

**Village of Hanover
Council Meeting Minutes
January 24, 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 Minutes of the January 10, 2018 meeting were reviewed and discussed. Being no corrections or additions, a motion to accept the minutes was issued by Councilman Hale, 2nd by Councilwoman Hottinger. All Ayes.

LETTERS AND CORRESPONDENCE:

Mayor Jeff Collins updated the council on the village's status of participating in the census. He will collaborate with Clerk Gieseler on completing the paperwork.

Councilman Hale informed that he had received a complaint call from a resident regarding their fence that was damaged by Quality Edge Snow Removal. Hale advised that a solution was settled between the snow removal company and resident.

CLERK TREASURER REPORT: -

W-2 's were provided to elected officials.

ADR provided sewer drawings for Flowers Drive addition and these were given to BPA for retaining as a record.

Clerk/Treasure Gieseler advised that Hinkle Report was completed for the Fiscal Year 2017 without the help from an accounting agency, which saved the village over \$700.00.

FINANCE COMMITTEE REPORT:

Councilwoman Hottinger advised that 2017 Financial Statements are ready for submission to the state. 2018 Permanent Budget is complete and the Ordinance authorizing it into action is present and the 1st reading will be completed tonight. Reminder that money is allocated within the 2018 budget for fire station parking lot and Meadow Drive catch basin repairs.

CITIZENS REPORT:

Nothing.

LAW SOLICITOR REPORT:

Law Solicitor David Morrison advised that no additional work had taken place on the Paper Township as he is working on the proposed resolution that will be submitted to the commissioners. He plans to have this completed within the next couple of days. Zoning Inspector Brooks questioned the amount of time it would take to complete this process and no definite answer was provided.

STREET COMMITTEE REPORT:

Councilman Ball advised that pothole patching continue as we recover from the winter weather storms.

PLANNING AND DEVELOPMENT:

Mayor Collins advised that village resident Chris Felumlee has accepted the president of Planning & Development position.

ZONING INSPECTOR REPORT:

Zoning Inspector Brooks advised that he had spoken with 229 Meadow regarding the zoning violations. It does not appear that further action to correct the problem has been taken by the resident and advised Law Solicitor Morrison to continue with the zoning violation process. Morrison advised the next step is to initiate litigation. Councilman Spaulding asked for an estimated cost associated with litigation. Morrison advised approx. \$250.00 for court fees, anything additional would be covered within his retainer. Brooks also advised that he received a call from Steve Lehman regarding the sewer and zoning of the commercial lot at the corner of W. High St and Meadow Dr. The sewer question will be deferred to Bill Fry for answering.

Mayor Collins informed that the village had a call regarding the zoning of Family Dollar.

Clerk Gieseler received a call regarding the zoning of the Event Center.

Mayor Collins updated the council on the progress of finding the lease agreement between the village and ACOE. He has not been able to a copy of the agreement. Councilwoman Spaulding advised that she does have a contact with ACOE and will follow up with her. Law Solicitor Morrison will also do a search to help find the lease agreement.

Councilman Flowers brought up finding the corporation limit on Marne Rd for the Village. Clerk Gieseler will email county engineer Jerod Knerr to find that marker.

STORM WATER MANAGEMENT REPORT:

Councilman Hale advised that he plans to meet with Keith Marinik regarding the duties of flood plain management and MS4. He also advised that the S. Main Street drainage problem has been resolved for now with a temporary fix and that fix is functioning well. Hale advised that he evaluated the Dry Dam damage and it is in need of repair. He cleaned the grass and debris out of the drain to insure proper flow.

ENGINEER REPORT:

Mayor Collins updated the council on the OPWC grant application submitted. Currently we are not on the list of possible candidates for receiving the grant. We do have the opportunity to adjust our application. ADR has advised that we do 50/50 grant loan, this will give us a 25k per year loan for 10 years. Council agreed to move forward, Law Solicitor Morrison advised a motion or vote was not needed to proceed.

GROUND DIRECTOR REPORT:

Nothing

GRIEVANCE COMMITTEE REPORT:

Nothing

APPEALS BOARD:

Nothing

MAYORS MINUTE:

Nothing additional.

OLD BUSINESS:

Ordinance 23-2017 An Ordinance fixing the salary for the Board of Public Affairs for the 2018 Fiscal Year for the Village of Hanover. 3rd Reading. Motion to adopt made by Councilwoman Spaulding, 2nd by Councilwoman Renicker, Vote by roll call: All-YES

Ordinance 24-2017 An Ordinance fixing the salary for the Mayor for the 2018 Fiscal Year for the Village of Hanover. 3rd Reading. Motion to adopt made by Councilman Hale, 2nd by Councilwoman Spaulding, Vote by roll call: All-YES

Ordinance 25-2017 An Ordinance fixing the salary for the members of Village Council for the 2018 Fiscal Year for the Village of Hanover. 3rd Reading. Motion to adopt made by Councilwoman Renicker, 2nd by Councilwoman Spaulding Vote by roll call: All-YES

Ordinance 1-2018 An Ordinance to turn in sewer delinquency to the County Auditor. 2nd Reading.

NEW BUSINESS:

Ordinance 3-2018 An Ordinance to make the permanent appropriations for current expenses and expenditures for the Village of Hanover, State of Ohio, during the fiscal year ending December 31, 2018. 1st Reading

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

RESPECTFULLY SUBMITTED:

Jeff J. Collins.
Mayor

Nicole D. Gieseler
Clerk/Treasurer