

**Village of Hanover
Council Meeting Minutes
Feb 28, 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:

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| Jeff Collins: Present | Brandon Hale: Present |
| Jim Brooks: absent | Melissa Hottinger: Present |
| Scott Ball: Present | Sue Spaulding: Present |
| Chester Flowers: Present | Donna Renicker: Present |

MINUTES:

The Minutes of the Feb 14, 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 Hottinger. All Ayes.

LETTERS AND CORRESPONDENCE:

Nothing

CLERK TREASURER REPORT:

Nothing

FINANCE COMMITTEE REPORT:

Nothing

CITIZENS REPORT:

Resident Michael Hanger reported speeding concerns on Darla Drive and the danger of his children playing. It was stated that it is difficult for the Village to maintain speed due to not having our own law enforcement however we do have "Children at Play" signs posted on both Darla and Meadow Drive. Residents can send complaints to the LCounty Sheriff's department and they will assist with monitoring the village streets.

LAW SOLICITOR REPORT:

Law Solicitor David Morrison advised that the petition for conformed boundaries has been submitted to the LCounty Commissioners.

STREET COMMITTEE REPORT:

Councilman Ball advised that two attempts were made to connect with True Seal in regards to painting lines on the streets where patch paving has been completed with no response. He also spoke with resident Don Flowers regarding the legalities and process of brine being permitted to be used in the village. Clerk Gieseler will provide sample paperwork to Flowers if he wishes to proceed with his material approval and distribution. Discussion took place regarding the snow removal contract needing to go out to bid to be covered for 2018-2019 winter weather. It was requested that Clerk Gieseler pull numbers on overall maintenance work the village incurs yearly to see if we could combine our bid request to include snow removal with mowing and street maintenance. She agreed to have this available at the next council meeting.

ZONING INSPECTOR REPORT:

In the absence of zoning Inspector Jim Brooks, Law Solicitor Morrison advised that he did collaborate with Brooks again over the 229 Meadow Drive zoning violations and they are working toward getting the data they need. Mayor Collins advised that he met with Village Engineer Consultant Jeff Carr and Planning Commission President Chris Felumlee regarding updating our zoning book. Mayor Collins advised the first task is determining the fee structure and this is being done by considering what many other comparable municipalities have implemented. A sample fee structure was passed out for council to review. Law Solicitor Morrison advised that fees need to be collected from developers up front and the zoning inspector will determine the amount due. Mayor Collins and President Felumlee also decided to move forward with ADR's assistance in this project.

STORM WATER MANAGEMENT REPORT:

Denise Brooks was present from LCounty Soil and Water to educate and update us on MS4 and EPA expectations. Councilman Hale advised that he would request some hay to be placed within WAHO Park for soil washing management. Councilman Hale spoke to Layton's Inc and he will follow up again this coming week to get start dates for projects. Mayor Collins requested a verbal agreement of where the water from the fire station parking lot is directed to go. Discussion took place on the dry dam and S. Main Street repair. Mayor Collins wants to move forward with these repairs and asked if the projects need to go to bid. It was advised that in regards to the S. Main Street repair that Lynn's General Services, Layton's, and also Flowers Land Services with Dick Davis are submitting proposals for repairs. Village Eng. Consultant Carr advised that he believes running a pipe across the road by the substation is an applicable fix and he will assess the area for appropriate pipe size.

In regards to the dry dam repair, it was clarified by Councilman Flowers that the dry dam was previously engineered and the system works well. Councilman Hale stated that debris is concern and the reminder that it can be repaired to current form with better material. Councilman Hale will get with Layton's to discuss cost.

Councilman Hale will meet up with Carr to explore the Rocky Fork Drive drainage issue and Conn Drive.

GROUND DIRECTOR REPORT:

Councilman Spaulding advised that she had a few complaints in regards to water on S. Main St and also the fencing had come down on W. High Street sewer line construction area.

GRIEVANCE COMMITTEE REPORT:

Nothing

APPEALS BOARD:

Mayor Collins advised that Developer Carl Hains applied for 3 variances concerning Hainsview Ph 5 and that the public meeting will be held Wed, March 7th at 6:30 pm for concerned residents to state their concern for or against the 3 variances. Planning will then make a recommendation and bring that recommendation to council at the next council meeting scheduled for March 14th.

MAYORS MINUTE:

Mayor Collins brought up discussion on hiring a Village Administrator and the pros and cons to implementing this position.

Mayor Collins also brought up vacating Hanover Park until the lease agreement is sorted out with ACOE and while there is an increase amount of water on the property due to S. Main Street drainage issue. Law Solicitor Morrison advised that ACOE would not sue over a \$1.00 lease if property is vacated and they will receive the explanation that we have been

trying to obtain a copy of the lease with no cooperation from them. Councilman Flowers advised that he did speak to Ex-Mayor Jim Fullen and the info still stands as previously understood, we do have a 100-year lease agreement for \$1.00 but again no whereabouts of the documentation. Mayor Collins requested a motion to be made to vacay the park, Councilwoman Renicker made that motion, 2nd by Councilman Hale, Vote by Roll Call: Spaulding- No, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- yes, Hale- yes.

Mayor Collins advised that in regards to the Trash bids he would invite interested parties to attend the next council meeting to share their proposals.

OLD BUSINESS:

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. 3rd reading. Councilwoman Spaulding made a motion to adopt, 2nd by Councilwoman Renicker, Vote by Roll Call: Spaulding- Yes, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- Yes, Hale- Yes.

Resolution 1-2018 A resolution approving the 1.5 mill renewal fire/ems levy to be placed on the November 2018 ballot. 2nd reading.

NEW BUSINESS:

Ordinance 4-2018 An Ordinance authorizing the Mayor to advertise for bids for residential trash collection and disposal within the Village of Hanover and declare as an emergency. Councilwoman Spaulding made the motion to waive the 2nd and 3rd reading, 2nd by Councilwoman Hottinger, Vote by Roll Call: Spaulding- Yes, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- Yes, Hale- Yes. A motion to adopt was made by Councilman Flowers, 2nd by Councilwoman Hottinger, Vote by Roll Call: Spaulding- Yes, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- Yes, Hale- Yes.

Ordinance 5-2018 An Ordinance amending the Village Income Tax Code to adopt sections 718.80 through 718.95 of the Ohio Revised Code and declaring an emergency. Councilwoman Renicker made the motion to waive the 2nd and 3rd reading, 2nd by Councilwoman Spaulding, Vote by Roll Call: Spaulding- Yes, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- Yes, Hale- Yes. A motion to adopt was made by Councilman Hale, 2nd by Councilwoman Hottinger, Vote by Roll Call: Spaulding- Yes, Flowers- Yes, Ball- Yes, Renicker- Yes, Hottinger- Yes, Hale- Yes.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

