

MINUTES November 16, 2011

The regular meeting of the Warsaw Village Council was held on Wednesday November 16, 2011. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and Ed Kent who lead the prayer.

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

Ed Robinette, Administrator was also present.

SPECIAL GUESTS

Fred Holmes from Volunteer Energy attended the meeting to discuss the fact that is time again to have council pass an ordinance to renew the gas aggregation program in 2012. The paperwork will need to be filed with the PUCO in March 2012. The Fiscal officer will get the paperwork to the Solicitor, for his approval before Council votes on the Ordinance. Mr. Holmes did state that Volunteer Energy does not send solicitors door to door to sign up residents, but that it does do phone solicitations.

A motion to approve the minutes of the September 2011 meeting as corrected was made by Kris Ringwalt and seconded by Jesse Fischer. Motion carried.

OLD BUSINESS

The Mayor reported that the sale of the property at 124 Bridge Street is completed. Ed Robinette reported that the street names have been updated on the county maps for the Village and the next step is to get them approved, then they can be forward to Google so that the information is correct on the internet. Jesse Fischer has found the company that we can send the corrections to that deal with GPS mapping.

PUBLIC PROBLEMS

Kris Ringwalt asked about the situation with the liquor issue passing in the recent elections, could this pose a problem with the Village and policing? Mayor Davis has spoken to several individuals, and he feels that there could be issues. Mayor Davis will be meeting with the Board of Election concerning the precinct change that occurred several years ago, that allowed folks not within the Village to vote on the liquor sales within the village issue. Kris Ringwalt reported that when she voted at Nellie, she was given the wrong voting ticket, and consequently, was not able to vote for herself. Mayor Davis knew of others who had this same thing happen.

ORDINANCE 2011-06 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SHERIFF OF COSHOCTON COUNTY FOR POLICE PROTECTION FOR THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2011-06
1st Jerry Funk 2nd Kris Ringwalt

Motion to waive three readings Ordinance 2011-06
1st Ed Kent 2nd Jesse Fischer

Motion to accept Ordinance 2011-06
1st Dan Secrest 2nd Ed Kent

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register, Payroll register for October 2011

The Outstanding Water/Sewer report was also distributed. The outstanding balance due as of 11/11/2011 is \$12,424.10. This amount is off, due to a computer glitch when he ran the bills at the end of October.

Ed Kent made a motion to approve the transfer funds from the Cemetery Endowment Savings into checking, \$2000, if necessary to pay bills, seconded by Jesse Fischer. Motion carried.

Kris Ringwalt made a motion to approve the transfer of appropriations in Park Fund: \$1789.03 from appropriation 2041-350-190 to 2041-320-399, seconded by Dan Secrest. Motion carried.

Jesse Fischer reported that the Finance Committee met and had the following recommendations. To give a 2% raise to all Village employees except to those employed by the Park and the Recreations Depts. They also were recommending increasing the amount contributed to Administrator Robinette's Healthcare Reimbursement Fund \$500 for a total of \$10,500.00. Mayor Davis feels that we should invest in our good employees. Kris Ringwalt agreed, but also felt that we need to invest into the physical village, ie structures that need maintenance, etc. She asked if there was a maintenance schedule for the buildings, and she was told that maintenance is done as needed.

After much discussion, Kris Ringwalt made the motion to increase the wages of all Village employees by two percent (2%), except those that work for the Park or Recreation Programs, seconded by Jerry Funk. Motion carried.

Ed Kent made the motion to increase the village's contribution to the Healthcare Reimbursement Fund to \$10,500 per year, seconded by Dan Secrest. Motion carried

Jesse Fischer made a motion to approve the payroll for October 2011, seconded by Ed Kent. Motion carried.

Jerry Funk made a motion to accept the October 2011 Finance report, seconded by Dan Secret. Motion carried.

Fund Status as of 10/31/2011

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	167424.44	47287.26	120137.18
2011	Street Const. & Main	25318.99	0	25318.99
2021	State Highway	14074.84	0	14074.84
2031	Cemetery	.37	0	.37
2041	Parks	23323.27	0	23323.27
2042	Recreation	98.71	0	98.71
2901	Resurfacing	16839.33	0	16839.33
2902	Oil/Gas Royalties	33933.12	33933.12	0
4951	Cemetery Endowment	29685.67	29470.46	215.21
5101	Water Operating	58530.29	40261.42	18268.87
5201	Sewer Operating	131527.36	118655.30	12872.06
9901	Health Care Reimbursement	1802.40		1802.40
	All Funds Total	502558.79	269607.56	232951.23

DEPUTY'S REPORT

Following list of activities for the month of October; 6 complaints, 1 accident without injury, 1 accident with injury, 2 follow up investigations, 8 assists, 8 warnings, 1 citation, 3 county assists, 5 village assists, 1 alarm drop, 1 Intox 8000 recertification, 1 taser recertify, 1 traffic control, 1 vacation house check, 1 warrant arrest, Trick or Treat, Park-toberfest 1 officer assist, 720 miles, 156.00 fuel, 13day/ afternoon, 4 afternoon late

ZONING

One building permit application was received from Allen Bickel.

CEMETERY BOARD

None

WATER/SEWER REPORT

There have been three water breaks since the last council meeting. One on Beech Street and two on Church St. All were repaired under positive pressure and did not require a boil alert. Cost estimates are approximately \$2250.00.

STREET

In order to meet new State rules, we have developed a “Traffic Sign Retro reflectivity Maintenance Program”. The Coshocton Co. Engineers office has assisted us greatly with this program. This program will definitely cost the Village more than in the past, but it should be tolerable. The signs will be replaced with the mandated style as needed, not all at once.

PARK BOARD REPORT

The Parktoberfest earned the Park Board \$700. Everyone is gearing up for the Soup Supper November 18, 19 & 20th.

RECREATION BOARD REPORT

None

NEW BUSINESS

Jesse Fisher asked council if the Lions Club could utilize part of the empty storage unit to store the audio equipment used at the Minstrel. He is willing to build locked cabinets to store the equipment in. They only use it once a year. Council was agreeable.

Councilmember Jerry Funk reported on the WVFD meeting. He reported that they are interviewing for a new firefighter position. They need to replace a 20year old truck and are considering a levy.

Councilmember Jerry Funk reported on the Regional Planning Commission. No meeting.

Councilmember Dan Secrest reported on the Warsaw Business Association. The Christmas Candle lighting will be held on Nov 27, 2011 at 6:30 pm.

Next meeting of the Warsaw Village Council is December 21, 2011 at 7:00pm

Motion to adjourn was made by Jesse Fischer seconded by Dan Secrest. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones