

**Village of Hanover
Council Meeting Minutes
June 28, 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 June 14, 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:

- DLZ Engineering presented the outcome of the waste water treatment plant expansion design. Clarifier expansion would cost an estimated \$1.9M. There are no plans to begin expansion until existing OWDA loan is payed off.

CITIZENS:

- Citizens of the community were present to discuss the recent increase of Licking County Sheriff's Office patrolling the area for ATV/UTV use. It was advised that the village is not responsible for the increase in patrolling. Tickets issued were due to speeding, no child restraints, alcohol and drug use. The village is a passthrough area for this means of travel. Citizens were advised to contact their legislators to influence policy as they see needed.
- Resident Don Flowers advised that his apartments are not being rented and would like to discontinue his sewer use and billing. He was advised that sewer is unable to be shut off whether a unit or home is occupied or not.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

- Nothing.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Sewer Tap Inspector Jeff Hanger advised that he received a letter from Carl Hains' attorney regarding the acceptance of Hainsview Estates Phase V.

FISCAL OFFICER REPORT:

- Thank you from Perry Twp. regarding the Hanover Boom celebration. The village responded by pointing all appreciation to Jillian Flowers and all those serving the Hanover Boom committee.
- Traffic study final report was received. It will be placed on the village website.
- Intel meeting was attended June 27th. There is no indication of assistance to villages to accommodate growth that major business development will bring. Villages will have to use regular revenue meant for operation and maintenance in order to plan for managed growth. There are grants available but are difficult to obtain.
- Water Project meeting took place June 23rd. Representatives from the county, the village, Hanover Twp. and Madison Twp. were present. Discussion took place regarding the need to pass legislation assigning the infrastructure over to the county for ownership. The village will also need to create an agreement between all parties. ARPA funding from village and Madison Twp. will be passed onto the County, legislation will be needed for this as well.

- American Structurepoint has requested a meeting to discuss Storm Water Utility creation with the village. Lindsay Brighten the operator of the City of Newark’s Storm Water Utility will be invited.
- W. High St. Sidewalk Improvement project. Layton’s Inc was awarded the bid for the construction. Morehouse Tree Removal will begin removing trees June 26th. Layton’s will begin construction July 10th.
- Village audit has been distributed for review. Councilor Hale made a motion to waive the exit meeting, second by Councilor Pierce, All Ayes.
- Future Meetings:
 - July 5th 5:30-6:30 W. High St Sidewalk Project Pre Con meeting
 - July 5th 6:30-7:30 Finance Meeting.

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Down trees have been removed.
- Dodson Roof are waiting on material to be delivered and then they will begin the village hall/fire station updates.

STREET COMMITTEE REPORT:

- True Seal provided an estimate on crack sealing. \$10K cost limit.
- Possibility to piggy back on county paving in 2024. Contact county at the end of 2023 to make arrangements. Marne Road at sewer plant to S. Main Street needs completed.
- Shelly Co will be out to fix paving lip on Hainsview Dr.

STORM WATER REPORT:

- Solicitors response regarding Hains Hill Drive stormwater issues are pending.

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:

- Resolution 9-2023 A resolution establishing a Policy for the use of Ordinances, Resolutions, and Motions on behalf of the Village of Hanover, Licking County, State of Ohio.-Frist Reading.
- 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- Second Reading
- Ordinance 24-2023 An Ordinance authorizing and directing the Mayor to execute a contract with Layton Inc. for the construction of the W. High Street Sidewalk 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 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 Wright 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 25-2023 An Ordinance authorizing and directing the Fiscal Officer to submit an application for the Energy Cooperative Operation Round Up Grant for the expenditures to be incurred by the Legacy Park/W. High Street Crosswalk 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 2nd and 3rd reading, second by Councilor Flowers. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor Wright 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.

- Ordinance 26-2023 An Ordinance authorizing and directing the Mayor to execute a contract with MP Dory for the purpose of purchasing crosswalk equipment and installation for the Legacy Park/W. High Street Crosswalk 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 2nd and 3rd reading, second by Councilor Wright. Vote by Roll Call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes. Councilor Flowers 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.

UNFINISHED/NEW BUSINESS:

- It was reiterated that the village had nothing to do with the Licking County Sheriff's Office coming out to crack down on utv/atvs.
- Positive feedback from Steve Cost. River Ranger did a great job assisting with the log jam removal in the Rocky Fork Creek. Hanover Twp. trustee Heath Smith helped remove the debris once pulled from the creek. River Round Up coming in September will assist in cleaning up trash and tires along this area.

MAYOR'S MINUTE:

- Hainsview Estates Phase 5 acceptance is being worked on by village solicitor, developer's attorney and the village engineers.
- Mayor Collins and Councilor Wright went door to door to discuss the W. High Street Sidewalk project with residents whose property will be affected. 2-3 work agreements remain outstanding and should be received soon. Clemings requested a chestnut tree to support his remaining chestnut tree. Schmus requested her boxwood bushes be kept after being removed so they can be replanted. H5 Enterprises will be contacted to see if they can provide a chestnut tree and Layton's will be asked to preserve the boxwoods.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler