

**Village of Hanover
Council Meeting Minutes
April 12, 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: Absent	Sue Spaulding: Present
Chester Flowers: Present	Donna Reniecker: Present
Justin Pierce: Present	Rex Adkins: Present

Councilor Wright made a motion to excuse Councilor Hales absence, second by Councilor Spaulding. All ayes.

MINUTES:

The meeting minutes for March 22, 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:

- A guardrail was requested for the health and safety of residents on the north side of S. Main Street in front of the Bowerston Shale Co. Complaint received regarding speed of vehicles traveling through that section and property being damaged as a result of. The street dept will investigate to see what we can do as a village to help.

FIRE DEPT REPORT:

- 56 runs total for the month of March. Village 13, Hanover Twp 17, Perry Twp 19, mutual aid 7.

PLANNING & DEVELOPMENT:

- Impact fees- asking for assistance from Jim Lenner.
- TIP LOI deadline is set for Friday April 14 2:30 pm.
- LCATS Traffic Study- study is complete, waiting on recommendations.
- Form Base Code and Active Transportation Plan proposal has been received from Jim Lenner, Neighborhood Strategies.
- Street Lighting Standards are being considered. Working with Holophane for options. Will engage the village on possible street light options to assist in selection.

ZONING INSPECTOR'S REPORT:

- A few permits have been received.
- Zoning violations will restart.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- All money is accounted for the month of March and the bank statement has been reconciled.
- Water Project: sampling bottles are being distributed to evaluate water quality. Sewer map has been sent to American Structurepoint to assist with engineering plans. American Structurepoint will be connecting with the school to begin assessing. Stakes with pink flags in the village are for the water project.
- Licking Parks Grant- Waiting for an installation quote from MP Dory. Jess Howard does not offer crosswalk installation service.
- W. High St Sidewalk Improvement Project – Bid approval legislation will be read tonight. Pre-Bid meeting is scheduled for April 27, 2:00 pm, Bid opening will be May 5, 2:00 pm. The option of offering an incentive to the contractor was discussed

and considered. This monetary incentive is typically 1% of the total cost of the project and would fulfill the purpose of insuring the project is completed on time. Mayor asked for a motion to approve the addition of an incentive to the overall project cost, Councilor Wright made that motion, Councilor Flowers second, Vote by roll call: Wright- No, Pierce- No, Renicker- No, Spaulding – Yes, Flowers- No. Motion was denied.

- Attorney Mark Gardner is retiring. He will no longer be providing his services as municipal court prosecutor after 4/30/23. With Councils approval the Mayor would like to recommend and appoint Jody Richter. Legislation will be available this evening for the first reading.
- Street sign replacement is needed. Several village signs have worn letters and are no longer legible. Village signs will be replaced.
- Tyler Flowers counted approx. 22 dead trees in the park. Rough estimate is approx. \$11,500 for removal. Stump grinding will be subcontracted out for an additional price if desired.
- Future Meetings: 4-19-23 6:00 pm Bridge City Church
5-10-23 Mona Large and Matthew Allison, Licking County Transit will be sharing at the council meeting.
5-17-23 Jayson Gardner, Land Acq, meeting 6:00 pm

FINANCE/CIP REPORT:

- Molnar was present at the most recent finance meeting and will be consolidating a list planning development plans the Planning & Development Committee would desire to be completed to help manage the future development coming to the village. Cost estimate will also be provided.

BPA REPORT:

- 46 customers behind for a total of \$7,671
- Plant running well.
- Avg daily flow 73K/gal, after a heavy rain it increases to 183K/gal. BPA will begin checking manholes and investigating where additional water is getting in.
- Sewer line was damaged at 3040 E. High Street during a gas line repair. Company that caused the issue has coordinated a fix that includes traffic control. ADR Inspector will be present to review the repair.

GROUND DIRECTOR REPORT:

- Tornado siren replacement parts are in and repair will be completed.
- Estimate is being received for flashing replacement and exterior doors for village hall.

STREET COMMITTEE REPORT:

- Installation of a guardrail on S. Main St will be investigated.
- Still in need of road patch estimates. Trying additional companies to try to get a response.

STORM WATER REPORT:

- Dry Dam will be vacuumed out.
- Energy Co-op grant request was denied for the Rocky Fork Creek log jam. Discussion took place regarding using tax payers' dollars to fund this project.
- Concrete removal by creek bank has not been completed.
- Hains Hill Drive stormwater issues are being evaluated by ADR.
- Fleming Drive – trash will be removed from ditch. Ditch needs evaluated for potential repair. Quote will be obtained.

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 Shackleford’s Disposal, for trash removal services for the Village of Hanover, Licking County, State of Ohio. -2nd Reading.
- Ordinance 15-2023 An Ordinance appointing a municipal court prosecutor for the Village of Hanover, Licking County, State of Ohio. 1st reading.
- Ordinance 16-2023 An Ordinance authorizing and approving the bid advertisement for the solicitation of the West High Street Sidewalk Improvement Project on behalf of the Village of Hanover, Licking County, State of Ohio, and declaring an emergency. Councilor Spaulding made a motion to waive the 2nd and 3rd reading, second by Councilor Pierce. Vote by Roll Call: Hale- Absent, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor Flowers made a motion to adopt, second by Councilor Renicker. Vote by Roll Call: Hale- Absent, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor.
- Ordinance 17-2023 An Ordinance authorizing and directing the Mayor to execute an agreement with Neighborhood Strategies, LLC for the creation of Form Based Code and Active Transportation Plan on behalf of the Village of Hanover, Licking County, State of Ohio. 1st reading.

UNFINISHED/NEW BUSINESS:

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

MAYOR’S MINUTE:

- The school has purchased the lot beside the bus garage for future expansion.

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