

**Village of Hanover
Council Meeting Minutes
April 28, 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: Present

ADDITIONAL PEOPLE PRESENT:

Dave Molnar, Jeff Hanger, Bill Fry, Mike Spaulding, Hass Nethers, Jillian Flowers, Kevin Rine, Jeremy Tate

MINUTES:

The Minutes of the April 14, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Flowers and 2nd by Councilor Renicker, All Ayes.

VISITORS:

Jillian Rine reported that the Independence Day Parade is planning to take place on June 26th at 1:00pm. Route, registration, and logistics were discussed. No entry fee required.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT

President David Molnar reported:

- Collaboration with LCSW to purchase trees for the village continues. Attempts to connect with local Boy Scout troops for planting are being made.
- Hainsview Ph 5B Construction Plan review report from Hull & Assoc was received April 23rd and forwarded on to ADR. Developer Carl Hains has been advised. An estimated total of fees needed to be held in escrow will be obtained and provided to Hains.
- Meadows at Hanover Condo Development was discussed. Current updates are being made to meet drainage requirements for a 50-100-year flood. Water well will be drilled soon.

ZONING INSPECTOR'S REPORT:

Inspector Kim Christian reported:

- 5 new building permits received for Hainsview Ph 5A. 1 permit for a home remodel on New Home Dr. Discussions on pool permit on Conn Dr. and garage permit on Echo Dr.
- Councilor Flowers requested a garage permit be sent to Mr. Miller on Echo Dr.

LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- Mosquito contract discussion took place, updates needed.
- Recycling contract was not signed since property has been sold. Family Dollar will be contacted.
- DUNS and SAMS number are being created to execute the American Recovery Act 2021 Funding that will be released.

- Rinehart Insurance provided written clarification on rock climbing liability.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- Advised she will be out of the office Monday May 3rd through Wednesday May 5th for a school trip.

FINANCE/CIP REPORT:

Councilor Hale reported:

- Two quotes were received for the paving management of Staggers Addition. ADR was the lower quote. Ok to move forward with the bidding, design and cacm contract with ADR.

CITIZENS:

- Nothing

BPA REPORT:

Member Bill Fry reported:

- Evaluation of manholes in Hainsview Ph 5 took place. No streams of water found. All were remeasured and results documented. Two items to be fixed, one pipe will be replaced and a manhole will be repaired. BPA recommends that with these fixes the system installed is approved. Jeremy Tate was present and offered to provide data and advise EPA would approve.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Six roofing companies have been contacted for estimates on the village hall/fire station roof replacement. The estimates will include metal verse shingle cost comparison, spouting and down spout.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Legislation authorizing the Mayor to enter and execute a contract with ADR for the Staggers Addition paving project is available for reading this evening.
- 30 tons of road salt has been ordered.

STORM WATER REPORT:

Councilor Wright reported:

- Calls received inquiring about surveyors working locally and their purpose for being in the area.
- A rep from the school has asked when completing phase 3 of the W. High Street Road Improvement Project that an access be available for farm equipment in order to work in the agriculture fields.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Ordinance 9-2021 An ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2021 and declaring an emergency. Councilor Wright made a motion to waive the 2nd and 3rd readings. 2nd by Councilor Spaulding. Vote by Roll

Call: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes. Councilor Spaulding made a motion to adopt, 2nd by Councilor Hale. Vote by Roll call: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes. Ordinance 10-2021 An ordinance authorizing and directing the Mayor to execute a contract with ADR & Associates, Ltd, for the Hanover 2021 Street Paving Project. – First Reading.

NEW/OLD BUSINESS

Mayor Collins presented an opportunity for all to speak:

- Councilor Flowers noted that the detention pond in Hainsview Ph 5 looks good.
- Visitor Hass Nethers asked about public water being implemented in the village. Shared his personal history of well drilling on Mayhofer’s Hill and stated the water was good. A gravity tank for the village may be an option to consider. Other locations for the water tower was discussed. Councilor Hale stated feasibility study is 60K. Molnar noted concerns with Newark City water quality if tapping into their system. The American Recovery funding could help offset cost.
- Tate requested that the estimate for money to be held in escrow to cover cost associated with Hainsview Ph 5B be provided within the next two weeks as they are ready to move dirt as soon as possible. Needed easement was discussed with Councilor Wright.
- Christian provided concerns regarding the dangers of the pedestrian crosswalk into Legacy Park. Discussion took place regarding adding flashing lights. She will contact Matt Hill at LCATS for suggestions.

MAYOR’S MINUTE:

- Nothing.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler