

**Village of Hanover  
Council Meeting Minutes  
March 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, Travis Hartshorn, Dale Jennings, Chief Brian Spellman, Ben Howard, Duane Flowers, Rick Houston, Ron Day

**MINUTES:**

The Minutes of the February 23, 2022 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Flowers, second by Councilor Renicker, All Ayes.

**VISITORS:**

- Ben Howard from RCAPS was present along with Licking County Commissioner Duane Flowers, Hanover Township Trustee Ron Day, and Madison Township Trustee Rick Houston to discuss the water transmission line project. Howard put together an infrastructure package supporting both the transmission line and distribution lines for Marne and the Village of Hanover. The Licking County Commissioners through awarding the grant for the east area water transmission line have agreed to apply 12 million of ARPA money toward the constructing of that line and the engineering of the distribution lines. Excess cost can be incurred through USDA, OWDA, OEPA. Howard is assisting with nominating our project to these entities to secure future funding. Timing is important as 2010 census data will expire Sept 2022, this data will secure better rates. All representatives provided input for discussion. Estimated date of construction is 2024 nothing is concrete at the present time as the plan is being developed.

**CITIZENS:**

- Dale Jennings, W. High Street, noted the sediment flowing into ditches behind the houses on W. High Street. Jennings requested the villages assistance with cleaning out the under the bridge on the dry dam property that is owned by the village. Councilor Wright informed that a dry dam repair estimate should be received in the next couple weeks.

**FIRE DEPT REPORT:**

Chief Spellman reported:

- 12 runs for the village in Feb. 14 mutual aid calls. 2022 has been busy, one shift had 10 runs in 24 hrs.
- March, April, May, Oct, Nov are no burn months until after 6 pm.
- 15K grant received for equipment
- CPR class is available for elected officials
- Mayor appointed Councilor Spaulding to sit on quarterly fire department meetings.

#### PLANNING & DEVELOPMENT:

President Dave Molnar reported:

- LCATS meeting attended yesterday.
- Comprehensive Plan Update kickoff meeting took place this evening during the P & D meeting.
- Legislation on the table this evening for council to approve moving forward with Neighborhood Strategies assisting with grant finding services.

#### ZONING INSPECTOR'S REPORT:

- Nothing.

#### LETTERS AND CORRESPONDENCE:

- Nothing.

#### Fiscal Officer Report:

Gieseler reported:

- The bank statement has been reconciled for the month of February and all money is accounted for.
- Website: Thank you noted to Bill Fry for keeping our website updated. The new zoning map, zoning resolution, comprehensive plan update weblink, proclamations, and new meeting times have been added and updated on our website.
- SRTS: Waiting on proposal from ADR to assist with the STP update.
- MS4 – waiting on LCSW to supply the report that needs submitted to EPA.
- Councilor Wright 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 3/2/22. 37K has been allocated toward the patching of W. High St. 13K -other areas of the village in need of patching. 14K- dry dam repair, 10K - ditch and drainage maintenance.
- Discussion took place regarding signal loop needed to be replaced or modified during paving of W. High Street at the intersection. Cost will be evaluated.

#### BPA REPORT:

BPA member Mike Spaulding reported:

- 45 behind, Total \$8,790.40.
- Plant is running well.
- WWTP flow rate is up. Leak present at the condo development. Situation is being addressed. Additional piping has been rerouted behind the shopping center by Roger Lynn.
- Mayor appointed Travis Hartshorn to BPA as Kelsey Gieseler's replacement.

#### GROUND DIRECTOR REPORT:

- Nothing.

#### STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Cold patch placed where needed.
- GPS tracking of signs are a no go.
- LED solar lights suggested for some signage along with crosswalk signs at the park.
- Mayor Collins requested a drive around to review the cracks in the asphalt that need addressed. Felumlee has reached out to several companies to assist with crack sealing, he is waiting for a response.

- The City of Newark will be asked to sweep W. High Street and side walk.

STORM WATER REPORT:

Councilor Wright reported:

- Meeting is set for March 16<sup>th</sup> with ADR to discuss MS4 report requirements.
- Catch basin on Meadow Drive needs repaired.
- Lid needs replaced at Meadow Court.
- Tyler Flowers is providing an estimate for dry dam repair.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Records request received asking for all correspondence regarding Neighborhood Strategies, LLC. Solicitor Richter is evaluating the email due to coming from a generic email address.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Ordinance 10-2022 An ordinance authorizing and directing the mayor to execute an agreement with Neighborhood Strategies, LLC for grant writing services on behalf of the Village of Hanover, Licking County, State of Ohio. 1<sup>st</sup> reading

Ordinance 11-2022 An ordinance authorizing and directing the mayor to execute a contract with the Licking County Health Department for mosquito control within the Village of Hanover, Licking County, State of Ohio.

NEW/OLD BUSINESS:

- Nothing.

MAYOR'S MINUTE:

Mayor Collins reported:

- The village is busy, reminder to work together to stay on top of projects. Believes Jim Lenner will be an asset.
- Welcomed Travis Hartshorn to the BPA.
- Mayor Collins asked for a motion to go into executive session to discuss employee contracts, Councilor Hale made that motion, second by Councilor Flowers, All- Ayes.
- Councilor Wight 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 Hale, All Ayes.

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler