

**Village of Hanover  
Council Meeting Minutes  
July 25, 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
Kim Christian: Present	Melissa Hottinger: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

**MINUTES:**

The Minutes of the July 11, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilman Ball, 2<sup>nd</sup> by Councilwoman Hottinger. All Ayes.

**VISITORS:**

Nothing.

**LETTERS AND CORRESPONDENCE:**

Mayor shared a flier soliciting business for speed trap signs.

**CLERK TREASURER REPORT:**

Nothing.

**FINANCE COMMITTEE REPORT:**

Nothing.

**CITIZENS REPORT:**

Jeremy Tate representing Hainsview Ph 5 was present to advise that the list of items needed to move the Ph 5 project forward were completed except for obtaining the bond. He stated the request from Hanover to obtain a 100% Bond would cost the developer 120K. He knows of other projects that would require 10% bonding. He asked if Council would permit a 10% bond and/or if they would be willing to discuss the bond requirement being asked for. Mayor Collins advised he heard his concern and would be willing to discuss.

**GROUND DIRECTOR REPORT:**

Councilwoman Spaulding reported that she did meet the ACOE along with others regarding the Hanover Park. The result was the Village is non-compliant with the park lease agreement. ACOE directed the Village to remove the post around the parameter of the park and this request has been completed to date. Since the removal of the post people have been turfing the ground. Councilwoman Spaulding also advised that the required signage for the park would be put in place. Lastly, the siding on the Village Hall building is fixed. Mayor Collins requested that the cement parking stoppers be moved from the Village Hall/Fire Dept. parking lot.

STREET COMMITTEE REPORT:

Councilman Ball requested to take sweeping sidewalks off the agenda. He continues to work on snow removal bids. The traffic light has been out by the school. The cause is unknown and it took Jess Howard 4-5 days to fix. He requested a cost evaluation of our traffic systems from Jess Howard again.

Donna indicated a few Village lights remain out and she will continue to try to get those fixed. The Hanover Park lights will remain on.

PLANNING AND DEVELOPMENT:

Pres. Felumlee stated that there was a Public Hearing held prior to the council meeting for variances requested on 108 Flowers Drive. The variances were approved and the Zoning Inspector has been advised to move forward.

ZONING INSPECTOR'S REPORT:

Nothing.

STORM WATER MANAGEMENT REPORT:

Councilman Hale advised the Dry Dam repair is complete.

EPA annual report received. Plate covers are needed. Fleming Drive ditch has been cleaned out. Mayor stated that the S. Main St repair is still on hold and is being evaluated. Councilman Hale asked if the S. Main St. road was going to be fixed before winter and recommended that a plan be presented by the second council meeting in August.

Councilwoman Spaulding advised that the ACOE recommends we do not let go of the 50 Year Lease for \$1 if we are considering using the area for a water site in the future.

ENGINEER'S REPORT, ADR:

Nothing.

LAW SOLICITOR'S REPORT:

Mayor Collins provided us with an update on the Paper Township. He informed that Village Engineer Consultant Jeff Carr, Richard Waugh from ADR and himself met with Brad Cottrell at the Licking County Auditor's office and re-confirmed that it would not be in the Village's best interest to be a Paper Township that it would cost the Village money. Carr and Waugh from ADR are writing up a legislative request/letter for Solicitor Morrison. Solicitor Morrison in turn will create an ordinance to rescind the Village's decision to become a Paper Township.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Nothing

NEW BUSINESS:

**Resolution 6-2018** A resolution declaring the official intent and reasonable expectation of the Village of Hanover on behalf of the State of Ohio, Village of Hanover, to reimburse its General, Street and or Permissive Fund for the W. High Street Improvement Project, CT70V/CQ50V with the proceeds of tax-exempt debt of the state of Ohio and declaring the same to be 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. All Ayes. Councilman Flowers made a motion to adopt, 2<sup>nd</sup> by Councilman Ball. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-YES, Renicker- YES, Spaulding- YES.

**Resolution 7-2018** 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, Licking County, Ohio and declaring an emergency. Councilwoman Hottinger made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings, 2<sup>nd</sup> by Councilwoman Renicker. All- Ayes. Councilwoman Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilwoman Hottinger. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- Yes, Hottinger-YES, Renicker- YES, Spaulding- YES.

MAYOR'S MINUTE:

Mayor Collins requested a motion to go into executive session to review council member job roles. Councilman Ball made that motion, 2<sup>nd</sup> by Councilwoman Spaulding. Vote by Roll Call: Hale- YES, Ball- YES, Flowers- YES, Hottinger- YES, Renicker- YES, Spaulding- Yes.

A motion to adjourn the meeting was made by Councilwoman Hottinger, 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