

**Village of Hanover
Council Meeting Minutes
November 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:

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 Nov 14, 2018 meeting minutes were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilman Felumlee, 2nd by Councilwoman Renicker. All Ayes.

VISITORS:

None

LETTERS AND CORRESPONDENCE:

Mayor Collins shared an invitation for the LMH Holiday Party. He also reported that he spoke with Shane Adkins, Legacy Park, and confirmed that the park water testing was approved. There is one additional element to be tested. Councilman Hale noted that the school does have a water filtration system.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler passed out personnel folders to insure all HR paperwork is up to date and reviewed attendance with Council.

FINANCE COMMITTEE REPORT:

Nothing

CIP REPORT:

Councilman Ball informed next CIP Committee meeting is 6:0pm 12-3-18 at ADR.

CITIZENS REPORT:

Nothing.

GROUND DIRECTOR REPORT:

Councilwoman Spaulding advised the snow removal contract would be adopted tonight during New Business. Councilman Hale reported he has been unable to set a date with Layton, Inc. for the sealing of concrete. Mayor Collins will contact Layton, Inc.

STREET COMMITTEE REPORT:

Councilwoman Renicker informed all street lights should be on. Councilman Felumlee spoke to Jess Howard regarding traffic light controller exchange. Councilman Hale will obtain a new filter for the traffic system that is needed. Citizen Jeff Hanger noted that the No Turn On Red located at the High and Main intersection is being fixed. He also suggested using brine on Village streets, as it would reduce cost. Brine can be obtained through Penick, which supplies Heath and Newark for their street dept use. The cost comparison is 1 tank of brine \$60.00, 1 skid of rock salt is \$245.00. Rock salt will continue to be used but in less amounts if brine use is approved. Councilman Felumlee advised he would look into brine use. Mayor Collins advised of his approval if comparing apples to apples and also asked if a licensed was needed to distribute. Councilman Ball requested that permit/license paperwork be put on file if available.

PLANNING AND DEVELOPMENT:

Nothing.

ZONING INSPECTOR'S REPORT:

Nothing.

STORM WATER MANAGEMENT:

Councilman Hale reported that he did obtain final cost from Denise Brooks, LCSW, regarding MS4 assistance. Annual cost is \$2,915.00 for keeping paperwork up to date with the EPA. This will cover about 75% of the work required by EPA. The additional 25% will need completed by Council. A onetime fee of \$2,100.00 will cover the Storm Water Prevention Plan (SWPP) for the Fire Station/Village Hall. The SWPP is complete for the WWTP. There is also training required for those on the Storm Water Committee which will be set up after the plan is finalized. Proper washing of fire trucks was discussed. Councilman Felumlee asked what the proper action would be if a contaminant were seen on the road or elsewhere. Councilman Hale advised there is a necessary form to complete and treat the problem. Councilman Hale asked if we should move forward with a resolution or ordinance to proceed and advised it has been verified that the Village has finances in place to cover the expense.

ENGINEERS REPORT, ADR:

Nothing.

LAW SOLICITOR'S REPORT:

Solicitor David Morrison advised that there is nothing further to report on Hainsview Ph 5, agreement or Final Plat discussion. It was determined that lender did not need Final Plat. Contract/Agreement between Village and developer was not applicable. Councilman Felumlee asked for an update on the RFP/FRQ paperwork. Morrison is researching, and has found there is no legal requirement for this. It would be the Mayor's call if he wishes to proceed. He has not found information on RFP/RFQ for the engineer's position and he will ask Carr for assistance.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Ordinance 21-2018 An ordinance fixing the salary for the Mayor of the Village of Hanover- 2nd reading.

Ordinance 22-2018 An ordinance fixing the salary of all members of Village Council for the Village of Hanover- 2nd reading.

Ordinance 23-2018 An ordinance fixing the salary for all members of the Board of Public Affairs for the Village of Hanover- 2nd reading

Ordinance 24-2018 An ordinance appointing a Zoning Inspector for the Village of Hanover- 2nd reading.

Ordinance 25-2018 An ordinance fixing the salary for the clerk-treasurer for the Village of Hanover- 2nd reading.

Ordinance 26-2018 An ordinance fixing the salary for the billing clerk of the Village of Hanover- 2nd reading.

Ordinance 27-2018 An ordinance appointing a Solicitor for the Village of Hanover and fixing his salary-2nd reading.

Ordinance 29-2018 An ordinance appointing an Engineering Consultant for the Village of Hanover and fixing his salary- 2nd 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.- 2nd reading.

NEW BUSINESS:

Ordinance 31-2018 An ordinance authorizing and directing the Mayor to execute a contract with Hanger Welding, an Ohio limited liability company, for snow removal, and declaring an emergency. A motion to waive the 2nd and 3rd reading was made by Councilman Hale, 2nd by Councilwoman Spaulding. 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.

MAYORS MINUTE:

Mayor Collins stated nothing new on the website development. Councilman Hale asked when zoning book would be uploaded to the website soon. Carr and Fry were not present to report. Mayor advised there would not be a second council meeting in Dec. Last meeting for 2018 will be Dec 12, 2018.

Mayor Collins suggested that with the new year approaching there might come a point in which the Village Administrator and or the Street Commissioner positions are needed. Especially when considering the 25% MS4 work that needs handled and it not being Councils responsibility. Lastly, Citizen Jeff Hanger advised that Elm did not have a special product for concrete in regards to ice and snow removal. He also stressed the need for appropriate temperatures for Layton, Inc. to seal concrete along with power washing concrete before spreading the sealer.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

