

**Village of Hanover  
Council Meeting Minutes  
August 10, 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
Justin Pierce: Absent	Kim Christian: Absent

Councilor Hale made a motion to excuse the absence of Councilor Pierce, second by Councilor Renicker, All in favor.

**MINUTES:**

The Minutes of the July 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 Spaulding, All Ayes.

**VISITORS:**

- Nothing.

**CITIZENS:**

- Nothing.

**FIRE DEPT REPORT:**

Councilor Spaulding reported:

- 45 runs for the month of July. 9 within the village. Fire Department thanked the village for painting the building.

**PLANNING & DEVELOPMENT:**

President Dave Molnar reported:

- LCATS: traffic count date will take place in September.
- A rep from the American Legion was present to discuss needs of building and land.
- Zoning violation updates were reviewed.

**ZONING INSPECTOR'S REPORT:**

- 271 Clearview: update on progress needs provided.
- Blue Line Motors: violation letter needs sent.
- Mowing complaint received on Audrey Lane property.
- Hainsview Ph 5 lots with current construction need evaluated for clean up with an update on progress.
- Jennings would like a variance letter of approval on his property.
- Zoning Updates: Rough draft including housing standard and impact fees continue to be worked on.

**LETTERS AND CORRESPONDENCE:**

- Nothing.

#### FISCAL OFFICER REPORT:

Gieseler reported:

- All money is accounted for July and the bank statement has been reconciled.
- Final distribution of ARPA money was received. Total to date \$126,623.78. Spending deadline is December 2026. Current spending use is toward the Licking Valley Water Project.
- Energy contract is being evaluated. Information has been sent to Palmer Energy, the company that assist with the aggregation of municipal building energy contracts for Ohio. Dominion Energy our current provider has also been contacted to provide a quote.
- AOS has reached out to inform of the upcoming 2023 audit and to inquire about the third-party bidding process. An auditor from the state was requested as first preference verses being assigned to a third party.
- Meadows at Hanover condo association bi-laws have been received and distributed electronically.
- LCATS Tip Application session was attended on Aug 2<sup>nd</sup>. This application process could lead to helping us receive funding for studies, engineering and design along with construction of the W. High St corridor future upgrades. The entire project could take 10 years to execute as it would be administered in multiple phases. Councilor Wright made a motion to approve the village to investigate submit a TIP request, second by Councilor Hale, all in favor. Gieseler, Molnar, and Hancock will meet with LCATS to discuss application and project details.
- Water Project: Meeting was held on 8/8. Discussion took place regarding three water resource options. Evaluation continues. Barriers to location discussed such as holding tanks, rail road permitting and additional wells needed. Initial transmission line will be able to handle the implementation of three phases as capacity demands will grow.
- BPA met with Ben Howard from RCAPS to discuss sewer expansion. Investigation into the project has begun.
- A meeting will be held with LV Superintended Scott Beery to discuss water project and comp plans for the village and Madison Twp.
- Scott Ryan will be attending our Sept 14 P&D and Council meetings to discuss Intel.
- Fall Yard Sale date is sent for Saturday Oct 1<sup>st</sup>.
- Councilor Wright made a motion to send the bills to finance, second by Councilor Renicker, All in favor.
- Councilor Spaulding made a motion to pay the bills, second by Councilor Hale, All in favor.

#### FINANCE/CIP REPORT:

- Nothing.

#### BPA REPORT:

BPA Member Bill Fry reported:

- 51 customers behind, total of \$7,981.80.
- School has begun, ammonia levels will be evaluated.
- Permit was made last month.
- Generators have been used during power outages at lift stations. Phase 5 lift station has been updated to accommodate power outages.
- ADR Rep Damon Fulk as advised to have Ph 5 sewer pipes cameraed prior to the acceptance of Ph 5.

#### GROUND DIRECTOR REPORT:

Councilor Spaulding reported:

- Exterior of building has been painted next. Yellow jacket hive has been exterminated.

#### STREET COMMITTEE REPORT:

Councilor Wright reported:

- Paving of W. High Street was discussed. Cost estimate was received from Shelly Co. Discussion of cost to patch and repair the street verse giving an overlay took place. Also, OPWC Ph 3 being completed in 2024 was considered. Legislation is available for approving the contract with Shelly. The cost is 51K more than originally allocated. If approved the road

between Flowers Drive and the school intersection will be resurfaced within the next couple weeks. Legislation needs expedited. Sidewalk concerns were also discussed.

- Crack sealing will be done this year.
- Placement of stop bar at the W. High/Main Street intersection was discussed.

STORM WATER REPORT:

Councilor Wright reported:

- A meeting will be held with ADR on Thursday to review storm water for OPWC Phase 3 and additional water ways/storm drainage that need reassessed.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Ordinance 16-2022. An ordinance authorizing and directing the Mayor to enter into a contract with the Shelly Company for street paving for the village, Licking County, State of Ohio, and declaring an emergency. Councilor Wright made a motion to waive the first and second reading, second by Councilor Renicker, Vote by roll call: Hale- No, Wright – Yes, Pierce- Absent, Renicker – Yes, Spaulding – Yes, Flowers – Yes. Councilor Spaulding made a motion to adopt, second by Councilor Wright, Vote by roll call: Hale- No, Wright – Yes, Pierce- Absent, Renicker – Yes, Spaulding – Yes, Flowers – Yes.

UNFINISHED/NEW BUSINESS:

- Councilor Flowers informed that the clock motor is out, could have been caused by lightening. New motor was purchased and Jeff Hanger will install.

MAYOR'S MINUTE:

- Nothing.

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

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler