

MINUTES August 19, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday August 19, 2009. The meeting was called to order by President of Council Ed Kent who led the Pledge of Allegiance and 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 Nancy Willis were also present.

SPECIAL GUESTS

None

Dan Secrest made a motion to approve the minutes of the July 2009 meeting, seconded by Jesse Fischer. Motion carried.

OLD BUSINESS

Various Gas Wholesalers are canvassing the area soliciting business. The Village has placed a gas aggregation levy on the ballot in November. The company the village will be dealing with if the ballot measure passes is Volunteer Energy.

The cleanup of the property at 122 East 4th has begun. One dump truck load has been cleanup with more to follow. Neighbor Craig Shriver has been doing the regular mowing and trimming. The Fiscal Officer is waiting to file the assessment until the final load is hauled to the dump to make sure we have a total of all costs.

Kris Ringwalt wanted to extend thanks to the Boy Scout Troop 412, for cleaning and weeding the Village Square. Council asked the Fiscal Officer to send a thank you to the leaders, Jerry & Shirley Fitch.

Council member Dan Secrest has approached the WBA about contributing to the refurbishing of the plantings at the Village Square. They agreed to donated \$250 for the project. Dan has contacted a local landscaper about an estimate, but they need to know how much we are willing to spend to complete the job. Kris Ringwalt made a motion to contribute \$500 from the General Fund to the project and would like to see if the WBA would be willing match that amount. Seconded by Jesse Fischer. Motion carried.

The Fiscal Officer reported that Lawrence Hettinger has the website design completed, now it is time to upload the information to the site. She asked if Kris Ringwalt and Brenda Davis would assist her in selecting pictures, etc to go onto the site.

PUBLIC PROBLEMS

Kris Ringwalt was concerned that someone was still burning trash in the Village. Deputy Wagner reported that the inoperable vehicle on Plum Street has been taken care of.

Ordinance 2009-09 AN ORDINANCE REPEALING ORDINANCE 2004-04 AND RE-ENACTING AS ORDINANCE 2009-09 AND ESTABLISHING CHAPTER 107 OF THE ORDINANCES OF THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY.

Motion to read by title only Ordinance 2009-09

1st Jesse Fischer 2nd Brenda Davis

Motion to waive three readings of Ordinance 2009-09

1st Jerry Funk 2nd Dan Secrest

Roll Call Vote on Ordinance 2009-09

Funk Yes; Secrest Yes; Kent Yes; Fischer Yes; Ringwalt Yes; Davis Yes

FINANCE REPORT

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

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 06/24/2009 was \$7252.15

Dan Secrest made a motion to approve the July 2009 payroll, seconded by Jesse Fischer. Motion carried.

Jesse Fischer made a motion to approve the July 2009 Finance report, seconded by Dan Secrest. Motion carried.

Fund Status as of 06/30/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	60310.41	5071.96	55238.45
2011	Street Const. & Main	18258.33	0	18258.33
2021	State Highway	9021.89	0	9021.89
2031	Cemetery	817.55	0	817.55
2041	Parks	13574.06	0	13574.06
2042	Recreation	4380.07	0	4380.07
2901	Resurfacing	3051.16	0	3051.16
2902	Oil & Gas Royalties	27873.49	27873.49	0
4951	Cemetery Endowment	28967.08	28820.71	146.37
5101	Water Operating	43629.35	23395.15	20234.2
5201	Sewer Operating	142468.12	126040.19	16427.93
9901	Health Care Reimbursement	6250.6	0	6250.6
	All Funds Total	358602.11	211201.5	147400.61

DEPUTY'S REPORT

The following is a list of activities for the month of July 2009. 2- Motorists assists, 21 complaints, 2 county assists, 8 village assists, 10- follow-up investigations, 1 accident without injury, 3 warnings, 3 curfew warnings, 1 juvenile charged; 1 domestic violence charge; trained on new radio console at fire station; 2 junk vehicle warnings
578 miles driven, 128.00 in fuel, 4 days, 13 afternoon/midnight shifts

Deputy Wagner reported he did catch kids climbing on the Large Shelter roof. Their parents were contacted to come and pick them up.

ZONING

None

CEMETERY BOARD

Fiscal Officer reported that she may need to transfer funds from the Cemetery Endowment fund to the Cemetery Fund. Jerry Funk made a motion to transfer \$1500 from the Cemetery Endowment fund to the Cemetery Fund, seconded by Kris Ringwalt. Motion carried. Ed Robinette spoke to the County Engineer concerning GIS mapping of the cemetery. He reported that they seem very interested in doing the project with Sexton Cullisons help. It did not sound like there would be a charge for the service.

STREET REPORTS

Community service workers were utilized to clean the streets and park this month. Filling cracks in the Village streets and patching in the areas where water repairs have been made will begin soon.

WATER REPORT

Service valves on Railroad and Church Streets were repaired. It is time to look at the media in the iron filters to determine if they need refilled.

SEWER REPORT

The annual sewer cleaning program continues.

PARK BOARD REPORT

The Chicken BBQ earned about \$3500 this year. Jesse Fischer thanks everyone who helped. Pool receipts are down this year. Park Board will be looking into the situation and finding ways to cut

costs. Mark Reid attended the meeting. He would like to help organize a Farmers Market in the Village. He is willing to do the leg work and get something scheduled for this September. He would like to charge \$10 per table, money going to benefit the Park. Council was in definitely in favor of this. The Fiscal officer will contact him and let him know he can get started on plans.

RECREATION BOARD REPORT

Rob McFarland reported they are getting estimates on having the ball diamonds resurfaced. A company , Frasier's will do it for \$3400 per field, which is more than they can afford. He is trying to negotiate a better deal. The recreation tractor will definitely need repairs before next season to the tune of \$1000.

NEW BUSINESS

Kris Ringwalt passed around an old newspaper clipping from 1936 concerning the Warsaw Council supporting local landowners in their dispute with the Muskingum Watershed Conservancy.

Dan Secrest reported on the recent WBA meeting. See old business section.

Jerry Funk reported on the recent WVFD meeting. The WVFD is meeting with the Coshocton Co. Emergency Squad about possibly covering for them when the squad vehicle is not in the Village.

Jerry Funk reported on the recent Regional Planning Commission meeting. Meeting was canceled last month.

Next meeting of the Warsaw Village Council is September 16, 2009 at 7:00pm

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

Mayor Ron Davis

Clerk Cheryl L Jones

