

**Village of Hanover
Council Meeting Minutes
Sept 26, 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

MINUTES:

The Minutes of the Sept 12, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilman Ball, 2nd by Councilman Hale. All Ayes.

VISITORS:

Hanover Fire Chief Brian Spellman was present along with a representative from the 911 dispatch center. An explanation was provided on how the internal process works as it pertains to run cards and who is called for an incident and why. Chief Spellman informed that Madison Township Fire Dept will be will first responders during paid employee hours from 8am-5pm and any calls outside that timeframe the Newark Fire Dept will be first called. Many factors went into this decision but he stands with his decision to serve the Village and local community the best he can.

LETTERS AND CORRESPONDENCE:

Mayor Collins advised he did receive a resignation letter from Councilwoman Hottinger advising she is resigning from her Council position.

Mayor Collins shared a concern from Citizen Jessica Molden of Chester Drive. She is requesting a speed bump be placed on Chester Drive to slow traffic. Discussion took place that a speed bump is not permissible but other sources of action may be, additional signage could be a solution.

An invitation was also received to attend a meeting at the Licking County Library to discuss future development.

CLERK TREASURER REPORT:

Nothing

FINANCE COMMITTEE REPORT:

Mayor Collins advised that Scott Ball would be the new chair of Finance. Clerk/Treasurer Gieseler reported that a Finance meeting would be held soon to discuss the 2019 Budget.

CIP REPORT:

Nothing

CITIZENS REPORT:

Nothing

GROUND DIRECTOR REPORT:

Mayor Collins informed he contacted Layton and they will be out soon to seal the fire station parking lot. This along with the parking lot striping will be completed before fall. There will be striping done at the park and we will try to coordinate to have the parking lot striping done at the same time.

Mayor Collins also reported that Legacy Community Park (WAHO Park) will have a park dedication event on Oct 21st from 4-7pm and the village government along with the community are all welcome to attend.

STREET COMMITTEE REPORT:

Councilwoman Renicker reported that two of the streetlights that have been out since January 2018 are now on. There is a street light out on S. Main St by Hanover Park that will be reported.

Mayor Collins advised a work order has been submitted to Windstream to get the lines repaired that are down on S. Main Street. In addition, he advised that Zoning Inspector Kim Christian is looking into the no turn on red sign to be placed at the school traffic lights. Councilman Hale is working on a possible source to get the sidewalks cleaned.

PLANNING AND DEVELOPMENT:

Nothing.

STORM WATER MANAGEMENT REPORT:

Councilman Hale reported that Breymiar's drainage issue was fixed on W. High St. Hale, Carr and Hanger will walk W. High Street to assess any further solutions to the drainage problems. ADR Engineer Consultant Jeff Carr is working on the S. Main St engineering plans.

Hale also reported that MS4 is completed for now. We did receive a letter from the EPA thanking us and acknowledging the work done to get our paperwork up to date. Hale does have a call into Denise Brooks at LCSW to provide us with information in regards to future cost and what services they can offer us next year.

ENGINEERS REPORT, ADR:

Nothing.

LAW SOLICITOR'S REPORT:

Nothing.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD 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. A motion to adopt was made by Councilman Flowers 2nd by Councilwoman Renicker. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES.

NEW BUSINESS:

Ordinance 20-2018 An ordinance authorizing and directing the Mayor to execute a contract with Joseph Hickman and Associates, INC., and Ohio Corporation for profit, for operation of the Village's wastewater- treatment plant, and declaring an emergency. A motion to waive the 2nd and 3rd reading was made by Councilman Flowers, 2nd by Councilwoman Renicker, Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES. A motion to adopt was made by Councilwoman Spaulding, 2nd by Councilman Ball. Vote by Roll Call: Spaulding-YES, Renicker-YES, Ball-YES, Flowers-YES, Hale-YES.

Additional items discuss during New Business. Councilman Hale informed the Council of the idea of the Village implementing a Street Commissioner. Per Mayor Collins, this position would elevate Council from doing things they are not required to do. The individual could be hired as an employee or contracted out. Solicitor Morrison drafted an Ordinance and a Job Description for Councils review. Clerk Gieseler advised that she would provide every Council member with a copy for their review and questioning. Councilman Flowers asked if bonding would be required for this role and Solicitor Morrison stated he believed so. Mayor Collins informed that this position is similar to the Village Administrator position that was previously considered. However, a Street Commission would permit the BPA to stay in tack. Councilman Hale advised that he has researched the position and other entities have a Street Commissioner such as Hebron and Alexandria.

Clerk Gieseler provided a follow up on the updating of the Village Website. The Village is working in collaboration with CTEC. CTEC has advised that they are scheduled to do the project Spring of 2019. CTEC requested a meeting to discuss ideas and they will also provide us with a wireframe so we can see what the website will potentially look like.

MAYORS MINUTE:

Village of Hanover beggar's night is set for Wed. Oct 31, 2018 from 5:30-7:00pm. Clerk Gieseler reported that this has been posted on Facebook, T100, The Advocate and the Village answering machine. Village fall yard sale will be Saturday Oct 6, 2018.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

