

**Village of Hanover
Council Meeting Minutes
August 9, 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 26, 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 Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- 49 Runs total, 4 in village, 21 Hanover Twp., 14 Perry Twp., 10 Mutual Aid.

PLANNING & DEVELOPMENT:

- 8/16/23 6:00 PM storm water utility meeting.
- 8/30/23 6:00 PM zoning resolution review committee meeting.

ZONING INSPECTOR'S REPORT:

- Solicitor is assisting with moving forward in zoning violations.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- All money for the month of July has been accounted for and the bank statement has been reconciled.
- Village Solicitor is working on water district legislation and agreement. Meetings have been completed with the City of Newark and the Licking County Water and Waste Water Dept.
- W. High Street Sidewalk Project amended certificate legislation is on the agenda tonight.
- River Round Up need is being re-assesst.
- Future Meetings for August 2023:
 - 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
 - 9/9/23 6:00 PM Finance Meeting
 - 9/19/23 6:00 PM Sewer Expansion with Structure Point.
- Councilor Wright made a motion to send the bills to finance, second by Councilor Hale, All Ayes.
- Councilor Flowers made a motion to pay the bills, second by Councilor Renicker, All Ayes.

FINANCE/CIP REPORT:

- Chief Spellman is working on obtaining kitchen cabinet replacement and/or refacing cost for the Village Hall/Fire Station.

BPA REPORT:

- 51 customers behind, \$7,334.02
- Plant running well.
- BPS serviced diesel motors.
- Main St Lift station currently down. Zemba is cleaning out. Lynn's General Services is assisting in repair. Restrictions in pipe coming from S. Main St. include large solidified chunks of grease. This has damaged pump and restricted flow to WWTP.

GROUND DIRECTOR REPORT:

- Dodson Roofing- should start next week on village hall maintenance and restoration.

STREET COMMITTEE REPORT:

- Crack sealing estimates being requested from Neff.

STORM WATER REPORT:

- ADR has completed bid packages for the repair on Hains Hill Drive. Packages are being sent to contractors to quote.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- 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.
- Ordinance 29-2023 An Ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2023 and declaring an emergency. Councilor Hale made a motion to waive the second and third reading, second by Councilor Spaulding. 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 Spaulding. Vote by roll call: Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Planning & Development recommended concrete driveway aprons replacing the driveway access of residential homes being affected by the W. High Street Sidewalk Project. Legislation with cost with be present at next regularly scheduled council meeting.
- Recommendation made for future project to send residents a detailed plan of the impact on their personal property to clearly communicate what to expect. The W. High St Sidewalk project will assist with residential drainage issues.
- Jeff Hanger inquired about new blue village corp signs.
- A parking are is desired at a lift station to assist with access when needing repairs.
- An additional one lane tunnel sign should be considered.

MAYOR'S MINUTE:

- Nothing additional.

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

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler