

**Village of Hanover
Council Meeting Minutes
September 14, 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: Present	Kim Christian: Present

MINUTES:

The Minutes of the Aug 24, 2022 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Hale, second by Councilor Renicker, All Ayes.

VISITORS:

- Resident present to discuss new build permits and sidewalks.

CITIZENS:

- Jeff Hanger advised that clock repair is complete.

FIRE DEPT REPORT:

- 13 Runs for village, 16 -Hanover Twp., 10 – Perry Twp., 13-mutual aid
- Fire dept is purchasing a new fire engine.
- October is burn band month.

PLANNING & DEVELOPMENT:

- LCATS: meeting attended, W. High St corridor was discussed and preliminary engineering.
- Zoning book updates continue to be evaluated.
- CT Consultants will be sharing information regarding possible implementation of bio swells.

ZONING INSPECTOR'S REPORT:

- 229 Meadow Dr.- violation letters will be sent
- 271 Clearview- re-evaluated and will re-address needs.
- Blue Line Motors- vehicles are being moved out.
- Hains/Bridge City lot split will be addressed at the next P & D meeting on the 28th.
- 2 fence permits received.

LETTERS AND CORRESPONDENCE:

- School Crosswalk signal needs evaluated for pedestrian button.

FISCAL OFFICER REPORT:

- All money is accounted for the month of August and the bank statement has been reconciled.

- LCATS Tip Application: legislation is available for first reading. The funding is an 80/20 match. Total ask 175K, village portion 35K. Traffic mitigation meeting took place with LV school. All in favor to work together to resolve the traffic issues and prepare for growth.
- The Meadows- additional sewer permits received along with permit fees. Additional tap fees to come.
- Water Project- meetings continue and additional data is being collected to insure the best outcome for each area within the Licking Valley water district region. Next meeting scheduled for September 19th.
- WIN Waste Innovations purchased Waste Away Systems. Met with rep. Discussed existing contract. No changes will be made currently and contract will be honored. Trash service will go out to bid in 2023.
- Planned legislation for October is as follows: Fire Dept Contract, Salary Legislation, 2023 Temporary Budget. Committee chairs were asked to submit projects planned for 2023 to the Finance Committee.
- Councilor Wright made a motion to send the bills to finance, second by Councilor Hale, All Ayes.
- Councilor Renicker made a motion to pay the bills, second by Councilor Spaulding, All Ayes.

FINANCE/CIP REPORT:

- The Finance Committee met. CIP Plan was reviewed. 2023 Budget will be created. Fire Dept will be financially contributing to the installation of a new HVAC system for the fire station/village hall.

BPA REPORT:

- 61 behind for a total of \$10,173.60
- Plant running well. Permit made.
- Lift station issues have been resolved. Foreign objects getting into lift stations and causing interruption in function.
- In discussion with Kruger Company in regards to the sewer expansion project. Will have plant evaluated for replacement parts and expansion.
- The Meadows: plumber spoken with, moving forward with permits.
- Mayor discussed Hainsview Phase 5 sewer infrastructure approval with Solicitor Jody Richter. Engineer sign off necessary. BPA will have an engineering firm test and confirm suitable prior to release of bond and village acceptance.

GROUND DIRECTOR REPORT:

- HVAC installation at fire station/village hall will take place 9/28-9/29.
- Lynn's General Services has evaluated the fire station/village hall for exterior door replacement needs. Estimate coming soon.

STREET COMMITTEE REPORT:

- Completion of W. High Street paving is planned for Sept 24th.

STORM WATER REPORT:

- Formal complaint received from 615 Hains Hill Dr regarding drainage issues that are a result of new construction. No silt fencing for erosion control is in place. Zoning Inspector will reach out to builder and address issue.
- It was recommended that erosion control be added to the building permit package.
- Stormwater repairs recommended for Darla Dr, Resonant Dr, and Legacy Park.
- Dry Dam repair is causing water to flow well. School retention ponds need evaluated during next big storm.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- See BPA report.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Resolution 10-2022 A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Councilor Hale made a motion to waive the 2nd and 3rd reading, second by Councilor Spaulding. Vote by roll call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor Hale made a motion to adopt, second by Councilor Flowers. Vote by roll call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- Resolution 11-2022 A Resolution authorizing the Mayor to prepare and submit an application to participate in the Transportation Improvement Plan funding opportunity offered through the Licking County Area Transportation Study and to execute contracts as required on behalf of the Village of Hanover, Licking County, State of Ohio. – 1st reading.
- Ordinance 17-2022 An ordinance authorizing and directing the Mayor to execute a contract with WIN Waste Innovations, for trash removal services 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, second by Councilor Wright. Vote by roll call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor Wright made a motion to adopt, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Nothing.

MAYOR'S MINUTE:

- Discussion took place regarding the use of Solicitor Mark Gardner in leu of Mayor's Court. Information will be collected regarding the legal cost of each solicitor.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler