

**Village of Hanover
Council Meeting Minutes
May 11, 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

MINUTES:

The Minutes of the April 27, 2022 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Renicker, second by Councilor Hales, All Ayes.

VISITORS:

- None

CITIZENS:

- Homeowners from Hainsview Phase 2 and Phase 5 were present to share concern about water drainage issues. The primary question was who was responsible for stream maintenance. Residents would like issues addressed or permission to fix. Residents were open to work with the village to find a resolve. Representatives from ADR and village council walked the stream. Two culverts could be impacting the flow of the stream as well as a tree that has created a bend in the creek. The west portion of the creek upstream also has been widening, silt issues and cattails. Mayor Collins advised that data is being collected on impacted areas. Many locations in the village were flooded in the recent storm. ADR rep Jeff Carr was present to discuss the impact of 50- and 100-year rains in comparison to what we have been witnessing. Councilor Hale stated a response will be provided by next month's council meeting.

FIRE DEPT REPORT:

Chief Spellman reported:

- 10 runs for the village in April. 245 for the year. We are in the last month of the burn band restrictions. Chief would like to discuss building updates further.

PLANNING & DEVELOPMENT:

President of Planning Molnar reported:

- ADR rep Jeff Carr will attend the next comprehensive plan meeting. A video traffic study of W. High St has been proposed. Roundabouts may not be an applicable resolve for traffic issues.
- LCATS traffic counts of W. High St will take place in the fall.
- LCATS meeting was attended on Tuesday. Licking County transit is dissolving and will now be under COTA. Regional transit evaluation is being worked on. Transit technology pilot is taking place in Johnstown. RAISE Grant opportunity requires a 2.5% match. Regional water/sewer feasibility study is taking place for Licking County.
- Three items P & D will focus on the remainder of 2022 is implementing a utility corridor, access management plan, zoning updates which include impact fees and housing design standards. Goal is to have a preliminary write up by September of 2022.

ZONING INSPECTOR'S REPORT:

- 9 building permits
- 1 shed permit

LETTERS AND CORRESPONDENCE:

Mayor Collins reported:

- Resident of 2883 E. High St called to request ditch to be mowed that is in the village right away. Councilor Wright will speak with Sforza at the highway dept. to get this taken care of.

FISCAL OFFICER REPORT:

Gieseler reported:

- All money is accounted for the month of April and the bank statement has been reconciled.
- Community volunteers gathered last night to prep the survey mailer that is to go out on the 15th along with the sewer bills.
- Next intel meeting is May 26th one village rep has been invited to attend.
- Water Project kick off meeting is scheduled for Monday May 23rd.
- Commissioner Bubb requested a village rep to be selected to participate on the aggregation committee. Councilor Flowers volunteered to assist with this task.
- BPA members Bill Fry and Mike Spaulding completed a sewer audit for the village. All homes are accounted for and any new homes will be added to the 5/15 billing cycle.
- Councilor Wright made a motion to send the bills to finance, second by Councilor Flowers, all ayes.
- Councilor Spaulding made a motion to pay the bills, second by Councilor Felumlee, all ayes.

FINANCE/CIP REPORT:

Councilor Hale reported:

- The finance committee met at their regularly scheduled monthly meeting. No new news to report at this time.

BPA REPORT:

Member Bill Fry reported:

- 23 accounts behind, total \$2,982.87
- Clerk Gieseler submitted tax lien list to county.
- UV lights will be turned on.
- Plant running well.

GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- New signs have been posted.

STREET COMMITTEE REPORT:

Councilor Felumlee reported:

- Xtreme Asphalt will be crack sealing at any time.
- A request for LAW to provide an asphalt estimate was made.
- Hanger informed the dumpsters parked on PH5 roads will damage the asphalt.
- Councilor Renicker advised that AEP street lights were checked and all are now on. Follow up will continue on the Energy Co-op outages.
- Mayor Collins reported that Jeremy Tate informed that bond is expiring for Hainsview Ph 5A. ADR rep Fulk advised that it was ok to not have Carl Hains renew the bond as long as a letter is provided to him that specified all repairs that need completed before we will forgo the bond.

STORM WATER REPORT:

Councilor Wright reported:

- Multiple drainage and flooding complaints received from recent storm. Complaint from mail carrier and resident on High St water pooling on road near mailbox. Hanger completed a temporary fill. 2290 W. High had flooding issues. S. Main Street flooding, county is assisting on finding the plugged pipe. ADR rep Carr stated swells between houses would help. Parts of creek repair were washed out, County is finished with their fix. Ditching in front of store did not control water. Hainsview Phase 5 ditches are being filled with silt. Recommended to add silt matting to the zoning resolution to help with silt control.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 6-2022 In the matter of: Update of the District Solid Waste Management Plan. Councilor Hale made a motion to adopt, second by Councilor Renicker, vote by roll call: Hale – Yes, Wright – Yes, Felumlee – Yes, Renicker – Yes, Spaulding – Yes, Flowers – Yes.

Resolution 7-2022 A resolution authorizing the Licking County Commissioners to act as the Purchasing Agent and Governmental Aggregator for Natural Gas Aggregation Program for the Village of Hanover., Licking County, State of Ohio. – 1st reading.

Resolution 8-2022 A resolution authorizing the Licking County Commissioners to act as the Purchasing Agent and Governmental Aggregator for Electric Aggregation Program for the Village of Hanover., Licking County, State of Ohio. – 1st reading.

Ordinance 14-2022 An ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2022 and declaring an emergency. Councilor Hale made a motion to waive the 2nd and 3rd reading, second 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, second by Councilor Spaulding, Vote by Roll call: Hale – Yes, Wright – Yes, Felumlee – Yes, Renicker – Yes, Spaulding – Yes, Flowers – Yes.

UNFINISHED BUSINESS:

- Councilor Spaulding spoke regarding the fire departments wishes to add an addition which would include equipment storage and bunk houses. The installation of a new water line is approved. Mayor Collins suggested that the growth of the fire department be planned for in the comp plan update.
- Councilor Wright informed that the lot in front of the storage units on W High St. may be in sold and additional storage units may be added.
- Councilor Flowers noted that the First Federal lot beside the bus garage is not sold. He will continue to mow for the owner. Mayor Collins requested that a list of areas in the village that are difficult to mow be provided.
- Councilor Felumlee informed that tonight is his last meeting as he needs to resigned due to work commitments. A round table of thank you's was given for his service.

MAYOR'S MINUTE:

- Nothing additional.

Councilor Wright made a motion to enter into executive session to consider appointment of vacancy. Councilor Spaulding second the motion, All Ayes.

Councilor Spaulding made a motion to end executive session. Councilor Wright second the motion, All Ayes.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler