

MINUTES February 18, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday February 18, 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

Solicitor Todd Drown was present.

SPECIAL GUESTS

Arron Daughtery and his grandfather Russell Modesett were in attendance as part of a project for the Boy Scouts.

Tom Roarhig, of the Warsaw Business Association was present to extend his thanks to the Walhonding Valley Historical Society for purchasing the old hotel. He stated that the WBA would be interested in leasing the old PO building to use as a Community Center. Mr. Roarhig also mentioned that he heard that the Anniversary committee was inquiring about ride vendors for the celebration. Mayor Davis invited him to the next meeting of the committee which will be 2/24 at noon at Mizer's Restaurant.

Mr. Fred Holmes attended the meeting at the invitation of Solicitor Drown to discuss natural gas aggregation. He is with Volunteer Energy Services, Inc. He explained the program. It would allow the Village to negotiate the gas rate for all of the residents of the village that wanted to be included. In doing so, the village could get a better rate for the residents than they would be able to get on their own. The village would in turn receive a small amount of money that could be used however Council saw fit. The first step in this process is for council to pass a resolution to have it placed on the ballot. That would need to be done by the August deadline for the November general election. Council will discuss this further. Mr Holmes is looking at the village's gas costs and going to figure the savings for us alone.

OLD BUSINESS

Solicitor Drown explained that Mr. Wine would need to appeal to the Zoning Board of Appeals with his wish to place a taller fence around his property on Plum Street. Section 1109.3 of the new zoning code addresses this issue.

PUBLIC PROBLEMS

The old car that is setting at Bussards' is still there due to the bad weather. It will be moved ASAP.

ORDINANCE 2009-04 AN ORDINANCE REGULATING THE USE OR OCCUPATION OF RIGHTS OF WAY WITHIN THE VILLAGE OF WARSAW, OHIO

Motion to read by title only Ordinance 2009-04

1stBrenda Davis 2ndKris Ringwalt

Motion to waive three readings Ordinance 2009-04

1stJesse Fischer 2ndJerry Funk

Motion to accept Ordinance 2009-04

1stDan Secrest 2ndEd Kent

.FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register & payroll register for January 2009

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 01/27/2009 was \$3989.99

Jesse Fischer made a motion to discontinue the service contract with Graphic Enterprises for the copy machine, seconded by Ed Kent. Motion carried.

Jerry Funk made a motion to approve the January 2009 payroll, seconded by Jesse Fischer. Motion carried.

Brenda Davis made a motion to approve the January 2009 Finance report, seconded by Dan Secrest. Motion carried.

Fund Status as of 01/31/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	42662.18	5023.13	37639.05
2011	Street Const. & Main	19511.05	0	19511.05
2021	State Highway	8316.99	0	8316.99
2031	Cemetery	834.85	0	834.85
2041	Parks	21784.83	0	21784.83
2042	Recreation	2472.70	0	2472.70
2901	Resurfacing	5827.86	0	5827.86
2902	Oil & Gas Royalties	24742.63	23696.56	1046.07
4951	Cemetery Endowment	28428.40	28331.94	96.46
5101	Water Operating	42536.03	19651.15	22884.88
5201	Sewer Operating	157923.46	126040.19	31883.27
9901	Health Care Reimbursement	.51	0	.51
	All Funds Total	355041.49	202742.97	152298.52

DEPUTY'S REPORT

The following is a list of activities for the month of January 2009. 10- Motorists assists, 9 complaints, 6 county assists, 3 village assists, 3 fire department assists, 1- follow-up investigations, 5 warnings, 1- accident without injury, 3 accidents with injuries, 3 Citations, 1 alarm drop, 2 traffic control assist, 1 court paper service, 742miles driven, 112.00 in fuel, 15-day/afternoon, 3 afternoon/midnight shifts Deputy Wagner reported that the Sheriffs office has eliminated the west county deputy on 2nd and swing shifts.

ZONING

None

CEMETERY BOARD

Sexton Cullison was present. He brought the bill for fixing the Skagg mower which was \$1843.16. Fiscal Officer might need to transfer funds from the cemetery savings to cover bill this month. Brenda Davis made a motion to approve the transfer of \$1500.00 from the cemetery savings to the checking, seconded by Kris Ringwalt. Motion carried.

STREET REPORT

We have cut and removed tree branches downed by ice and wind during January storms. The snow removal equipment has been working well so far this year we have had 85 hours involved in snow removal.

WATER REPORT

We have replaced the #1 high service pump and its breaker. We will soon be rewiring both high service pumps and installing phase protection. We have again responded to many customer assists during the frigid temperatures. There have been three major water breaks since last meeting. One in College Street, one on Main Street near the gas station and one on Railroad Street.

SEWER REPORT

We have made initial contact with the primary inflow problem in our system and will be proceeding as weather permits. The recent ice jam caused very few problems at the sewer plant.

PARK BOARD REPORT

Manager applications are out and will be reviewed at the February meeting. Park Board decided against raising admission rates or memberships costs. Jesse Fischer will be drafting a letter to the Janet Jones Milligan Aquatic Fund on behalf of the pool requesting funds.

RECREATION BOARD REPORT

Rob McFarland was present to discuss the activities of the Rec. Board. Announced the fund raisers for 2009 will be Candy bar sales, T-shirt & hat sales, and Advertising signs for the ball diamonds. Practice will begin April 1, 2009. All fundraiser items will be distributed at that time and each participant will be required to sell items. Mayor Davis reported that he had spoken with Hitchens & Associates and they think they have a plan in place to fix the dugouts. The fix includes installing hurricane straps to the undamaged dugouts and anchors & hurricane straps for the damaged dugout. The next meeting for the Rec. Board is scheduled for February 25 at 6:00pm.

NEW BUSINESS

It is time to solicit bids for the mowing at the Village Square, Pool & Park. Mowing specs are available. Bids will be due into the office by the next meeting and will be opened at that time.

Mayor Davis reported that he had attended a meeting at the Commissioners Office concerning the Federal Stimulus funds. All of the Village's paperwork has been completed and submitted by Dale Hartle's office. The Mayor will be attending a meeting concerning the Columbus- Pittsburgh Four lane project.

Kris Ringwalt inquired about the issue of job descriptions, at least for the Administrator and Fiscal Officer. She felt that Council needs to know just what each of the employees is responsible for doing. She was also interested in job evaluations and who would do these? Mayor Davis stated that he was uncomfortable with this, that if we get too specific, it could cause problems. Solicitor Drown felt that much of this could be taken care of with the way it was worded. Mr. Drown said he felt we were making great strides in this area, and he will work on a personnel manual this year for us.

Brenda Davis suggested that Council might want to consider using the old PO Building as Village Hall. It would be handicap accessible where our current location is not. We will discuss this further.

Mayor Davis reported that he had a call from Greg Iceman of Black Bear Pizza concerning obtaining a liquor permit for carry out at his establishment.

Dan Secrest reported on the recent WBA meeting. The last Texas Holdem didn't do well.

Jerry Funk reported on the recent WVFD meeting. He reported that the finances are doing better at the station. He reported damaged to the light poles during the ice jam.

Jerry Funk reported on the recent Regional Planning Commission meeting. He reported that several variance request were approved.

175th Anniversary Committee. Brenda reported that the Fischer's are donating a vault for the time capsule. Solicitor Drown is going to write an ordinance stating that all items retrieved from the time capsule to be opened this year will be the property of the Walhonding Valley Historical Society.

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

Motion to adjourn was made by Dan Secrest, seconded by Ed Kent. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones