

**Village of Hanover
Council Meeting Minutes
June 27, 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.

Prior to the meeting Kim Christian was sworn in as the Village's Zoning Inspector.

ROLL CALL:

Jeff Collins: Present	Brandon Hale: Present
Kim Christian: Present	Melissa Hottinger: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

MINUTES:

The Minutes of the June 13, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilwoman Hottinger, 2nd by Councilwoman Renicker. All Ayes.

VISITORS:

Nothing.

LETTERS AND CORRESPONDENCE:

Mayor Collins advised the following letters were received:

A letter pertaining to construction law. Solicitor Morrison advised it was only an informative letter no action needed.

A letter from Secretary of State was received requesting to make sure our Village information was correct on their roster. Clerk Gieseler will follow up.

Dominion Energy – soliciting business.

Park National Bank- thank you letter for attending the Difference Maker Breakfast and notifying us that Jeff Carr of ADR & Associates won the \$200.00 drawing and selected the Village of Hanover as the recipient. A check for \$200.00 to the Village of Hanover was provided.

Information from CFLP Solid Waste District was received.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported the following:

Back up for Village documents and software have been updated to a flash drive.

Mandatory training through PNB has been completed in regards to remote deposit.

Village insurance coverage has been increased to 100K for the traffic light systems. Increased to 100K. Premium increase of \$103.00 will go into effect 2019.

Hainsview Ph 5 Final Plat received along with cost estimate for the project.

Hainsview Ph 5 Deed Restrictions received. Developer will record plat and deed restrictions at the Licking County Recorder's office at the appropriate time.

Certified Contracts have been mailed to ADR for OPWC design, Layton Inc for Dry Dam repair, Waste Away for trash removal.

The 1.5 Mill EMS/Fire levy Renewal resolution and auditor certification has been turned in to the Board of Elections. Renewal will appear on the Nov 2018 election ballot.

The Village office will be closed July 2 and July 4 for the July 4th holiday and Clerk/Treasurer Gieseler will not be available to attend the Aug 8th council meeting.

FINANCE COMMITTEE REPORT:

Nothing. Councilwoman Hottinger advised that she will be absent from the July 11th Council Meeting.

CITIZEN'S REPORT:

Jeremy Tate was present representing Hainsview Phase 5. He thanked the Village government for signing the plans for the subdivision. He came this evening to explain that the plat needs recorded so lots can be sold. He advised that he is willing to get at 2.5 million dollar bond if necessary to cover the risk. Solicitor Morrison informed that the roads could be dedicated prior to the building so that the lots and the roads are intact from the beginning. Morrison will talk to Hains attorney Wes Untied regarding this. He will also collaborate with the Mayor, Planning President, Zoning Inspector and Village Engineer Consultant to see what needs to be done to move forward with plat.

Resident Russell Dixon asked if council had voted to reopening the park at the last meeting. If not, why is the village doing maintenance work on the taxpayer's dollar. Mayor Collins advised that the park has not been reopened however, we are required to maintain the park by mowing a couple times a year. The park will not be reopened at this time due to safety concerns and drainage issues, but periodic bush hogging will occur.

GROUND DIRECTORS REPORT:

Councilwoman Sue asked if the football players have been asked to help with the park. Mayor Collins informed the request was made.

Councilman Hale asked to move forward with giving ACOE our 1 year notice for vacating the park. Mayor Collins will contact ACOE.

FIRE DEPT. REPORT:

6 runs for May.

STREET COMMITTEE REPORT:

Councilman Ball reported:

Road stripping can be removed from agenda due to OPWC.

Waiting on good weather for sidewalk sweeping.

Snow removal needs to go out to bid.

Traffic Light evaluation is outstanding, waiting to hear from Jess Howard.

Councilwoman Renicker reported that she continues to work toward getting street lights on that are out.

Councilman Ball commented on the park and S. Main Street drainage road issue. He stated that he is for disbanding the park however we need to find a fix for the water problem and maintain the road.

PLANNING AND DEVELOPMENT:

Nothing.

ZONING INSPECTOR'S REPORT:

Nothing.

STORM WATER MANAGEMENT REPORT:

Councilman Hale reported:

No update on Dry Dam repair date.

Fleming Drive and Clearview Drive are waiting on good weather so work can be done.

Hale continues to work on MS4 and EPA requirements. He reports updates to the EPA every Friday. And is waiting on Denise Brooks, LCSW, to let him know how much the educational piece will cost and when they will take this over. Mayor Collins suggested a subcommittee be formed to help Hale specifically on this mandated item.

ENGINEERS REPORT, ADR:

Nothing.

LAW SOLICITORS REPORT:

Solicitor Morrison stated he will be absent from the July 25th council meeting due to a municipal attorney meeting he will be attending.

Clerk Gieseler will follow up with the Licking County Auditor's Office regarding the letter needed to rescind the paper township.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Ordinance 15-2018 An ordinance adopting new Village of Hanover, Licking County, Ohio, Zoning Code and repealing the Village of Hanover, Licking County, Ohio, Zoning Resolution. 2nd Reading.

Ordinance 17-2018 An Ordinance appointing a zoning inspector and declaring an emergency. A motion to waive the 2nd and 3rd reading was made by Councilwoman Spaulding, 2nd by Councilwoman Hottinger. Vote by roll call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-YES, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2nd by Councilman Ball, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-YES, Renicker- YES, Spaulding- YES.

NEW BUSINESS:

Resolution 5-2018 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 2nd and 3rd reading was made by Councilwoman Spaulding, 2nd by Councilwoman Hottinger. Vote by roll call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-YES, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2nd by Councilwoman Hottinger, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-YES, Renicker- YES, Spaulding- YES.

MAYOR'S MINUTE:

Nothing.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

