

**Village of Hanover
Council Meeting Minutes
June 23, 2021**

Mayor Jeff Collins called the Village of Hanover Council Meeting to order at 6:30 pm and led us in the Pledge of Allegiance. Clerk/Treasurer Nicole Gieseler gave the invocation.

ROLL CALL:

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

Additional people present:

Bill Fry, Mike Spaulding, Jeff Hanger, Dave Molnar

MINUTES:

The Minutes of the June 9, 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 Renicker, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

Resident Jeff Hanger informed that potholes have been filled, roadkill removed along with bails of straw from ditches.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

President David Molnar reported:

- Meadows at Hanover Condo Development: Legislation for ADR CACM will have the first reading this evening and escrow money is outstanding. It is to be collected prior to legislation adoption.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- Notification received that August 4th is the deadline for elected official petitions to run in the Nov election. The following individuals are up for re-election, for council it is Brandon Hale, Chris Felumlee, Sue Spaulding and Brett Wright. For BPA it is Mike Spaulding.
- Levy legislation can be submitted electronically to the BOE when applicable.
- MS4 packet received and given to Councilor Wright.
- Waste Away trash service has informed that there is a low hanging line on the corner of Echo and Flowers Drive that needs attention. Councilor Renicker will follow up.

- Solicitor Richter is aware of the history of the lot split on W. High Street in front of the storage unit. Property owner Ramey Carr has informed that a verbal variance was given by the village engineer at the time of the lot split prior to his purchasing which would permit building a structure for business. Discussion continues on how to proceed.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- A meeting with Auditor of State Keith Faber was attended. He advised revenues for the state across the board were up 20% in 2020. This was not predicted. Government continues to distribute bailout money. Economy is not steady. Advised to be conservative with spending and acquiring debt over the next 2 years. No townships across the country will receive American Recovery Act funding. They were mistakenly left off of the bill and at this time there is no plan to correct. It is common for village, cities and counties to be using this round of funding for sewer and water as it is a "safe" way to spend the money. Gieseler offered to assist in the conversation with the City of Newark and Madison Twp. in water implementation for the village.
- SAMS.gov account is still in process, it could take up to 4 weeks for it to be finalized.
- Clerk/ Treasure's office will be closed July 16-26 for vacation.
- Destruction of public records based on our Records Retention Schedule will take place for the fiscal years 2016 and 2017.
- Certified Public Records training is available. Clerk Gieseler asked to be granted permission to be the designee for the village elected officials. The permission was granted.
- Mayor Collins shared his appreciation for the finance committee for keeping money on reserve as a safety net for the unpredictable future.

FINANCE/CIP REPORT:

Councilor Hale reported:

- Finance meeting took place June 8th. CIP plan was updated to reflect the lower OPWC loan payoff, lower roof cost, and the paving of Stagger's Addition.

CITIZENS:

- Nothing

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Village hall roof replacement is scheduled with an estimated start date of the second week of July.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Stagger's Addition paving project bid opening took place prior to the council meeting this evening. One bid received from Shelly Co. \$92,020.50. ADR will create contract and have it available for the next council meeting for legislation approval.
- Road dip in the area of Flowers Drive and E. High Street pavement was discussed. This area will be fixed upon the completion of OPWC Phase 3.
- ADR has completed the survey for OPWC Ph 3 and has moved on to the engineering stage of the process. OPWC Ph 3 application is due Oct 2021. It will be awarded July 2022. ADR has advised that there is a possible need for tree removal during the OPWC Ph 3 W. High Street improvement constructions. Pres of Planning Molnar will discuss with LCSW and homeowners will be contacted.
- S. Main Street was temporarily closed due to an accident impacting a pole.
- Colby Way stone removal was discussed. Stones have not been removed. Zoning Resolution may need updated to reflect proper size of stone permitted in open ditch area so that street or ditch will not be impacted.

STORM WATER REPORT:

Councilor Wright reported:

- Residents owning 2861 E. High Street asked if they could close in ditch. Ditch was evaluated and it was determined that there were no culverts installed when driveway improvements were made. Inspector Christian advised if they desire to enclose the ditch they will have to install culverts. Councilor Wright will contact ADR to discuss.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Ordinance 17-2021 An ordinance authorizing and directing the Mayor to execute a contract with ADR & Associates, Ltd. for the Meadows of Hanover Development construction management services for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. First Reading Complete.

NEW/OLD BUSINESS

Mayor Collins provided an opportunity for all to speak:

- A complaint was received for permitting fireworks in the village.
- Above ground swimming pool on E. High St. was removed.
- Website concerns persist. Resident Angie Cherubini will be contact for possible assistance. A graduate from CTEC who worked on the website update has been spoken to and also offered to assist in maintaining. He has provided a three-year contract option.
- Councilor Flowers informed that the plaque has been installed by the village clock that list the names of donors.
- Parade will take place on Saturday, line up at 12:00 noon, parade at 1:00.
- Music show will be held at the clock on Saturday.

MAYOR'S MINUTE:

- Nothing.

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