

**Village of Hanover
Council Meeting Minutes
Feb 14, 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: absent
Jim Brooks: Present	Melissa Hottinger: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

Mayor Collins asked for a motion to excuse the absence of Councilman Hale. Councilwoman Spaulding made that motion, 2nd by Councilwoman Hottinger, all ayes.

MINUTES:

The Minutes of the January 24, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilwoman Renicker, 2nd by Councilwoman Spaulding. All Ayes.

LETTERS AND CORRESPONDENCE:

Mayor Jeff Collins advised that a notice was received from Waste Away as well as an insurance notice of Waste Management.

CLERK TREASURER REPORT:

Clerk/Treasurer Nicole Gieseler reported the following:

- Provided a brief update on Records Management training she attended. Mayor Collins recommended all the elected officials attend one training within their term, as the state requires, Law Solicitor David Morrison agreed.
- Advised that a bill was received from Mark Gardner for attorney fees for Hanover residents that have been charged with misdemeanors. This bill was a compilation of all of 2017. This was unexpected as it was not handled this way in the past and we may need to allocate additional funds in the future for this expense.
- The Advocate has been notified to place a small ad stating that the Village of Hanover Financial Statements have been submitted to the state for 2017.
- Sharon Doughty from Rinehart, Danner, Walter Insurance will be here at the Feb 28, 2018 Council Meeting for an insurance overview. Currently we are covered under The Ohio Plan, which provides the best rates possible.
- Denise Brooks from LCounty Soil and Water will be here also at the Feb 28, 2018 Council Meeting to provide an overview of MS4 requirements.
- Open Meeting is scheduled for March 7th 6:30pm regarding 3 variances developer Carl Hains submitted on behalf of Hainsview Ph 5.
- Update was made to the Itemized Payment Listing for January to reflect the proper cost of S. Main St drainage work so we can track expenses.

FINANCE COMMITTEE REPORT:

Nothing

READING OF PAYMENT OF BILLS FOR December 2017.

Councilwoman Hottinger made a motion to send the bills to finance, second by Councilwoman Spaulding. All Ayes.
Motion to pay the bills made by Councilwoman Hottinger, second by Councilwoman Spaulding. Vote by Roll Call, all Yes.

CITIZENS REPORT:

Nothing.

LAW SOLICITOR REPORT:

Law Solicitor David Morrison advised that no additional work has taken place on the Paper Township.
In regards to the 100 Year Lease Agreement between the Village and the ACOE as it pertains to our S. Main Street drainage problem and the maintenance of Hanover park, he did find an old township agreement that pertained to the ACOE. He was not sure if this was applicable. Councilman Spaulding followed up with her ACOE contact and she had no record of the agreement. Mayor Collins went as far as leaving a message at the White House asking for a contact who may be able to help us find the agreement. Councilman Flowers will contact past mayor to the village Jim Fullen to see if he can provide information to help find the lease. Solicitor Morrison stated a congressional representative or another elected official might be of help as well.

STREET COMMITTEE REPORT:

Councilman Ball advised that pothole patching continue as we recover from the winter storms.
Mayor Collins advised that he is obtaining an estimate from True Seal to paint the lines where patching paving has been completed.

PLANNING AND DEVELOPMENT:

President of Planning Commission Chris Felumlee advised that Carl Hains has submitted 3 variances for Hainsview Ph 5. The variance include sidewalk in right-of-way, curb and gutter, and deceleration lane. There will be a public meeting for any residents to state their concern for or against on Wednesday March 7th and 6:30 pm.

ZONING INSPECTOR REPORT:

Zoning Inspector Jim Brooks advised that pictures have been forwarded to Solicitor Morrison in regards to the 229 Meadow Drive zoning violations. Morrison and Brooks will meet to further discuss this issue.
Brooks advised that Journey is good to move forward with his request of a building extension, fees have been paid.
Mayor Collins advised that he will put a subcommittee together to begin the updating and review of the zoning book. Tentative meeting schedule for March 14th at 4:30.

STORM WATER MANAGEMENT REPORT:

Mayor Collins reported in Hales absence that the Meadow Drive catch basin repair and the fire station parking lot repair have not been given start dates yet.
Citizen Jeff Hanger advised that to help with the S. Main St drainage issue that a new proper size culvert could be placed by the pump station on S. Main St and the run off would be forced to go into the swamp area across the street. It was also suggested to bring the catch basin up on the corner so it is not down below the road. Mayor Collins stated he does not want to band aid this problem he wants this S. Main St drainage problem fixed correctly. Carr advised to make sure the pipe size is correct if placement is by the substation. Topic of closing the park until drainage is fixed or indefinitely was discussed.

ENGINEER REPORT:

Both Village Engineer Consultant Jeff Carr and Richard Waugh from ADR was present to discuss OPWC. The OPWC application has been edited and submitted back to Sue Spiker. The adjustment was to increase the loan/grant amount to 50/50. May 15th the final awards will be given.

Carr advised that the outstanding ADR bills sent to the village on behalf of the WAHO sewer inspection and municipal engineering retainer fee has been both updated to remove BPA as the receiver.

We continue to have 3 proposals from ADR/Carr in regards to Dry Dam and Hainsview basin hydraulic analysis and S. Main St drainage improvements for submission to the ACOE. No further information at this time.

GROUND DIRECTOR REPORT:

Nothing

GRIEVANCE COMMITTEE REPORT:

Nothing

APPEALS BOARD:

Nothing

MAYORS MINUTE:

Councilman Flowers advised that he did solicit Kenny Varner to help survey property on Marne Rd in order to have a Hanover Corp sign or marker placed. Carr will help determine where the line is as well. Hanger advised that the area around the sewer plant is being turfed up by someone and he thinks if we spend money on a sign, it will be vandalized. Clerk Gieseler provided Street Commissioner/Councilman Ball a brine letter example that was submitted to LCounty for the approval of brine use. The letter specifies deadline dates, resolutions and termination date of the approval. Mayor Collins reminded that the snow removal needs to go out to bid this year. He discussed combining snow removal and mowing.

Trash bid also needs to go out. WM contract ends in May.

OLD BUSINESS:

Ordinance 1-2018 An Ordinance to turn in sewer delinquency to the County Auditor. 3rd Reading. A motion to adopt was made by Councilwoman Renicker, 2nd by Councilwoman Hottinger, Vote by Roll Call: Spaulding- Yes, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- yes, Hale- absent.

Ordinance 3-2018 An Ordinance to make the permanent appropriations for current expenses and expenditures for the Village of Hanover, State of Ohio, during the fiscal year ending December 31, 2018. 2nd Reading

NEW BUSINESS:

Resolution 1-2018 A resolution approving the 1.5 mill renewal fire/ems levy to be placed on the November 2018 ballot. 1st reading.

A motion to adjourn the meeting was by Councilman Renicker, 2nd by Councilwoman Hottinger, all ayes.

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

