

**Village of Hanover
Council Meeting Minutes
May 12, 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

MINUTES:

The Minutes of the April 28, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Wright and 2nd by Councilor Felumlee, All Ayes.

VISITORS:

- Nothing.

FIRE DEPT REPORT:

- 15 Runs in the village in April.

PLANNING & DEVELOPMENT

President David Molnar reported:

- Collaboration with LCSW to purchase trees for the village continues. Village will be toured to examine tree placement. Information regarding becoming "Tree City" is being obtained.
- Hainsview Ph 5B Construction Plan – ADR reviewed report from Hull & Assoc. Rebuttal comments reviewed. Ok to move forward with approval of construction plans. Final construction plans will be delivered to Clerk for signing. Fee estimates provided to developer. Recommendation made to Council to approve construction plans.
- Meadows at Hanover Condo Development – Ok to move forward with preliminary plans. Planning recommended that Council move forward with legislation this evening. Developer will complete EPA filings. Mayor has signed off on sewer system. Storm water issue resolved.

ZONING INSPECTOR'S REPORT:

Inspector Kim Christian reported:

- 1 pool permit for Conn Dr.
- Call received on lot in front of storage units. Sketch plan needed if they would like to see if zoning can be met.

LETTERS AND CORRESPONDENCE:

- Nothing.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- All money is accounted for the month of April and the bank statement has been reconciled.
- DUNS account updates and applying for SAMs account is underway.
- Sewer liens will be filed Friday May 14th, 2021.

FINANCE/CIP REPORT:

Councilor Hale reported:

- Finance committee met last week. Clerk Gieseler shared a new sewer report that will be available for accounts receivable tracking.

CITIZENS:

- Nothing

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- 4 roof estimates received for the village hall/fire station.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Legislation authorizing the Mayor to enter into a contract with ADR for the Stagers Addition paving project was available for the first reading last week. He suggested that the second reading be waived so that Council can have a third reading tonight and move to adopt. This will authorize ADR to begin their work.

STORM WATER REPORT:

Councilor Wright reported:

- Stagers Addition culverts have been cleaned by the City of Newark. 20 tons of gravel removed. A suggestion for fixing the problem was provided.
- S. Main St catch basin and pipe is being restricted by silt. Culvert will be cleaned. Ditch erosion discussed.
- Councilor Wright along with Clerk Gieseler met with LCSW to discuss permitting for MS4. Renewal permit is due and will be submitted. Discussion also took place regarding cattails and stream behind the houses on Conn Drive. LCSW informed that this is a natural stream and maintenance responsibility falls to the homeowner. The village will maintain culvert that runs under the road near Conn Drive and Hainsview Drive to help assist in water flow.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 4-2021 A resolution establishing appropriation line 1000-710-211-0000 and transferring monies from 1000-730-430-0000 for the purpose of paying Ohio Public Retirement System benefits for the Mayor of the Village of Hanover, Licking County, Ohio and declaring an emergency. Councilor Hale made a motion to waive the 2nd and 3rd readings. 2nd by Councilor Felumlee. Vote by Roll Call: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes. Councilor Renicker made a motion to adopt, 2nd by Councilor Wright. Vote by Roll call: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes.

Resolution 5-2021 A resolution authorizing the Clerk/Treasurer, Village of Hanover, State of Ohio, to submit reports and permits electronically pertaining to the Small Municipal Separate Storm Sewer Systems (MS4s) – General Permit, Facility Permit Number: 4GQ00013*CG as required by the Ohio Environmental Protection Agency, State of Ohio, during the fiscal year ending December 31, 2021, and declaring an emergency. Councilor Renicker made a motion to waive the 2nd and 3rd readings. 2nd by Councilor Felumlee. Vote by Roll Call: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes. Councilor Wright 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 7-2021 An ordinance accepting the preliminary plan titled The Meadows at Hanover, from MDD43055, an Ohio limited liability company, by Chad Shumaker. -First Reading

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. Councilor Wright made a motion to waive the 3rd readings. 2nd by Councilor Felumlee. Vote by Roll Call: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes. Councilor Renicker 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 11-2021 An ordinance authorizing and directing the Mayor to execute a contract with Flowers Land Services, LLC for the mowing of the village owned properties and roadways for the Village of Hanover, Licking County, State of Ohio 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 12-2021 An ordinance authorizing and directing the Mayor to execute a contract with Hanger Welding for snow removal maintenance for the roadways in the Village of Hanover, Licking County, State of Ohio.- First Reading

NEW/OLD BUSINESS

Mayor Collins reported:

- Liquor permit received from RRRM Petroleum which is the old Pitt Stop. A roll call vote was taken to approve the permit: Hale -Yes, Wright- Yes, Felumlee - Yes, Renicker - Yes, Spaulding – Yes, Flowers – yes.
- Councilor Flowers asked if Mr. Tom Miller submitted garage permit. Zoning Inspector Christian advised no.

MAYOR'S MINUTE:

Mayor Collins reported:

- A recommendation was given to the Pres. of Planning, Dave Molnar, to become the LCATS alternate for the village. Membership will be renewed in July.
- The LV High School Library has been reserved through May. June 9th, the Planning and Council meetings will be held back at the village hall from here on out unless otherwise posted.

Councilor Hale made a motion to enter into executive session to discuss the employment of a public officer. Second by Councilor Wright. All Ayes.

Mayor Collins reported after the conclusion of the executive session that it was agreed by he and Council to move forward with the employment of Clerk/Treasurer Nicole Gieseler since she is moving outside the village limits. Changing the role of clerk/treasurer to an employed fiscal officer position. Mayor Collins requested that appropriate legislation and any necessary paper work be completed to move the process forward as necessary.

Clerk Gieseler suggested combining the construction plan and final plat review contract for the Meadows at Hanover Development process. The construction plan and the final plat will have to be adopted individually through legislation but the review of each can

be covered under one contract. If feasible, this would assist in the flow of the review process and require less legislation within the review process only.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler