

**Village of Hanover
Council Meeting Minutes
November 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: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present
Chris Felumlee: Present	

MINUTES:

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

VISITORS:

None

LETTERS AND CORRESPONDENCE:

Mayor Collins reflected on the Special Meeting held to discuss the Fire/EMS Levies. Since the meeting, Brad Cottrell from the Licking County Auditor's office, has provided information regarding the implementation timeline of the township fire/ems levies that caused the residents of the Village of Hanover to be double taxed. Nothing has changed within the village; the township being added is new. Council was made aware of this in 2016. They wished at that time, in the best interest of the residents to continue. This needs to be re-evaluated per the Mayor and a solution found. Cottrell is open to further discussion. Mayor Collins also spoke with Duane Flowers, resident and Licking County Commissioner, and stated Flowers continues to believe that the Paper Township/Conformed Boundaries is possible. The Mayor advised that there is also talk of the fire departments joining efforts and creating a fire district. Mayor Collins stressed all opinions aside we need to do what is best for the citizens of Hanover. Councilman Ball asked what was next for the Conformed Boundaries and the Mayor stated it falls on the Village's Solicitor to research this. Conformed Boundaries would make the levies fairer. Mayor Collins cautioned all present at the meeting to speak in facts.

Mayor Collins spoke to Dave Hile, Licking Valley Superintendent, regarding the No Turn On Red sign. The sign has been moved to the proper location. The conversation of repairing the crosswalk on Hainsview Dr in which the LV Band uses to cross from the high school to their practice field was brought up. The history of the reasoning behind the crosswalk was given and ownership of maintaining the crosswalk is the Village's responsibility. Zoning Inspector Kim Christian will help obtain the specific data needed to meet the requirement of a crosswalk. She mentioned LCAP could help and they could be a connection for future grants.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler advised the bank account has been reconciled for the month of October, all money is accounted for. She reviewed items recently learned at the Ohio State Auditor Village Fiscal Officer training pertaining to ethics, sales tax and credit card policy. She presented council with a liquor license renewal permit for Hanover Drive Thru and asked if there were any objections in renewing. No objections were given. Permit will be signed off on and returned to the Ohio Dept of Liquor Control.

FINANCE COMMITTEE REPORT:

Councilman Ball made a motion to send the bills to finance, 2nd by Councilwoman Spaulding, All- Ayes.
Councilwoman Spaulding made a motion to pay the bills, 2nd by Councilwoman Renicker, All- Ayes.

CIP REPORT:

Councilman Ball advised that a CIP meeting would be scheduled soon.

CITIZENS REPORT:

Citizen Jeff Hanger asked when the fire station parking lot would be sealed. Councilman Hale stated it should be completed this week or next. Engineer Consultant Carr advised that salt should not be used on concrete.

BPA Report:

Mike Spaulding reported the plant is running well.
29 behind for \$3665.00

FIRE DEPT REPORT:

Councilwoman Spaulding reported that there were 4 runs in the Village for the month of Oct.

GROUND DIRECTOR REPORT:

Councilwoman Spaulding reported that the Village Hall window trim was replaced.

STREET COMMITTEE REPORT:

Mayor Collins advised that the Street Commission Committee has been changed to Councilman Felumlee as Chair, along with Councilwoman Renicker and Councilwoman Spaulding. Councilwoman Renicker advised that Hanger did obtain 2 skids of salt for the expected storm. 18 skids left. Mayor Collins advised Hanger to salt the fire station parking lot if need. Zoning Inspector Kim Christian is working on the address corrections in the village and stated this could take years. They could possibly flag properties to note when home is sold and the house number needs updated. Hanger cleaned up the dead coyote along W. High St. Councilwoman Renicker reported that she received a call regarding high water on the corner of S. Main St. Hanger informed that the warning signs stay at the location and could be flipped by anyone.

PLANNING AND DEVELOPMENT:

Mayor Collins advised that citizen David Molnar is the new Planning Commission President and welcomed him. Councilman Flowers asked for an update on the Hainsview Ph 5. Mayor Collins informed that we are waiting to hear from attorney Untied. Pre-Con meeting has yet to be scheduled.

ZONING INSPECTOR'S REPORT:

Nothing.

STORM WATER MANAGEMENT:

Councilman Hale informed that Denise Brooks form LCSW will be at the next Storm Water committee meeting, Nov 27, 2018. Hale also advised that himself, Hanger, Councilman Flowers, and Eng. Consultant Carr need to meet to assess the Conn Drive drainage fix.

ENGINEERS REPORT, ADR:

Eng. Consultant Jeff Carr reported that W. High St. plans are complete and project should be bided out in Jan or Feb 2019 and then construction March through June. He reported the S. Main St plans are complete and he informed Council that all 3 projects, including the WWTP update, could be bided out as a bundle for potential savings. Further discussion took place regarding the guardrail on W. High St. Carr stated that they could start the preliminary engineering for the Water Treatment System. Conversation took place regarding the Legacy Park water being approved and how that approval will affect other commercial properties. Carr explained the different grades of approval for water testing. Councilman Hale asked what the initial cost would be to Carr's reply – 50-60K. Clerk/Treasurer Gieseler asked if this should be bided out since it is over 50K. Further questions will be asked in regards to the parks water approval. Citizen Don Flowers provided an update on adding an additional entrance/exit to the Licking Valley Little League Baseball field and stated that it is not possible to come out behind the home located near the field, as there is not enough land.

LAW SOLICITOR'S REPORT:

Solicitor David Morrison and Eng. Consultant Carr noted that they are waiting on Hains' attorney to verify if the bank needs, final plat or construction plans. Last correspondence stated the construction loan would be on the entire property (so no final plat would be needed)

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Resolution 17-2018 A resolution transferring monies within the General Fund to pay for telephone/internet expenses for the 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 Councilman Hale, 2nd by Councilwoman Spaulding, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-Yes, Flowers-YES, Hale-YES, Felumlee- YES. A motion to adopt was made by Councilwoman Spaulding, 2nd by Councilman Flowers. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee-YES.

Resolution 18-2018 A resolution transferring monies within the Enterprise Fund for the mowing of the Waste Water Treatment Plant 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 Councilman Felumlee, 2nd by Councilwoman Spaulding, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee-Yes. A motion to adopt was made by Councilwoman Spaulding, 2nd by Councilwoman Renicker. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee- YES.

Resolution 19-2018 A resolution transferring monies within the Street Fund for payment of street sign labor and material 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 Councilman Flowers, 2nd by Councilman Ball, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee- YES. A motion to adopt was made by

Councilwoman Renicker, 2nd by Councilman Hale. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee- YES.

Resolution 20-2018 A resolution transferring monies within the Street Fund for the payment for street signs 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 Renicker, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee- YES. A motion to adopt was made by Councilman Felumlee, 2nd by Councilwoman Spaulding. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee-YES.

Ordinance 21-2018 An ordinance fixing the salary for the Mayor of the Village of Hanover- 1st reading.

Ordinance 22-2018 An ordinance fixing the salary of all members of Village Council for the Village of Hanover- 1st reading.

Ordinance 23-2018 An ordinance fixing the salary for all members of the Board of Public Affairs for the Village of Hanover- 1st reading.

Ordinance 24-2018 An ordinance appointing a Zoning Inspector for the Village of Hanover- 1st reading.

Ordinance 25-2018 An ordinance fixing the salary for the clerk-treasurer for the Village of Hanover-1st reading.

Ordinance 26-2018 An ordinance fixing the salary for the billing clerk of the Village of Hanover-1st reading.

Ordinance 27-2018 An ordinance appointing a Solicitor for the Village of Hanover and fixing his salary-1st reading.

Ordinance 28-2018 An ordinance appointing an Engineering Consultant for the Village of Hanover, Licking County, Ohio, Fixing his salary for the remainder of the 2018 fiscal year and declaring an emergency. A motion to waive the 2nd and 3rd reading was made by Councilman Ball, 2nd by Councilman Flowers. A motion to adopt was made by Councilman Renicker, 2nd by Councilman Ball. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES, Felumlee- YES . Discussion took place regarding RFP/RFQ,

Ordinance 29-2018 An ordinance appointing an Engineering Consultant for the Village of Hanover and fixing his salary-1st reading.

Ordinance 30-2018 An ordinance to make the temporary appropriations for the current expenses and other expenditures for the Village of Hanover, state of Ohio, during the fiscal year ending December 31,2019.-1st reading.

Solicitor Morrison noted that the Solicitor's ordinance should be updated to reflect fee and not salary.

MAYORS MINUTE:

Mayor Collins stated a light is needed between the bus garage and American Legion Entrance. Also, there would not be a second meeting in December due to falling the day after Christmas. Signs will be posted.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

