

MINUTES January 21, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday January 21, 2009. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and Ed Kent who led the prayer.

Roll Call: Jerry Funk- P; Dan Secrest -P; Brenda Davis-P; Ed Kent-P Kris Ringwalt- P; Jesse Fischer-P

Kris Ringwalt made a motion to nominate Ed Kent as President of Council, seconded by Jesse Fischer. Dan Secrest made a motion to close nominations, seconded by Jerry Funk.

Roll Call Jerry Funk- Y; Dan Secrest -Y; Brenda Davis-Y; Ed Kent-Y Kris Ringwalt- Y; Jesse Fischer-Y

Administrator Ed Robinette was present.

SPECIAL GUESTS

Brian Wine was present to inquire about putting a fence around the back of his property on Main Street. Council gave him a copy of the Village's zoning restrictions concerning fencing. Mayor Davis will contact Solicitor Drown about allowing him to put a eight four inch fence on the Plum Street side to block the view of his trucks from the neighbors.

OLD BUSINESS

None

PUBLIC PROBLEMS

The office received a call from Virginia Lee concerning folks duck hunting on the river within the Village Limits. Is this allowed? It was decided that the river is not within the Village limits. Complaints have been received about an abandoned car at Buzzards. Deputy Wagner will check into it.

Jerry Funk made a motion to bring back to the table Ordinance 2008-11, seconded by Brenda Davis Motion carried.

ORDINANCE 2008-11 AN ORDINANCE FIXING THE NUMBER AND WAGES OF EMPLOYEES OF THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2008-11

1stJesse Fischer 2ndBrenda Davis

Motion to waive three readings Ordinance 2008-11

1stJerry Funk 2ndEd Kent

Motion to amend Ordinance 2008-11. Ammended to state in Section B, item 6 that the Utilities & Street superintendent shall receive an annual clothing allowance of \$400.00.

1st Jesse Fischer 2nd Dan Secrest

Motion to accept Ordinance 2008-11

1stEd Kent 2ndKris Ringwalt Motion carried

ORDINANCE 2009-01 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO EMPLOY CHERYL JONES AS FISCAL OFFICER AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2009-01

1st Jerry Funk 2ndKris Ringwalt

Motion to waive three readings Ordinance 2009-01

1stBrenda Davis 2ndDan Secrest

Motion to accept Ordinance 2009-01

1stJesse Fischer 2nd Ed Kent Motion carried

ORDINANCE 2009-02 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO EMPLOY EDWARD ROBINETTE AS VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2009-02

1stKris Ringwalt 2ndEd Kent

Motion to waive three readings Ordinance 2009-02

1stJerry Funk 2nd Dan Secrest

Motion to accept Ordinance 2009-02

1stBrenda Davis 2nd Jesse Fischer Motion carried

ORDINANCE 2009-03 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR LEGAL SERVICES AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2009-03

1stJesse Fischer 2nd Kris Ringwalt

Motion to waive three readings Ordinance 2009-03

1stDan Secrest 2nd Jerry Funk

Motion to accept Ordinance 2009-03

1stDan Secrest 2nd Brenda Davis Motion carried

RESOLUTION 01-2009 A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF WARSAW FOR THE YEAR 2009

Motion accept Resolution 01- 2009

1stJesse Fischer 2ndDan Secrest Motion carried

RESOLUTION 02-2009 ANNUAL APPROPRIATIONS

Motion accept Resolution 02- 2009

1stJesse Fischer 2ndDan Secrest

.Roll Call Kent- Yes; Funk- Yes; Secrest- Yes; Davis- Yes; Ringwalt- Yes; Fischer- Yes

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register , payroll register and Appropriation Status for December 2008.

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 12/29/2008 was \$4901.85

Fiscal Officer reports that Local Government Funds have been reduced 7.5% from reported budget amount in August. Reduction will be approximately \$2808.00

Ed Kent made a motion to approval the following redistributions in the water fund that was made in December 2008, seconded by Jerry Funk:

5101-533-211 to 5101-531-211 32.50

5101-531-211 to 5101-533-211 32.50

Dan Secrest made a motion to approve the December 2008 payroll, seconded by Jerry Funk. Motion carried.

Ed Kent made a motion to approve the December 2008 Finance report, seconded by Jesse Fischer. Motion carried.

Fund Status as of 12/31/2008

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	47228.58	5000.00	42228.58
2011	Street Const. & Main	18091.11	0	18091.11
2021	State Highway	8089.91	0	8089.91
2031	Cemetery	1486.71	0	1486.71
2041	Parks	22050.85	0	22050.85
2042	Recreation	31.45	0	31.45
2901	Resurfacing	5827.86	0	5827.86
2902	Oil & Gas Royalties	24166.13	23653.58	482.63
4951	Cemetery Endowment	28414.16	28317.70	96.46
5101	Water Operating	40183.62	19027.15	21156.47
5201	Sewer Operating	157269.23	126040.19	31229.04
9901	Health Care Reimbursement	.51	0	.51
	All Funds Total	352810.12	202068.54	150741.58

DEPUTY'S REPORT

The following is a list of activities for the month of December 2008. 11- Motorists assists, 14 complaints, 2 county assists, 1 village assists, 6- follow-up investigations, 13 warnings, 1- accident without injury, 3 Citations, 1 house check, 1 Funeral escort 1 arrest on warrant, 802 miles driven, 98.00 in fuel, 18-day/afternoon, 1 afternoon/midnight shifts

ZONING

None

CEMETERY BOARD

Sexton Rick Cullison was present. He had figured that there had only been 18 burials in 2008, which has contributed to the money issues for the cemetery. There were three months in 2008 with no burials at all. Brenda Davis thanked him for his expertise and knowledge.

STREET REPORT

The pompas grass at the Park and Village Square has been cut back. The Christmas lights were removed on Jan 5, 2009. Broken bulbs were replaced before storing for the season.

WATER REPORT

We are still conducting corrosion control study of our distribution system to evaluate our corrosion control program. The first reports are in and the program seems to be working. We had many hours of customer service during the recent cold weather.

SEWER REPORT

We are looking at the installation of an effluent flow meter.. We have contacted some suppliers and should be able to proceed as weather permits.

PARK BOARD REPORT

The first meeting of the year will be January 27, 2009.

RECREATION BOARD REPORT

Hitchens' & Associates have not finished the proposal for the dugouts. The first meeting of the Rec. Board will be held January 28, 2009.

NEW BUSINESS

Mayor Davis made his annual committee appointments. They are attached to these minutes. Ed Kent made a motion to approve the committee appointments, seconded by Dan Secrest. Motion carried.

Brenda Davis reported that the Walhonding Valley Historical Society has purchased the old hotel on the corner of Bridge & Main Streets. The Montgomery Foundation and the Coshocton Foundation helped make the purchase possible. The WVHS would like to put a sign up in the front as soon as possible. Kris Ringwalt suggested having a guided tour of the building before renovations begin to help raise some funds for the project. Mayor Davis thanked Brenda & Dale Davis for all the work they put into the purchase of this building.

Dan Secrest reported on the recent WBA meeting. The new Texas Holdem Tournaments will be held at the Dresden Fire Station. The Warsaw Lions Club is redoing the signs on either end of Main Street as you enter and leave the community.

Jerry Funk reported on the recent WVFD meeting. No meeting this month due to the bad weather.

Jerry Funk reported on the recent Regional Planning Commission meeting. He stated that the goal for this year is to finish up the sub division regulations.

Mayor Davis gave his annual State of the Village address which is attached to these minutes.

Next meeting of the Warsaw Village Council is February 18, 2009 at 7:00pm

Motion to adjourn was made by Brenda Davis, seconded by Ed Kent. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones

