

**Village of Hanover
Council Meeting Minutes
October 13, 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:

Jeff Hanger, Bill Fry, Dave Molnar, Jeff Carr, Richard Waugh, Bob Meister

MINUTES:

The Minutes of the Sept 22, 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 Felumlee, All Ayes.

VISITORS:

- Richard Waugh Director of Licking Parks District presented information on the parks mission, history, staff and vision. Licking Parks District collaborated with Legacy Park to implement the bike path. The desire to continue to collaborate with local communities and to improve recreational areas for Licking County is a goal. Councilor Spaulding asked for assistance and evaluation on the section of bike path above the tunnel on S. Main St. Levy is on November ballot that will assist in meeting vision and goals for the communities they serve.

CITIZENS:

- Bob Meister W. High Street resident was present to address his concern on the removal of tree(s) along the sidewalk that are on his property. He requested that an opportunity be provided to save the trees.

FIRE DEPT REPORT:

Chief Spellman reported:

- 16 runs for the month of September. 3-4 were cardiac arrest.
- Permission to close village hall/fire station from public was requested due to increase in Covid and trying to maintain a healthy staff.

PLANNING & DEVELOPMENT:

President Dave Molnar reported:

- Public Hearing was held this evening prior to the regular scheduled P & D Meeting. An overview of the language change was provided. The goal was to further define expectations of the stated sections in order to be proactive with maintenance responsibilities and steer expectations for future growth within the community. Morgan made a motion approving the zoning regulation changes to 1420.01-1420.06 and present them to council for adoption. 2nd by Felumlee. Roll Call Vote: Felumlee- Yes, Morgan – Yes, Collins – Yes, Molnar – Yes. Moore- Absent.
- Request for a budget line for P & D expense in 2022, specific traffic evaluation for W. High St.
- Public Hearing will be held by council as next step.

ZONING INSPECTOR'S REPORT:

Kim Christian reported:

- Licking Valley Water District updated provided. Both Madison Twp. and Hanover Village has passed a resolution to participate. The City of Newark requires two readings for their resolution and the second reading will be this week. Once these resolutions are completed an attorney will determined the next step in forming the water district. All entities will use ARP money to help fund the project and the additional cost will be bonded through the newly formed water district.
- 4 building permits received.

LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- Call received from a citizen requesting a No Outlet sign be placed near his residence to inform travelers that his driveway is not part of the residential street their home resides on.
- Councilor Hale informed that Keith Marinik called and thanked the village for the road repaving in Staggers Addition.

CLERK TREASURER REPORT:

Gieseler reported:

- All money is accounted for the month of September and the bank statement has been reconciled.
- Amended Certificate legislation available for reading this evening pertains to OPWC pass through money that needs taken off the books as it was not needed.
- Councilor Wright made a motion to send the bills to finance, 2nd by Councilor Renicker. All Ayes
- Councilor Spaulding made a motion to pay the bills, 2nd by Councilor Flowers, All Ayes.

FINANCE/CIP REPORT:

Councilor Hale reported:

- Finance meeting was held Nov 6th to discuss the temporary budget. All funds were reviewed.
- Project list for 2022 needed from all chairs.
- Additional meeting for OPWC 3 will be needed if council moves forward with the project at the present time.
- Engineering T & M paid to date for 2021 \$1,428.00, compared to \$9000.00 in 2020
- Solicitor paid to date for 2021 is \$825.00, compared to \$9000.00 in 2020
- \$48K was dedicated to OPWC 3 engineering in 2021.

BPA REPORT:

Bill Fry reported:

- 45 behind for a total of \$8,027.60
- Wesco broke down, Zimba called for backup.
- Lift station options being reviewed for technology update.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- November is the projected time to finish updates to village hall exterior.
- Licking County Recycling will pay for mattresses to be thrown away if we hull to Waste Away. They will not take tires. Councilor Wright suggested tires be taken to Flannigan's.
- Village hall table and chairs have been ordered.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- OPWC Phase 3 of the W. High Street Road Improvement Project legislation could be read tonight. Deadline for grant application submission is the beginning of November. Total project cost is \$930,050, out of this \$500K will be the 10-year loan upon completion of this phase of the project. Councilor Hale suggested reading and then hold off waiving and adopting until next meeting. This would allow time to review finances. Mayor Collins stated that the said concerns with the project design amongst council members and residents is enough to delay project for one year. ADR engineering plans can be

modified. Further discussion involved the village being able to allocate financing to the paving cost of all roads. Municipal income tax as it is received now is being exhausted by paving projects and is tied up for the next 3 years. A request to receive data from RITA advising the amount of projected revenue that could be received if the 1% tax credit is removed from those who work outside of the village yet live in the village. This will be researched. ADR Engineer rep, Jeff Carr was present to help answer questions that pertained to the project design and cost.

- Jeff Hanger reported alternative options for material in grass strip along sidewalk.

STORM WATER REPORT:

Councilor Wright reported:

- Tyler Flowers evaluated the dry dam for repair.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Mayor Collins reported that rulings have changed and officials need to be present in person at meetings to count toward attendance. The call-in opportunity presented due to Covid has expired.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 10-2021 A resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Programs(s) and to execute contracts required. - Tabled.

Ordinance 25-2021 An ordinance providing for the reduction of estimated revenue for the Village of Hanover for the calendar year 2021 and declaring an emergency, Councilor Renicker made a motion to waive the 2nd and 3rd reading, 2nd by Councilor Wright. Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes. Councilor Flowers motioned to adopt, 2nd by Councilor Hale Vote by Roll call: Hale- Yes, Wright- Yes, Felumlee – Yes, Renicker – Yes, Spaulding -Yes, Flowers – Yes.

NEW/OLD BUSINESS

- Nothing.

MAYOR'S MINUTE:

- Feedback on website updates are needed.
- Requested that council consider Chief Spellman's request of temporality shutting the village hall/ fire station down. Council agreed to close building. The high school library will be our planned meeting sight until further notice.
- Planning & Development has committee seats opened. Assistance in finding individuals to fill those seats is desired.
- Clerk/Treasures appointment legislation is ready when necessary.
- Councilor Wright informed he will be absent for the Oct 27th meeting.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler