAINING
WORKED PARK CHICKEN SOCIAL

(NO TIME)

1070-TOTAL MILES DRIVEN
CRUISER MILEAGE 75649
\$367.00 /100 GAL. FUEL USED
BEFORE TAX DEDUCTION
20-DAYS WORKED/163 ++HOURS WORKED
RESPECTFULLY SUBMITTED, DEPUTY ROBERT E. WAGNER

CEMETERY- no meeting

WATER/SEWER REPORTS- Ed Robinette

Bob Wagner went over the pending and some completed projects within the Village while Ed Robinette was on vacation. He discussed the water well reservoir, water vendor grants and moving forward with that project, sewer cleaning, purchased new Kubota, winterizing the pool and fixing the kiddie pool before shutting it down, lagoon project, insurance claim money and what all was paid out and so that were not included for no coverage, and cleaning storm drains.

Park Board – August 9,2022

River View Park Board
Meeting Minutes
Sept. 13, 2022 – 7:00 p.m.

Roll Call: Shane Zornes, Tonya Zornes, Jerry Parks, Evan Fischer, Corey Fischer, Jesse Fischer
Approval of Minutes: none available
Financial Report: none available
Old Business: Discussion of pool and park season. Jesse informed the board of a grant that was awarded by the Coshocton Foundation to assist in cleanup of park entrance rehab project and purchase of a memorial bench.

New Business: James Rose submitted his intent to resign from the board. Discussion on looking to improve board membership numbers.
Deer camp discussion resulted in recommendation to increase to \$60/night with approval of Council.

Motion to Adjourn: made by Jerry, all in favor

The Park Board presented at the council meeting to raise the deer camp fees from \$40.00 to \$60.00 per night.

1st Ed Kent 2nd Brenda Davis
Davis Y J Fischer Y Funk Y Kent Y C Fischer Y Young Y

NEW BUSINESS-

The Coshocton Foundation awarded Village of Warsaw 3 grants.
Replace Broken Playground Equipment at Riverview Community Park \$2,174.75
Water Vendor Upgrades \$9,875.00
Memorial Bench, Concrete, Excavating at the Riverview Community Park \$1071.70 plus \$150.00

The Village of Warsaw Trick or Treat night will be held Saturday October 29, 2022 from 5:30-6:30.

Ron Davis, Mayor went over starting a Contingency Plan Committee. They will meet and go over the upcoming future for Village of Warsaw. The committee will consist of Mayor Ron Davis, Village Administrator Ed Robinttte, Council President Ed Kent, and Council members Jesse Fischer and Jerry Funk, and Mike Baker.

The City of Coshocton Mayor Mark Mills, Max Crown and David Kadri will be meeting with Mayor Ron Davis, Village Administrator Ed Robinette, Council President Ed Kent and Mike Baker. They will meet Thursday September 29,2022 1:15PM at City Hall. They will be going over funding and the next steps in getting water to the Village of Warsaw.

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 October 19, 2022 at 7:00PM

Motion to adjourn 1st Josh Young 2nd Ed Kent

_____ Ron Davis, Mayor

_____ Tammy L Pope, Fiscal Officer