

**Village of Hanover  
Council Meeting Minutes  
May 24, 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: Present

**MINUTES:**

The meeting minutes for May 10, 2023 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.

**VISITORS:**

- Nothing.

**CITIZENS:**

- Nothing.

**FIRE DEPT REPORT:**

- Nothing.

**PLANNING & DEVELOPMENT:**

- Meeting with Jayson Gardner took place regarding ROW expansion of W. High Street. A proposal will be submitted to the village for their assistance with acquisition.

**ZONING INSPECTOR'S REPORT:**

- Rolls by the Pound signage permits are being evaluated. Tim Pound and Tim Journey were present to discuss the need for a variance. Signage regulation were updated in 2021. Variance will be needed for road sign and menu board. BZA meeting will be scheduled upon receiving the variance application.
- Carl Hains developer of Hainsview Estates would like to move forward with having Phase 5 dedicated to the village. Collaboration will be initiated between village engineer and solicitor to work out the final details.
- Licking Valley School/Spaulding land swap – school has been advised of the steps to complete the process.

**LETTERS AND CORRESPONDENCE:**

- Multiple reports have been filed to the LCSO regarding vehicle and building break-ins.

**FISCAL OFFICER REPORT:**

- Ordinance 22-2023 is being added to the agenda this evening. This legislation creates the opportunity for the village to participate in RITA's non-filing program. The last participation was in 2019. At that time there were 112 non-filing letters sent out and 74 subpoenas. Liabilities identified \$7,429, Collection \$4,704. The cost is \$1 per subpoena. Emergency vote is suggested as paperwork was just received and needs returned by June 1 and there is not another council meeting scheduled between now and June 1.
- River Round Up participation is needed for our MS4 compliance. Project chair and volunteers are needed.
- Sunoco is requesting the villages approval of submitting a TREX application to apply for a D6- Sunday Sales, C1-permission to sell beer sealed and C2- permission to sell wine and mixed beverages sealed. The current D1 permit attached to the property was transferred to Players Pizza. Councilor Wright made a motion to approve the submission of the TREX application, second by Councilor Pierce. Vote by roll call- Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- No, Spaulding- No, Flowers-No. Tie vote- Mayor – Yes. Motion moved to approve the submission of the TREX application to apply for a D6, C1 and C2 liquor permit.

- Developer has advised that leaning light pole on Colby Way has been fixed by AEP.
- Speed limit signs may be needed in Phase 5 upon dedication of streets.
- An article on our village will appear in a publication out of New Jersey called Sister Cities. The column highlights small towns across the USA and what they have to offer. Thank you to resident Leigh Morgan and Angie Cherubini for providing photographs for the article. Time release of the article at the present time is unknown.
- W. High Street Sidewalk Improvement Project: 4 tree removal bids have been received. Cost is between 24K-44K. 27K is allocated within the SIB loan for this project. Legislation is on the table for reading tonight. Councilor Wright recommended Morehouse Tree Service, second by Hale- all ayes.
- Licking Parks Grant- Received MP Dory's quote for labor, the quote from Lynn's General Services has expired. Lynn will be asked for an updated quote before final decision is made.
- Water Project- survey with the ODOD was completed to renew our 2021 application for funding. Funding request will focus on Phase 2.
- Future Meetings:
  - 6-7-23 5:00 pm Gardner, Rockett Morgan- Meeting to discuss planning for a healthy ecosystem as we grow and develop as a village.
  - 6:00 pm Finance Meeting
  - 6-21-23 9:00 am TIP W. High Street/Hainsview Dr Intersection Project. ODOT will hope a Pre-scope meeting with Verdantas. Site walk will be included.
  - 6-23-23 10:00-noon – Water/ Waste Water District meeting at the County Building. It as been Requested that representatives from Madison Twp, Hanover Twp and the Village of Hanover be present.

FINANCE/CIP REPORT:

- Councilor Hale brought the Form Base Code for St. Albyns Twp that Jim Lenner with Neighborhood Strategies provided to pass forward for another councilor's review.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- Neff should complete the patch paving first week of June. Starting on June 5<sup>th</sup>.
- Damaged S. Main Street utility pole has been removed. Patrick Simpson is our new AEP village liaison.
- Tree clean up on S. Main.
- Annual crack sealing needs completed.

STORM WATER REPORT:

- LCSW and MWCD has approved the clean-up of the Rocky Fork Log Jam. Residents impacted have been notified.
- Hains Hill Drive stormwater issues have been evaluated by ADR and solutions are being discussed.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- 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. Councilor Hale 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.
- Ordinance 21-2023 An Ordinance authorizing and directing the Mayor to execute an agreement with Morehouse Tree Service for the purpose of tree removal 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, and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, 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 Pierce, Vote by Roll Call: Hale-Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- Ordinance 22-2023 An Ordinance authorizing and directing the Clerk-Treasurer to execute authorization s to participate in both parts of the Regional Income Tax Agency’s delinquency program and to authorize the Agency to deduct \$1.00 per subpoena mailed from the monthly distribution check, and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Renicker, 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 Hale, Vote by Roll Call: Hale-Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Nothing.

MAYOR’S MINUTE:

- Mayor encouraged council to ask questions and push back. Appreciated the dialogue and the diversity this evening.
- Shackleford’s Disposal is sending additional sign up letters.
- Pres. Molnar highlighted that the discussion we have now will impact those who come after us. We do not own the village.

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

RESPECTFULLY SUBMITTED:

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Mayor Jeff J. Collins.

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Clerk/Treasurer Nicole D. Gieseler