

**Village of Hanover
Council Meeting Minutes
January 25, 2023**

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: Absent

MINUTES:

The meeting minutes for January 11, 2022 were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Renicker, second by Councilor Hale, All Ayes.

CITIZENS:

- Village hall generator service contract discussed, annual maintenance checks are performed.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

- Impact Fee meeting will be scheduled.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- Available grants: Licking Parks and Energy Co-Op. Protentional funding needs: Legacy Park flashing crosswalk signs and Rocky Fork Creek log jam removal. Pricing for crosswalk signs are being obtained. Additional quotes are being requested for the Rocky Fork Creek log removal.
- S. Main Street accident retribution check is in mail. Ok to proceed with repairs.
- Electric rates are being locked in for the county wide utility aggregate program the residents voted to enter into. Residents with AEP will see locked rates at .07.
- WIN Innovation trash removal does not want to proceed with trash contract extension. WIN bought Waste Away in 2022. Trash removal service will need to go out to bid. Current contract ends May 31, 2023.

FINANCE/CIP REPORT:

- W. High Street Sidewalk completion is being evaluated. Financing options discussed. This project does not qualify for OPWC.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- Estimate is being received from LAW General for street repairs and new culverts. Will try to complete projects this spring at the same time, pending bid amount.

STORM WATER REPORT:

- Second catch basin repair on Meadow Drive is complete. Darla Drive is next, waiting on quotes.
- EPA survey needs to go to LCSW for completion.

ENGINEER'S REPORT:

- Nothing.

LAW SOLICITOR'S REPORT:

- Solicitor search is completed, legislation will be read tonight as an emergency.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- BZA meeting will be scheduled for sign variance request received.

ORDINANCES/RESOLUTIONS:

- Resolution 1-2023 A resolution transferring \$124,566.11 from the 1000 General Fund to the 3901 Debt Service Fund. – 2nd reading.
- Resolution 3-2023 A resolution amending Subdivision & Development Regulation Article V, Section 503.00 Design Standards and Plan Preparation for the Village of Hanover, Licking County, State of Ohio. -2nd reading.
- Ordinance 2-2023 An ordinance to make the permanent appropriations for current expenses and other expenditures for the Village of Hanover, Licking County, State of Ohio, during the Fiscal Year ending December 31, 2023. – 2nd reading.
- Ordinance 3-2023 An ordinance making sewer-service charges a lien upon the corresponding realty and authorizing the Clerk-Treasurer to certify delinquent charges to the County Auditor. -2nd reading.
- Ordinance 6-2023 An ordinance appointing a village solicitor for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Hale made a motion to waive the 2nd and 3rd readings, second by Councilor Wright, 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 Wright. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding -Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Nothing.

MAYOR'S MINUTE:

- Nothing.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler