

MINUTES March 18, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday March 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

Administrator Ed Robinette was present.

SPECIAL GUESTS

Trent Berry was present to discuss an outstanding water/sewer bill on property which he owns. He was very upset because a lien had been placed on his property tax bill by the Village. He didn't understand why it was so high. The Fiscal Officer explained that there is a 10% monthly late fee added for unpaid balances. At Mr. Berry's request, the Fiscal Officer will send him computer printouts for the account in question.

Brian Wine was present to give council a letter requesting a ZBA Hearing concerning a fence he would like to construct around his property.

Chet Beard was present to give his opinion on a estimate received from Bill Varns for sandblasting and painting the pool this spring. He feels that council should go with the estimate that would use the epoxy paint as it would hold up the best.

Brian Simmons was present to observe the meeting at the request of Ed Robinette. Mr. Simmons is currently working in a program from Job & Family Services to get his Sewer I license.

OLD BUSINESS

PUBLIC PROBLEMS

The Mayor and the Deputy of received numerous complaints about noise, riding illegal vehicles and muddy conditions at Jonesey's Auto on Railroad Street. Deputy Wagner has been back several times to the establishment. The Village did receive a letter from Mel Wells concerning the conditions at the locations. Pictures have been taken by the Deputy and forwarded to our Solicitors for advice as how to proceed. Council member Brenda Davis also noted that there are no water/sewer hook up at that location. Councilmember Kris Ringwalt then noted that there is no sewer at Wine & Sons hence the porta potty at that location.

Ordinance 2009-05 ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY.

Motion to read by title only Ordinance 2009-05

1stJesse Fischer 2nd_Jerry Funk

Motion to waive three readings Ordinance 2009-05

1stKris Ringwalt 2ndBrenda Davis

Motion to accept Ordinance 2009-05

1stDan Secrest 2ndEd Kent

Ordinance 2009-06 AN ORDINANCE TO AUTHORIZE ALL ACTION NECESSARY TO AFFECT AN OPT-OUT NATURAL GAS AGGREGATION PROGRAM PURSUANT TO SECTION 4929.26 OF THE REVISED CODE AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2009-06

1stJesse Fischer 2ndEd Kent

Motion to waive three readings Ordinance 2009-06

1stBrena Davis 2nd Dan Secrest

Motion to accept Ordinance 2009-06

1stKris Ringwalt 2nd Jerry Funk

Resolution 03-2009 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A FEMA FUND WITH APPROPRIATIONS AND APPROPRIATE ADDITIONAL FUNDS IN THE GENERAL FUND

Motion to accept Resolution 03-2009

1stEd Kent 2ndBrenda Davis

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 02/25/2009 was \$3989.00.

Ed Kent made a motion to allow the Fiscal Officer to transfer \$65 from the Park Fund to the Rec Fund that was received as a donation in remembrance of Randall Burchett, a long time girls softball coach for our Recreation Program. Motion carried.

Jerry Funk made a motion to approve the February 2009 payroll, seconded by Dan Secrest. Motion carried.

Brenda Davis made a motion to approve the February 2009 Finance report, seconded by Jesse Fischer. Motion carried.

Fund Status as of 02/28/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	46208.70	5033.44	41175.26
2011	Street Const. & Main	18199.57	0	18199.57
2021	State Highway	8507.01	0	8507.01
2031	Cemetery	1552.45	0	1552.45
2041	Parks	21304.45	0	21304.45
2042	Recreation	3757.70	0	3757.70
2901	Resurfacing	0	0	0
2902	Oil & Gas Royalties	25453.77	25236.93	216.84
4951	Cemetery Endowment	28554.60	28458.14	96.46
5101	Water Operating	42986.86	20275.15	22711.71
5201	Sewer Operating	158787.35	126040.19	32747.16
9901	Health Care Reimbursement	5000.51	0	5000.51
	All Funds Total	360312.97	205043.85	155269.12

DEPUTY'S REPORT

The following is a list of activities for the month of February 2009. 7- Motorists assists, 25 complaints, 3 county assists ,13 village assists, 16- follow-up investigations, 5 warnings, 2 traffic control assist, 890 miles driven, 120.00 in fuel, 19-day/afternoon, 2 afternoon/midnight shifts Deputy Wagner reported that he is getting many complaints after the fact and would like residents to contact the Sheriffs department immediately when something is going on.

ZONING

None

CEMETERY BOARD

Cemetery board will meet in May.

STREET REPORT

Clogged storm sewers have been cleaned. Trash pickup has begun at the park.

WATER REPORT

We have started our seasonal hydrant flushing in the village. As soon as hotmix is available, we will begin to patch the blacktop where water break repairs were done.

SEWER REPORT

We are again looking at the installations of an effluent flow meter. We are preparing to replace the control panel and access door at the Church of God lift station.

PARK BOARD REPORT

The Park Board has completed interviews for the Pool Manager and are recommending Nathan Asire. Jerry Funk made a motion to approve Nathan Asire as the Pool manager, seconded by Dan Secrest. Motion carried. The Park Board had requested and received an estimate to sandblast and paint the pool from Bill Varns Sandblasting. He had two estimates, one for rubberized paint at \$4940.00 and for epoxy paint at \$6188.00. Brenda Davis made a motion to accept the bid for the use of epoxy paint, seconded by Jesse Fischer. Motion carried. Jesse Fischer mentioned that he will include these costs in the grant request he is preparing for the Janet Jones Mulligan Aquatic Fund.

RECREATION BOARD REPORT

Rob McFarland was present to discuss the Recreation Program. Hitchens & Associates sent the final proposal for how to repair the dugouts. Rob is looking for the tie down straps. Jim Sampsel will be doing the block repairs. He said that the Rec Program will be having a mandatory candy bar sales- each participant will be required to sell one box of candy bars. They are also planning on selling t-shirts, etc. The Rec Board is recommending that Morgan Carey be hired to do the field maintenance this year. Jesse Fischer made a motion to approve Morgan Carey for the field maintenance positions, seconded by Brenda Davis. Mr. McFarland explained that the Pony League will be using the #3 ball diamond this year and is donating Diamond Dry for its use. The tractor will need some repairs again this year. Repairs have been started on the fields, they drilled many holes and filled with gravel over the past weekend. Mayor Davis wanted to state that the Oil & Gas Royalties Fund monies could be used for the Recreation Program also if necessary, with council's approval.

NEW BUSINESS

Mowing bids were opened and were as follows:

- Village Square
- Perry Webster \$38
- Fry's Lawn Care \$25

- Inside Pool
- Perry Webster \$ 38

Fry's Lawn Care \$ 30

Park

Pleasant Hill Landscaping \$175

Fry's Lawn Care \$165

Kris Ringwalt made a motion to hire Fry's Lawn Care to mow the Park at \$165 per mowing, seconded by Brenda Davis. Motion carried.

Brenda Davis made a motion to hire Fry's Lawn Care to mow the Village Square at \$25 per mowing, seconded by Kris Ringwalt. Motion carried.

Kris Ringwalt made a motion to hire Fry's Lawn Care to mow the Pool at \$30 per mowing, seconded by Brenda Davis. Motion carried.

Mayor Davis reported that he had received a notice from Cox's who do the fertilizing and weed/pest control for the Village. Brenda Davis made a motion to have Cox's treat inside the pool and at the Village Square, and not to treat the ball diamond this year, seconded by Jesse Fischer. Motion carried.

Dan Secrest reported on the recent WBA meeting. They are considering holding a drawing for a \$25 gift certificates to various Warsaw Businesses.

Jerry Funk reported on the recent WVFD meeting. He reported that they are working on a FEMA grant and have received a \$2500 matching grant for gears.

Jerry Funk reported on the recent Regional Planning Commission meeting. No meeting in March.

175th Anniversary Committee. Brenda reported that headway is being made at the remodeling of the hotel.

Next meeting of the Warsaw Village Council is April 15, 2009 at 7:00pm

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

Mayor Ron Davis

Clerk Cheryl L Jones

