

## MINUTES April 21, 2010

The regular meeting of the Warsaw Village Council was held on Wednesday April 21, 2010. 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-A; Ed Kent-P; Kris Ringwalt- P; Jesse Fischer-P

Administrator Ed Robinette and Solicitor Todd Drown were also present.

### SPECIAL GUESTS

Mr. TJ Justice, Director of the Coshocton Port Authority, was in attendance to discuss a \$400,000 grant they have received to study and inventory the area's brown fields. Brown fields include areas of soil contamination, asbestos, old oil and gas stations that have not been properly abated. He will leave forms in case any residents have some ideas of such situations to add to the list. They have enough funding for phase 1 & 2 assessments and could receive more funds for clean up once areas have been identified. This is an effort to help property owners that might have these situations lurking and don't have money to clean up. Property owners will need to sign right away agreements to have any work completed.

Dane Shyrock, County Commissioner, stopped by to discuss what was going on currently at the County level and answer any questions. He noted that in the last five years, Warsaw has received \$264,214 in grants which includes \$90,000 in 2010 CHIP funds. Solicitor Drown asked about any monies that might be available for running the water line to the high school. Mr. Shryock explained that there didn't seem to be much interest from a customer point of view because there is plentiful water supply in that area. Kris Ringwalt asked about the final clean up of the properties that were demolished earlier in the year. Mr. Shryock stated that the company would probably send a crew down to do all the finishing at the same time, probably in May.

A motion to approve the minutes of the March 17, 2010 meeting was made by Dan Secrest and seconded by Kris Ringwalt. Motion carried.

### OLD BUSINESS

Mayor Davis received a letter in reply from the Board of Elections to the Resolution passed at the last meeting. They stated that they could revisit the moving of the Warsaw polling station back to Warsaw if a suitable place with handicap accessibility could be found. The Fiscal Officer contacted the Coshocton County Coordinated Transportation Agency about hiring a transit bus to take residents to the polling station in Nellie. They would charge \$25 per hour to have the bus in the Village for the day. Jesse Fischer commented that in these tough economic times, could we afford to provide this service when the Village didn't have the funds to give employee pay increases this year? After much discussion, Jesse Fischer made the motion to not provide transportation to the Nellie polling site this election for Village residents, seconded by Dan Secrest. Motion carried.

Mayor Davis reported that he had received calls from Nellie residents that received in error the Gas Aggregation notices from Volunteer Energy. They were upset because that they thought the Village was passing laws affecting them which is not the case. The letters were sent out by VE before they could be cross referenced with the Village's water/sewer lists. Mr Holmes with VE apologized and is handling the situation.

We received the final report from ODOT concerning the traffic light situation at Bridge and Main Street. They felt that a four way stop will be adequate for the traffic at the intersection.

**PUBLIC PROBLEMS**

Kris Ringwalt asked about the nuisance mowing within the Village. She felt that the McMillan property would need to be mowed shortly. The Fiscal Officer will prepare the notices.

**ORDINANCE 2010-03 AN ORDINANCE AMENDING ORDINANCE 2007-02 (AN ORDINANCE AUTHORIZING THE VILLAGE OF WARSAW TO SET PRICES FOR WATER AND SEWER TAPS) AND DECLARING AN EMERGENCY**

Motion to read by title only Ordinance 2010-03

1<sup>st</sup> Ed Kent 2<sup>nd</sup> Jesse Fischer Motion carried.

Motion to wave three readings of Ordinance 2010-03

1<sup>st</sup> Dan Secrest 2<sup>nd</sup> Kris Ringwalt Motion carried.

Motion to accept Ordinance 2010-03

1<sup>st</sup> Jesse Fischer 2<sup>nd</sup> Ed Kent Motion carried.

**FINANCE REPORT**

The Fiscal Officer went over the financial statements for the month of March 2010. The following reports were distributed to the council: Bank reconciliation, Payment register, Receipt register, Fund Status and Appropriation Status. These reports are attached to and made part of these minutes.

The Outstanding Water/Sewer report was also distributed. The balance outstanding balance as of 03/29/2010 is \$3682.62.

A motion was made by Jesse Fischer to approve the March 2010 payroll, seconded by Jerry Funk.

A motion was made by Ed Kent and seconded by Dan Secrest to approve the March 2010 Finance Report. Motion carried.

**Fund Status as of 03/31/2010**

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	106391.29	46399.62	59991.67
2011	Street Const. & Main	20409.66	0	20409.66
2021	State Highway	10313.81	0	10313.81
2031	Cemetery	3510.36	0	3510.36
2041	Parks	8755.68	0	8755.68
2042	Recreation	8652.84	0	8652.84
2901	Resurfacing	0	0	0
2902	Oil/Gas Royalties	31193.82	31193.82	0
4951	Cemetery Endowment	27977.07	27830.70	146.37
5101	Water Operating	46301.24	28394.43	17906.81
5201	Sewer Operating	142773.98	126116.11	16657.87
9901	Health Care Reimbursement	2585.78		2585.78
	All Funds Total	408,865.53	259,934.68	148,930.85

#### DEPUTY'S REPORT

The following is a list of activities for the month of March 2010. 7- Motorists assists, 7-village assists, 3 county assists, 16 complaints, 1 fire dept assist, 10- follow-up investigations, 8 warnings, 1 citation, 1 junk vehicle, charges on juvenile for drug possession. 793 miles driven, \$141.00 in fuel, 17-day/afternoon, 1-afternoon/late shift

Deputy Wagner stated that the mounted patrol, foot patrol and undercover patrol have been working the park to try and catch vandals. The recycling trailer has been vandalized and graffitied. He asked residents if they see anyone vandalizing please contact the Sheriffs Office immediately. Take pictures or videos of perpetrators so that we can stop this.

#### ZONING

None

#### CEMETERY BOARD

The Fiscal Officer reported that she has received a letter from the State Board of Taxation, stating that the taxes on the new property at Valley View Cemetery have been abated for the years 2006, 2007 and 2008 and into the future. We should receive about \$1750 in taxes paid for those years.

#### STREET REPORT

The Village utilized about 40 hours of community service work in March. Four storm sewers will be repaired with monies from a grant from the Commissioners. Pot holes were patched the first week in April. Patching will continue.

#### WATER/SEWER REPORT

We have met with Ohio Rural Water and have scheduled a smoke test at the COG campground for May weather permitting. There will be no cost to the Village.

#### PARK BOARD REPORT

Park Board met and are recommending the following hires for the 2010 pool season: Concession workers are Sydney Poorman, Keirsten Ashcraft, Jane Strongosky, Lauren Esselburn, Jared Reigle, Zak Lewis, Casey Fitch, Jordan Eaton, Taylor Fox and alternates Kayle McCoy and Clayton Dobson. Jerry Funk made a motion to approve the hiring of the recommended concession workers, seconded by Kris Ringwalt. Motion carried. Lifeguards are Landon Arnold, Coleston Pope, Angela White, Kyle McCoy, Kim Sycks, Chelsea Sampsel, Branden Stewart, Savanna Treasure, Autumn Lumbatis, Barndon Ondayko and Courtney Lupher. Ed Kent made a motion to hire the recommended lifeguards, seconded by Kris Ringwalt. Motion carried.

Park Clean up day will be May 8 at 9:00 am. Mark Reid is organizing the Farmers Market again this year. It will be held at the Park beginning May 6 through October 14, 2010 from 4-7 pm.

#### RECREATION BOARD REPORT

The fundraiser candy has been purchased and distributed to participants.

#### NEW BUSINESS

Mayor Davis announced that the National Day of Prayer would once again be held at the Gazebo at the Village Square. The date is May 6 at 7 am.

Mayor Davis reported that there is a new County Health Inspector that is causing problems for area businesses. He is a representative of the County Health Board and wanted to report the situation to council.

The foundation has been poured for the new monument at the Village Square. Dan Secrest reported that mulch needs to be refreshed in several areas of the Court Square.

Councilmember Jerry Funk reported on the WVFD meeting. New truck will be arriving the first of May. The fundraising events they have been hosting have provided funds for the purchase of a new small jaws of life.

Councilmember Jerry Funk attended the recent meeting of the Regional Planning Commission. He reported that the Old Hickory project is progressing at Canal Lewisville.

Councilmember Dan Secrest reported on the Warsaw Business Association. The Easter Egg hunt was a success with 138 participants. Next Texas Holdem tournament will be April 24 & 25. The last tournament earned them \$400.

Next meeting of the Warsaw Village Council is May 19, 2010 at 7:00pm

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

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Mayor Ron Davis

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Clerk Cheryl L Jones