

MINUTES January 20, 2010

The regular meeting of the Warsaw Village Council was held on Wednesday January 20, 2010. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and led the prayer. Newly re-elected council members Brenda Davis, Ed Kent, Jerry Funk and Dan Secrest were sworn in to office by Solicitor Todd Drown.

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 also present.

SPECIAL GUESTS

Fred Holmes from Volunteer Energy was present to discuss the next steps in the Gas Aggregation process. The final public hearing was held tonight prior to the meeting. The next step is to pass the Ordinance that is on the agenda tonight. Once that is accomplished, the plan is signed and submitted to the PUCO for its approval. That takes approximately 30 days.

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

OLD BUSINESS

None

PUBLIC PROBLEMS

Brenda Davis felt that at the last council meeting in December, council did not consult Administrator Robinette on his views concerning the removal of the lights at the intersection of Bridge and Main Streets. He stated that he had not received any complaints concerning the blinking red at the intersection. Coshocton Electric has made the necessary repairs to the light to make it function as a normal stop light. If the controller goes out, it would cost approximately \$10,000 to repair. These lights are old and repair parts are hard to come by. Deputy Wagner stated that ODOT is preparing to do a six month traffic survey. They will pull accident reports and warrants. Deputy Wagner felt that the semi traffic is stopping instead of trying to speed thru and miss the red lights.

Solicitor Drown felt that ODOT might not be agreeable with removing the light. Deputy Wagner stated that in his conversations with the head ODOT engineer, they don't care. Many municipalities are choosing to go with four way stops. Brenda Davis had received several calls, one from a bus driver, another from a school official. They were concerned about the switch to four way. She felt we should consult with the school district before a final decision is made. Mayor Davis reported that he has heard from many residents and they are overwhelmingly in favor of the four way stop.

ORDINANCE 2010-01 AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE VILLAGE OF WARSAW'S NATURAL GAS AGGREGATION PROGRAM AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2010-01

1st Brenda Davis 2nd Ed Kent

Motion to waive three readings Ordinance 2010-01

1st Dan Secrest 2nd Kris Ringwalt

Motion to accept Ordinance 2010-01

1st Jerry Funk 2nd Jesse Fischer

Resolution 1-2010 Annual Appropriation Resolution

Motion to accept Resolution 1-2010

1st Jesse Fischer 2nd Ed Kent

Resolution 2-2010 Setting the Time and Place of Council meetings

Motion to accept Resolution 2-2010

1stBrenda Davis 2ndDan Secrest

FINANCE REPORT

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

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 12/28/2009 was \$5066.69

Ed Kent made a motion to approve the adjustment by the Water/Sewer Clerk of \$106.34 to account #434 in the books.

Approve payroll for December 2009 1stJesse Fischer 2ndDan Secrest

December FINANCE REPORT: 1ST: Brenda Davis 2ND: Kris Ringwalt

Fund Status as of 12/31/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	108750.44	46389.00	62361.44
2011	Street Const. & Main	20968.00	0	20968.00
2021	State Highway	10210.20	0	10210.20
2031	Cemetery	3222.50	0	3222.50
2041	Parks	3921.10	0	3921.10
2042	Recreation	4038.46	0	4038.46
2901	Resurfacing	5917.36	0	5917.36
2902	Oil & Gas Royalties	30002.61	30002.61	0
4951	Cemetery Endowment	27472.03	27325.66	146.37
5101	Water Operating	48117.57	25522.43	21595.14
5201	Sewer Operating	145179.71	126116.11	19063.60
9901	Health Care Reimbursement	361.78	0	361.78
	All Funds Total	408162.40	256355.81	151806.59

DEPUTY'S REPORT

The following is a list of activities for the month of December 2009. 5- Motorists assists, 15 complaints, 2 county assists, 4 village assists, 1 follow-up investigations, 1 accident with injury,

10 warnings, 2 Fire Dept assists, 1 traffic control assists trained and recertified on Intoxalizer 8000, 679 miles driven, 129.00 in fuel, 16-day/afternoon, 1 afternoon/midnight shifts
Administrator Robinette expressed his thanks to Deputy Wagner for all of the extras he does for the Village of Warsaw.

ZONING

None

CEMETERY BOARD

The Cemetery Board met on Jan 12, 2010. They feel that the prices should remain at the current level. Will revisit the issue in six months. They would like to keep the opening/closing costs the same for the whole year.

STREET REPORT

The new snow plow is working great. A tank has been purchased for storage of the salt water at a cost of \$1200.00. We have used about 4000 gallons so far this season. Coshocton let us borrow their bucket truck to remove Christmas lights.

WATER/SEWER REPORT

We have had minimal problems due to the cold weather so far this year. A frozen permaginate line was repaired at the first of year. Service repairs on Church Street and Blissfield Road was completed at a cost of \$1360.00.

PARK BOARD REPORT

First meeting of year will be Feb 16, 2010.

RECREATION BOARD REPORT

First meeting of year will be Jan 27, 2010.

NEW BUSINESS

Mayor Davis made his committee appointments for the year. They are attached to these minutes. Village received a letter from FEMA concerning a flood plan ordinance that needs to be in place by March 1, 2010. Administrator Robinette is working with County Engineer on this. The County Engineer will be appointed the Villages Flood Plan manager. Brenda Davis inquired as to if the Village could have a bench mark somewhere at the Village Square. The demolition project is beginning within the Village and should be completed by January 22, 2010.

Dan Secrest reported on the recent WBA meeting. He reported that they are gearing up for the upcoming Texas Holdem tournament Jan 29 & 30th. He presented the Village a check for \$250 for the Village's landscaping project.

Jerry Funk reported on the recent WVFD meeting. He reported that he was elected to the Vice Chairman position. They are looking to purchase a new grass fire truck.

Jerry Funk reported on the recent RPC meeting. Larry Stahl was elected president. He reported that they have a budget of \$62,000 for 2010.

Next meeting of the Warsaw Village Council is February 17 at 7:00pm

Motion to adjourn was made by Ed Kent, seconded by Kris Ringwalt. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones