

**Village of Hanover
Council Meeting Minutes
February 9, 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: Present
Brandon Hale: Present	Sue Spaulding: Present
Chester Flowers: Present	Donna Reniecker: Present
Chris Felumlee: Present	Kim Christian: Absent

Additional people present:

Jeff Hanger, Dave Molnar, Mike Spaulding

MINUTES:

The Minutes of the January 26, 2022 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Wright, second by Councilor Hale, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Jeff Hanger informed the City of Newark is supplying and hauling two loads of salt. Invoice will be received.

FIRE DEPT REPORT:

Councilor Spaulding reported:

40 runs total: 7 -Village, 13 -Hanover Twp, 20 -Perry Twp

PLANNING & DEVELOPMENT:

President Dave Molnar reported:

- A motion was made to move the proposal from Neighborhood Strategies, LLC for assistance with updating our 2007 Comprehensive Plan to Council for approval. Legislation will be on the table this evening. Updating our comprehensive plan is critical to receiving funding in the future.

ZONING INSPECTOR'S REPORT:

President Dave Molnar reported:

- 3 permits received.
- Councilor Hale requested an update on the zoning complaint from Staggers Addition. Molnar will follow up.

LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- Letter received asking if the village would like to have a proclamation to recognize people with disabilities. Councilor Spaulding will take the lead on this.

CLERK TREASURER REPORT:

Clerk Gieseler reported:

- The bank statement has been reconciled for the month of January and all monies are accounted for. 2021 Financial Statement has been distributed for review and sent to the Auditor of State/UAN. Ad will run in The Advocate 2/11/22 stating that the financial report has been completed for 2021 and sent to the Ohio Auditor of State. Year end 2021 is complete.
- A list of village contracts with company name, term length, onset/expire was provided to Mayor and Council,
- Water Transmission line: The Licking County commissioners awarded \$12,000,000 of their ARP money to assist with the construction of a water transmission line that will extend from Newark through the Village of Hanover. To ensure that this project is a collaborative effort by all entities impacted Madison Twp Trustee Rick Houston and Clerk Gieseler received support in writing from the Hanover Twp Trustees on 2/7/22. Discussion took place regarding county owned water infrastructure verses regional water district. County has the operations in place, employees, and equipment. Creating a water district would mean creating a full operations center and all that it requires. Hanover Village and Madison Twp would be key contributors to the implementation of the operation under a regional water district as a political subdivision. The village will evaluate ownership of the water line and also seek legal advice to help create a memorandum of understanding or contract agreement that protects the village.
- SRTS: Student Travel Plan (STP) needs updated to be eligible for funding. (sidewalks/ pedestrian access paths). Met with ADR Rep Ryan Badger and ODOT Rep Ben Broyer to discuss application requirements. The village is eligible for up to 25K for an STP update. Ryan will provide a proposal. Application can be submitted in FY23, construction projects could be applied for in FY24. Easements could be solidified during comp plan update. Transportation Alternatives Program (TAP) is also a resource we can leverage for funding connector paths within the village. The STP would be helpful when applying for a TAP grant. LCATS can provide traffic studies to assist with SRTS plans.
- Comprehensive Plan: Legislation on table tonight to approve moving forward with Neighborhood Strategies to help with updating plan. Total cost is \$23,200. Study update will take 6-8 months. Approximately 14 residents from the village have volunteered to take part in the comp plan committee. Director of GROW Licking County , Alexis Fitzsimmons, has informed that housing will be the biggest impact in Hanover over the next 5-10 years. Plan well for housing and transportation. LCATS rep Matt Hill has informed that LCATS can be a contributing partner by providing traffic studies and additional information that will assist us in updating our plan.
- Councilor Felumlee made a motion to send the bills to finance, second by Councilor Hale. All-Ayes.
- Councilor Hale made a motion to pay the bills, second by Councilor Spaulding. All-Ayes

FINANCE/CIP REPORT:

Councilor Hale reported:

- The finance committee met on 2/2/22. Discussion took place regarding Comp Plan, SRTS, water transmission line and the cost associated with each. Pres of P & D Molnar was in attendance.

BPA REPORT:

BPA member Mike Spaulding reported:

- 54 behind, Total \$8,954.80.
- Plant is running well.
- Both lift stations required service and repair over the last month.
- Sewer tap fees/usage fees are due for 3 condo units, \$6,000.00 per unit.
- BPA member Kelsey Gieseler has resigned due to moving out of the village limits.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Semi is parking in the Hanover Park parking lot. No current issues but when weather breaks lot will be needed for people wanting access to the park.
- Councilor Felumlee is researching disc golf at the park. Councilor Spaulding has informed that the ACOE is aware.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Councilor Renicker has been asked to attend LCATS meetings as part of the street committee.
- The county will be paving Licking Valley Rd from railroad to school in 2022. There is a possibility of leveraging resources.
- 16 tons of salt were ordered from the City of Newark.
- Mayor Collins reported that an asphalt crack at the "T" of Hainsview Drive and Millie Lane needs sealed.

STORM WATER REPORT:

Councilor Wright reported:

- Prior to the Feb 2nd rain/snow/ice storm Tyler Flowers and Jeff Hanger spent time cleaning out ditches to insure flow and prevent flooding. Councilor Hale dug out dry dam. There were no water issues in the village. It was requested that the snow is not pushed into ditches when clearing the parking lot of the shopping center.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Councilor Renicker reported that thank you cards were sent to Carsons Nursery and the Hanover Volunteer Fire Dept for their help in providing the village with a Christmas tree.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 3-2022 A resolution transferring \$124,566.11 from the 1000 General Fund to the 3901 Debt Service Fund. Councilor Hale made a motion to adopt, 2nd by Councilor Wright. Vote by roll call: Hale-Yes, Wright- Yes, 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. Councilor Renicker made a motion to adopt, 2nd by Councilor Hale. Vote by roll call: Hale-Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers- Yes.

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. Councilor Felumlee made a motion to adopt, 2nd by Councilor Spaulding. Vote by roll call: Hale-Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers- Yes.

Ordinance 4-2022 An ordinance authorizing and directing the mayor to enter into a contract with Neighborhood Strategies, LLC for revision of the 2007 Comprehensive Plan for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Hale made a motion to waive the 2nd and 3rd reading, 2nd by Councilor Spaulding. Vote by roll call: Hale-Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers- Yes. Councilor Hale made a motion to adopt, 2nd by Councilor Spaulding, Vote by roll call: Hale-Yes, Wright- Yes, Felumlee- Yes, Renicker- Yes, Spaulding-Yes, Flowers- Yes.

NEW/OLD BUSINESS:

- Nothing.

MAYOR'S MINUTE:

Mayor Collins reported:

- Positive remarks were received regarding the snow plowing during the most recent storm. He along with Pres. of P & D Molnar thanked the road crew.
- Mayor Collins asked for a motion to go into executive session to discuss employee contracts, Councilor Hale made that motion, second by Councilor Spaulding, All- Ayes.
- Councilor Hale made a motion to adjourn executive session, second by Councilor Spaulding, All- Ayes

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler