

**Village of Hanover  
Council Meeting Minutes  
May 10, 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. Fiscal Officer 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	Rex Adkins: Absent

**MINUTES:**

The meeting minutes for April 26, 2023 were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Hale, second by Councilor Renicker, All Ayes.

**VISITORS:**

- Mona Large with Licking County Transit was present to share plans and progress of the transit program in Licking County. Transit pilot – Free in 2023 is being rolled out to assist in refining the transit system. Transportation is available for everyone and the cost is \$4.00, seniors and those with disabilities get a discounted rate.

**CITIZENS:**

- Nothing.

**FIRE DEPT REPORT:**

- Chief Spellman reported that there were 10 runs for the month of April. He invited all present to a special meeting that will be held to discuss the future of fire and EMS service as development and growth take off. He advised that there are CTEC students working in the department, which is favorable for the program. Tax revenue was discussed as well as the need for some new village street signs as a health and safety requirement to aid first responders.

**PLANNING & DEVELOPMENT:**

- TIP scoring meeting will be held tomorrow, Thursday May 11, 2023.
- Final recommendation pending on the LCATS traffic study.
- Lighting and street sign standards being considered.
- P & D budget line is being requested for 2024 annual budget to assist with planning needs.
- Zoning reg examples regarding short term rentals, mobile home parks and lawn care were distributed for review.

**ZONING INSPECTOR'S REPORT:**

- High grass complaints received.
- Leaning light pole on Colby Way needs fixed. Forwarded repair to developer.
- Temp building on Rocky Fork Dr being evaluated.
- Owner of mobile home park is requiring residents to mow their own lot and have a storage shed. This is in discussion. Zoning Regs need evaluated.
- Rolls by the Pound signage permits are being evaluated.
- International Property Code adoption was discussed. The current village zoning code will be reviewed prior to any new suggestions or implementations.

**LETTERS AND CORRESPONDENCE:**

- Nothing.

**FISCAL OFFICER REPORT:**

- All money is accounted for the month of April and the bank statement has been reconciled.
- River Round Up participation is needed for our MS4 compliance. Project chair and volunteers are needed.

- W. High Street Sidewalk Project: Bur Oak is recommended for tree replacement. Tree specs will be included with Work Agreement Letter to residents affected. Bid opening meeting for sidewalk project was completed. There were no bids received. After feedback from interested contractors the following recommendations were provided: Extend project timeline into the 2024-2025 school year, have the tree removal completed outside the project scope, allow cutting of storm sewer instead of boring, find a concrete disposal location.
- Licking Parks Grant- Waiting for an installation quote from MP Dory, a follow up email has been sent.
- Solicitor fees discussed. Village Solicitor will need to assist with the development of funding streams to help with maintaining infrastructure needs that come with growth
- Energy contract ends July 1, 2023 with Dominion Energy. The village is getting set up to receive the rates available starting in June to local businesses and residents through the County Aggregate program.
- Future Meetings: 5-11-23 TIP funding LOI scoring.  
5-16-23 Grow Licking County- 1<sup>st</sup> Annual Infrastructure Luncheon  
5-17-23 Jayson Gardner, Land Acq, meeting 6:00 pm  
6-7-23 Master Gardner, Rockett Morgan- Meeting to discuss planning for a healthy ecosystem as we grow and develop as a village.

**FINANCE/CIP REPORT:**

- Councilor Wright made a motion to send the bills to finance, second by Councilor Spaulding, All Ayes.
- Councilor Flowers made a motion to pay the bills, second by Councilor Renicker, All Ayes.
- Finance meeting was held the first Wednesday of the month. Project list was evaluated. The committee recommends delaying village hall floor replacement until 2024.

**BPA REPORT:**

- 33 customers behind, \$6,600.35 total.
- Plant running well.
- Diesel tank filled.
- Sludge haul cost have been evaluated for price and service. Current vendors will continue to be used.
- DLZ Engineering Firm has advised that the estimate to add clarifiers to the WWTP is approx. \$1.9 million. This assessment took place for future planning purposes. Clarifiers are not needed at the present time. The plan is to implement once the OWDA loan is paid up in 2028.

**GROUND DIRECTOR REPORT:**

- Legislation is available tonight for the approval of Dodson Roofing completing repairs to the exterior of the village hall.

**STREET COMMITTEE REPORT:**

- Guardrail installation on S. Main St is being discussed with the county, waiting for a response. Homeowner spoken with, leaning utility pole on property needs addressed.

**STORM WATER REPORT:**

- Fleming Drive ditch has been evaluated. A plan to remove sediment in needed areas has been created. A culvert that is angled up also needs repaired.
- Hains Hill Drive stormwater issues have been evaluated by ADR. Solutions have been generated with cost estimates.

**LAW SOLICITOR'S REPORT:**

- Nothing.

**ENGINEERING REPORT:**

- Nothing.

**GRIEVANCE COMMITTEE REPORT:**

- Nothing.

**APPEALS BOARD:**

- Nothing.

ORDINANCES/RESOLUTIONS:

- 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. Councilor Renicker made a motion to adopt, second by Councilor Spaulding, Vote by Roll Call: Hale- No, Wright- No, Pierce- No, Renicker- No, Spaulding- No, Flowers- Yes. Ordinance 17-2023 denied.
- Ordinance 19-2023 An Ordinance authorizing and directing the Mayor to execute an agreement with H5 Enterprises, LLC for the purpose of tree replacement as necessary for the completion of the West High Street Sidewalk Improvement Project on behalf of the Village of Hanover, Licking County, State of Ohio. 2<sup>nd</sup> reading.
- Ordinance 20-2023 An Ordinance authorizing and directing the Mayor to execute an agreement with Dodson Roofing, LLC for the purpose of providing service for the maintenance and repairs to the village municipal building on behalf of the Village of Hanover, Licking County, State of Ohio, and declaring an emergency. Councilor Flowers made a motion to waive 2<sup>nd</sup> the 3<sup>rd</sup> reading, second by Councilor Wright. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor. 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:

- Councilor Spaulding made a motion to take the W. High Street Sidewalk Project back out to bid, second by Councilor Spaulding, All Ayes.
- Shackleford's Disposal will begin distributing totes to village residents May 22<sup>nd</sup>. Encourage your neighbors to call and sign up.
- Lot beside bus garage has not been mowed. The mowing of village ROW is being discussed in committee.
- Rolls By the Pound is open, positive feedback received.

MAYOR'S MINUTE:

- Nothing.

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

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler