

**Village of Hanover
Council Meeting Minutes
November 9, 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: Absent
Chester Flowers: Present	Donna Reniecker: Present
Justin Pierce: Present	Kim Christian: Present

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

MINUTES:

The Minutes of the Oct 26, 2022 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Flowers, second by Councilor Hale, All Ayes.

VISITORS:

- Resident 2229 W. High St present to report unattended fire in the mobile home park.

FIRE DEPT REPORT:

- Village runs 8, Hanover Twp. 16, Perry Twp. 8, Mutual Aid 16. Total runs for October 48

PLANNING & DEVELOPMENT:

- Public Hearing held this evening for the ROW expansion updates to the subdivision regulations. Discussion on areas impacted, how plan came about, future growth, and traffic mitigation through roundabouts.
- Comp plan complete and it is recommended that council approve by legislation at the December 14th meeting.
- A meeting is needed to plan the timeline W. High St Corridor LCATS project. Date and time to come.

ZONING INSPECTOR'S REPORT:

- Parcels with a violation continue to be cleaned up by owners.
- No new permits received.

LETTERS AND CORRESPONDENCE:

- None.

FISCAL OFFICER REPORT:

- All money is accounted for the month of October and the bank statement has been reconciled.
- Council will have our insurance agent from Rinehart, Walter and Donner, provide a policy overview in 2023.
- Structure Point will hold a meeting Monday 11:30-2 pm at the village hall. Structure Point is completing a county wide water and wastewater study for Licking County.
- SRTS application is due Dec 9th, Jim Linner with Neighborhood Strategies is assisting with application completion and submission. Application is 30% complete. A meeting with ODOT is scheduled for next week. Legislation will be read tonight.
- Licking Parks District Grant- Fence company selected. Legislation will be read tonight.
- Sidewalk In-Kind Donation- Engineer estimates are being obtained.
- Village has three outstanding payments for 2022 that total approx. 325K. FYI

- Village Christmas tree discussed and an evergreen tree may be planted in place of 3 trees at the memorial by the clock.
- Councilor Renicker made a motion to send the bills to finance, second by Councilor Wright, All- Ayes
- Councilor Hale made a motion to pay the bills, second by Councilor Pierce, All-Ayes.

FINANCE/CIP REPORT:

- Committee met Nov 2nd. 2023 Budget was discussed, CIP plan updated. OPWC Ph 3 of W. High St may be modified to add Hainsview Drive sidewalk as well as paving the center roads of the village.

BPA REPORT:

- 23 Behind, \$2,519.47 total
- Plant running well.
- Permit made
- UV lights no longer needed for this season
- Plant is being evaluated to insure proper function of all parts.

GROUND DIRECTOR REPORT:

- Lynn General Services, Inc is contacting 3 vendors to provide cost on village door replacements.

STREET COMMITTEE REPORT:

- W. High Street paving cost 6K more than quoted. Hold bill for approval.
- Street lights that are out are being reported.

STORM WATER REPORT:

- Meadow Drive catch basin repair is complete. Moving to additional catch basin that need repaired.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Card sent to Councilor Spaulding.

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). –2 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). – 2 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).- 2 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). – 2 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). – 2 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). – 2 reading. Discussion or requirements took place.
- 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). –2 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. – 2 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. – 2 reading.
- Ordinance 28-2022 An ordinance authorizing and directing the Mayor to enter into a contract for engineering and consulting services for the Village of Hanover, Licking County State of Ohio, 1st reading.
- Resolution 13-2022 A resolution enacted by the Village of Hanover, Licking County, State of Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA” in the matter of the stated described project, Safe Routes to School, and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Pierce, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Ab, Flowers- Yes. Councilor Wright made a motion to waive the second and third reading, second by Councilor Hale, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Ab, Flowers- Yes.
- Resolution 14-2022 A resolution enacted by the Village of Hanover, Licking County, State of Ohio, hereinafter referred to as the Legislative Authority /Local Public Agency or “LPA” in the matter of the stated described project, Bike Path Safety, and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Pierce, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Ab, Flowers- Yes. Councilor Flowers made a motion to waive the second and third reading, second by Councilor Hale, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Ab, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- None

MAYOR’S MINUTE:

- Beggar’s night will be shortened in 2023 to 6-7:30 pm
- Veterans Day event reminders given.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler