

**Village of Hanover  
Council Meeting Minutes  
Oct 10, 2018**

Mayor Jeff Collins called the Village of Hanover Council Meeting to order at 6:30pm and led us in the Pledge of Allegiance. Clerk/Treasurer Nicole Gieseler gave the invocation.

**ROLL CALL:**

Jeff Collins: Present	Brandon Hale: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

**MINUTES:**

The Minutes of the Sept 26, 2018 meeting were reviewed and discussed. Village Engineer Consultant Jeff Carr advised that speed bumps are permit in residential developments and the minutes reported speedbumps were not permitted. There was no motion made to update the Sept 26<sup>th</sup> meeting minutes. A motion to accept the minutes was issued by Councilwoman Renicker, 2<sup>nd</sup> by Councilman Ball. All Ayes.

**VISITORS:**

None

**LETTERS AND CORRESPONDENCE:**

Mayor Collins informed that the speed bump request generated additional conversation of pedestrian safety on social media as it pertained to bicycles on sidewalks. ORC 4511.711 states bicycles are permitted on sidewalks unless we have an ordinance stating otherwise. We do not have an ordinance.

**CLERK TREASURER REPORT:**

Clerk/Treasurer Gieseler reported that a certified letter was sent to Carl Hains in regards to the outstanding invoices for Hainsview Ph 5. She informed that a RITA liaison has been assigned to the village to help with the collection of the income tax on the new development. Carr advised a project timeline should be available on the construction schedule. RITA will be contacted to see what their collection fee for the project will be.

**FINANCE COMMITTEE REPORT:**

Nothing.

**CIP REPORT:**

Nothing

**CITIZENS REPORT:**

Citizen Frieda Engler was present and informed the Council that she was interested in the open Council Seat. She believes she is a good candidate because she served as Village Clerk/Treasurer for 12 years and her knowledge and experience would provide value.

**GROUND DIRECTOR REPORT:**

Mayor Collins advised that Layton has not provided a date yet for the parking lot sealing.

Legacy Park/ WAHO dedication event is scheduled for Sunday Oct 21<sup>st</sup> from 4-7.

Councilwoman Spaulding informed that there was a plumbing issue in the Fire Station/Village Hall. Huston Plumbing has repair it. Hanover Park clean up continues. She advised that a report will need to be turned in to ACOE regarding ditching repairs on S. Main St/Park.

**BPA Report:**

51 behind, total of \$9350.80. Plant working well, UV lights shut off for the season.

**FIRE DEPT REPORT:**

10 Runs in the Village for the month of September.

**STREET COMMITTEE REPORT:**

Councilwoman Renicker advised that potholes have been taken care of. The utility lines down have been fixed. Street light outages are being addressed. Councilwoman Spaulding informed the street signs for Chester Drive pertaining to being watchful for children playing were no longer available at Lowes. Zoning Inspector Kim Christian is taking care of the No Turn on Red sign needed at the Elementary. Citizen Don Flowers informed there is a School Bus Pick Up sign in his front yard that has not been used for many years. We will remove this sign and use it elsewhere if needed.

Councilman Hale noted the City of Newark used their street sweeper to clean the Village sidewalk. They have various other equipment that we are welcome to if we are in need. Councilman Flowers offered to clean the remaining grass and sod from the sidewalk at no personal cost from him. He was granted that request.

**PLANNING AND DEVELOPMENT:**

Nothing.

**ZONING INSPECTOR'S REPORT:**

Inspector Kim Christian stated the zoning map update is complete. Also is receiving a permit for a fence on Conn Drive.

**STORM WATER MANAGEMENT:**

Councilman Hale spoke to Denise Brooks at LCSW she is planning to attend the next committee meeting to discuss what they could offer the Village regarding assisting with the MS4. Councilman Ball asked if Conn Drive drainage could be looked at; a specific area is consistently wet.

**ENGINEERS REPORT, ADR:**

Engineer Consultant Carr advised that OPWC W. High St Project Phase 1 plans are 90% complete. He advised that the guardrail was overlooked within the project and that could be a \$30,000.00 update for the Village. Discussion took place regarding recycling the existing guardrail and post to reduce expenses. Citizen Jeff Hanger asked what type of drainage would the project include, Carr will clarify. Mayor Collins asked citizen Don Flowers for an update on the LVLL Ballfield entrance, no further discussion has taken place at this time.

Carr advised that the S. Main Street survey is in process and the concept plan is coming. Carr informed he is available to discuss CIP. OPWC W. High St Project Phase 2 application was submitted 2 weeks ago. Phase 2 will go from trailer park to Flowers Drive. We will have an idea on the outcome in December and if moved to Small Governments final word will be received in the spring. In regards to a Water System, he reported that EPA has loans in which the Village would be

required to pay 1/40<sup>th</sup> of. Councilman Flowers suggested that we put a committee together and have a conversation with Marne (Madison Twp) before we agree to preliminary cost.

LAW SOLICITOR'S REPORT:

Nothing.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Resolution 11-2018 A resolution transferring monies within the Street Fund for the traffic signal repair fees acquired from Jess Howard on behalf of village residents for the Village of Hanover, Licking County, Ohio and declaring an emergency. A motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading was made by Councilman Flowers, 2<sup>nd</sup> by Councilwoman Spaulding, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES. A motion to adopt was made by Councilwoman Spaulding, 2<sup>nd</sup> by Councilman Ball. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES.

Resolution 12-2018 A resolution transferring monies within the Enterprise Fund for the telephone and internet expenses provided by Windstream on behalf of village residents for the Village of Hanover, Licking County, Ohio and declaring an emergency. A motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading was made by Councilwoman Renicker, 2<sup>nd</sup> by Councilman Ball, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES. A motion to adopt was made by Councilman Flowers, 2<sup>nd</sup> by Councilwoman Renicker. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES.

Resolution 13-2018 A resolution transferring monies within the Enterprise Fund to pay for postage expense for the Village of Hanover, Licking County, Ohio and declaring an emergency. A motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading was made by Councilman Flowers, 2<sup>nd</sup> by Councilman Ball, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, and Hale-YES. A motion to adopt was made by Councilwoman Renicker, 2<sup>nd</sup> by Councilman Ball. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES.

Resolution 14-2018 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. A motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading was made by Councilwoman Spaulding, 2<sup>nd</sup> by Councilwoman Renicker, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES. A motion to adopt was made by Councilman Flowers, 2<sup>nd</sup> by Councilwoman Spaulding. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES.

**MAYORS MINUTE:**

Village of Hanover beggar's night is set for Wed. Oct 31, 2018 from 5:30-7:00pm. The Advocate initially reported our time incorrectly but this information has been updated. Clerk Gieseler reported that this event has been posted on Facebook, T100, and the Village answering machine as well as The Advocate.

Mayor Collins advised that Councilman Flowers would be given 10 minutes at the end of the second meeting each month to provide Council with history of the Village.

Mayor Collins informed Council that it was up to Council to fill the vacant seat up to 30 days from a council members notification of resignation. Councilman Ball nominated Planning & Development President Chris Felumlee. Discussion took place regarding additional citizens being interested in the position including Frieda Engler and Kelsey Gieseler. Councilman Flowers nominated Kelsey Gieseler. Mayor Collins advised council to take a vote on the first nomination presented. Councilman Ball made a motion to appoint Chris Felumlee to the vacant council seat, 2<sup>nd</sup> by Councilman Hale. Vote by roll call: Ball- YES, Hale- YES, Renicker- NO, Spaulding-Abstained, Flowers- NO. Mayor Collins voted YES to break the tie. Chris Felumlee will be appointed to the vacant seat.

Councilman Flowers noted that the entrance to the Family Dollar parking lot off of W. High Street is deteriorating. It was stated by another that the parking lot is not the Villages responsibility.

A motion to adjourn the meeting was made by Councilman Flowers 2<sup>nd</sup> by Councilwoman Renicker, all ayes.

RESPECTFULLY SUBMITTED:

---

Mayor Jeff J. Collins.

---

Clerk/Treasurer Nicole D. Gieseler