

**Village of Hanover  
Council Meeting Minutes  
January 27, 2021**

Mayor Jeff Collins called the Village of Hanover Council Meeting to order at 6:30 pm. Due to Covid-19 meeting restrictions, a public meeting took place at the Licking Valley High School library and by utilizing a publicly accessible conference call.

**ROLL CALL:**

Jeff Collins: Present	Brett Wright: Present
Brandon Hale: Present	Sue Spaulding: Present
Chester Flowers: Absent	Donna Renicker: Present
Chris Felumlee: Present	Kim Christian: Present

**ADDITIONAL PEOPLE PRESENT:**

Dave Molnar, Bill Fry

**MINUTES:**

The Minutes of the January 13, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Hale and 2<sup>nd</sup> by Councilor Felumlee, All Ayes.

**VISITORS:**

- Nothing.

**LETTERS AND CORRESPONDENCE:**

- Nothing

**CLERK TREASURER REPORT:**

Clerk/Treasurer Gieseler reported:

- Nothing.

**FINANCE/CIP REPORT:**

Councilor Hale reported:

- ADR has provided an estimate for the engineering cost of Phase 3 of the W. High St. Roadway Improvement Project. Legislation will be read this evening.

**CITIZENS REPORT:**

- Nothing.

**FIRE DEPT REPORT:**

Mayor Collins reported:

- 9 runs for the month of December.

**BPA REPORT:**

- Nothing.

**GROUND DIRECTOR REPORT:**

- Nothing.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Manhole repair needed, estimate will be obtained.
- Tyler Flowers was asked to help clean up spray paint by tunnel.

STORM WATER REPORT:

Councilor Wright reported:

- MS4 needs has been discussed with LCSW. Council Wright will complete online training. A representative will attend the next council meeting to provide information on MS4 requirements.

PLANNING & DEVELOPMENT

- Nothing.

ZONING INSPECTOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

Mayor Collins reported

- A BZA board has been formed. Kelsey Gieseler as Chairman, Aaron Lichtenhaur, and Jim Brooks. A meeting was held to discuss BZA function. An additional meeting will be held to discuss the variance submitted by Developer Shumaker in regards to the Meadows of Hanover development.

ORDINANCES/RESOLUTIONS:

Resolution 1-2021 A resolution transferring \$124,566.11 from the 1000 General Fund to the 3901 Debt Service Fund. – 2<sup>nd</sup> reading

Ordinance 1-2021 An ordinance making sewer-services a lien upon the corresponding realty and authorizing the Clerk-Treasurer to certify delinquent charges to the County Auditor. – 2<sup>nd</sup> reading.

Ordinance 2-2021 An ordinance to make the permanent appropriations for current expenses and other expenditures for the Village of Hanover, State of Ohio, during the fiscal year ending December 31, 2021. – 2<sup>nd</sup> reading.

Ordinance 4-2021 An ordinance authorizing and directing the Mayor to enter into a contract with ADR & Associates, Ltd., an Ohio limited liability company, for engineering services of Phase 3 of the West High Street Road Improvements Project for the Village of Hanover, Licking County, Ohio and declaration of emergency. Councilor Hale made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Renicker. Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Absent. Councilor Hale made a motion to adopt, 2<sup>nd</sup> by Councilor Wright, Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Absent.

Ordinance 5-2021 An ordinance authorizing and directing the Mayor to enter into a contract with ADR & Associates, Ltd., an Ohio limited liability company, for engineering and consulting services for the Village of Hanover, Licking County, Ohio and declaration of emergency. Councilor Hale made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Renicker. Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Absent.

Discussion took place regarding the removal of an engineering firm on retainer and the commencement of an engineering firm compensated on a time and material basis. Councilor Hale made a motion to adopt, 2<sup>nd</sup> by Councilor Wright, Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Absent.

Ordinance 6-2021 An ordinance appointing a solicitor for legal services for the Village of Hanover, Licking County, Ohio and declaration of emergency. Councilor Hale made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Wright. Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Absent.

Discussion took place regarding the removal of a solicitor on retainer and the commencement of a solicitor compensated on a time and material basis. Jody Richter has been recommended as the new solicitor; she is a resident of the village and has a focus in juvenile criminal advocacy. Councilor Wright inquired about her municipal experience and was advised that Richter has a diverse background in law. A formal letter of termination will be drafted and sent to Solicitor Morrison. Richter will provide us with a letter of engagement.

Councilor Hale made a motion to adopt, 2<sup>nd</sup> by Councilor Wright, Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Absent.

#### NEW/OLD BUSINESS

Mayor Collins presented an opportunity for all to speak:

- Nothing additional.

#### MAYOR'S MINUTE:

- Mayor Collins

A motion to adjourn the meeting was made by Councilor Felumlee, 2<sup>nd</sup> by Councilor Wright. All Ayes.

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler