

**Village of Hanover
Council Meeting Minutes
June 14, 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: Absent
Chester Flowers: Present	Donna Reniecker: Present
Justin Pierce: Present	Rex Adkins: Present

Councilor Hale made a motion to excuse Councilor Spaulding's absence, second by Councilor Wright, All Ayes.

MINUTES:

The meeting minutes for May 24, 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 Pierce. All Ayes.

VISITORS:

- Tina Castner was present to represent developer Carl Hains and the Hainsview Estates. She addressed the council by introducing herself and informing that she would be the liaison between the village and Mr. Hains as he seeks to get Phase 5 accepted by the village.
- Rep from Shackelford's Disposal was present to discuss the transition into the village. Trash is picked up early Wednesday morning and it is recommended to place containers out the night before. Residents will be billed for June and then quarterly thereafter.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- 41 total runs for the month of May. Village-12, Hanover Twp-11, Perry-12, mutual aid-6

PLANNING & DEVELOPMENT:

- Meetings coming up: LCATS, Stormwater Utility and Water Project.
- Zoning regulations need reviewed. May need to add the International Property Code.

ZONING INSPECTOR'S REPORT:

- Nothing additional shared, please see Planning & Development minutes from tonight, June 14, 2023.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- The May bank statement has been reconciled and all money is accounted for.
- WIN billing for June sent out. I will contact the company to advise our residents should not be paying since we are under a new contract with Shackelford's Disposal.
- Licking Parks District installed fence above the tunnel on Main St.
- RITA Delegate paperwork needs filed. Councilor Wright made a motion to appoint Fiscal Officer Gieseler as the delegate and Councilor Hale as the alternate delegate, second by Councilor Pierce, all in favor.
- River Rangers will be working next week to clean up the Rocky Fork Log Jam. Property owners have been notified. Hanover Twp may be offering debris hauling services to assist with the project.
- FY2021-2022 Audit has been completed. Final report will be sent out within the next couple weeks.

- Village solicitor has produced a policy for the village regarding standard guidelines for Ordinances, Resolutions and Motions. Please review. If council would like to institute the policy a Resolution will be created for adoption.
- Econo Signs has indicated that our street sign order should be complete within the next couple weeks.
- River Round Up project has been determined. Rocky Fork Creek clean up will take place Saturday Sept 9th. This project will assist us in meeting our MS4 requirements.
- Revised crosswalk installation quote received from Lynn's General Services, cost \$13,500. MP Dory's installation cost was \$11,500. Minimum out of pocket after the Energy Cooperative Round Up Grant and Licking Parks Grant will be approx. \$8K. Councilor Wright made a motion to move forward with MP Dory, second by Councilor Hale, Vote by roll call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes. Spaulding- Absent, Flowers- Yes.
- Future Meetings:

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.

6:00 pm Stormwater Utility Meeting

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.

Councilor Renicker made a motion to send the bills to finance, second by Councilor Pierce, All Ayes.

Councilor Wright made a motion to pay the bills, second by Councilor Hale, All Ayes.

FINANCE/CIP REPORT:

- Monthly committee meeting took place last Wednesday. OPWC 4- Lower Village Paving Project needs submitted.

BPA REPORT:

- 49 Customers behind, \$4,919.28.
- Plant is running well.
- BPS will come to service.
- Sludge hauling is taking place weekly and no longer "as needed".
- DLZ offered to come and share their findings regarding the sewer plant expansion investigation. We will plan to have them at a council meeting soon.

GROUND DIRECTOR REPORT:

- Dodson's roofing should start on the village hall renovations within the next couple weeks.

STREET COMMITTEE REPORT:

- Neff -patch paving complete. Couple areas were missed due to material limitations and will be addressed.
- Shelly Co will be contacted to come back and fix issues from last paving.
- AEP Rep Patrick Simpson is getting our street lights back on. Another light is out on Clearview Drive near Rounzions house
- School traffic light signal issue, BJ Varner will be contacted.
- Wire hanging off utility pole on E. High Street . Wire is on resident's property and they will call it in.
- W. High Street Sidewalk Project- Jim Roberts was present to provide information on the bid opening. Layton's Inc submitted a base bid for \$361,867.09, alternate bid for \$325,743.69. The alternate bid removes the jack and bore for the storm pipe needs and replaces it with an open cut. After review with contractors interested in bidding and with Layton's Inc it was determined that the jack and bore may not be the best strategy, pipe could be crushed and ultimately road would need cut to fix. Open cut reduces project cost upfront and will be more sustainable in this case. There will be a 1-year warranty on the construction. Councilor Hale made a motion to move forward Layton Inc and the alternate bid using the open cut, second by Councilor Flowers, Vote by roll call: : Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes. Spaulding- Absent, Flowers- Yes. Awarding resolution will be presented a next council meeting for adoption. Timeline would be as follows: tree removal starting June 26th, sidewalk replacement first of July. Project will begin at school intersection and work toward Flowers Drive. School has been notified.

STORM WATER REPORT:

- Hains Hill Drive stormwater issues have been evaluated by ADR and solutions are being solidified. Waiting to hear from solicitor. ADR will need to also look at west side of the street. Before getting quote from contractors' strategy and responsibility needs defined.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- BZA public hearing took place this evening regarding sign variance submitted by Rolls By the Pound/Sunset Slush. Variance request was approved and business owners will be notified.

ORDINANCES/RESOLUTIONS:

- Ordinance 23-2023 An ordinance authorizing and directing the Mayor to execute a three-year contract extension with Hanger Welding for snow removal maintenance for the roadways in the Village of Hanover, Licking County, State of Ohio-
First Reading

UNFINISHED/NEW BUSINESS:

- Nothing.

MAYOR'S MINUTE:

- Negative feedback was received regarding the timing of the village yard sale day not being coordinated with Marne's yard sale day. The village has for years held the yard sale day the first Saturday in June.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler