

**Village of Hanover
Council Meeting Minutes
Aug 22, 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: absent	Melissa Hottinger: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

MINUTES:

The Minutes of the Aug 8, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilwoman Spaulding, 2nd by Councilwoman Renicker. All Ayes.

VISITORS:

Nothing.

LETTERS AND CORRESPONDENCE:

Nothing.

CLERK TREASURER REPORT:

Paper Township Rescind letter and ordinance was sent certified mail and has been received by Licking County Commissioners.

FINANCE COMMITTEE REPORT:

Nothing.

CITIZENS REPORT:

Citizen Don Flowers asked how the OPWC W. High Street Project might affect the parking lot of his property where Panther Pizza is located. Mayor Collins advised to ask again in the near future as details are still being finalized.

GROUND DIRECTOR REPORT:

Councilwoman Spaulding reported that United Way Day of Caring volunteers are set to help Sept 7th. Focus will be Hanover Park Clean up and possibly WAHO Park.

STREET COMMITTEE REPORT:

Councilwoman Renicker reported salt has been ordered and will be stored at Elm's Recycling. The street committee has received two bids for snow removal and a decision will be made soon. Two additional streetlights are out. These along with the additional ones that continue to be out have been turned in. Mayor Collins requested the additional potholes to be patched. He also reported the road striping company will be back to paint arrows. The school is working with the same company. There is also a cable down and he will investigate and work towards a fix.

PLANNING AND DEVELOPMENT:

Nothing.

ZONING INSPECTOR'S REPORT:

Nothing.

STORM WATER MANAGEMENT REPORT:

Councilman Hale reported that there is no update on the S. Main St/Park issue. Mayor advised that we need to attack it at the source.

Hale informed that the MS4 paperwork should be submitted by the end of the week. EPA has requested an audit on the storm water plan. The audit will take approximately 4 hours.

ENGINEER'S REPORT, ADR:

Nothing.

LAW SOLICITOR'S REPORT:

Nothing.

CIP:

Councilman Ball advised nothing additional to report since last meeting. However, consideration is needed on plan implementation as it pertains to the small projects.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Resolution 9-2018 A resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. 1st reading completed.

Ordinance 18-2018 An ordinance authorizing and directing the Mayor to execute a contract with Griffin Pavement Striping for placement of pavement striping according to the attached proposal, authorizing the appropriation of \$7,807.35 within the Street Fund, and declaring an emergency. A motion to waive the 2nd and 3rd reading was made by Councilwoman Hottinger, 2nd by Councilman Ball, Vote by Roll Call: Spaulding-YES, Renicker-YES, Hottinger-YES, Ball-YES, Flowers-YES, Hale-YES. A motion to adopt was made by Councilman Hale, 2nd by Councilwoman Hottinger. Vote by Roll Call: Spaulding-YES, Renicker-YES, Hottinger-YES, Ball-YES, Flowers-YES, Hale-YES.

MAYOR'S MINUTE:

Nothing

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler