

**Village of Hanover  
Council Meeting Minutes  
February 22, 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

**MINUTES:**

The meeting minutes for February 8, 2023 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.

**CITIZENS:**

- Nothing.

**FIRE DEPT REPORT:**

- Nothing.

**PLANNING & DEVELOPMENT:**

- Nothing.

**ZONING INSPECTOR'S REPORT:**

- Zoning Inspector Kim Christian resigned as of February 14, 2023.

**LETTERS AND CORRESPONDENCE:**

- Nothing.

**FISCAL OFFICER REPORT:**

- Energy Co-op Operation Round Up Grant application submitted for the Rocky Fork Creek Log Jam repair. 7500.00 was requested. Decision will be made by their board the first week of April.
- Jim Lenner will submit an SRTS application for the second round of funding in March.
- Estimates are needed for the labor cost of installing new crosswalk signs at Legacy Park.
- SIB Loan application has been submitted for the W. High Street Sidewalk Improvement Project.
- ROW updates have been added to the subdivision regulations. Update has been placed on website.
- A meeting is scheduled with ODOT to discuss scope of TIP project.
- Village insurance agent will be present at a March meeting to discuss policy.
- Feb 23, Intel Task Force Meeting. 2:30 pm AEP building in New Albany.
- March 1, 5:00 TEAMS meeting with Solicitor Yaz to discuss the W. High Street Project and ROW expansion. Finance meeting will follow at 6:00 pm.
- March 21 – LTAP training opportunity – Land Acquisition.
- AEP tree trimming in the Old Hanover Park is complete.

**FINANCE/CIP REPORT:**

- Nothing.

**BPA REPORT:**

- Nothing.

GROUND DIRECTOR REPORT:

- Trash bids will be opened at the March 8<sup>th</sup> Council meeting, 6:30PM.
- Tornado siren has been repaired.

STREET COMMITTEE REPORT:

- Tree removal needed on Elm Drive.

STORM WATER REPORT:

- Ditch/culvert repair on S. Main is complete.
- Catch basin on Darla Drive repaired.
- Additional catch basin on Darla Drive by drive thru needs evaluated.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- BZA meeting took place this evening for sign variance request for Family Dollar. Variance was approved.

ORDINANCES/RESOLUTIONS:

- Resolution 5-2023 A resolution to accept the material terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and consistent with the Terms of the National Opioid Settlement Agreement, and declaring an emergency. Councilor Hale made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings, second by Councilor Wright, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding -Yes, Flowers- Yes. Councilor Renicker 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.
- Resolution 6-2023 A resolution authorizing the approval of the Application for Placement of Farmland in an Agricultural District for parcel number 023-059238-00.00 as requested by Carl W. Hains on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Hale made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings, second by Councilor Renicker, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding -Yes, Flowers- Yes. Councilor Spaulding made a motion to adopt, second by Councilor Hale. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding -Yes, Flowers- Yes.
- Resolution 7-2023 Preliminary Legislation Participatory. The following is a Resolution enacted by the Village of Hanover of Licking County, Ohio, hereinafter referred to as the Local Public Agency (LPA). Councilor Hale made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings, second by Councilor Renicker, Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding -Yes, Flowers- Yes. Councilor Spaulding 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 Flowers, All Ayes.

Councilor Hale made a motion to enter into executive session to discuss appointment and employment of necessary village personnel.

A motion to adjourn the executive session was made by Councilor Hale, second by Councilor Flowers.

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

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler