

**Village of Hanover  
Council Meeting Minutes  
Sept 12, 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
Kim Christian: absent	Melissa Hottinger: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

**MINUTES:**

The Minutes of the Aug 22, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilman Flowers, 2<sup>nd</sup> by Councilwoman Hottinger. All Ayes.

**VISITORS:**

Nothing.

**LETTERS AND CORRESPONDENCE:**

Mayor Collins informed pavement stripping is complete. He also noted that the idea of widening Flowers Drive is a rumor and is not true. The Village also received a newsletter from the Licking County Aging Program.

**CLERK TREASURER REPORT:**

Clerk/Treasurer Nicole Gieseler reported that the 2<sup>nd</sup> levy distribution for 2018 has been received. In addition, 2019 levy revenues have been released from the Licking County Auditor's office and the Finance Committee will begin working on the 2019 budget.

**FINANCE COMMITTEE REPORT:**

Councilwoman Hottinger informed that the Finance committee met with Jeff Carr at ADR to review the CIP plan.

**CIP REPORT:**

Councilman Ball reported that the CIP committee would be meeting next Thursday 6:00pm at ADR.

**CITIZENS REPORT:**

Citizen Steven Breymaier informed Council that there is a drainage concern on E. High Street that is affecting his home. The flow of water is draining down the road and into his house and not the catch basin. Councilman Hale has met with Breymaier to discuss. Breymaier is asking the village to assist with the correction of the flow of drainage. Hale will continue to follow up.

**GROUND DIRECTOR REPORT:**

Councilwoman Spaulding reported that the United Way Day of Caring went well. She along with Licking Valley administration volunteered time spreading grass seed, placing foam board, etc to help WAHO park. She and

Superintendent Hile attended the Canal Ceremony as well. She reported that there is window trim on the Village Hall/Fire Station that is rotting and she will look into having it replaced.

**BOARD OF PUBLIC AFFAIRS, "BPA":**

Bill Fry reported that the village is 55 behind for \$9616.20. Plant is running well. A contract between the Village and Joe Hickman needs to be present at the WWTP. Fry is working with Solicitor Morrison to obtain the appropriate paperwork.

**FIRE DEPT REPORT:**

Councilwoman Spaulding reported 14 runs in the Village for Aug.

Mayor Collins will be checking with Layton Inc to see when driveway/parking lot will be sealed.

**STREET COMMITTEE REPORT:**

Councilwoman Renicker reported that pot holes have been patched to date and will continue as new appear. She advised that Jeff Hanger has been awarded the snow removal bid and explained that she knows he will make the village his priority when it snows. It also keeps business within the village. Councilwoman Spaulding assisted in the decision making and additional council members showed support of the decision at the meeting.

Streetlights continue to be off and continue to be reported to be replaced.

Mayor Collins advised a work order has been placed for the phone lines on S. Main St to be fixed.

**PLANNING AND DEVELOPMENT:**

President Chris Felumlee reported that there is nothing to report at this time.

**ZONING INSPECTORS REPORT:**

Inspector Kim Christian informed that one new home permit has been received for Eric Drive.

**STORM WATER MANAGEMENT REPORT:**

Councilman Hale reported that the S. Main Street repair is on hold until the council approves to have the engineer drawings created and estimates obtained. In addition, all items have been submitted for MS4, letter from EPA has been received.

**ENGINEERS REPORT, ADR:**

Mayor Collins reported in ADR Engineer Consultant Carr's absence, that prints for Phase 1 of the OPWC W. High St project have been received. Areas of concern are LVBB field and Panther Pizza entrance, consideration will take place in regards to a solution for that area. Councilman Hale noted that construction is still on track for spring of 2019. Mayor Collins noted that we might receive penalty on the Phase 2 OPWC application due to the delay in construction and not meeting our stated timeline. He also advised that conversation needs to begin regarding the implementation of a water treatment plant, as it will take several years of preliminary work before installation.

**LAW SOLICITOR'S REPORT:**

Solicitor Morrison advised that the rescinding of the paper township has been completed. Mayor Collins advised that Brad Cottrell at the Licking County Auditor's office has been very helpful with this process.

**GRIEVANCE COMMITTEE REPORT:**

Nothing.

**APPEALS BOARD:**

Nothing.

**OLD BUSINESS:**

Nothing

**NEW BUSINESS:**

**Resolution 10-2018** A resolution transferring monies within the General Fund for the retainer fees accrued by the Regional Income Tax Agency for the remainder of the 2018 fiscal year and declaring an emergency. 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 Hottinger, Vote by Roll Call: Spaulding-YES, Renicker-YES, Hottinger-YES, Ball-YES, Flowers-YES, Hale-YES. A motion to adopt was made by Councilwoman Renicker, 2<sup>nd</sup> by Councilwoman Spaulding. Vote by Roll Call: Spaulding-YES, Renicker-YES, Hottinger-YES, Ball-YES, Flowers-YES, Hale-YES.

**Ordinance 19-2018** An Ordinance authorizing the Mayor to execute a contract with ADR & Associates, LTD., an Ohio limited liability company, drainage-improvement plans in Old Hanover, authorizing the appropriation of 11,000.00 within the General Fund, and declaring an emergency. A motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading was made by Councilman Hale, 2<sup>nd</sup> by Councilman Flowers, Vote by Roll Call: Spaulding-YES, Renicker-YES, Hottinger-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, Hottinger-YES, Ball-YES, Flowers-YES, Hale-YES.

**OLD:**

**Resolution 9-2018** A resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. 2<sup>nd</sup> reading completed.

**MAYORS MINUTE:**

Mayor Collins advised that the traffic controller at the school intersection needed repair. A new one would cost \$3800.00 and a repair would be \$1200.00. The City of Newark provided us a loaner which helped reduce our expenses and the village very much appreciates this! He also advised that the website update is coming up. Clerk Gieseler stated she would follow up with CTEC to try to obtain a date for the project.

Village of Hanover beggar's night is set for Wed. Oct 31, 2018 from 5:30-7:00pm. This will be posted on Facebook, T100 and The Advocate. Village fall yard sale will be Oct 6, 2018.

Additional Village regulation binders were passed out to Councilman Ball, Planning Commission Wright and Shumaker. Bill Fry informed that the sewer rate information is incorrect and an update will be provided for the binders soon.

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

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler

