

**Village of Hanover
Council Meeting Minutes
July 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. 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 28, 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 Flowers. All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- 59 total runs for the month of May. 10 in village, 17 Hanover Twp., 16 Perry Twp., 16 Mutual aid

PLANNING & DEVELOPMENT:

- LCATS Board approved T-2024-04 regarding the TIP Project which involves the traffic study that includes formal deliberations and actions to be taken regarding W. High Street improvements at the intersection of W. High St and Hainsview Drive, in their July 11, 2023 meeting. Lighting standards will be a small portion of this analysis and action plan. Pre-engineering was awarded to Verdantas.
- A series of meetings will be scheduled for completion of the zoning resolution review.
- Two funding opportunities available to assist with planning for W. High Street Corridor overview and multi modal paths.

ZONING INSPECTOR'S REPORT:

- 20 permits have been received including new homes, fences, pools and accessory buildings.
- Rocky Fork Drive outbuilding. Working with resident on size. Variance is being submitted.
- Zoning violations are being administered and action or appeal deadline is 8/15/23.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- All money is accounted for the month of June and the bank statement has been reconciled.
- Water District legislation and agreement initial draft has been created, Village Solicitor is reviewing, upon completion of review drafts will be sent to village official for input.
- Energy Co-op Operation Round Up Grant Legacy Park/W. High Street Crosswalk Improvement Project has been submitted.
- W. High Street Sidewalk Project has begun. Tree removal is almost complete. H5 Enterprise will replace the Chestnut Tree on Clemings property and Layton will save Schmus' boxwood bushes for replanting.
- Cost for Main Street/W. High Street intersection traffic light has been repaired by MP Dory. Cost is \$270.00
- Future Meetings:
 - Aug 2nd finance meeting
 - Aug 16th Storm Water Utility Meeting with Structurepoint 6:00 pm.
 - LCSW meeting to discuss MS4 inspections 7:00 pm

- Councilor Renicker made a motion to send the bills to finance, second by Councilor Wight, All Ayes.
- Councilor Hale made a motion to pay the bills, second by Councilor Spaulding, All Ayes.

FINANCE/CIP REPORT:

- Committee meeting took place last week, pending cost proposal from ADR for Storm Water Utility creation.

BPA REPORT:

- 51 behind for \$6,250.07
- Plant running well.
- Permit was made in June.

GROUND DIRECTOR REPORT:

- Dodson Roofing- waiting on material to be delivered and then they will begin the village hall/fire station updates.

STREET COMMITTEE REPORT:

- County Highway Dept was spoken with regarding future collaboration.
- Energy Co-op is replacing gas line from Main Street intersection to Maple Lane. BPA has been in connection regarding sewer line placement.
- It was suggested to chip and seal Old Hanover Park and Village Hall/Fire Station.

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:

- Nothing.

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.-Second Reading.
- Resolution 10-2023 A resolution transferring money within the General Fund for payment of Legal Counsel 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 readings, second by Councilor Spaulding, 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 Spaulding. Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- 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- 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 27-2023 An Ordinance authorizing and directing Neighborhood Strategies to submit an application for the USDOT Safe Streets and Roads or All (SS4A) 2023 Planning and Demonstration Grant for the preparation of a Safety Action Plan 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 readings, 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 Renicker. Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Councilor Hale advise that he spoke to Toy Store/Polaris dealer regarding the street legalization UTV/ATVs. Dealerships, business owners are concerned and sharing those concerns with legislature.

MAYOR'S MINUTE:

- Hale made a motion to move into executive session to discuss appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public official, second by Councilor Wright, All Ayes

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