

MINUTES May 19, 2010

The regular meeting of the Warsaw Village Council was held on Wednesday May 19, 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-P; Ed Kent-P; Kris Ringwalt- P; Jesse Fischer-P

Administrator Ed Robinette and Solicitor Todd Drown were also present.

SPECIAL GUESTS

None

A motion to approve the minutes of the April 21, 2010 meeting was made by Jerry Funk and seconded by Kris Ringwalt. Motion carried.

OLD BUSINESS

Mayor Davis asked if we had heard back from the EMS concerning upgrades to the building. They have not been in contact.

Brenda Davis asked about our policy on the use of the gazebo at the Village Square. Mayor stated that we can't limit its use or discriminate against anyone who wants to use it. Jesse Fischer suggested that we look at what the county has done about the court square gazebo and look at their policy. Fiscal Officer stated that she gets calls once in awhile concerning scheduling weddings. She notes the request on the calendar and if she hears of something else, she tries to let the concerned parties know of the conflict. It is pretty much first come, first served kind of thing.

PUBLIC PROBLEMS

Jerry Funk asked if the property on the corner of 5th and Railroad has been mowed yet. It has not, but notices have been delivered and sent to the following properties; 216, 206 and 221 W. Main Street, 322 5th Street and 122 4th Street. The village's contract mower has them on his schedule to be mowed as soon as the rain stops. Fiscal Officer reported that she had paid Craig Shriver for the mowing he did last summer at the property at 122 4th Street. When she did, she notified him that we had hired a contractor to mow the property this summer. He had already mowed a couple of times for a total of 2.5 hours. The Fiscal officer will pay him the same rate that we are going to pay our contract mower.

FINANCE REPORT

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

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 04/30/2010 was \$4902.38

A motion was made by Ed Kent to approve the April 2010 payroll, seconded by Dan Secrest.

A motion was made by Jesse Fischer and seconded by Kris Ringwalt to approve the April 2010 Finance Report. Motion carried.

Fund Status as of 04/30/2010

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	128581.12	46403.83	82177.29
2011	Street Const. & Main	21068.92	0	21068.92
2021	State Highway	10506.85	0	10506.85
2031	Cemetery	5225.88	0	5225.88
2041	Parks	8681.46	0	8681.46
2042	Recreation	6016.60	0	6016.60
2901	Resurfacing	2864.78	0	2864.78
2902	Oil/Gas Royalties	31979.25	31979.25	0
4951	Cemetery Endowment	27979.14	27832.77	146.37
5101	Water Operating	48520.86	29018.43	19502.43
5201	Sewer Operating	143813.81	126116.11	17697.70
9901	Health Care Reimbursement	1690.45		1690.45
	All Funds Total	436929.12	261350.39	175578.73

DEPUTY'S REPORT

The following is a list of activities for the month of April 2010. 1 accident without injury, 2 accidents with injury, 9- Motorists assists, 9- village assists, 3 county assists, 32 complaints, 1 fire dept assist, 23- follow-up investigations, 12 warnings, 13 county assists, 1 domestic violence call, 1 vacation house check, 1 warrant and arrest on Zanesville PD warrant, 2 mounted patrols, 859 miles driven, \$179.00 in fuel, 4-day/afternoon, 13 -afternoon/late shift

ZONING

None

CEMETERY BOARD

None

STREET REPORT

We utilized about 50 hours of community service work on cleaning up the villages streets and park. We have contacted four contractors for prices for the CDBG work that is to be performed this summer on the storm sewer project. Mowing and weed spraying is in full swing.

WATER/SEWER REPORT

Ed reported that he switch from winter to summer equipment at the water plant went well. He recently attended the ORW Conference where he was elected to the board of directors. The villages water sample received 3rd place in the competition. Employees Tom and Chris Savage also attended the conference and received training. Brenda Davis inquired about the one outstanding balance we have with only sewer service. What can we do to get him to pay the bill. Solicitor Drown said we will have to wait and eventually put a lien on the property.

PARK BOARD REPORT

Jesse Fischer reported that Kelly Fender was not going to be able to work as Asst. Manager this summer. Jerry Funk made a motion to approve hiring Dylan Grier as Asst. Manager, seconded by Kris Ringwalt. Motion carried. Have sold 38 memberships so far thanks to the ads we ran on WTNS, sponsored by area businesses. We received \$670 in sponsor money, with some left over for other advertising over the course of the summer. Nathan Asire has the RV Community Pool on Facebook. Thanks to Leonard Hayhurst of the Tribune for the great article about the pool. Farmer's Market is up and running. Getting more vendor interest.

Jesse Fischer said that the Park Board is looking into putting rip rap(big stone) on the landscaping strip between the street and the ball diamond to keep people from parking there and creating a hazard for kids darting out between the parked cars. The cost would be approximately \$2200. He feels that he has about half that amount coming in from some donations he has solicited. Ed Kent made a motion to pay the remaining balance for the project out of the Oil and Gas Royalty Fund, seconded by Brenda Davis. Motion carried.

RECREATION BOARD REPORT

None

NEW BUSINESS

We received a letter soliciting funds for the Coshocton Fire Works display this year. After discussion, it was decided that was something we couldn't donate for. Jesse Fischer reported that the monument would soon be completed on the Square. Is there any interest in a dedication ceremony? A possible date would be June 19 during the WBA Family Fun day event? Will discuss further at next meeting.

Brenda Davis reported that the Historical Society will be moving out of the building they are leasing from the Village before winter due to the high cost of utilities for two buildings. The Historical Society is still pursuing grant money for renovations of the new building. Todd Drown suggested that we see about tearing down the old building they are currently using with the Federal monies if we could. The Fiscal Officer remarked that she could use the space for storage for records, as it is becoming an issue.

Councilmember Jerry Funk reported on the WVFD meeting. Firefighters are picking up the new tanker in North Carolina this week. Hired two more firefighters bringing the total back to forty.

Councilmember Jerry Funk reported that there was no Regional Planning Commission this month

Councilmember Dan Secrest reported on the Warsaw Business Association. They are planning a Family Fun Day for June 19 beginning at 6PM.

Next meeting of the Warsaw Village Council is June 16, 2010 at 7:00pm

Motion to adjourn was made by Dan Secrest seconded by Ed Kent. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones