

**Village of Hanover
Council Meeting Minutes
January 12, 2022**

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: Absent |
| Brandon Hale: Present | Sue Spaulding: Present |
| Chester Flowers: Present | Donna Reniecker: Present |
| Chris Felumlee: Present | Kim Christian: Absent |

Councilor Hale made a motion to excuse the absence of Councilor Wright, second by Councilor Spaulding, All Ayes.

Additional people present:

Jeff Hanger, Dave Molnar, Mike Spaulding

MINUTES:

The Minutes of the December 8, 2021 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Spaulding, second by Councilor Renicker, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

Councilor Spaulding reported:

- 16 runs for November 2021
- 23 runs for December 2021
- Chief Spellman sent a list of accomplishments which will be added to the minutes.
- There was discussion about an email received from Chief Spellman regarding changes within the 911 Call Center. Executive session will be entered into at the end of this meeting.

PLANNING & DEVELOPMENT:

President Dave Molnar reported:

- Meeting with Clerk to create a letter to ask for village resident and business owners to participate in updating our Comprehensive Plan. This will be mailed with sewer bills on Saturday Jan 15th. First step in the updating process.
- January 26th meeting scheduled with LCATS to discuss W. High St. Project.
- Traffic light area at elementary, lane change marking has impacted traffic flow. Discussing a fix.

ZONING INSPECTOR'S REPORT:

Mayor Collins reported:

- Clerk has agreed to make updates to zoning book. Adobe needed in order to do this. Mayor asked for a motion for the village to purchase software. Cost is \$200-300.00 a year. Councilor Hale believes he can get a discount so he will check on this. Councilor Spaulding made a motion to purchase Adobe Acrobat, Councilor Felumlee second the motion, All ayes.

- Two permits received- pole barn and porch addition.
- Councilor Hale asked for an update on the zoning violation on Clearview Dr. Clerk Gieseler was unsure if situation had resolved or if zoning inspector was going to provide a letter to be sent to the homeowner certified.

LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- A statement of facts was requested from the county regarding the Rocky Fork Creek bank/bridge project. ADR will assist in providing that statement of facts as part of our T & M contract with them.

CLERK TREASURER REPORT:

Clerk Gieseler reported:

- All money is accounted for the month December and the bank statement has been reconciled.
- Fiscal transition to 2022 is going well.
- W-2s/1099s have been mailed.
- ODOD has advised that we did not receive funding with the current funds available for the water transmission line or the WWTP Lift Station Automation update. State Rep Lt. Kevin Miller was met with and will be our advocate for future funding. Rep Mark Frasier is advocating for Madison Twp. Narrowing down scope for specifically the village will be important for future grant applications if we apply individually for a grant.
- BPA Member Mike Spaulding and Councilor Sue Spaulding was thanked for their assistance with cleaning the village hall and the removal of unnecessary furniture and keeping building sanitized. Also thanked for removing Christmas tree.
- Storage bins for development drawings have been ordered.
- Councilor Renicker made a motion to send the bills to finance, second by Councilor Spaulding, All Ayes
- Councilor Felumlee made a motion to pay the bills, second by Councilor Hale, All Ayes

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

Member Kelsey Gieseler reported:

- 49 behind, for total of \$7,278.20
- Plant running well.
- Lift station alarm went off due to being plugged. The station was cleaned and is now functioning.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Contract renewal for tornado siren is needed. It was recommended to use the same company, JD Johnson Sales and Services. Cost is going up \$25.00 per year. They have provided good service in the past. Legislation is on the table tonight for adoption.
- Thanked the village for the flowers in honor of the life of her granddaughter, Brandi Lohr. She also thanked the out pouring of love from the Licking Valley community.

STREET COMMITTEE REPORT:

- Mayor Collins asked for the OPWC application for Phase 3 of the W. High St. Road Improvement Project to be a priority in order to move the project forward. Councilor Felumlee indicated there is a meeting planned for 1/18/22 5-6:30 pm at ADR.

STORM WATER REPORT:

- Nothing.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

Mayor Collins report:

- Invoice issue has been cleared up.

GRIEVANCE COMMITTEE REPORT:

- Councilor Spaulding brought up maintenance concerns with the gas station exterior. Back of building has piled trash and health dept was called. Signs out front need cleaned as pertains to sign ordinance. Violations will need reported and filed.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 1-2022 A resolution authorizing all actions necessary to affect a governmental natural gas aggregation program with opt-out provisions pursuant to section 4929.26 of the Ohio revised code, directing the Licking County Board of Elections to submit a Ballot Question to the electors, and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Spaulding; Vote by Roll Call: Hale-Yes, Wright- Absent, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers-Yes. Councilor Spaulding made a motion to adopt, second by Councilor Felumlee . Vote by roll call: Hale- Yes, Wright – Absent, Felumlee – Yes, Renicker – Yes, Spaulding- Yes, Flowers – Yes.

Resolution 2-2022 A resolution authoring all actions necessary to affect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio revised code, directing the Licking County Board of Elections to submit a ballot question to the electors, and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Spaulding; Vote by Roll Call: Hale-Yes, Wright- Absent, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers-Yes. Councilor Spaulding made a motion to adopt, second by Councilor Renicker. Vote by roll call: Hale- Yes, Wright – Absent, Felumlee – Yes, Renicker – Yes, Spaulding- Yes, Flowers – Yes.

Discussion: Mayor Collins believes that both Res 1-2022 and Res 2-2022 are positive but advised all to be prepared to explain to the community.

Resolution 3-2022 A resolution transferring \$124,566.11 from the 1000 General Fund to the 3901 Debt Service Fund. 1st reading.

Resolution 4-2022 A resolution transferring \$59,915.00 from the 1000 General Fund to the 2011 Street Fund. Councilor Hale made a motion to waive the second and third reading, second by Councilor Felumlee; Vote by Roll Call: Hale-Yes, Wright- Absent, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers-Yes. Councilor made a motion to adopt, second by Councilor Renicker. Vote by roll call: Hale- Yes, Wright – Absent, Felumlee – Yes, Renicker – Yes, Spaulding- Yes, Flowers – Yes.

Ordinance 1-2022 An ordinance to make the permanent 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. 1st reading.

Ordinance 2-2022 An ordinance making sewer-service charges a lien upon the corresponding realty and authorizing the Clerk-Treasurer to certify delinquent charges to the County Auditor. 1st reading.

Ordinance 3-2022 An ordinance authorizing and directing the Mayor to execute a contract with JD Johnson Sales & Service for warning siren service for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Spaulding; Vote by Roll Call: Hale-Yes, Wright- Absent, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers-Yes. Councilor Renicker made a motion to adopt, second by Councilor Spaulding . Vote by roll call: Hale- Yes, Wright – Absent, Felumlee – Yes, Renicker – Yes, Spaulding- Yes, Flowers – Yes.

NEW/OLD BUSINESS:

- Councilor Spaulding advised that new conference table is still on order, delivery date unknown.

MAYOR'S MINUTE:

Mayor Collins reported:

- A thank you went out to Chief Spellman for having new chairs donated to the village hall from State Farm.

A motion to adjourn the meeting was made by Councilor Spaulding, second Councilor Hale. All Ayes.

Councilor Spaulding made a motion to move into executive discussion to based on ORC 121.22 and ORC 731.46 4a: considering contract and employment. second by Councilor Hale. Vote by roll call: Hale- Yes, Wright – Absent, Felumlee – Yes, Renicker – Yes, Spaulding- Yes, Flowers – Yes.

Councilor Hale made a motion to adjourn the executive session, second by Councilor Renicker. Vote by roll call: Hale- Yes, Wright – Absent, Felumlee – Yes, Renicker – Yes, Spaulding- Yes, Flowers – Yes.

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler

Covid19 still haunting us as we've seen an outbreak again countywide. Hanover has made many transports dealing with Covid, but happy to announce only one member left recuperating from his recent diagnosis.

Hanover Fire department took 643 Fire/EMS calls within our 50 square mile coverage area in 2021. This total has certainly increased undoubtedly being helped by Covid19 amongst other things.

In the month of November, in Hanover Village, we took 16 calls to residents.

In the month of December, in Hanover Village, we took 23 calls to residents.

I was unable to obtain a yearly total of calls in the village due to a software issue through the 911 Center. I will check back with them to obtain that number.

Our billing company, Medbill Resources, sent this information to share. As of November 30, 2021, Hanover transported 48 trips out of the Village to area hospitals. December trips are not available at this time.

We currently have four people that just passed their Firefighter 1 class and are currently enrolled in Firefighter 2 class. After passing both fire classes they will be certified as a professional firefighters!!

We also had four member who recently passed their Emergency Medical Technician class and are now certified as EMT-B's!!

Two of our Fire Officers recently passed Fire Officer 1 & 2 class, which teaches you many skills from on the street as an Incident Commander to best management practices dealing with employees. (120 hours classroom time doesn't include prepping for the class)

Volunteers and paid staff have made 2021 a huge success as we've had another great year as a department. Our members continue to train together and educate which gives our residents the best service.