

**Village of Hanover
Council Meeting Minutes
May 26, 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. Councilor Flowers lead the invocation.

Councilor Spaulding made a motion to approve Clerk/Treasurer Gieseler's absence, 2nd by Council Hale, All-Ayes.

ROLL CALL by Councilor Wright.

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

MINUTES:

The Minutes of the May 12, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Hale and 2nd by Councilor Flowers, All Ayes.

VISITORS:

- Nothing.

FIRE DEPT REPORT:

- It was stated that the fire department has been informed that village meetings will return to the village hall unless otherwise noted on Wednesday June 6th, 2021.

PLANNING & DEVELOPMENT

President David Molnar reported:

- The Boy Scouts will be assisting in the tree planting project. A meeting with LCSW will take place at Legacy Park to discuss tree planting needs. Additional contacts have been made regarding wetland preservation.
- Hainsview Ph 5B Construction Plan: Jeremy Tate was present with payment for final plat and estimated inspection fees for the construction of Ph 5B. Construction plans are present for signing. Legislation will be read tonight providing the opportunity to adopt the construction plans.
- Meadows at Hanover Condo Development –test well drilled. CACM and inspection estimate has been received from ADR.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

CLERK TREASURER REPORT:

- Nothing.

FINANCE/CIP REPORT:

Councilor Hale reported:

- The village budgeted \$59,915.00 annually over the next 10 years for both OPWC Loans. The final amount came in underbudget at \$48,493.24 for a savings of \$11,421.76 annually.
- Councilor Wright informed an invoice for \$6,712.96 was received from the City of Newark for their assistance with cleaning out the culverts in Stagers Addition and S. Main Street. Clerk Gieseler has paid the bill.

CITIZENS:

- Nothing

BPA REPORT:

Bill Fry reported:

- Sewer line is being corrected and manhole assessed in Ph 5B.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- She would like to recommend moving forward with the roof estimate from 79 Metals. The estimates were reviewed with Councilor Felumlee and Councilor Hale. They honor Councilor Spaulding's recommendation. The roof will be fixed using a charcoal metal that has a 40-year warranty. 20K was budgeted for the roof repair, this estimate came in at \$12,500.00. 79 Metals plans to begin next month. Legislation approving the contract is available for reading this evening.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- ADR Rep Damon Fulk has advised that they plan to have bid ready the Stagers Addition paving by the end of week.

STORM WATER REPORT:

Councilor Wright reported:

- MS4 permit filed and paid. Permit needs renewed every 5 years.
- Flash drive for zoning books received from ADR. Zoning book will be updated.
- Invoice paid to the City of Newark for culvert clean out. Further details under Finance Report.
- Several calls regarding high grass along W. High Street. Ordinance may be needed to clarify responsibility of sidewalk maintenance. Councilor Wright mentioned bidding out ditch mowing. Councilor Felumlee will contact Hanover Twp for assistance in mowing. Additional discussion took place regarding proper ground covering of ditches. The parade committee offered to volunteer to weed eat and mow prior to event. Councilor Wright advised it is the property owner responsibility. Newark City will clean sidewalk and street prior to parade.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Ordinance 7-2021 An ordinance accepting the preliminary plan titled The Meadows at Hanover, from MDD43055, an Ohio limited liability company, by Chad Shumaker. -Second Reading

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.- Second Reading

Ordinance 13-2021 An ordinance accepting the construction plans titled Hainsview Ph 5B, from Carl W. Hains, Member of Hainsview Estates, LTD an Ohio limited liability company and declaring an emergency. Councilor Renicker waived the 2nd and 3rd readings, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes.

Ordinance 14-2021 An Ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2021 and declaring an emergency. Councilor Renicker waived the 2nd and 3rd readings, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes.

Ordinance 15-2021 An Ordinance authorizing and directing the Mayor to execute a contract with 79 Metals for the installation and repair of the village hall/fire station roof for the Village of Hanover, Licking County, State of Ohio. Councilor Felumlee waived the 2nd and 3rd readings, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes. Councilor Hale made a motion to adopt, second by Councilor Flowers. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes.

Ordinance 16-2021 An Ordinance authorizing and directing the Mayor to execute a contract with the Licking County Health Department for mosquito control within the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Renicker waived the 2nd and 3rd readings, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee - Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes. Councilor Hale made a motion to adopt, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright – Yes, Felumlee -Yes, Spaulding- Yes, Flowers-Yes, Renicker- Yes.

NEW/OLD BUSINESS

Mayor Collins reported:

- June 5th is village yard sale
- July 26th is parade and fireworks.

MAYOR’S MINUTE:

Mayor Collins reported:

- Requested Council to think about language for the legislation pertaining to ditches and sidewalk maintance. Councilor Hale advised that two public meetings and an advertisement are needed to pursue changes to the zoning ordinance. This does cost the village so consider anything additional that we would like to update at this time for 2021.

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