

MINUTES February 17, 2010

The regular meeting of the Warsaw Village Council was held on Wednesday February 17, 2010. The meeting was called to order by President of Council Ed Kent who led the Pledge of Allegiance and Jerry Funk led the prayer. Mayor Davis was unable to attend the meeting.

Roll Call: Jerry Funk- P; Dan Secrest -A; Brenda Davis-P; Ed Kent-P Kris Ringwalt- P; Jesse Fischer-P

Solicitor Todd Drown was also present.

#### SPECIAL GUESTS

Bernie Minute from the Coshocton County EMS was present to discuss some modifications that they would like to do to the building they rent from the Village. The new ambulances that they are getting have a longer wheel base, and won't fit in the current bays. He would like to move a wall back and make two bays out of the current three that they have. They would also like to do some other renovations to the current living quarters and maybe address the air filtering system. The EMS has the money for the renovations, but can't pay for the remodel because they don't own the building. They are asking the Village to front the cost of the project and recoup overtime with increased rent rates. Mr. Minute said the architect he had spoken to had given him a ballpark figure of about \$25,000.00 for the project. Council felt that was probably a low figure and that the remodeling an older building is an expensive proposition. Solicitor Drown felt that the village would require a long term lease to insure that the costs would be recouped. Drown also felt that a better way to go might be to start from scratch and build a new building, then all the permits would be assured because the building would be built to those specs. Mr. Minute stated that they definitely need to address the situation, if that is through the Village or if they would purchase the property on their own and build something themselves. They have the money to fund the new construction. He is going to check with the architect and have him give him a better idea of what the costs will be and get back to the Village in the near future.

Fred Wachtel, the County Engineer was in attendance to discuss the new Flood Plain Management Ordinance that will need council's approval tonight to meet the March 2, 2010 implementation deadline. He stated that these regulations are now the same throughout the county and are the state minimums. He is going to be the Village's Flood Plain representative so if anyone needs information concerning new construction, etc. they will contact him.

Jesse Fischer made a motion to approve the minutes of the January 20, 2010 meeting, seconded by Kris Ringwalt.

#### OLD BUSINESS

None

#### PUBLIC PROBLEMS

The Village has had several complaints from business owners on Main Street concerning the piles of snow generated by ODOT as they plow SR 36. The snow was covering the sidewalks. The Village doesn't plow Main Street since it is a state highway, and there has been so much snow, the issue of where to put it is becoming a problem. Brenda Davis commented that she has received a couple of calls wishing to let her know that Jack Robinette has been clearing snow from the walking path at the park. He has done this for years every time we receive a significant snowfall. She wondered if there was something nice we could do in appreciation for his efforts?

#### **ORDINANCE 2010-02 AN ORDINANCE REPEALING ORDINANCE 87-6 AND RE-ENACTING ORDINANCE 87-6 AND ADOPTING SPECIAL PURPOSE FLOOD DAMAGE REDUCTION REGULATIONS AND AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF WARSAW AND THE COSHOCTON COUNTY ENGINEER FOR THE ADMINISTRATION OF THE FLOOD DAMAGE REDUCTION ORDINANCE AND DECLARING AN EMERGENCY**

Motion to read by title only Ordinance 2010-02  
1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Kris Ringwalt

Motion to waive three readings Ordinance 2010-02  
1<sup>st</sup> Brenda Davis 2<sup>nd</sup> Jerry Funk

Motion to accept Ordinance 2010-02  
1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Brenda Davis

#### FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register and Payroll register for January 2010.

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 12/28/2009 was \$4876.10

The Fiscal Officer asked if overtime hours were to be compensated at time and a half for hourly employees. She explained that with the weather conditions, Tom Savage has had 21 hours overtime over the past two pay periods. She explained that in the past time and a half is how it was done, but we haven't had overtime the past few winters. Council agreed that overtime compensation is time and a half. This needs to be added to our pay ordinance.

Approve payroll for January 2010 1<sup>st</sup> Kris Ringwalt 2<sup>nd</sup> Jesse Fischer

December FINANCE REPORT: 1<sup>ST</sup>: Jesse Fischer 2<sup>nd</sup> Jerry Funk

#### Fund Status as of 01/31/2010

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	110399.98	46391.16	64008.82
2011	Street Const. & Main	20498.80	0	20498.80
2021	State Highway	9964.53	0	9964.53
2031	Cemetery	3634.59	0	3634.59
2041	Parks	3627.50	0	3627.50
2042	Recreation	7038.46	0	7038.46
2901	Resurfacing	0	0	0
2902	Oil & Gas Royalties	30678.69	30678.69	0
4951	Cemetery Endowment	27472.89	27326.52	146.37
5101	Water Operating	48108.14	27146.43	20961.71
5201	Sewer Operating	145219.55	126116.11	19103.44
9901	Health Care	5361.78	0	5361.78
	Reimbursement			
	All Funds Total	412004.91	257658.91	154346.00

#### DEPUTY'S REPORT

The following is a list of activities for the month of January 2010. 4- Motorists assists, 15 complaints, 11 village assists, 9 follow-up investigations, 16 warnings, 2 Fire Dept assists, 4 traffic control assists, 1 new business contact, 723 miles driven, 176.00 in fuel, 16-day/afternoon, 1 afternoon/midnight shifts

#### ZONING

None

#### CEMETERY BOARD

None

#### STREET REPORT

The new plow is working well. We have used about 12,000 gallons of salt water this season.

#### WATER/SEWER REPORT

There was a water line break at the foot of Spring Mt. Hill this afternoon. Administrator Robinette could not be at meeting because they are finishing clean up. Leak was repaired.

#### PARK BOARD REPORT

The following were nominated for officers of the Park Board: Pres- Jesse Fischer, VP: Corey Fischer, Secretary: Amy Maxwell. Applications for summer employment will be out this week and are due back into the board by March 9, 2020 for managers, March 19 for all others.

#### RECREATION BOARD REPORT

Rob McFarland reported that the tractor repairs will run about \$690.00. Umpire equipment will need to be replaced this year. They are going to try to save money to put into the fields. They will be selling candy bars again this year.

#### NEW BUSINESS

We will be opening mowing bids at next meeting for the Park, Pool, Village Square and any nuisance mowing that needs to be done this summer.

Jerry Funk reported that the last WVFD meeting was cancelled due to the weather.

Jerry Funk reported that the RPC meeting was cancelled.

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

Motion to adjourn was made by Jerry Funk , seconded by Jesse Fischer. Motion carried.

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Mayor Ron Davis

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Clerk Cheryl L Jones