

MINUTES July 15, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday July 15, 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-A; Ed Kent-P Kris Ringwalt- P; Jesse Fischer-P

Administrator Ed Robinette and Solicitor Todd Drown were also present.

#### SPECIAL GUESTS

Craig Shriver was in attendance to voice his concern over the house next to his at 122 E. 4<sup>th</sup> Street. He urged Council to aggressively pursue having the property cleaned up and maintained. He has personally mowed and trimmed the front of the house. There is too much trash in the backyard to mow it currently. The Solicitor advised the Village to either clean it up or hire it done, then assess the tax card for the property. Another nuisance notice was posted at the property on July 10<sup>th</sup>, after being advised by Mr. Shriver that the previous owners had been to the property and removed it. The Solicitor recommended that the Fiscal officer send a certified copy to Countrywides Stat agent, then proceed with cleaning it up. He also suggested to Mr. Shriver that if he wanted to take care of the mowing of the property, he could bill us, then when the property is sold, we could pay him for his work. Kris Ringwalt wanted to proceed with having this situation cleaned up and suggested we give Mr. Shriver a time when we would proceed. It was decided that at the first of next week, July 20, we would start the clean up.

Dan Secrest made a motion to approve the minutes of the June 2009 meeting, seconded by Kris Ringwalt. Motion carried.

#### OLD BUSINESS

Fiscal Officer reported that we had received our Audit. Solicitor Drown commented that it was a good report. The Solicitor reported that he had sent letters to Wine & Sons, and the person dumping cat litter into the creek by the park.

#### PUBLIC PROBLEMS

Administrator Robinette reported that the burned house on Railroad Street owned by the Bickels will be demolished before September using a state grant. The Solicitor will be sending notices to Wine & Sons, Jonesy's Auto and Marilyn Dusenberry advising them that we are giving them 30 days and we will assess them the cost of a water/sewer hook up. Wine & Sons is a commercial business and must comply. We are receiving complaints about Jonesy's Auto, it is turning into a junk yard.

#### **Ordinance 2009-08 AN ORDINANCE AUTHORIZING THE ADOPTION OF A LAND REUTILIZATION PROGRAM AND IMPLEMENTING THE PROVISIONS OF CHAPTER 5722 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY**

Motion to read by title only Ordinance 2009-08

1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Dan Secrest

Motion to accept Ordinance 2009-08

1<sup>st</sup> Ed Kent 2<sup>nd</sup> Kris Ringwalt Motion carried

#### **Resolution 05-2009 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY VALUATION FOR REPLACEMENT LEVY FOR CURRENT EXPENSES**

Motion to suspend rules 1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Dan Secrest

Motion to approve 1<sup>st</sup> Jerry Funk 2<sup>nd</sup> Ed Kent

#### **Resolution 06-2009 2.5 MIL REPLACEMENT LEVY FOR CURRENT EXPENSES**

Motion to suspend rules 1<sup>st</sup> Kris Ringwalt 2<sup>nd</sup> Ed Kent

Motion to approve 1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Jerry Funk

#### **Resolution 07-2009 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY VALUATION FOR REPLACEMENT LEVY FOR RESURFACING**

Motion to suspend rules 1<sup>st</sup>Ed Kent 2<sup>nd</sup> Kris Ringwalt  
Motion to approve 1<sup>st</sup>Jesse Fischer 2<sup>nd</sup> Dan Secrest

**Resolution 08-2009 1.5 MIL REPLACEMENT LEVY FOR RESURFACING**

Motion to suspend rules 1<sup>st</sup>Jerry Funk 2<sup>nd</sup> Kris Ringwalt  
Motion to approve 1<sup>st</sup> Dan Secrest 2<sup>nd</sup> Ed Kent

**FINANCE REPORT**

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register, Payroll register and Appropriation Status for June 2009 The Audit report was also distributed.

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 06/24/2009 was \$5941.25.

**Roll call vote to approve 2010 Budget**

FUNK Yes KENT Yes SECREST Yes RINGWALT Yes FISCHER Yes

Jesse Fischer made a motion to approve the June 2009 payroll, seconded by Kris Ringwalt. Motion carried.

Ed Kent made a motion to approve the May 2009 Finance report, seconded by Kris Ringwalt. Motion carried.

Fund Status as of 06/30/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	66214.19	5068.19	61146.00
2011	Street Const. & Main	21696.19	0	21696.19
2021	State Highway	8931.19	0	8931.19
2031	Cemetery	2321.40	0	2321.40
2041	Parks	22802.34	0	22802.34
2042	Recreation	5847.97	0	5847.97
2901	Resurfacing	3051.16	0	3051.16
2902	Oil & Gas Royalties	26649.85	26649.85	0
4951	Cemetery Endowment	28965.08	28818.71	146.37
5101	Water Operating	42082.06	22771.15	19310.91
5201	Sewer Operating	146218.89	126040.19	20178.70
9901	Health Care Reimbursement	6320.60	0	6320.60
	All Funds Total	381100.92	209348.09	171752.83

**DEPUTY'S REPORT**

The following is a list of activities for the month of June 2009. 10- Motorists assists, 37 complaints, 2 county assists, 4 village assists, 10- follow-up investigations, 1 accident without injury, 9 warnings, 1 traffic control assist, 15 curfew warnings, 1- 175<sup>th</sup> Celebration worked & parade, recertified on taser  
907 miles driven, 193.00 in fuel, 4-day/afternoon, 4 day, 16 afternoon/midnight shifts

**ZONING**

Hospital is starting work on new office building.

**CEMETERY BOARD**

None

**STREET REPORTS**

Streets have been swept, the curbs along Main Street have been painted. We have sprayed 8 times for mosquito control so far this year.

WATER REPORT

We are repairing service valves on Main Street

SEWER REPORT

We have begun our annual sewer cleaning program which usually takes about 60 hours.

PARK BOARD REPORT

The pool heater repairs all almost complete, just waiting on one part.

RECREATION BOARD REPORT

The Rollie Darr Tournament has been cancelled due to lack of participants. Rec Board would like to begin work on the fields this fall. Both tractors are down and need repairs.

NEW BUSINESS

None

Dan Secrest reported on the recent WBA meeting. He reported that they are gearing up for poker tournaments

Jerry Funk reported on the recent WVFD meeting. Light month. The department lost a firefighter.

Jerry Funk reported on the recent Regional Planning Commission meeting. Normal operations at RPC.

Next meeting of the Warsaw Village Council is August 19, 2009 at 7:00pm

Motion to adjourn was made by Kris Ringwalt , seconded by Dan Secrest. Motion carried.

---

Mayor Ron Davis

---

Clerk Cheryl L Jones

