

**Village of Hanover
Council Meeting Minutes
August 11, 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: Absent

Additional people present:

Jeff Hanger, Bill Fry

MINUTES:

The Minutes of the July 28, 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 Hale, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Jeff Hanger informed that signs were replaced on Hainsview Drive.

FIRE DEPT REPORT:

Councilor Spaulding reported:

- Four runs in the village for the month of July. Chief Spellman asked that we continue to tell friends and neighbors about the green reflective address number plates for mailboxes.

PLANNING & DEVELOPMENT:

- Nothing.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

CLERK TREASURER REPORT:

Clerk/Treasurer Gieseler reported:

- All money is accounted for the month of July and the bank statement has been reconciled.
- Taxes for the W. High Street property for sale by Carr would be approximately \$304.52 annually with the possibility of tax exemption through the state. If green space is maintained and left with structures insurance would not increase. If a village own structure or equipment is installed then premium would go up as risk increases.

FINANCE/CIP REPORT:

- Nothing,

CITIZENS:

- Nothing

BPA REPORT:

Member Fry reported:

- 38 behind for \$6,074.80
- EPA rep spent one day testing WWTP. Ammonia testing was completed. First test showed no ammonia, additional testing showed .01 and .03. They will continue to evaluate. The overall annual inspection by the EPA was completed. Results will be released to Mayor Collins. Joe Hickman was present for the inspection and the last three years of records were provided.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Village Hall/Fire Station roof replacement complete. Additional soffit and spouting are needed.
- Mayor advised that a cable line was down by Old Hanover Park; Sue connected with Windstream and they resolved the issue.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- 8/19/21 a pre-con meeting is scheduled for the 2021 Paving Project which includes Staggers Addition.
- Councilor Hale noted that a meeting was held at ADR to discuss the design of OPWC Ph 3 of the W. High Street Road Improvement Project. A few trees will need removed. Discussion took place on planting new trees and having the property owners assist in the selection and placement of replacement trees. Stormwater will go on south side of road. Replacing grass with rocks along the new sidewalk was discussed to help with maintenance.
- Mayor Collins advised that Hainsview Drive asphalt drippings will be cleaned up.
- Councilor Renicker advised that service providers were contacted by phone regarding street lights that are not working correctly on Meadow and Conn Drive. A work order was submitted and each should be repaired within 7-10 days.

STORM WATER REPORT:

Councilor Wright reported:

- MS4 Audit should be near completion. ADR did submit their portion of the audit report as necessary.
- Raymie Carr property was discussed, history, variances, maintenance of the mowing.
- Councilor Flowers will reach out to property owner Dave Hoover to discuss mowing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Ordinance 23-2021 An ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2021. Councilor Hale motion to waive the 2nd and 3rd reading, 2nd by Councilor Renicker. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Spaulding motioned to adopt, 2nd by Councilor Flowers, 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 Renicker advised that flowers were sent on behalf of the village to the funeral home of Roy Wilson. Mr. Wilson was a mayor for the village in the past.
- Clerk/Treasurer Gieseler informed that a movie will be shot in and around the village August 19-21.

MAYOR'S MINUTE:

Mayor Collins reported:

- Advised that website updates continue to be worked on. Clock photographs for the website were shared.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler