

**Village of Hanover
Council Meeting Minutes
October 26, 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: Absent
Chester Flowers: Present	Donna Reniecker: Present
Justin Pierce: Present	Kim Christian: Absent

Councilor Hale made a motion to excuse the absence of Councilor Spaulding, second by Councilor Renicker, all ayes.

MINUTES:

The Minutes of the Oct 12, 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:

- Representatives from Verdantas LLC shared information regarding engineering services they could offer the village.

FIRE DEPT REPORT:

- Nothing.

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 present to share drone footage and information on the current traffic study.
- CT Consultants was met with to discuss stormwater needs. They are preparing graphics to share with us.
- Final Comp Plan review will take place this evening.
- Councilor Chester Flowers will share the history of the village after the meeting tonight.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Veterans Day event is being held at the Trout Club on Nov 11. Invitation is extended to all. Informational link will be shared.

FISCAL OFFICER REPORT:

- Water Project: Final meeting for the feasibility study will be held Monday Oct 31st at the commissioner's office. A draft will be sent prior to for review.
- Licking Parks District Grant- two quotes received for fence installation along bike path above tunnel. Council would like to continue with the lesser quote which frees up \$2500 for an additional project. Ideas for additional projects need submitted.

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- An additional 50K has been requested for road patching in 2023.
- Complaints received regarding large potholes and deteriorating sections of road on Flowers Drive.

STORM WATER REPORT:

- An additional 10K was requested (20K total) for stormwater repairs in 2023.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Ordinance 19-2022 An ordinance fixing the salary for the Mayor of the Village of Hanover, Licking County, State of Ohio. (10K annually). – first reading.
- Ordinance 20-2022 An ordinance fixing the salary for all members of Village Council, for the Village of Hanover, Licking County, State of Ohio. (150.00 per meeting up to 26 meetings annually). – first reading.
- Ordinance 21-2022 An ordinance fixing the salary for all members of the Board of Public Affairs for the Village of Hanover, Licking County, State of Ohio. (300.00 per meeting up to 15 meetings annually).- first reading.
- Ordinance 22-2022 An ordinance fixing the salary for the Fiscal Officer of the Village of Hanover, Licking County, State of Ohio. (26K annually). – first reading.
- Ordinance 23-2022 An ordinance fixing the salary for the Billing Clerk of the Village of Hanover, Licking County, State of Ohio. (14K annually). – first reading.
- Ordinance 24-2022 An ordinance appointing a Zoning Inspector for the Village of Hanover, Licking County, State of Ohio. (Kim Christian, 150.00 for one meeting a month, 10% all permit fees collected, 75.00 per sewer tap permit collected). – first reading.
- Ordinance 25-2022 An ordinance appointing a Solicitor for the Village of Hanover, Licking County, State of Ohio. (Jody Richter 250.00 per hour, maximum 12K annually). – first reading.
- Ordinance 26-2022 An ordinance to make the temporary appropriations for the current expenses and other expenditures for the Village of Hanover, Licking County, State of Ohio, during the fiscal year ending December 31, 2023. – first reading.
- Ordinance 27-2022 An ordinance authorizing the Mayor to enter into a contract with the Hanover Volunteer Fire Department, Inc. for fire and emergency protection services for the Village of Hanover, Licking County, State of Ohio. – first reading.

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:

- Nothing.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler