

MINUTES January 19, 2011

The regular meeting of the Warsaw Village Council was held on Wednesday January 19, 2011. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and the prayer.

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

Jerry Funk nominated Ed Kent for President of Council, Jesse Fischer seconded the nomination. Motion carried.

#### SPECIAL GUESTS

None

A motion to approve the minutes of the December 2010 meeting, as corrected, was made by Brenda Davis and seconded by Dan Secrest. Motion carried.

#### OLD BUSINESS

None

#### PUBLIC PROBLEMS

Ed Kent was approached by a resident who wanted to know if it was alright to target practice with a bow and arrow within the Village. It is permissible as long as proper safety precautions are taken.

#### **RESOLUTION 01 -2011** Meeting Time & Place

Motion to approve

1<sup>st</sup>Jesse Fischer 2<sup>nd</sup>Brenda Davis Motion carried

#### **RESOLUTION 02-2011** Appropriations

Motion to approve

1<sup>st</sup>Jerry Funk 2<sup>nd</sup>Ed Kent

Roll call as follows:

Funk- Yes, Secrest-Yes, Kent- Yes, Ringwalt- Yes, Davis- Yes, Fischer- Yes

#### **RESOLUTION 03-2011** A Resolution Adopting the Coshocton County “ Hazard Mitigation Plan as Submitted” by Coshocton County Emergency Management Agency

Motion to approve

1<sup>st</sup>Jesse Fischer 2<sup>nd</sup>Dan Secrest

Solicitor Drown presented an Ordinance to Council to deal with the door to door salesmen that have been in the community lately. Any solicitor would need to contact the village for a permit at least 48 hours prior to going door to door. A background check would be completed before a permit would be issued. Fees would be \$5 per day, \$10 per week and \$15 per month. The Village would provide a “Do not Knock” list that residents could sign. This list would be given to anyone issued a permit and they would not be permitted to go to those addresses. This Ordinance would not apply to any none profit organization like, Boy Scouts, Schools kids, etc.

Salesman that have an established route/ relationship, ie; the Swans Man, will not need a permit.

#### **ORDINANCE 2011-01** An Ordinance Creating Regulations for Peddlers and Solicitors and Repealing all Previous Ordinances in Conflict with This Ordinance.

Motion to approve first reading

1<sup>st</sup> Brenda Davis 2<sup>nd</sup> Kris Ringwalt

FINANCE REPORT

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

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 12/28/2010 was \$6279.63

Dan Secrest made a motion to approve the payroll for December 2010, seconded by Ed Kent. Motion carried.

Brenda Davis made a motion to accept the December 2010 Finance report, seconded by Jesse Fischer. Motion carried.

Fund Status as of 12/31/2010

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	133446.68	46389.00	87057.68
2011	Street Const. & Main	20811.41	0	20811.41
2021	State Highway	12064.08	0	12064.08
2031	Cemetery	2906.41	0	2906.41
2041	Parks	15503.75	0	15503.75
2042	Recreation	3073.19	0	3073.19
2901	Resurfacing	5930.30	0	5930.30
2902	Oil/Gas Royalties	33480.61	33480.61	0
4951	Cemetery Endowment	28533.81	28349.85	183.96
5101	Water Operating	54869.67	34021.42	20848.25
5201	Sewer Operating	132399.83	126155.30	6244.53
9901	Health Care Reimbursement	0		0
	All Funds Total	443019.74	268396.18	174623.56

DEPUTY'S REPORT

Following list of activities for the month of December: 13 complaints, 2- accident with injury, 1- fatal accident, 5follow up investigations, 12assists, 31 funeral escort, 4- county assists, 3 village assists, Recertified intoxalizer 8000. Assisted K9 units search of RV School. 878 miles driven, \$209.00 in fuel. 19day / afternoon,

ZONING

We received a building permit application fee from Jay Harper. They didn't submit application with payment. Fiscal Officer gave one to their son to have them fill out before a permit will be given.

CEMETERY BOARD

None

WATER/SEWER REPORT

As the winter season moves along, most of the work at the treatment plant is related to cold weather and servicing the pumps. We had problems with the Main Street pump station. Bob Wagner was able to diagnose and repair the issue.

As long as weather permits, we will continue to flush the hydrants on Thursdays. There was a water main break on Main Street over the weekend.

STREET

Snow removal is in full swing. We have applied brine to the hills and intersections 10 time so far this season. The Christmas lights were taken down thanks to the County for letting us use their bucket truck.

PARK BOARD REPORT

The first meeting of the year was held and the following officers were elected; Jesse Fischer President, Corey Fischer, V Pres., Secretary- Bobbi Parks if Amy Maxwell is no longer interested. Applications will go out soon for positions at the pool. Manager and assistant manager apps will be due by March 1, 2011 and Lifeguard and concession apps will be due in by April 1, 2011.

#### RECREATION BOARD REPORT

First meeting of the season will be held Jan 26, 2011

#### NEW BUSINESS

The office copy machine is broken and so old, it would not be worth having it repaired. The Fiscal Officer has found one for a reasonable amount and is going to check one more place before a decision is made. Council suggested she go ahead and make the purchase.

Mayor Davis presented his committee appointments. After some discussion about the purpose of various committees Kris Ringwalt made a motion to dissolve the Ordinance Committee, seconded by Brenda Davis. Motion carried. Jesse Fischer made a motion to dissolve the Insurance Committee, seconded by Kris Ringwalt, Motion carried. Jesse Fischer made a motion to dissolve the Water& Sewer Review Board, seconded by Brenda Davis. Motion carried Mayor Davis will re work the committee appointments and present them at the February meeting.

Councilmember Jerry Funk reported on the WVFD meeting. He reported that Chad Spinks has resigned. Mark Reid is the new Captain. Snyder/ Cullison will split the Lieutenant position.

Councilmember Jerry Funk reported on the Regional Planning Commission. Election of officers was held with Larry Stahl elected President and Dawn Wells as VP.

Councilmember Dan Secrest reported on the Warsaw Business Association. They have decided not to sponsor Texas Holdem Tournaments in the future. Meetings will be the first Wednesday of the month at the Tom Roahrig's

Mayor Davis presented his State of the Village address.

Next meeting of the Warsaw Village Council is January 19, 2011 at 7:00pm

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

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Mayor Ron Davis

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Clerk Cheryl L Jones