

**Village of Hanover
Council Meeting Minutes
March 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 March 14, 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:

- Representatives from Rinehart, Danner and Walter’s Insurance Agency was a present to review the Ohio Plan. Details on the village’s insurance policy was discussed.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

- Nothing.

ZONING INSPECTOR’S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- Licking Parks Grant- One estimate received for crosswalk Installation, waiting on additional.
- TIP Grant- LOI is being posted. Turn in deadline is April 14th
- W. High St Sidewalk Improvement Project – engineering is 90% complete.
- ODOT Land Acquisition training completed.
- PNB provided a curtesy call advising that village finances are secure regardless of current banking industry issues.
- Future Meetings: 4-5-23 6:00 pm w/Verdantas to review sidewalk project engineering plans.
4-5-23 7:00 pm Finance Committee meeting
4-19-23 6:00 pm Bridge City Church

FINANCE/CIP REPORT:

- Zoning Inspector prospect Rex Adkins was interviewed for the open position. Adkins comes with 6 years of zoning and code enforcement experience and is a retired police officer. Legislation for appointment is available for tonight.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Tornado siren is still having issues, it will go off when triggered however it is not turning. This will be evaluated for a repair.
- New conference table leg will be replaced by provider.

STREET COMMITTEE REPORT:

- Nothing.

STORM WATER REPORT:

- Dry Dam will be vacuumed out.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Ordinance 12-2023 An Ordinance authorizing and directing the Mayor to execute a contract with Shackelford's Disposal, for trash removal services for the Village of Hanover, Licking County, State of Ohio. -First Reading.
- Ordinance 13-2023 An Ordinance authorizing and directing the Mayor to execute a contract with the Ohio Department of Transportation State Infrastructure Bank to finance the West High Street Sidewalk Improvement Project, PID#: 119140, Loan#: 231014 on behalf of the Village of Hanover, Licking County, State of Ohio, and declaring an emergency. Councilor Hale made a motion to waive the 2nd and 3rd reading, second by Councilor Spaulding. 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 Renicker. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor.
- Ordinance 14-2023 An Ordinance appointing a Zoning Inspector for the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Wright made a motion to waive the 2nd and 3rd reading, second by Councilor Renicker. 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 Spaulding. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor.

UNFINISHED/NEW BUSINESS:

- New zoning inspector will be asked to attend the April 12th meetings.

MAYOR'S MINUTE:

- Discussion took place regarding insurance policy, workers compensation and negligence to insure village has necessary coverages.
- Shackelford's Disposal will begin June 1st. New pick up day will be Thursdays. Totes will need to be delivered prior to that day.
- Surveying is taking place in the village. Pink flags are for the water project.
- Concrete by Rocky Fork Creek needs removed.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler