

**Village of Hanover
Council Meeting Minutes
March 28, 2018**

Mayor Jeff Collins called the Village of Hanover Council Meeting to order at 6:30pm and led us in the Pledge of Allegiance. Councilman Chester Flowers gave the invocation.

ROLL CALL:

Jeff Collins: Present Brandon Hale: Present
Jim Brooks: Present Melissa Hottinger: Present
Scott Ball: Present Sue Spaulding: Absent
Chester Flowers: Present Donna Renicker: Present

Councilman Brandon Hale made a motion to excuse Sue Spaulding. 2nd by Councilman Scott Ball

MINUTES:

The Minutes of the March 14, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilwoman Renicker, 2nd by Councilman Flowers. All Ayes.

VISTORS:

Mayor Collins read all of the submitted residential refuse and recycling bids, in no particular order. Bids received and read were from: Adkins, Waste Away, Kimble, Shackelfords, and Waste Management. A representative from each company was present. Mayor Collins addressed the representatives advising we would review the bids and a decision on who is selected will be made. All will be contacted to advise who the bid will be going to.

Owner of the Village Crossing, Ross, and owner of the Village Salon/The Back Yard Event Rental, Heidi O'Donnell, approached council in regards to Village Crossing splitting his lot and selling it to the Village Salon/The Back Yard Event Rental to be used as a parking lot. The property has been surveyed. Zoning Inspector Jim Brooks advised them he would be in contact with the both of them to walk through the process needed.

Jeff Hanger asked about the status of the Village Hall's parking lot in regards to the parking blocks and lines. ADR is designing the parking lot options and then it will be completed.

LETTERS AND CORRESPONDENCE:

Letter from the Ohio EPA in regards to Carl Haines' business property located on Sleepy Hollow Rd which is outside the village limits. Mayor Collins will contact the Ohio EPA to get clarification on why we received it.

CLERK/TRESURERS REPORT:

Nothing. Clerk Gieseler was absent.

FINANCE COMMITTEE REPORT:

Councilwoman Hottinger advised Clerk Gieseler is working with the County Auditor's Office as we need to add a permissive tax fund and gas tax fund as we are tracking both. Will be submitted for approval.

GROUND DIRECTOR'S REPORT:

Nothing. Councilwoman Spaulding was absent.

BOARD OF PUBLIC AFFAIRS (BPA):

Nothing. Absent.

FIRE DEPARTMENT REPORT:

Nothing.

Mayor Collins advised there is a meeting tonight with all of the townships to discuss a possible fire district.

STREET COMMITTEE REPORT:

Councilman Ball has spoken to TruSeal about re-striping High Street where it is needed. They do not want to do that due to the appearance of it. They advised to the full job would be approximately \$4,900. He also contacted the County as they are re-striping 668 and will see if they would do High St when they do 668. He will advise of outcome. Mayor Collins stated he would follow up with Kim Christian at the County as well.

Councilman Ball received a quote from TruSeal for hot/cold patching, \$400-\$500 per ton.

Jeff Hanger asked if he should rent a power broom and clean sidewalks. Mayor Collins asked him to provide a quote to Councilman Ball and he can present the quote to council.

ZONING INSPECTOR'S REPORT:

229 Meadow Dr – Zoning Inspector Jim Brooks stated the resident has not responded. Law Solicitor David Morrison stated he would get with Brooks to review evidence and discuss next steps.

100 Flowers Dr – Brooks stated they are proceeding to build.

Star Wipers – Brooks is reviewing property. About 8 semis sitting on property that have not been moved for some time. Possible resident living in property which is against the M1 zoning of the property. Morrison will review with Brooks.

Brooks provided update on Billy Journey's property on Valley Blvd. He has not heard from her. Morrison stated she has only presented a verbal request. She needs to apply for a variance and what she is wanting to do.

Councilman Flowers advised there is a property on East High St (need to verify street number) that has multiple vehicles that appear to not be in running condition that have not moved for some time. Brooks will look into.

STORM WATER MANAGEMENT REPORT:

Councilman Hale advised the committee meet the night before and are working on putting together a priority list of projects needing attention. Rocky Fork Drive is being removed from list as not a village issue. Working on quotes for Conn Drive ditch and the Haines/Millie intersection.

The Dry Dam is the number one priority due to the amount of citizens affected. Need to verify funds were allocated for this project to move forward with scheduling. Councilman Flowers recommended stay out sign at drain. Councilman Hale will review screen size with Layton and putting rip rap around drain to prevent grass clipping and debris from clogging drain.

Drainage issues on Main Street, have meet with property owner Evan Stumbo, going to sit down and talk about purchasing of property.

Meadow Drive basin, Hale is going to follow up with Layton to get project date for project to be completed.

Elm St, still an ongoing issue of gravel from driveway filling basin and cattails not allowing proper drainage on Conn Drive. Morrison will review to see if council needs to address with homeowner. Hale will get photos to Morrison and give additional detail. Morrison is going to review to determine who is responsible for clearing ditches – Homeowner or Village. Jeff Carr stated the Village needs to maintain the infrastructure and allocate money appropriately. Mayor Collins stated we cannot allow how thing use to be, we need to hold people accountable.

Morrison stated we need to re-evaluate the income tax. Mayor Collins stated we got into a hurry to pass, when it failed on the ballot we then enforced it. Now it is in place, what can we do to review? Morrison state we can amend. Mayor Collins will contact Rita to see what they advise.

ENGINEERS REPORT:

Village Engineer Jeff Carr advised we hear back on OPWC mid-April if approved or not.

Chris Felumlee mentioned the soil erosion at the new park, there needs to be grass planted or soil fence installed. Carr will review.

Councilman Hale asked about the MS4. The village decided to not go with the County to handle a few years ago. There are many requirements with the MS4. Hale and Ball will review the MS4 and possible allowing the County to handle. They will review and report back at next meeting.

LAW DIRECTOR'S REPORT:

Law Director David Morrison advised the Paper Township is pending approval of the exclusion of the type 2 annex property by the County Commissioners.

Morrison advised Mayor Collins next steps for the possible Village Administrator, the Mayor needs to decide if wanting to move forward with it and adopt an ordinance. Brooks advised the BPA would be dissolved and terms would end, if Village Administrator ends then BPA could start again. Clerk would report to Village Administrator. Mayor Collins requested ordinance to be drafted including the job description. Morrison stated a person on council would need to present it to council and then three readings would be needed then motion to approve. The Village Administrator is appointed by Mayor Collins with council approval.

UNFINISHED BUSINESS:

Mayor asked for council's thoughts on waste bids. Hale had concerns with Waste Away's 5% possible increase, Brooks advised that would be a \$.60 increase and would still be lowest bid. Hale will check with Waste Away about logistics of switching out totes if they were given the bid, he will report back to Mayor Collins. Last pick up from Waste Management would be May 27 if not continuing with them. All agree to go with lowest bid if nothing stands out among bids, Mayor Collins will go through all bids in detail to confirm if any differences then go with lowest bid pending Hale's follow up with Waste Away.

Question asked about if we enforce residents to use who village has contract with. Contract with Waste Management was set March 2015. Mayor Collins will review.

NEW BUSINESS:

Resolution 1-2018 – 1.5 Mill Fire/EMS Levy Renewal. Corrections were made to the resolution as requested by Licking County Auditor’s office and signatures were completed. This resolution was adopted last meeting and is pending Clerk Gieseler signature.

Resolution 2-2018 – 1.5 Mill Fire/EMS. A resolution of the council of the Village of Hanover requesting the Licking County Auditor to certify to the village the total current tax evaluation of the village and the dollar amount of revenue that would be generated by the renewal of a one and one-half (1.5) mill tax levied for fire and EMS protection and services. Morrison completed 1st reading.

Ordinance 6-2018 –An ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Hanover for enforcement of the Residential Code of Ohio with the condition that the Licking County Building Code Enforcement Department exercise enforcement authority, accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the Village of Hanover, and Licking County. Morrison completed 1st reading.

Ordinance 7-2018 – An ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Hanover for enforcement of the Ohio Building Code with the condition that the Licking County Building Code Enforcement Department exercise enforcement authority, accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the Village of Hanover, and Licking County. Morrison completed 1st reading.

MAYOR’S MINUTES:

Reminder of Inspection of Public Works Projects ORC-4733.17

A motion to adjourn the meeting was by Councilwoman Renicker, 2nd by Councilman Hale, all ayes

Mayor Jeff J. Collins

Clerk/Treasurer Nicole D. Gieseler