

**Village of Hanover  
Council Meeting Minutes  
July 14, 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 23, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Flowers and 2<sup>nd</sup> by Councilor Spaulding, All Ayes.

**VISITORS:**

- Nothing.

**CITIZENS:**

- Resident Jeff Hanger informed that potholes have been filled, roadkill removed from road and bails of straw removed from ditches.

**FIRE DEPT REPORT:**

- Nothing.

**PLANNING & DEVELOPMENT:**

President David Molnar reported:

- Meadows at Hanover Condo Development: Legislation for ADR CACM contract will continue to have its next reading this evening and escrow money has been received.
- Hainsview Ph 5B: Legislation for ADR CACM contract will be available this evening. Escrow has been received.
- Zoning Resolution updates: review of zoning code as it pertains to ditch and sidewalk maintenance took place. Discussion included tree planting and snow removal. Planning Committee will review suggested changes and provide feedback. A tentative final draft can be expected late August, early September.
- Lot Split requested from Carl Hains regarding property along W. High Street stands approved.
- Discussion took place regarding the possibility of the village purchasing the parcel for sale in front of the storage building. Ideas of land use were shared.

**ZONING INSPECTOR'S REPORT:**

Inspector Christian reported:

- Two shed permits received. One building addition permit from Carl Hains.
- Public Water Update: committee meeting was attended, representatives from the city of Newark and Madison Twp were in attendance. Discussion took place of running water line through the village. The American Rescue Plan (ARP) would be the funding source. Project cost estimate is \$27 million. The city of Newark has a contract with an engineer firm and is ready to

move forward. Feasibility study which includes the village of Hanover and Madison Twp. is complete. The project would include a water line from the west village limit to the bridge heading east. Water infrastructure would focus on the main commercial corridor. Licking County Commissioners are assisting in the implementation in our area and throughout other villages and townships in need within the county. The village will receive an est of 166K of ARP funding, distributed in two disbursements and to be spent by 2024. Water and sewer is an applicable cause for this source of covid funding. Commissioners would like a commitment if agreeing to participate in the project from each village and township.

#### LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- A meeting was attended with Licking County Parks. Information showing their accomplishments over the past year was distributed. Levy and grant funding are available to assist communities.
- The Cherubini Co. provided a proposal for the rebuilding of our village website. Legislation is available and will have its first reading tonight. Bill Fry noted that the proposal looks good, cost seems appropriate and the owner of the company is a village resident. He requested that zoning inspector Christian help with feedback to improve zoning section of the website which includes permits.
- Prior to meeting a discussion took place with Solicitor Richter regarding the opioid lawsuit that Solicitor Morrison entered us into. This is a class action lawsuit amongst many entities. Sol. Richter indicated its time to move forward with the next phase and it was recommended to vote yes in doing so. Mayor will advise solicitor to move forward.

#### CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- All money is accounted for the month of June and the bank statement has been reconciled.
- Village office will be closed July 16- 26.
- LCATS membership dues have been paid.
- Bi-annual financial data was distributed to Mayor and Council.
- PO for MS4 audit was signed by two finance chairs in preparation for audit invoice.
- ARP funding discussed. Amount available is less than projected.

#### FINANCE/CIP REPORT:

Councilor Hale reported:

- Finance meeting took place July 7<sup>th</sup>. Reduction of sewer rates discussed. This might be a possibility after OWDA loan is paid off in 2028.

#### CITIZENS:

- Nothing

#### BPA REPORT:

Chair, Bill Fry reported:

- 42 customers behind for a total of \$6,224.34.
- Plant running well.
- Ammonia levels will be evaluated by an outside group to resolve issues. No fines will be received, but the assessment from the outside group will help determine what is needed to reduce ammonia level.

#### GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Village hall roof is scheduled for replacement.
- Rain caused two leaks in village hall. Cunningham Roofing completed a temp fix since roof is scheduled to be replaced.

**STREET COMMITTEE REPORT:**

Councilor Felumlee reported:

- Stagger's Addition paving project will be completed by The Shelly Co. \$92,020.50. Legislation is available to be read this evening.

**STORM WATER REPORT:**

Councilor Wright reported:

- LCSW has advised the village is required to complete an MS4 audit. Paper audit only, the two day in person audit is not necessary. Est cost is \$750. ADR will need to complete a portion due to their assistance in village developments.
- A phone call was received regarding electronic payment for sewer bills. Clerk Gieseler advised that a committee investigated this in 2020. Due to the size of our village, currently we have 411 units, the merchant fees were high and we did not want to increase sewer rates to cover the expense. Project specifics can be pulled and shared if desired. Many residents pay electronically through their personal banking institution. Current downfall is there is no way to pay by credit card. This project can be reopened if council desires.

**LAW SOLICITOR'S REPORT:**

- Nothing.

**GRIEVANCE COMMITTEE REPORT:**

- Nothing.

**APPEALS BOARD:**

- Nothing.

**ORDINANCES/RESOLUTIONS:**

Resolution 6-2021 A resolution transferring monies from 1000-730-430-0000 to 1000-190-351-0000 for the purpose of paying insurance premiums to Rinehart, Walters, Danner Insurance for the benefit of the Village of Hanover, Licking County, Ohio and declaring an emergency. Councilor Spaulding motioned to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Hale. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Wright motioned to adopt, 2<sup>nd</sup> by Councilor Renicker, Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

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. 2<sup>nd</sup> reading. Councilor Hale motioned to waive the 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Spaulding. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Wright motioned to adopt, 2<sup>nd</sup> by Councilor Renicker, Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

Ordinance 18 -2021 An ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2021 and declaring an emergency. Councilor Felumlee motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Flowers. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Flowers motioned to adopt, 2<sup>nd</sup> by Councilor Hale, Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

Ordinance 19-2021 An ordinance authorizing and directing the Mayor to execute a contract with ADR & Associates, Ltd. for the Hainsview Estates Phase 5B construction management services for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Renicker motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Wright. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Wright motioned to adopt, 2<sup>nd</sup> by Councilor Flowers, Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

Ordinance 20-2021 An ordinance authorizing and directing the Mayor to execute a contract with The Cherubini Company, for re-design services of the village website for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Felumlee motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Wright. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Wright motioned to adopt, 2<sup>nd</sup> by Councilor Hale, Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

Ordinance 21-2021 An ordinance authorizing and directing the Mayor to execute a contract with The Shelly Company for the paving of the 2021 Paving Project for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Wright motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, 2<sup>nd</sup> by Councilor Felumlee. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Flowers motioned to adopt, 2<sup>nd</sup> by Councilor Renicker, Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

#### NEW/OLD BUSINESS

Mayor Collins provided an opportunity for all to speak:

- Councilor Wright advised that River Round Up is coming up. The village needs \$300.00 from a local sponsor.
- Councilor Felumlee inquired about the website re-design asking when the next meeting will be and provided suggestions.
- Mayor Collins noted that the condo development temp culverts floated during the rain. This will be fixed before project is complete. Pres. of Planning Molnar commended the developer for a clean construction site. Councilor Hale informed that parking stoppers near the area have been pushed off into the grass, Hanger will weed eat the area.
- Councilor Flowers noted he favored the temp round-a-bouts on Hudson Ave and suggested implementing something similar in the village.

#### MAYOR'S MINUTE:

- Nothing.

A motion to adjourn the meeting was made by Councilor Flowers, 2<sup>nd</sup> Councilor Renicker. All Ayes.

#### RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler