

**Village of Hanover  
Council Meeting Minutes  
June 13, 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: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

**MINUTES:**

The Minutes of the May 23, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilwoman Renicker, 2<sup>nd</sup> by Councilman Ball. All Ayes.

Councilman Hale requested that meeting minutes be sent out sooner. Clerk Gieseler advised that she would work towards this request.

**VISITORS:**

Nothing.

**LETTERS AND CORRESPONDENCE:**

Mayor Collins reviewed a letter regarding energy saving solar panels.

Councilman Hale informed of EPA violation notice, which was tabled until MS4 discussion later in the meeting.

**CLERK TREASURER REPORT:**

Clerk/Treasurer Gieseler reported that the Village bank account has been reconciled for the month of May and all money is accounted for.

**FINANCE COMMITTEE REPORT:**

Nothing.

**READING & PAYMENT OF BILLS:**

Councilman Flowers made a motion to send the bills to finance, 2<sup>nd</sup> by Councilwoman Renicker, all Ayes

Councilwoman Spaulding made a motion to pay the bills, 2<sup>nd</sup> by Councilwoman Hottinger, Vote by Roll Call: All- Yes.

**CITIZENS REPORT:**

Resident Evan Stumbo 501 S. Main Street questioned the plan for Hanover Park.

**GROUND DIRECTOR REPORT:**

Councilwoman Spaulding advised that she reviewed the notice regarding the sign missing from Hanover Park. She also informed Council that she did not recall Mayor Flowers signing the 50 Year ACOE lease agreement in 2011. She has not filed the annual report to ACOE due to the park being shut down. She also stated some equipment has been removed but all needs to be removed including the shelter house that was built with grant money. Per Mayor Collins the ACOE Lease agreement took 5 months to find, upon reading it we do have to provide a 1 year notice before we vacate.

However, due to the difficulty finding the lease Council went ahead and voted to shut the park down due to vandalism and water issues, as this was a proper solution at the time. It was determined that there are no funds from the ACOE to help with the water problem. Resident Stumbo stated he would have not given the Village permission to be on his property if he knew the outcome was flooding the park and vacating the property. Mayor Collins asked council to discuss and make a decision on how they wish to proceed. He recommended that the Village have the park bush hogged until we find a resolution.

#### BOARD OF PUBLIC AFFAIRS "BPA":

Bill Fry informed the council: 30 behind for a Total \$3883.00. One permit was sold. Biannual WWTP payment of 113K is due this week. Fry asked the Village Law Solicitor David Morrison if he should be the one drafting the resolution waiving WAHO parks monthly sewer fee, as he would like to move forward with this action.

#### FIRE DEPT. REPORT:

Nothing.

#### STREET COMMITTEE REPORT:

Councilman Ball reported:

Traffic light fixed, pole corrected.

Waiting on good weather for sidewalk sweeping.

Snow removal needs to go out to bid.

Councilwoman Renicker reported that she has reported the street light outages twice and is waiting on them to be fix.

#### PLANNING AND DEVELOPMENT:

Nothing.

#### ZONING INSPECTOR'S REPORT:

Mayor Collins advised that Jim Brooks has resigned as the Village's Zoning Inspector. Mayor Collins recommends Kim Christian to become his replacement. Councilwoman Renicker made a motion to appoint Kim Christian as the new Zoning Inspector, 2<sup>nd</sup> by Councilman Flowers, Vote by Roll Call- All Yes.

#### STORM WATER MANAGEMENT REPORT:

Councilman Hale reported:

Dry Dam is on track to be repaired by Layton. Project start date TBD.

Fleming Drive ditch clean out estimate is \$800.00

Clearview Drive drainage repair estimate is \$250.00

Clerk/Treasurer Gieseler advised finances are in check and Councilman Hale can move forward with the clean out and repair.

MS4 updated was provided. A meeting occurred with Denise Brooks from Licking County Soil and Water. She will be assisting us on our annual report and getting the EPA violations cleared up. The cost for the Annual Report is \$2100.00. Current EPA violation is \$1000.00 and will continue to increase if we remain in violation. Councilman Hale noted that there are many requirements to be met, which has taken and will take a considerable amount of time. He advises that we do need LCSW assistance and they have helped in the past. The Village has been not met EPA requirements since 2013. Councilman Hale is trying to contact EPA to discuss as well as collaborating with LCSW to help resolve and prevent this issue in the future.

ENGINEER'S REPORT, ADR:

Village Engineer Consultant Jeff Carr reported:

He met with BPA regarding their project that is underway and BPA is moving forward.

OPWC: ADR & Associates is waiting on the Village to pass the legislation to grant ADR & Associates permission to complete the surveying and engineering for the project. We cannot take the project out to bid until OPWC has awarded the money.

Carr spoke with Licking County Park District Director Rich Campitelli about the erosion issues that pertain to the S. Main Street drainage problem. They are willing to attend a site meeting to discuss options and Carr will try to set the up for the next week.

LAW SOLICITOR'S REPORT:

Solicitor David Morrison reported he had nothing new but stated regarding the MS4 that Council is not here to do the hours of work that this requires. The MS4 requirements must be done by a qualified and compensated individual. Mayor Collins advised he would reach out to the county regarding rescinding the 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. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilwoman Renicker. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES.

**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. Councilman Ball made a motion to waive the 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilwoman Spaulding, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilman Flowers, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES.

**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. Councilwoman Renicker made a motion to waive the 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilman Hale, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilman Ball, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES.

**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. Councilman Flowers made a motion to waive the 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilman Ball, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilwoman Renicker. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES.

**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. Councilman Ball made a motion to waive the 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilwoman Renicker, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilwoman Renicker. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES.

NEW 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. 1<sup>st</sup> Reading.

**Ordinance 16-2018** An ordinance authorizing and directing the Mayor to execute a contract with Licking County Soil and Water Conservation District for annual reporting services and declaring an emergency. Councilwoman Spaulding made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilwoman Renicker, Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilman Hale. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-Absent, Renicker- YES, Spaulding- YES.

MAYOR'S MINUTE:

Mayor Collins brought forth further discussion to clarify the two bills that will be connected with the MS4 one for the Annual Report and the other for Storm Water Education.

Mayor Collins also advised that the Bradley's were present to discuss the piece of property on Flowers Drive they have purchased with plans to build a house on. Mayor Collins requested that they meet after the meeting to discuss zoning needs.

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

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler