

**Village of Hanover
Council Meeting Minutes
October 12, 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:

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|--------------------------|--------------------------|
| 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 28, 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:

- Scott Ryan, Chief of Community Engagement, was present to partake in discussion regarding the economic growth coming to Licking County and the impact it may have on the village. Round table discussion include but was not limited too Transportation Improvement District, the Village being in “part 2” of the Intel development radius, manageable growth, and opportunities for federal and state funding to help with transportation improvements. Our village was the only village to send a letter as requested to the Governor to share concerns and interest regarding the economic growth Intel will bring.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- 54 runs last month, 19 in the village.

PLANNING & DEVELOPMENT:

- Public Hearing will be held Nov 9th 5:00 pm at the LVHS Media Center regarding subdivision reg update pertaining to ROW.
- LCATS reps- will be present at the Oct 26th meeting to discuss drone footage taken within the traffic study.
- TIP application submitted and conference meeting was attended. Match money required by the village is TBD.
- County sewer and water study rep will present at future meeting.
- Impact fee rough draft has been submitted to P & D and Council for review.

ZONING INSPECTOR’S REPORT:

- 271 Clearview Drive – 5 cars, engines, motor cycles, tires etc. has been removed. Kept vehicles will be tagged, licensed and insured.
- 229 Meadow Drive violation letters sent to both property owners.
- Carl Hains requested lot splits on W. High St have been completed.
- Sewer Tap Capacity fees outstanding for Condos. Inspector will follow up with developer.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- All money is accounted for the month of September and the bank statement has been reconciled.
- Water Project: Oct 3rd meeting took place. Final analysis is taking place. Recommendation will be finalized at last meeting. Phase 1 is under budget at 5-6 million. Considering a modified Phase 2 for use of the remainder of the ARPA funds allotted. Next meeting Monday Oct 31st 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.
- Sept 30th met with CT consultants to discuss bio swells and their capability to help with drainage.
- Opioid Settlement Meeting took place here in the village hall Oct 4th. Open meeting to the public to hear ideas and suggested ways to utilize the 200K the county is receiving to mitigate the opioid crisis.
- MORPC/ LC Planning Meeting attended Oct 6th. Power point has been emailed out.
- Jim Lenner, myself and a private donor met Oct 7th to discuss sidewalk expansion in Hainsview. Design and engineer estimates will be received by the village to make sure ODOT standards are met.
- SRTS- Jim Lenner is working with the school on getting needed items in order to meet the Dec 9th application deadline.
- Licking Parks District Grant- looking for a company that can give us a quote on a proper safety barrier above the tunnel. Recommendations given.
- Councilor Wright made a motion to send the bills to finance, second by Councilor Renicker, all ayes.
- Councilor Spaulding made a motion to pay the bills, second by Councilor Flowers, all ayes

FINANCE/CIP REPORT:

- Committee met the first Wednesday of the month. The 2023 budget is being finalized.

BPA REPORT:

- 50 customers behind, total \$9943.14
- Permit made.
- Pump issues have been addressed.
- WWTP shed roof needs replaced.
- DLZ engineering is providing a quote for the sewer expansion investigation project.
- Delinquent sewer accounts will be turned in to the county for all property owners 3+ months behind after 10/31/22.

GROUND DIRECTOR REPORT:

- HVAC replaced.
- Weekley will be scheduled to complete a generator service review.
- Siren will be evaluated before the end of the year.

STREET COMMITTEE REPORT:

- Guardrail needs replaced by store.
- Hanger removed dead deer from W. High St.
- Hains Hill Dr has a new driveway without culvert placement. Zoning Inspector will follow up.
- Base of dry dam has limestone that will need removed.
- AEP street lights out will be reported.
- AEP will be retrofitting our village lights with LED in 2024.
- Roads will be evaluated for patching that needs completed Spring of 2023.

STORM WATER REPORT:

- Dry Dam repair complete.
- Meadow Drive basin repair is scheduled. Darla Dr basin/drainage repair quote has been received \$2300-3000. Would like residents to be notified. ETA for repair unknown.

- Resonant Drive total fall data collected- 12-inch fall is present. May need grading to help with drainage. Price will be obtained.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Ordinance 18-2022- ODOT Project Title: Municipal Bridge Inspection Program- Tabled

UNFINISHED/NEW BUSINESS:

- Councilor Hale asked council to review the impact fees. If council is in agreement the fees will be evaluated by a consultant.

MAYOR'S MINUTE:

- October 31st is beggar's night.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler