

**Village of Hanover
Council Meeting Minutes
March 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 Feb 24 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Felumlee and 2nd by Councilor Flowers, All Ayes.

VISITORS:

- Nothing.

FIRE DEPT REPORT:

- 7 Runs in the village the month of Feb.

PLANNING & DEVELOPMENT

President David Molnar reported:

- Met with ADR to discuss traffic flow study for W. High St. Will try to engage with LCATS to assist in the study. Mayor indicated we needed council's approval to renew the LCATS membership.
- Meadows at Hanover Condo Development plans will need to be reviewed by ADR. A special meeting will be held on March 24th prior to the council meeting for Planning & Development to decide on their recommendation to council regarding the plans.
- LCSW offers seedlings to be purchased each year by municipalities for planting. Council would like Molnar to move forward investigating purchasing trees for the village.
- Resident Ben Moore was appointed by the Mayor and sworn into the Planning & Development Committee this evening.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- All money is accounted for the month of February 2021 and the bank statement has been reconciled.
- The village will be audited by the state this month. Agreed Upon Procedure (AUP) audit will be completed. Auditors will be onsite March 17th and 18th.
- Councilor Renicker made a motion to send the bills to Finance, 2nd by Councilor Hale. All- aye

- Councilor Wright made a motion to pay the bills, 2nd by Councilor Flowers, All- aye.

FINANCE/CIP REPORT:

Councilor Hale Reported:

- Committee met last Wednesday. Quote for manhole repair was reviewed and approved. Asphalt damage on Elm Drive was evaluated. Councilor Felumlee was contacted to get a paving quote for Staggers Addition, which Elm Drive is located within.
- CIP was updated. Working on getting pricing for the village hall roof replacement.

CITIZENS REPORT:

- Nothing.

BPA REPORT:

Member Bill Fry Reported:

- 39 behind, total \$8,691.20
- Sewer plant is running well.
- A BPA special meeting will be held at 4:30pm at the Hainsview Ph 5 lift station to review the As Built information received from ADR regarding the sewer infrastructure.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Getting estimates for village hall roof replacement.
- Mowing contract is being discussed as well as updating the list of items that need maintained.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Received a call regarding a pothole near 1771 W. High St, this has been filled.
- Received a call regarding Elm Drive potholes. Area evaluated calls for more than cold patch. A paving estimate will be received.
- Manhole replacement is needed, LAW is fixing, cost is 1650.00
- Matt Hill will be contacted to see if we can renew our membership with LCATS.
- Resident Jeff Hanger suggested paving our portion of Sunset Drive at the time Staggers Addition is completed.
- Snowplow contract is up. We will need to take it out to bid.
- The village currently has 10 tons of salt.
- Resident Jeff Hanger informed council of the large pothole forming behind Family Dollar near Meadow Drive.

STORM WATER REPORT:

Councilor Wright reported:

- Fallen tree across the Rocky Fork Creek behind the Cottage has been removed.
- He is working with the county on MS4 requirements including training and paperwork.
- No further update on the Rocky Fork Creek Bank Repair. Brett will check to see if EPA permits have been filed.

ENGINEERING REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

Mayor Collins reported

- The BZA meeting went well. Updates are being made to the Meadows at Hanover preliminary plans.

ORDINANCES/RESOLUTIONS:

Resolution 3-2021 A resolution authorizing the tax administrator to execute authorization letters for costs incurred by RITA in the collection of delinquent accounts and providing additional information on tax accounts. First Reading.

NEW/OLD BUSINESS

Mayor Collins presented an opportunity for all to speak:

- Councilor Hale requested that all be diligent about exhausting our resources before contacting ADR. We may need approval before reaching out to them. We have a T & M contract with them this year. He also encouraged council to take part of BPA and what is going on with the Hainsview Ph 5 As Built information.
- Councilor Renicker advised that a utility pole on Darla Drive was rotting, AEP has replaced and they are evaluating other poles.
- Clerk/Treasurer Gieseler asked council to be proactive in planning on how to use additional CARES Act funds that could be released soon. Councilor Hale requested a project list from each committee to be submitted to the Finance Committee for review. Resident Jeff Hanger suggested adding additional space in front of the village hall so we can conduct our village business there would be beneficial.
- Resident Hanger advised that there is a low hanging wire on Fleming Drive that needs address. Councilor Renicker will evaluate.

MAYOR'S MINUTE:

Mayor Collins reported:

- Requested that council be proactive with future development, specifically the W. High St area. He echoed Councilor Hale with heeding caution to reaching out to ADR and the Law Director for advice; they are currently being paid on a T & M contracted basis. He encouraged each council member to do their part, it's important to the residents that all are active and no guessing.

A motion to adjourn the meeting was made by Councilor Hale, 2nd Councilor Wright. All Ayes.

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler