

**Village of Hanover
Council Meeting Minutes
August 23, 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 August 9, 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:

- Nothing.

CITIZENS:

- Nothing.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT:

- Nothing.

ZONING INSPECTOR'S REPORT:

- Nothing.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- Village received \$3000 from the Energy Co-op Operation Round Up Grant that will go towards the Legacy Park Crosswalk update.
- Village Solicitor is working on water district legislation and agreement. Draft has been sent to the City of Newark and Licking County Water and Waste Water for review.
- River Round Up will be held on Sept 9th.
- Future Meetings for August 2023:
 - 8/23/23 7:30 PM OPWC Paving Lower Village Meeting.
 - 8/30/23 6:00 PM Zoning Resolution Review Committee Meeting
 - 9/6/23 5:00 PM BZA Public Hearing- Phillips Pole Barn
 - 9/6/23 6:00 PM Finance Meeting
 - 9/12/23 9:30 AM LCATS meeting
 - 9/19/23 6:00 PM Sewer Expansion with Structure Point.

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Dodson Roofing- Parts have not come in. Advised contractor that village taxes are used to pay for work. Need to complete as soon as possible. If/when parts come the work should be made priority.

STREET COMMITTEE REPORT:

- Traffic light High/Main was hit. Replacement light was installed. Discussion took place regarding pole replacement to increase height of light. Cost estimate for new system is approx. 150- 160K.
- Street light outages continue to be monitored.
- Pole that was replaced on S. Main St Street needs a light.

STORM WATER REPORT:

- Hains Hill drainage repair is out to bid.
- Storm and sewer map has been received from ADR and was sent to Hanover officials. The map does not have fall out locations. Upon receiving updated version of map with fall out locations indicated a copy needs to be sent to Licking County Soil and Water.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Resolution 11-2023 A Resolution authorizing and directing the Mayor to execute a contract with Verdantas, for the submission of the Ohio Public Works Commission (OPWC) grant application for the Lower Village Paving 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. 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.
- 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. Second reading.
- Ordinance 30-2023 An Ordinance authorizing and directing the Mayor to execute a change in 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 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.
- Ordinance 31-2023 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 2nd and 3rd reading, second by Councilor Renicker. Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes. Councilor Wright made a motion to adopt, second by Councilor Pierce, Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Nothing.

MAYOR'S MINUTE:

- Mayor Collins advised that he is not running for re-election in November. Councilor Hale has filed a petition for mayor and will be on the November ballot. Both officials will make the transition as smooth as possible.

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