

**Village of Hanover
Council Meeting Minutes
September 28, 2022**

Mayor Jeff Collins called the Village of Hanover Council Meeting to order at 6:00 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 Sept 14, 2022 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Spaulding, second by Councilor Hale, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

- LCATS traffic counts complete. It was suggested to have LCATS present at Oct 26th meeting next month to share comparison of the past traffic counts with the current. Sewer and water infrastructure information will be submitted to LCATS.
- An environmental meeting is being set with Jeff Carr. Date is to be determined.
- CT Consultants will be sharing information regarding possible implementation of bio swells.
- Planning made the recommendation to Council to approve the lot splits as submitted. During the Planning Meeting, Council reopened the Sept 28th meeting to approve the lot split of Parcel No. 023-059238-00.000 and 023-059238-00.000. Councilor Hale made a motion to approve Parcel No. 023-059238-00.000 5.371 acres, second by Councilor Renicker, Vote by Roll Call. Hale-Yes, Wright-Yes, Pierce-Absent, Renicker-Yes, Spaulding-Yes, Flowers-Yes. Councilor Hale made a motion to approve Parcel No. 023-059238-00.000 2.652 acres, second by Councilor Flowers. Vote by Roll Call Hale-Yes, Wright-Yes, Pierce-Absent, Renicker-Yes, Spaulding-Yes, Flowers-Yes. Meeting readjourned with a motion by Councilor Spaulding, second by Councilor Renicker, All in Favor- Aye.

ZONING INSPECTOR'S REPORT:

- 271 Clearview Drive clean up discussion will take place with homeowner and relative of homeowner next week.
- 229 Meadow Drive violation letters sent to both property owners.
- Blue Line Motors vehicles being removed.
- Garage and fence permit received.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- Water Project: Next meeting is scheduled for Oct 3rd. Monday Oct 27th all hands-on deck meeting for all interested parties to hear the results of the study and discuss. Meeting will be held at 10:00 at the county building in the commissioner's office.
- Meeting with CT consultants on Friday 9/30 to discuss bio swells and impacts on water drainage.
- Grant update- meeting with Jim Lenner on Friday to discuss in-kind donation for sidewalk project.
- Committee chairs asked to submit 2023 projects for budget prep.

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- Nothing.

STORM WATER REPORT:

- Dry Dam repair complete. Basin will be replaced this coming week.
- Resonant Drive total fall data collected, will be evaluated.
- Legacy Park drainage issue continues to be evaluated.

ENGINEER'S REPORT:

- Meeting was held with ADR regarding Phase 5 sewer infrastructure. It was determined that a secondary engineering review for sign off was not needed. ADR advised that sewer can be approved with a maintenance plan agreement program. Hainsview developer is in agreement. ADR will re-evaluate prints, cameraed area and propose a waiver. Infrastructure will be cameraed and evaluated again in 5 years to determine if a maintenance plan is needed in the future.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- 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. Councilor Hale made a motion to waive the third reading, second by Councilor Wright. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor Spaulding 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 12-2022 A Resolution transferring money within the General Fund for payment of the Uniform Account Network Fees on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Spaulding made a motion to waive the second and third reading, second by Councilor Renicker, 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:

- Councilor Renicker complemented road improvements. Advised seven street lights are out along with one light is out by Village Hall. Light outage workorder request will be submitted.

MAYOR'S MINUTE:

- Nothing.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler