

**Village of Hanover
Council Meeting Minutes
December 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 November 9, 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 Renicker, All Ayes.

VISITORS:

- Nothing.

FIRE DEPT REPORT:

- 15 runs in the village for the month of November

PLANNING & DEVELOPMENT:

- The adoption of Hainsview Phase 5 infrastructure was discussed.
- Proposal from Neighborhood Strategies for Form Based Code zoning regulation updates was distributed.

ZONING INSPECTOR'S REPORT:

- Properties with zoning violations do not have much further clean up. Will proceed with next step which includes citation from legal advisor.
- Photographs of property clean up progress was requested.
- No new permits received.

LETTERS AND CORRESPONDENCE:

- LV Financial Task Force meeting attended.
- Rock climbers are making area improvements. Investigation towards finding if village is liable if the village embraces the actions of rock climbers. The City of Newark will be contacted as they have a similar situation on Horns Hill Road.

FISCAL OFFICER REPORT:

- All money is accounted for the month of November and the bank statement has been reconciled.
- SRTS- grant application submitted by Jim Lenner prior to Dec 9th deadline.
- Licking Parks- no grant needed. They have placed our need as a 2023 appropriated budget item. New project idea needed. Tree removal and maintenance in park will not qualify as a possible grant application project. A quote is being received from Flowers Land Services for removal/trimming of all necessary trees at the Old Hanover Park and using this toward applying for park funding.
- AEP is trimming trees around Hanover Park shelter house.
- Windstream Forestry will be evaluating trees on powerlines along S. Main Street and accessing for removal/clean up.
- Sidewalk In Kind- waiting for final engineering quote from Environmental Design Group.
- Meeting with a rep from River Rangers tomorrow to evaluate a log jam in the Rocky Fork Creek just south of the Hainsview Phase 5 storm drain pipe.
- Village Christmas tree was delivered on Sunday and was donated by Drew Gibson owner of H5 Enterprises and Jason Carson with Carsons Nurseries. Tree needs decorated.
- Councilor Hale made a motion to send the bills to finance, second by Councilor Flowers, All- Ayes

- Councilor Spaulding made a motion to pay the bills, second by Councilor Renicker, All-Ayes.

FINANCE/CIP REPORT:

- LCATS: Village of Hanover Tip Project is on the books for 2024, match money required by village is 28K.
- OPWC 3: may need to change focus to paving lower part of village. Cost has tripled. Current estimates are around 1 million. May need to use municipal bond to finish phase 3 of W. High Street sidewalk.

BPA REPORT:

- 27 Behind, \$4,295.00 total
- Plant running well.
- Block heater at Life Station requires repair.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- Ok to pay W. High Street paving with the increase cost of 6K. An additional load of asphalt was required to keep edges from breaking down. Hainsview Drive seam will be corrected in Spring to prevent discoloration. Flowers Drive seam also needs addressed.

STORM WATER REPORT:

- Meadow Drive catch basin repair is complete. Additional basin will be complete by end of year.
- Councilor Hale made a motion to move forward with the repair of the Darla Drive catch basin for \$2300, second by Councilor Wright, all ayes.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- This is Solicitor Jody Richter's last meeting. Resignation letter has been submitted. Appreciation for her help and expertise over the last couple years was given.

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). Final reading. 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.
- 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). Final reading. Councilor Hale made a motion to adopt, second by Councilor Spaulding, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- 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). Final reading. Councilor Spaulding made a motion to adopt, second by Councilor Renicker, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- Ordinance 22-2022 An ordinance fixing the salary for the Fiscal Officer of the Village of Hanover, Licking County, State of Ohio. (26K annually). Final reading. Councilor Hale made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- Ordinance 23-2022 An ordinance fixing the salary for the Billing Clerk of the Village of Hanover, Licking County, State of Ohio. (14K annually). Final reading. Councilor Hale made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- 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). Final

reading. Councilor Hale made a motion to adopt, second by Councilor Spaulding, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

- 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). Tabled.
- 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. Final reading. Councilor Hale made a motion to adopt, second by Councilor Wright, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- 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, Councilor Pierce made a motion to waive the third reading, second by Councilor Hale, 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 Pierce, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- Resolution 15-2022 A resolution authorizing and approving a ten-year Comprehensive Development Plan for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Spaulding, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Present, Flowers- Yes. 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.
- Resolution 16-2022
- Councilor Hale made a motion to waive the second and third 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 waive the second and third reading, second by Councilor Spaulding, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Councilor Wright offered to speak to the City of Newark Parks Dept in reference to the climbing wall.
- Jeff Hanger asked if the village will be plowing Hainsview Phase 5 this winter. Hains will be responsible for plowing until the Village accepts the infrastructure.
- Carl Hains indicated that concrete by Rocky Fork Creek was given to village for bank support and not used. Councilor Hale advised that the village will make arrangements to get concrete removed.
- It was suggested to ask Matt Hill, LCATS, to see if there are any “safety resources” available for the village to use for the W. High Sidewalk.

MAYOR’S MINUTE:

- Mayor Collins asked for a motion to move into executive session to consider matters requiring confidentiality by law. Councilor Hale made that motion, second by Councilor Spaulding, all in favor.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler