

MINUTES December 21, 2011

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

Ed Robinette, Administrator was also present.

SPECIAL GUESTS

None

A motion to approve the minutes of the November 2011 meeting was made by Jesse Fischer and seconded by Jerry Funk. Motion carried.

OLD BUSINESS

The Mayor passed out Election certificates to Jesse Fischer and Kris Ringwalt. He attended the Board of Election meeting at the end of November. He is going to contact our State Reps to discuss the Voting Poll location change that occurred and that might have affected the outcome of the recent election. This poll location change allows non-residents to vote on alcohol related issues within the Village.

PUBLIC PROBLEMS

None

ORDINANCE NO. 2011-07 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CERTAIN AMENDMENT TO GOVERNMENT AGGREGATION PROGRAM AGREEMENT JANUARY 20, 2010 (“GAPA”) AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2011-07

1stJerry Funk 2nd Jesse Fischer

Motion to waive three readings Ordinance 2011-07

1st Kris Ringwalt 2ndDan Secrest

Motion to accept Ordinance 2011-07,

1st Brenda Davis 2nd Ed Kent

ORDINANCE NO. 2011-08 AN ORDINANCE FIXING THE NUMBER AND WAGES OF EMPLOYEES OF THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

Motion to read by title only Ordinance 2011-08
1st Ed Kent 2nd Brenda Davis

Motion to waive three readings Ordinance 2011-08
1st Jesse Fischer 2nd Dan Secrest

Motion to accept Ordinance 2011-08
1st Dan Secrest 2nd Ed Kent

**RESOLUTION 06-2011 RESOLUTION FOR TEMPORARY
APPROPRIATIONS**

Motion to accept Resolution 06-2011

1st Brenda Davis 2nd Jerry Funk

**RESOLUTION 07-2011 RESOLUTION SUPPORTING THE COSHOCTON
COUNTY COMMISSIONERS 911 PLAN AMMENDMENT**

Motion to accept Resolution 07-2011

1st Dan Secrest 2nd Ed Kent

FINANCE REPORT

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

The Outstanding Water/Sewer report was also distributed. The outstanding balance due
as of 11/11/2011 is \$19,351.96.

Jesse Fischer made a motion to approve the payroll for November 2011, seconded by
Brenda Davis. Motion carried.

Brenda Davis made a motion to accept the November 2011 Finance report, seconded by
Ed Kent. Motion carried.

Fund Status as of 11/30/2011

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	176514.98	47289.97	129225.01
2011	Street Const. & Main	25849.55	0	25849.55
2021	State Highway	14243.16	0	14243.16
2031	Cemetery	150.78	0	150.78
2041	Parks	24711.73	0	24711.73
2042	Recreation	571.12	0	571.12
2901	Resurfacing	17053.82	0	17053.82
2902	Oil/Gas Royalties	34110.86	34110.86	0
4951	Cemetery Endowment	29686.77	29471.56	215.21
5101	Water Operating	59049.81	40885.42	18164.39
5201	Sewer Operating	132698.64	118655.30	14043.34
9901	Health Care Reimbursement	1802.40		1802.40
	All Funds Total	516443.62	270413.11	246030.51

DEPUTY'S REPORT

Following list of activities for the month of November 10 complaints, 1 accident with injury, 3 follow up investigations, 13 assists, 20 warnings, 1 fire dept assist, 4 county assists, 6 village assists, 1 domestic situation, 2 alarm drop, 1 traffic control, 1 vacation house check, Christmas Parade 1 maintenance day 733 miles, 156.00 fuel, 14day/afternoon, 3 afternoon late

ZONING

None

CEMETERY BOARD

Rick Sexton was in attendance to discuss several items on business for the Cemetery. He got an estimate for repairs to two pillars that are crumbling. Larry Sherrets would rebuild them at a cost of \$2250.00. Ed Kent made a motion to have Mr. Sherrets rebuild the pillars at a cost of \$2250 and pay for the work out of the Endowment Fund, seconded by Dan Secrest. Motion carried. This work will take place later in the spring. Sexton Cullison also explained that it is very muddy at the cemetery especially in the back. Brenda Davis made a motion to get 5 or 6 loads of gravel for the area that needs attention and to pay for this out of the Cemetery Endowment. Seconded by Ed Kent. Motion carried. Sexton Cullison will contact someone to get the gravel before the end of the year.

WATER/SEWER REPORT

We are in the process of rebuilding four flow control valves for the sand filters. All are back in service except one. The cost of the four seals was about \$400, and the machining cost for each is around \$325.00.

STREET

We will be using CDGB monies to resurface Railroad Street and portions of Blissfield Rd in 2012. Our grant match will be \$8000.00. We will also repair storm sewers and possibly do some resurfacing on our own. We have snow removal equipment installed and ready for service.

PARK BOARD REPORT

Work is being done at the large shelter at the Park, new metal siding is being used to replace the rotten siding currently on the building. Administrator Robinette said the cost would be between \$1500-\$1700. Jesse Fischer made a motion to pay for this work with monies in the Oil & Gas Fund, seconded by Jerry Funk. Motion carried. Park Board won't meet again until January 2012.

RECREATION BOARD REPORT

None

NEW BUSINESS

Kris Ringwalt made a motion to nominate Jerry Funk as council rep to the Regional Planning Commission, seconded by Brenda Davis. Motion carried. Ed Kent will remain the alternate.

Councilmember Jerry Funk reported on the WVFD meeting. He reported that they are considering a Levy to replace the main fire engine.

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

Councilmember Dan Secrest reported on the Warsaw Business Association. The Candle lighting was a success.

Next meeting of the Warsaw Village Council is January 18, 2012 at 7:00pm

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

Mayor Ron Davis

Clerk Cheryl L Jones