

**Village of Hanover
Council Meeting Minutes
December 8, 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: Absent
Chester Flowers: Present	Donna Reniecker: Absent
Chris Felumlee: Present	Kim Christian: Present

Councilor Hale made a motion to excuse the absence of Councilor Spaulding and Councilor Renicker, 2nd by Councilor Wright, All-Aye.

Additional people present:

Jeff Hanger, Damon Fulk, Jeremy Tate, Kelsey Gieseler, Commissioner Duane Flowers, Bob Snavelly, Dale Jennings

MINUTES:

The Minutes of the November 10, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Flowers, 2nd by Councilor Hale, All Ayes.

VISITORS:

- Representative Bob Snavelly from Palmer Energy was present to share with Council the opportunity to participate in the gas and electric aggregation program. If the village council adopts legislation permitting this program to be available in the village it will allow residential homeowners and small business to participate in receiving reduced cost for gas and electric. It is not mandatory for anyone to participate. There will be two opportunities provided to opt out. All communication will be distributed by AEP. This opportunity does not apply to Energy Co-Op users. Newark, Johnstown, Patalaska, Heath, Alexandria, St. Louisville are some of the Licking County entities that have or are adopting legislation to enter into the group rates. Currently the village will need to pass legislation to have the option available to be voted on by the residents on the spring ballot. The citizens of each community get to decide. The village is providing them an opportunity to choose. Clerk Gieseler will prepare a resolution for the next meeting.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

President Dave Molnar reported:

- Phase 5A & B Resolutions for Final Plats are available for reading tonight.
- Alex with LCATS would like to have a meeting to discuss the vision of W. High St Roadway Improvements.
- Richard Waugh with the Licking Parks District would like to meet to discuss 2225 W.High Street.
- ADR Rep Jeff Carr estimated the preliminary cost for updates to the W. High Str Roadway Improvements to be \$3800.00
- Harbor Day- Tree City dedication
- 2022 review of Zoning Resolution

- Comprehensive Plan needs updated

ZONING INSPECTOR'S REPORT:

Zoning Inspector Kim Christian reported:

- Driveway permit received from Kyle Mapel owner of Hainsview Drive property across from high school. Next step is possible pole barn construction.
- BZA held a public hearing tonight regarding the variance application submitted by Dale and Jan Jennings owners of 1723 W. High St. BZA approved the request.
- Conference was held today and Lt Governor Husted awarded the City of Newark with a 3.5 million water infrastructure grant. An application for additional grant money will be submitted to the Licking County Commissioners on behalf of the City of Newark, Madison Twp. and the Village of Hanover. Currently ODOD is on round three of awards.

LETTERS AND CORRESPONDENCE:

- Nothing.

CLERK TREASURER REPORT:

Clerk Gieseler reported:

- All money is accounted for the month of November and the bank statement has been reconciled.
- Shelly Company has been paid for the paving of Staggers Addition.
- Records destruction for the village took place as approved by the Licking County Historical Society and our village records retention policy.
- Tornado siren had its annual maintenance check and is working well.
- CIP updates have been made and provided to council and mayor.

FINANCE/CIP REPORT:

Councilor Hale reported:

- Finance meeting was held on Dec 1st. CIP was reviewed and updated.
- Councilor Wright made a motion to send the bills to finance, 2nd by Councilor Felumlee, All Ayes
- Councilor Hale made a motion to pay the bills, 2nd by Councilor Felumlee, All Ayes

BPA REPORT:

Member Kelsey Gieseler reported:

- 50 behind, for total of \$5,812.60
- Plant running well. Preparing for winter. Ammonia level down.
- BPS will service generators.
- Issue with pump station #1 resolved, Lynn found a chunk of wood jamming the station.
- WWTP loan due this month.
- LMH is working on finalizing the repair by the Meadows at Hanover Condo development.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Road patching completed
- Snow crew working during recent snow. Hainsview Ph 5 is not a responsibility of the village. Mayor Collins requested that Panther Drive and Hainsview Drive be a priority.
- 20 tons of salt received
- S. Main St lights are back on

- Hanger suggested LMH being notified that back-lot entrance pavement needs patching or it will begin to damage Meadow Drive pavement.

STORM WATER REPORT:

Councilor Wright reported:

- Fleming Drive homeowner called with culvert issue, issue is the homeowner's responsibility.
- Culvert installation in Hainsview Ph5 will be evaluated. Permits are received prior to installation and zoning inspector checks.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 11-2021 A resolution amending the Village of Hanover, Ohio Zoning Resolution by amending section 1420.01 through 1420.06 concerning sidewalks, ditching, trees and yard standards for the Village of Hanover, Licking County, State of Ohio. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Resolution 12-2021 A resolution accepting the Final Plat titled Hainsview Estates Phase 5A, from Carl W. Hains, Member of Hainsview Estates, LTD an Ohio Limited Liability Company. Councilor Hale made a motion to waive the 2nd and 3rd reading, 2nd by Councilor Flowers. Vote by roll call: : Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes. Councilor Hale made a motion to adopt, second by Councilor Wright. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Resolution 13-2021 A resolution accepting the Final Plat titled Hainsview Estates Phase 5B, from Carl W. Hains, Member of Hainsview Estates, LTD an Ohio Limited Liability Company. Councilor Hale made a motion to waive the 2nd and 3rd reading, 2nd by Councilor Felumlee. Vote by roll call: : Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 26-2021 An ordinance fixing the 2022 salary for the Mayor 10,000. Councilor Hale made a motion to adopt, second by Councilor Flowers. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 27-2021 An ordinance fixing the 2022 salary for the Council 150.00 per meeting up to 26 meetings. Councilor Hale made a motion to adopt, second by Councilor Wright. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 28-2021 An ordinance fixing the 2022 salary for the Clerk/Treasurer 14,000 Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 29-2021 An ordinance fixing the 2022 salary for the BPA 300 per meeting up to 15 meetings. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 30-2021 An ordinance fixing the 2022 salary for the billing clerk 14,000 Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 31-2021 An ordinance appointing a solicitor for the legal services for the Village of Hanover, Licking County, State of Ohio. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 32-2021 An ordinance authorizing and directing the Mayor to enter into a contract with ADR & Associates, Ltd., an Ohio limited liability company, for engineering and consulting services for the Village of Hanover, Licking County, State of Ohio. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 33-2021 An ordinance fixing the 2022 salary and appointing a zoning inspector 150.00 per meeting 10% per permit and 75.00 sewer tap collected. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

Ordinance 34-2021 An ordinance to make the temporary appropriations for current expenses and other expenditures for the Village of Hanover, Licking County, State of Ohio, during the fiscal year ending December 31, 2022. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Yes, Felumlee – Yes, Renicker – Absent, Spaulding- Absent, Flowers – Yes.

NEW/OLD BUSINESS:

- Nothing.

MAYOR'S MINUTE:

Mayor Collins reported:

- Positive feedback and compliments was received on the villages first Christmas Tree. The LV Lions has suggested helping with creating a community event around the lighting.
- Fruit has been ordered from the FFA as a gift to council. Please stop down upon its delivery to receive what you would like as a gift from the Mayor.
- Council has agreed to move meetings back to Village Hall the first meeting of the year in January.
- Councilor Hale asked about the creation of the 2021 Accomplishment Listing. Clerk Gieseler informed it is being worked on.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler