

**Village of Hanover  
Council Meeting Minutes  
February 10, 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: Present	Donna Renicker: Present
Chris Felumlee: Present	Kim Christian: Absent

**ADDITIONAL PEOPLE PRESENT:**

Dave Molnar, Bill Fry

**MINUTES:**

The Minutes of the January 27, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Renicker and 2<sup>nd</sup> by Councilor Wright, All Ayes.

**VISITORS:**

- Nothing.

**FIRE DEPT REPORT:**

Mayor Collins reported:

- 15 calls in the village in January.
- Covid exposure has improved.
- Vaccinations have begun.
- Truck maintenance has generated an unexpected cost.
- The remodeling of the Hanover fire station/village hall has been finished.

**PLANNING & DEVELOPMENT**

President Dave Molnar reported:

- Resident Rich Flowers was present with a lot split.
- Meeting scheduled with ADR on 2/23/21 to discuss traffic flow of W. High St.

**ZONING INSPECTOR'S REPORT:**

- Nothing.

**LETTERS AND CORRESPONDENCE:**

Mayor Collins reported:

- Department of Commerce mailings received.
- RCAP training available for community water. Information passed to Councilor Wright.
- U.S. Census Certificate Recognition for participating in the 2020 census.
- The results of the Newark City water study have been received. The water discussion continues to be in the preliminary stage. Hanover's estimated cost is \$12 Million. There is potential for a water district. Madison Twp. is interested in community water. Council will brainstorm on how to approach the village.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- All money is accounted for the month of January. The bank statement has been reconciled.
- The Financial Report for 2020 has been created and submitted to the state. This was distributed to all departments of village government for review.
- Fiscal Year 2020 has officially been closed out.
- The Newark Advocate should run our ad this week that states, "The Village of Hanover 2020 Annual Financial Report is complete and available at the office of the fiscal officer." This ad is a required by the Ohio Revised Code
- We will have our 2019 and 2020 audit this spring.
- The Auditor of State is providing an opportunity for villages and townships to submit monthly bank reconciliations to the state to try to keep these entities out of fiscal emergency. The Village of Hanover has not had a problem completing bank reconciliations monthly. The mayor and council may desire to opt in if they wish. The clerk advised that she recommends opting in to insure fiscal integrity in years to come as elected officials come and go.
- Councilor Felumlee made a motion to send the bills to finance, 2<sup>nd</sup> by Councilor Wright, All ayes.
- Councilor Hale made a motion to pay the bills, 2<sup>nd</sup> by Councilor Flowers, All ayes.

FINANCE/CIP REPORT:

- Nothing.

CITIZENS REPORT:

- Nothing.

BPA REPORT:

Board Member Bill Fry reported:

- 42 behind for a total of \$7,757.60
- Shredder pump replaced
- Plants running well. Made permit.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- 22 tons of salt from the City of Newark was purchased.
- Mayor noted that complaints have been received regarding the snow-covered sidewalks. May need to consider sidewalk snow removal in the next snow removal contract.

STORM WATER REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Mayor Collins reported that an engagement letter has been signed with the new solicitor, Jody Richter.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

Mayor Collins reported

- The BZA continues to work on the variance for The Meadows of Hanover.

ORDINANCES/RESOLUTIONS:

Resolution 1-2021 A resolution transferring \$124,566.11 from the 1000 General Fund to the 3901 Debt Service Fund. Councilor Spaulding made a motion to adopt, 2<sup>nd</sup> by Councilor Renicker, Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

Resolution 2-2021 A resolution amending the Village of Hanover, Ohio, Zoning Resolution by amending section 1200 through 1206.1 concerning signage and amending section 306 and Appendix C concerning certificate of site compliance. – 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. Councilor Renicker made a motion to adopt, 2<sup>nd</sup> by Councilor Felumlee, Vote by roll call: Hale- Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

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

NEW/OLD BUSINESS

Mayor Collins presented an opportunity for all to speak:

- Councilor Hale suggested that information could be placed on the sewer bill regarding the possibility of village water. IPads have been received and are being set up; they will be passed out soon.
- Pres. Molar thanked the street crew for all their work on salting and snow plowing.
- Clerk/Treasurer Gieseler requested that tax paperwork be turned in using the village lock box if not able to hand deliver at a meeting.

MAYOR'S MINUTE:

- Nothing additional.

A motion to adjourn the meeting was made by Councilor Flowers, 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