

**Village of Hanover
Council Meeting Minutes
May 23, 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
Jim Brooks: Absent	Melissa Hottinger: Absent
Scott Ball: Present	Sue Spaulding: Absent
Chester Flowers: Present	Donna Renicker: Present

Councilwoman Renicker made a motion to excuse the absence of Councilwoman Hottinger and Councilwoman Spaulding, 2nd by Councilman Flowers, All- Yes.

MINUTES:

The Minutes of the May 9, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilman Hale, 2nd by Councilman Ball. All Ayes.

VISITORS:

Nothing.

LETTERS AND CORRESPONDENCE:

Mayor Collins noted a letter was received from Buckeye Valley BIA endorsing Licking County Building Codes.

The invitation to Licking County Council of Small Villages meeting was shared.

A letter from ODNR stating the village is not meeting sign posting regulations pertaining to Land and Water at Hanover Park was discussed.

Resident Greg Hall was present to inquire about sidewalk and driveway repairs as it pertains to his property and the OPWC Grant timeline.

CLERK TREASURER REPORT:

Clerk/Treasure Gieseler noted that county held funding was requested from Licking County Engineer Jered Knerr to cover the grant matching expense of \$25,500.00.

CITIZENS REPORT:

Nothing.

GROUND DIRECTOR RESPORT:

Mayor Collins provided an update on the ACOE lease agreement as it pertains to Hanover Park. We have a 50 Year Lease signed by Mayor Flowers in 2011. We do have to provide a one-year notice to vacate and the Mayor advised we need to seek legal advice regarding this. Discussion took place regarding drainage issue. Possible funding from ACOE is available.

STREET COMMITTEE REPORT:

Councilman Ball reported:

Exposed conduit was fixed in Hainsview.

Cold patching is complete to date.

Road stripping on hold until OPWC timeline is provided.

Jess Howard is being contacted for street light repair.

STORM WATER MANAGEMENT REPORT:

Councilman Hale reported:

Dry Dam quote updated to reflect appropriate dating. Layton has been informed to move forward with repairs.

Fleming Drive drainage was reviewed with resident David Molnar and the placement of a headwall was discussed.

Ditch grating is needed on Fleming Drive.

Millie/Hainsview ditch fix has held up.

Storm water committee will be meeting with Denise Brooks with Licking County Soil & Water next week.

ENGINEER'S REPORT, ADR:

Village Engineer Consultant Jeff Carr reported:

OPWC Grant approved for W. High Street Project. A more detailed timeline will be available at next council meeting.

Zoning Book Update has been approved by Planning and they have forwarded their recommendation to Council. All of

Council will have a copy for review and the first reading of the ordinance will take place at the next council meeting.

S. Main St Drainage Project- Carr has not had the opportunity to speak with Licking County Park District. Councilman

Hale is providing Mayor Collins with existing project quotes and Mayor Collins will give these to the ACOE.

LAW SOLICITOR'S REPORT:

Solicitor David Morrison reported that a rescind letter is needed for Paper Township.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Resolution 3-2018 A resolution approving the 1.5 mill renewal fire/ems levy to be placed on the November 2018 ballot. 2nd reading.

Ordinance 11-2018 An ordinance repealing Ordinance 19-2017 entering into a contract with Layton Inc for repair of the Meadow Drive catch basin. Motion to adopt was made by Councilman Hale, 2nd by Councilman Flowers. Vote by Roll Call- Renicker YES, Flowers- YES, Ball- Yes, Hale- YES. Hottinger and Spaulding Absent.

NEW BUSINESS:

Resolution 4-2018 A resolution transferring monies within the General Fund for the attorney fees acquired by Mark Gardner on behalf of village residents for the Village of Hanover.- 1st reading.

Ordinance 12-2018 An ordinance authorizing and directing the Mayor to execute a contract with Waste-Away Systems, LLC, an Ohio limited liability company, for trash-removal service. 1st reading.

Ordinance 13-2018 An ordinance authorizing and directing the Mayor to execute a contract with Layton Inc, an Ohio corporation, for placement of riprap according to the attached proposal authorizing the appropriation of \$3,750.00 within the General Fund, and declaring an emergency. 1st reading.

Ordinance 14-2018 An ordinance authorizing and directing the Mayor to execute a contract with ADR & Associates, Ltd., an Ohio limited liability company, for the West High Street roadway improvements project, authorizing the appropriation of \$25,500.00 within the 2102 County Levied Permissive Tax Fund, and declaring an emergency.

MAYOR'S MINUTE:

Mayor Collins stated Hanover yard sales would be June 2nd.

Trash service is changing, residents need to sign up online or call. WM has not given a clear time when totters will be picked up.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler