

**Village of Hanover
Council Meeting Minutes
May 9, 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: Present	Melissa Hottinger: Present
Scott Ball: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Renicker: Present

MINUTES:

The revised Minutes of the April 25, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilwoman Hottinger, 2nd by Councilwoman Renicker. All Ayes.

VISITORS:

Nothing.

LETTERS AND CORRESPONDENCE:

Mayor Collins reviewed Waste Aways letter sent to residents. WM last trash pick up will be June 1. WA first pick up will be June 6.

CLERK TREASURER REPORT:

Clerk/Treasure Gieseler noted the following:

1st allotment of levy money received.

Treasurer Report has been updated to reflect new funds.

It has been approved for Mayor Collins to be paid monthly.

Village bank account has been reconciled for the month of April and all money is accounted for.

FINANCE COMMITTEE REPORT:

Councilwoman Hottinger advised that the Finance Committee met. Hottinger requested a list by June 1st from each committee of the needed projects in priority order so the Finance Committee can review and recommend what projects can be completed and when.

READING AND PAYMENT OF BILLS:

Councilwoman Hottinger made a motion to send the bills to finance, 2nd by Councilman Flowers, all ayes.

Councilwoman Spaulding made a motion to pay the bills, 2nd by Councilwoman Renicker, all ayes.

CITIZENS REPORT:

Mayor Collins opened the floor for the public to speak.

Resident Greg Hall, High Street, inquired about driveway and sidewalk repairs. He was advised that OPWC may impact sidewalk repairs. He also reported that a tree is growing out of sewer drain near his home.

Jeff Hanger made a complaint regarding recycle bins behind Family Dollar, trash is making a mess for village, now mattresses are present. He would like someone to make a complaint to whomever is in charge of the bins. Councilman Flowers noted that all the trash makes it difficult to mow. Mayor Collins advised someone would follow up.

GROUND DIRECTOR REPORT:

Councilwoman Spaulding advised that Councilwoman Renicker is having lights shut off in Hanover Park with the exception of one that the Sheriff would like to remain on.

BOARD OF PUBLIC AFFAIRS "BPA":

BPA member Bill Fry advised 33 behind, total \$4597.00. Plant running well. Permits made. Repairs needed to a lift station. UV lights turned on.

FIRE DEPT REPORT:

Chief Spellman was present to report runs made and to answer questions if needed.

STREET COMMITTEE REPORT:

Councilman Ball reported that a street sweeper is being rented. Lines will be painted after sidewalk is swept. OPWC grant outcome may affect how much of High Street gets new striping.

Potholes caught up.

330 Elm problem was patched.

Received a letter from Jerod Knerr County Engineer regarding salt, Ball will research.

Carr advised there is an exposed conduit in Hainsview that needs covered.

PLANNING & DEVELOPMENT REPORT:

Planning President Chris Felumlee advised that the Planning Commission is making a recommendation to move the zoning book review to council and recommended the council approve Hains renewal application Farmland In An Agriculture District to be approved with a modification to exclude the two parcels that are now zoned GB.

ZONING INSPECTOR REPORT:

Zoning Inspector Jim Brooks reported several questions have been received and he requested to have the zoning regulations put back on the village website. He also advised a new home is being built on Echo Dr. Permits given to homeowners. Possible easement needed for driveway.

Village Crossing gas station – sign changes being made.

STORM WATER MANAGEMENT REPORT:

Councilman Hale advised 330 Elm, done. He would like to move forward with the priority repair list. Councilwoman Hottinger approved the Dry Dam repair at \$3750.00 prior to the June 1st date.

Resident David Molar was present to discuss self-funding a repair that would help drainage on Fleming Drive particularly by his property. Hale will follow up with Mr. Molnar. Additional discussion took place on drainage issue within the village. Meadow Drive catch basin repair is complete. Denise Brooks will be meeting with Storm Water/Ditching Committee to discuss MS4.

ENGINEER'S REPORT, ADR:

OPWC results coming this month.

S. Main St ditch/drainage is a muddy mess. Bowerston Shale has been spoken to and they advised taking the issue to Licking County Parks. Carr will reach out.

LAW SOLICITOR'S REPORT:

Solicitor David Morrison had nothing new to report.

Mayor Collins provided updated information on the Paper Township. Brad Cottrell with the Licking County Auditor's office informed that the Paper Township will cost the village. This information was unknown prior to the approval of. First installment to Hanover Twp will be \$8500.00. Mayor Collins also discussed the concerns with Commissioner Flowers. Mayor advised council to rescind the Paper Township. Councilman Hale requested that we reach out to Hanover Twp to come up with an agreement with them in regards to providing service to us. Mayor Collins will reach out and try to renegotiate with the township.

GRIEVANCE COMMITTEE REPORT:

Nothing.

APPEALS BOARD:

Nothing.

OLD BUSINESS:

Ordinance 8-2018 An Ordinance Revising the Village's Fee Schedule. Final reading.

Discussion: Councilwoman Renicker questioned the food truck permit and whether the Masonic Temple needing one during yard sale days as it's tradition for them to do a fundraiser during this time. Mayor Collins advised a permit would be waived for them. Zoning Inspector Brooks asked who would receive the permits. Carr advised depending on what type it would be planning or zoning. Carr also advised that he removed the park usage fee from the fee schedule. Councilman Hale made a motion to amend according to the latest draft, 2nd by Councilman Ball, Vote by Roll Call: All-YES Councilman Ball made a motion to adopt as amended, 2nd by Councilman Hale, Vote by Roll Call: Ball-Yes, Hale- Yes, Flowers- No, Renicker- Yes, Spaulding – Yes, Hottinger- Yes.

Ordinance 10-2018 An ordinance establishing the position of Village Administrator for the Village of Hanover, Oh. 3rd reading. Mayor Collins recommended putting on hold.

Discussion: resident Darla Cozzens took the podium to address concerns regarding the implementation of a VA. The elected officials were voted in to do the work. Resident Russ Dixon asked how much the VA would be paid and where would the money come from. He advised that if we do away with BPA it would be a mistake. Mayor Collins advised he had no intentions on ridding the BPA, ORC states it is necessary if a VA is implemented.

Ordinance 11-2018 An ordinance repealing Ordinance 19-2017 entering into a contract with Layton Inc for repair of the Meadow Drive catch basin. 2nd Reading.

NEW BUSINESS:

Resolution 3-2018 A resolution approving the 1.5 mill renewal fire/ems levy to be placed on the November 2018 ballot. 1st reading.

MAYOR'S MINUTE:

Mayor Collins stated Hanover yard sales would be June 2nd.

The traffic light at High and Main went out again. Jess Howard evaluated. Possible grants may be obtained if our need fits. Discussion pertaining to 4 way stop took place including school bus concerns as well as a traffic study, pedestrian safety, and the requirement of needing 8 lights (LED, proper height, no longer metal) and when they were implemented.

CTEC- the village is on the list for a website overhaul as a class project within the 2018-19 school year. We are second on the list this will most likely take place in the fall.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler