

MINUTES September 16, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday September 16, 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- A; Dan Secrest -P; Brenda Davis-P; Ed Kent-P Kris Ringwalt- P; Jesse Fischer-P

Administrator Ed Robinette was also present.

SPECIAL GUESTS

Fred Holmes from Volunteer Energy attended to discuss the process for the Gas aggregation program. It is on the ballot for November. If it passes, work will begin to negotiate a rate later in the spring of 2010. It is a lengthy process, so savings to customers won't be realized until the fall/winter of 2010-2011. His company will be sending out cards to Warsaw residents prior to the election and he is going to check about attending the Meet the Candidate night at the Warsaw Elementary School on October 14, 2009 . He welcomes questions from any resident and will put his contact info on the mailing.

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

OLD BUSINESS

The cleanup on 4th Street continues. Mr Shriver has been taking care of the lawn and has submitted 2 months worth of billings at this time. The Fiscal Officer needs to file the lein by the end of September.

Dan Secrest gave everyone a copy of the estimate for revitalizing the Village Square. The estimate from Cantwell Creek Garden Center is \$1384.00. He approached the WBA to inquire if they would consider donating an additional \$250.00 for the project. They declined. Ed Kent made a motion to have the General Fund pay the additional \$650 it will take to complete the project, seconded by Jesse Fischer. Motion carried. Work should begin soon.

PUBLIC PROBLEMS

None reported

Resolution 09-2009 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REDUCE THE GENERAL FUND BY \$2758 DUE TO THE REDUCTION OF LOCAL GOVERNMENT FUNDS IN 2009

Motion to accept Resolution 11-2009

1st Dan Secrest 2nd Ed Kent

Resolution 10-2009 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM OT THE COUNTY AUDITOR

Motion to accept Resolution 11-2009

1st Jesse Fischer 2nd Dan Secrest

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register and payroll register .

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 08/27/2009 was \$6305.82.

We have received all payments for the liens that were filed last year. Currently acct # 108 has a balance of \$645.94; Acct # 333 \$483.39 . The amount remaining on these accounts are penalty charges over the past year since the liens were filed. Can I delete these

penalties from the books, since the actual water used has been paid for? Acct# 437 has a balance of 351.87. This is a landlord situation, and he was not notified that the renter's water had been shut off and the bill accrued penalties. Can I remove \$312.37 of penalties off the books to correct our error? Ed Kent made the motion to make these adjustments to the water/sewer books, seconded by Kris Ringwalt. Motion carried.

Jesse Fischer asked if the Water/Sewer clerk could provide a report of the people who have been sent shut off notices and those that have been granted extensions. The Fiscal Officer we make sure that this info is provided to council.

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

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

Fund Status as of 08/31/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	63682.73	5075.41	58607.32
2011	Street Const. & Main	22214.37	0	22214.37
2021	State Highway	9430.63	0	9430.63
2031	Cemetery	1578.69	0	1578.69
2041	Parks	7819.56	0	7819.56
2042	Recreation	4137.80	0	4137.80
2901	Resurfacing	3051.61	0	3051.16
2902	Oil & Gas Royalties	28111.36	28111.36	0
4951	Cemetery Endowment	29068.86	28922.49	146.37
5101	Water Operating	44984.21	24019.15	20965.06
5201	Sewer Operating	142,587.34	126040.19	16547.15
9901	Health Care Reimbursement	6250.60	0	6250.60
	All Funds Total	362,917.31	212,168.60	150,748.71

DEPUTY'S REPORT

The following is a list of activities for the month of August 2009. 11- Motorists assists, 29 complaints, 7 county assists, 14 village assists, 13- follow-up investigations, 1 accident with injury, 3 accident without injury. 14 warnings, 1 fire dept assist, 1 domestic violence call 1 alarm drop, 1 traffic control assist, 1 junk operative vehicle, 5 curfew warnings, 1 municipal court trial
1126 miles driven, 247.00 in fuel, 1-day/afternoon, 8afternoon/midnight shifts 14 midnights

ZONING

Peddicord Rice Realty contacted us about the lot that will be sold with the Darr property at the end of Mill Street. It is too small to build on.

CEMETERY BOARD

They are working on GPS mapping of the cemetery.

STREET REPORT

Overgrown brush was cut from all alleys throughout the village. We have sprayed for mosquitoes 13 times this season. Parts have been ordered for the missing swings at the Park.

WATER REPORT

In the process of replacing the green sand for the iron filter a the water plant This is a normal maintenance issue that needs attended to every 4-5 years. The asphalt will be replaced on the corner of Church and College due to water repairs.

SEWER REPORT

Normal operations

PARK BOARD REPORT

The Farmers Market has been held twice and will continue on Thursdays from 4-7 around the Village Square. Pool season has completed. Numbers are not good. Total spent for Park/Pool is \$80230 with receipts totaling \$ 62181. The idea of the admission area be moved over to the concession is being discussed with mixed feelings.

RECREATION BOARD REPORT

None

NEW BUSINESS

Trick or Treat will be held on October 29, 2009 5:30- 6:30pm. The Village had a call from a group that would like to hold a food stand during trick or treat. The Village had no problem with that but they cannot hold it on the square.

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. HE sent the papers from the meeting since he is gone this week. Normal operations at the fire house.

No one was able to attend the Regional Planning Meeting

Next meeting of the Warsaw Village Council is October 21 at 7:00pm

Motion to adjourn was made by Jesse Fischer , seconded by Dan Secrest. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones