

MINUTES October 21, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday October 21, 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

Solicitor Todd Drown was also present.

#### SPECIAL GUESTS

None

Dan Secrest made a motion to approve the minutes of the September 2009 meeting, seconded by Brenda Davis. Motion carried.

#### OLD BUSINESS

Cantwell Creek Garden Center has completed the work at the Village Square and it looks very nice. Cost was \$1459.00.

#### PUBLIC PROBLEMS

Solicitor Drown received a call from the bank that owns the property on 4<sup>th</sup> Street that the Village has been cleaning up all summer. In the phone message that they left, they stated that the property has been cleaned up. He laughed because we had cleaned it up. The Fiscal Officer filed the lien on the property at the end of September for approximately \$4600.

The discussion turned to compensating neighbor Craig Shriver who has been mowing, trimming and cleaning up the property all summer. His total compensation at 22.5 hours at \$75 per hour would be \$1687.50. The Fiscal Officer inquired if we had to wait till the Village is compensated, or could/should we pay him now? Solicitor Drown stated that Council could handle however they wished. Dan Secrest made the motion to offer Craig Shriver \$562.50 for his work now, as a final payment, or Mr. Shriver could choose to wait until the Village is compensated when the lien is paid and receive \$1687.50 for the work he has completed. Seconded by Jesse Fischer. Motion carried.

Next year, if the property has not sold, council will offer the job of mowing the property to whoever takes care of the park, pool and village square for us.

#### FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register, payroll register and Appropriations for September 2009.

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 09/28/2009 was \$4268.96

Kris Ringwalt made a motion to reimburse the Fiscal Officer \$69.30 for mileage for her Fiscal Officer training in Columbus on October 5, 2009, seconded by Dan Secrest. Motion carried.

Brenda Davis made a motion to authorize the Fiscal Officer to transfer the following within the Park Fund:

\$1500 from appropriation 2041-350-190 to 2041-320-420

\$1500 from appropriation 2041-340-190 to 2041-320-420

Seconded by Jerry Funk. Motion carried.

Council discussed the possibility of a corporate credit card from Chase instead of the individual liability cards we currently have. Cost would be \$100 per year, but would receive 1 ½ % back on all purchases. The cards we have now are in Ed's & my name, we are personally responsible for the payments. Ed Kent made a motion to authorize the Fiscal Officer to pursue getting a corporate credit card the Village, seconded by Brenda Davis. Motion carried.

Approve payroll for September 2009 1<sup>st</sup>Jesse Fischer 2<sup>nd</sup> Dan Secret

September FINANCE REPORT: 1<sup>ST</sup>: Brenda Davis 2<sup>ND</sup>: Ed Kent

Fund Status as of 09/30/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	77,752.69	5078.44	72674.25
2011	Street Const. & Main	23956.97	0	23956.97
2021	State Highway	9625.80	0	9625.80
2031	Cemetery	2133.69	0	2133.69
2041	Parks	3712.37	0	3712.37
2042	Recreation	4137.80	0	4137.80
2901	Resurfacing	5899.92	0	5899.92
2902	Oil & Gas Royalties	28915.90	28915.90	0
4951	Cemetery Endowment	29220.38	29074.01	146.37
5101	Water Operating	45934.01	24643.15	21290.86
5201	Sewer Operating	146303.17	126040.19	20262.98
9901	Health Care Reimbursement	4788.36	0	4788.36
	All Funds Total	382,381.06	213751.69	168629.37

#### DEPUTY'S REPORT

The following is a list of activities for the month of August 2009. 11- Motorists assists, 14 complaints, 7 county assists, 7 village assists, 12 follow-up investigations, 3 accident with injury, 14 motorists assists, 12 warnings, Re-qualified with and gun and shotgun, 755 miles driven, 152.27 in fuel, 12-day/afternoon, 5 afternoon/midnight shifts 1 midnights

#### ZONING

Randy Adams is building a garage sometime next spring. Zoning inspector will get with him to get a permit. Archer Sign who is doing the sign for the new Doctors office on Railroad contact the office concerning the sign. Zoning inspector will contact to inquire about the set back for the sign.

#### CEMETERY BOARD

Sexton Rick Cullison was reported that they are still working on the GIS mapping of the cemetery. It is going well. He has purchased a fire safe for the cemetery records.

#### STREET REPORT

None

#### WATER REPORT

Administrator Robinette is attending the Ohio Rural Water fall conference and could not attend tonight's meeting.

#### SEWER REPORT

None

#### PARK BOARD REPORT

There were not enough members present to conduct last nights meeting. Those in attendance discussed supplies needed for Annual Soup Supper to be held Nov 21,22,23.

#### RECREATION BOARD REPORT

Rob McFarland distributed the quotes he had received for redoing the ball diamonds. The quotes ranged from \$9660 to \$13,860. He felt that they would not pursue the project at this time due to the cost. He felt that the Rec Board will make the repairs to the equipment this year.

NEW BUSINESS

Solicitor Drown has found a carnival trailer in one of his bankruptcies and wanted to let the organizations here in the Village be aware of it as it might be really nice and be available for a great price. He will forward pictures to us when he gets them.

Dan Secrest reported on the recent WBA meeting. He reported that no formal meeting was held but he did attend the Meet the Candidates night at Warsaw Elementary which was sponsored by the WBA

Brenda Davis reported on the recent WVFD meeting. She reported that the Fire District is ordering a new tanker truck.

No Regional Planning Meeting.

Next meeting of the Warsaw Village Council is November 18 at 7:00pm

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

---

Mayor Ron Davis

---

Clerk Cheryl L Jones