

**Village of Hanover
Council Meeting Minutes
July 26, 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 July 12, 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:

- Nothing.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- Village Solicitor is working on water district legislation and agreement.
- W. High Street Sidewalk Project should begin next week. First SIB Loan request has been submitted.
- RITA Subpoena Program is under way. Residents need to file yearly even if they owe nothing.
- S. Main Street tunnel will be closed Monday 7/31/23 from 8:30-11 for sign placement. Notification will be posted on FaceBook.
- Future Meetings for August 2023:
 - 8/2/23 6:00 PM Finance Committee
 - 8/9/23 5:30 PM P & D Regular Meeting
 - 8/9/23 6:30 PM Council Regular Meeting
 - 8/16/23 6:00 PM Storm Water Utility Meeting with Structure Point
 - 8/16/23 7:00 PM LCSW MS4 Inspection Services Meeting
 - 8/23/23 6:30 PM Council Regular Meeting
 - 8/23/23 7:30 PM OPWC Paving Lower Village Meeting.
 - 8/30/23 6:00 PM Zoning Resolution Review Committee Meeting

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Dodson Roofing- potential start August 14, waiting on material.

STREET COMMITTEE REPORT:

- Shelly Co will be bringing a milling machine to fix joints where needed.
- Street light outages discussed.
- Low laying lines need addressed on Fleming Drive.
- No additional response from companies solicited on crack sealing maintenance.

STORM WATER REPORT:

- ADR is assisting to define scope for Hains Hill Drive drainage repair. Bidding project will follow.

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.- Councilor Hale made a motion to adopt, second by Councilor Renicker. Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.
- Ordinance 28-2023 An Ordinance whereby the Village of Hanover Accepts the Infrastructure associated with Hainsview Estates Phase V-A and Phase V-B on behalf of the Village of Hanover, Licking County, State of Ohio. First reading tabled for agreement review and legislation update.

UNFINISHED/NEW BUSINESS:

- Resident Phillips indicated Layton's should be saw cutting tomorrow for the W. High St. Sidewalk project. He is also waiting for a response regarding the zoning permit submitted for a pole barn.

MAYOR'S MINUTE:

- Request was given regarding the importance of reviewing and understanding the Hainsview Estates Phase 5 agreement.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler