

MINUTES May 20, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday May 20, 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 and Solicitor Todd Drown were present.

SPECIAL GUESTS

Kathy & Kevin Kirker attended to express their concern about an issue they are having with cats in their neighborhood. He has been live trapping the cats in his yard. Mayor Davis explained that this is a civil matter and that the steps Mr. Kirker has taken to abate the situation are within his rights.

Mr. Kirker did say that the neighbor in question has been dumping the old cat litter into Beaver Run near their homes. Administrator Robinette stated that if this is true, ODNR & EPA could get involved.

Dan Secrest made a motion to approve the minutes of the April 2009 meeting, seconded by Ed Kent. Motion carried.

OLD BUSINESS

Mayor Davis has heard from Mr. Novak from Coshocton County Memorial Hospital. They are planning on constructing a new doctor's office at the site of their current office on Railroad Street.

PUBLIC PROBLEMS

The Fiscal Officer reported that she had sent 3 nuisance notices to area residents concerning high grass at the properties. She asked whose responsibility it was to deliver these notices. Solicitor Drown explained that the Mayor, Fiscal Officer, Administrator, Deputy or an appointee of the Mayor could take care of this task. Council would like Deputy Wagner to be responsible for this.

The subject of the property at 122 E. Fourth Street was discussed. It has been take back by the bank, Countrywide. There is trash and high grass and the house is in a shambles. Solicitor Drown brought up the idea of having it condemned. He and the administrator left the meeting to go and take a look. On their return, they reported that they saw barrels of chemicals on the porch. Solicitor Drown will attempt to reach the bank.

Jesse Fischer reported that there was a compliant of a ball coach smoking in the dugouts during a game. Compliant came from parent. We will put up No Smoking signs on the dugouts.

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register, Payroll register and Appropriation Status for April 2009

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 04/27/2009 was \$20760.81. Amount is much higher than normal because WS Clerk printed bills before he ran the outstanding balance report. Software doesn't allow us to specify dates

Village was given notice that we will be receiving an estate settlement of approximately \$40,000 sometime this fall. Will not budget funds for approximately 45 months because family can appeal.

Jerry Funk made a motion to approve the April 2009 payroll, seconded by Kris Ringwalt. Motion carried.

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

Fiscal Officer explained that she is having difficulty in uploading the recent minutes to the Village's website. Could she get someone to help with this and possible update the site so that it is more user friendly. Jesse Fischer recommended the person who did the Walhonding Valley Historical Society site. She will contact him.

Fund Status as of 04/30/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	63854.06	5055.53	58,798.53
2011	Street Const. & Main	22103.53	0	22103.53
2021	State Highway	8850.24	0	8850.24
2031	Cemetery	1694.68	0	1694.68
2041	Parks	27451.74	0	27451.74
2042	Recreation	2294.92	0	2294.92
2901	Resurfacing	2896.39	0	2896.39
2902	Oil & Gas Royalties	26079.05	25777.37	301.68
4951	Cemetery Endowment	28667.88	28571.42	96.46
5101	Water Operating	43598.09	21523.15	22074.94
5201	Sewer Operating	147874.09	126040.19	21833.90
9901	Health Care Reimbursement	3055.66	0	3608.60
	All Funds Total	378420.33	206967.66	171452.67

DEPUTY'S REPORT

The following is a list of activities for the month of April 2009. 1- Motorists assists, 19 complaints, 2 county assists, 6 village assists, 22- follow-up investigations, 11 warnings, 2 citations, 1 DUI
 2 Special Details Talked to 1st Graders at Warsaw Elementary, River View HS Mock accident
 767 miles driven, 112.00 in fuel, 11-day/afternoon, 8 afternoon/midnight shifts

ZONING

Gary Fischer was in attendance to relay the happenings at the recent BZA hearing concerning the Wine & Sons building a fence around the property. The board is recommending not granting a variance of the fence height along Plum Street as stated in Section 1131.17 of the Village's Zoning Ordinance. Ed Kent made a motion to accept the BZA recommendation, seconded by Kris Ringwalt. Motion carried.

Fischer stated that he was unaware, until the meeting, about the Porta Potty being utilized at the site of the business for use by customers. Council explained that they were told that as long as site was under construction, it was allowed by the Health Dept. There is no obvious construction taking place on the property currently. Shouldn't they be required to hook into the water/sewer system? Solicitor Drown is going to check into the situation and write a letter to the Wines.

CEMETERY BOARD

The board met and are recommending an increase in the perpetual care and opening & closing fees at the cemetery. Jesse Fischer made a motion to accept the boards recommendation to increase the Perpetual Care fees to \$50 per space and increase the opening/closing fees to \$550, \$200 for ashes, effective July 1, 2009.

Seconded by Brenda Davis. Motion carried. Solicitor Drown will prepare an ordinance for next meeting.

STREET REPORTS

The storm sewers have been cleaned and Main Street has been swept with the help of the City of Coshocton and the WVFD. Thanks to them for the assistance. The first round of weed spraying has been completed at Park. Pothole repairs will begin as soon as weather permits.

WATER REPORT

Still setting up to install phase protection at the treatment plant.

SEWER REPORT

New mower purchased for the sewer plant has cut the mowing time in half. The chlorination system has been completely rebuilt.

PARK BOARD REPORT

Kris made a motion to approve the following hires at Pool, Lifeguards: Dylan Grier, Luke Gross, Kyle McCoy, Kim Sycks, Joel Sycks, Chelsea Sampsel, Angela White, Jamie Feldon, Casey Wilson and Landon Arnold. Seconded by Ed Kent. Motion carried. Jesse Fischer announced that the date of the Park Board meetings has been changed to the third Tuesday of the month.

He also said that the Park Board is recommending that they pick up the Recreation Board's portion of the mowing costs this year. Ed Kent made a motion to accept this recommendation, seconded by Brenda Davis. Motion carried. Park Board will be sponsoring a 50/50 raffle during the 175th Celebration.

RECREATION BOARD REPORT

The dugout repairs have been approved by the Mid East Ohio Building inspectors. Have received 6 sign sponsors so far. Council members remarked that the large diamond looks really good this year.

NEW BUSINESS

Solicitor mentioned the Fiscal Officer that she should save all emails, as this has become an issue in other municipalities. She stated that she does, expect sales email from office supply vendors.

Dan Secrest reported on the recent WBA meeting. There was no meeting. Fiscal Officer inquired as to when the Yard sales were scheduled. They will be June 12 & 13.

Jerry Funk reported on the recent WVFD meeting. The cement has been poured for the generator. The lights at the boat ramp have been repaired.

Jerry Funk reported on the recent Regional Planning Commission meeting. Next meeting Monday April 20, 2009.

175th Anniversary Committee. Jesse Fischer reported that the plate auction will be held at 1:00pm on Saturday. New time capsule will be dedicated at 2:00pm. Jesse had received the contract for services from the Amusement Company. Solicitor Drown approved it. Brenda Davis made a motion to sign the agreement, seconded by Dan Secrest. Motion carried.

Next meeting of the Warsaw Village Council is June 17, 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

