

**Village of Hanover
Council Meeting Minutes
Sept 13, 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 23, 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 Spaulding, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Planning member and resident Jennings indicated that the sidewalk project is well underway. Sidewalks are nearing completion and driveway aprons are next.

FIRE DEPT REPORT:

- Total of 56 runs for the month of August. Village-11, Hanover Twp-23, Perry Twp-13, Mutual aid - 9.
- September 26, 2023 a meeting will take place 6:00 PM Perry Twp building to discuss future growth and the impacts on the fire department.

PLANNING & DEVELOPMENT:

- Brandon Collins and Eric Mitchell were sworn in this evening as new members of Planning. Planning Member John Morgan has resigned.
- Future meetings were shared. Impact fees and storm water utility planning were discussed. LCATS meeting was attended and the village was commended for its proactive efforts in planning to mitigate the future growth.

ZONING INSPECTOR'S REPORT:

- 271 Clearview Drive- clean up and compliance with owner is being achieved. Completion is needed by October 1. Camper has been burned.
- 229 Meadow Drive- partial clean up has taken place and the home is for sale.
- Efforts are continued in seeking the removal of the storage trailers on W. High St.
- 31 Zoning Permits have been received since the appointment of the new zoning inspector.
- Complaint received regarding inadequate water flow in ditches in Hainsview Phase 5. Development will be evaluated for construction trash. Rocks above grade could impede flow.

LETTERS AND CORRESPONDENCE:

- Liquor permit for gas station and Players Pizza has been received. Councilor Wright made a motion to approve the liquor permit request, second by Councilor Hale. Vote by roll call: Hale- Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding- Yes, Flowers- Yes.

FISCAL OFFICER REPORT:

- All money is accounted for the month of August and the bank statement has been reconciled.
- Finance committee will begin review of the 2024 Temp Budget in the regularly scheduled finance meeting held in October. Committee chairs will need to submit 2024 project list to assist with budget creation.
- 2021-2022 Audit has been completed. Final report will be distributed for review.

- Public Records training is underway. Training is required for all elected officials within their term unless a representative is selected.
- Licking Park District grant application is on the table this evening for approval. Request will be the full amount available \$5335.57. This will be combined with the Energy Co-Op Operation Round Up Grant award of \$3000 to aid in the Legacy Park Crosswalk Project.
- Water Project- Feedback on the rough draft of the water agreement has been received from the City of Newark and Licking County Water and Waste Water. The village solicitor group is reviewing.
- River Round Up took place this past Saturday in the Rocky Fork Creek. We had 12 volunteers. LCSW assisted. Several tires and pounds of trash was collected and removed. It was a very successful clean up.
- OPWC legislation is on the table tonight requesting approval for grant application submission for funding for the lower village paving project.
- Future Meetings for September 2023:
 - 9/19/23 6:00 PM Sewer Expansion with Structure Point.
 - 9/27/23 5:00 PM BZA 225 Jenna Dr.
 - 6:30 PM Council Meeting
 - 7:30 PM Zoning Review Committee
 - 10/4/23 6:00 PM Port Authority
 - 7:00 PM Finance Meeting
 - 10/10/23 9:00 AM Ohio Department of Development
- Councilor Renicker made a motion to send the bills to finance, second by Councilor Spaulding. All Ayes.
- Councilor Flowers made a motion to pay the bills, second by Councilor Wright. All Ayes.

FINANCE/CIP REPORT:

- Committee met last week. Finances are tight due to list of growing needs. Charles Bro Asphalt drove the village to evaluate roads. Additional cost increase for crack sealing to permit for a more durable product. Also, recommended mill and fill of lower village with two inches of asphalt to allow for five more years of wear.

BPA REPORT:

- 41 customers behind, total of \$7,279.01
- Plant is running well. Permit was made last month.
- Plans to install the rebuilt pump on S. Main Street lift station is scheduled for 9/14/23.

GROUND DIRECTOR REPORT:

- Dodson Roofing- is scheduled for this week.

STREET COMMITTEE REPORT:

- Traffic light High/Main was hit again. Cost estimate for new system is approx. 150- 160K. Evaluating a solution. Will reach out to LCATS and MP Dory for recommendations.

STORM WATER REPORT:

- Hains Hill drainage quote received from Layton's.
- Storm and sewer map needed from ADR to complete the MS4 evaluation.
- Will reach out to Flowers Land Service for an update on the dry dam repair.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Resolution 12-2023 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 Flowers made a motion to adopt, second by Councilor Wright, 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. Councilor Renicker made a motion to adopt, second by Councilor Hale, Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes. Discussion took place regarding the recommendation of approval of the acceptance under the terms and conditions within the agreement were both recommended by solicitor and engineer. Developer has agreed to four-year term of regular infrastructure evaluation to insure sufficiency.
- Ordinance 32-2023 An Ordinance to amend the Village’s Municipal Income Tax to remove the 1% Tax Credit. Second reading.
- Ordinance 33-2023 An Ordinance authorizing the Mayor to prepare and submit and application to participate in the Ohio Public Works Commissions State Capital Improvement and/or local Transportation Improvement Program(s) and to execute contracts and required and declaring it 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 Hale made a motion to adopt, second by Councilor Spaulding, Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes.
- Ordinance 34-2023 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 2nd and 3rd reading, second by Councilor Spaulding. Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes. Councilor Hale made a motion to adopt, second by Councilor Renicker, Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes.
- Ordinance 35-2023 An Ordinance authorizing and directing the Fiscal Officer to submit an application for the Licking Park District Government Partnership Funding Program 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 Spaulding. Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes. Councilor Renicker made a motion to adopt, second by Councilor Pierce, Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes.
- Ordinance 36-2023 An Ordinance authorizing and directing the Mayor to execute an agreement with Lynn’s General Services, LLC for the purpose of providing service for the maintenance and repairs to the village waste water infrastructure on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Flowers made a motion to waive the 2nd and 3rd reading, second by Councilor Spaulding. Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes. Councilor Renicker made a motion to adopt, second by Councilor Pierce, Hale – Yes, Wright- Yes, Pierce- Yes, Renicker- Yes, Spaulding – Yes, Flowers- Yes.

UNFINISHED/NEW BUSINESS:

- Beggars Night Oct 31st 6-7:30 PM. FB Post sent. T100 Notified.
- Fall Yard Sale Day Oct 6th
- Office will be closed the week of Oct 16th.

MAYOR’S MINUTE:

- Nothing.

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