

**Village of Hanover
Council Meeting Minutes
November 8, 2023**

Mayor 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: Absent
Chester Flowers: Present	Donna Reniecker: Present
Justin Pierce: Present	Rex Adkins: Present

Councilor Hale made a motion to excuse the absence of Councilor Spaulding, Second by Councilor Wright. All Ayes.

MINUTES:

The meeting minutes for October 25, 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 Flowers, All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Dale Jennings of 1723 W. High St complimented the sidewalk project.
- Eric Mitchell- planning member requested additional info and discussion on Form Base Code. Also suggested support for the 1% credit removal based on comparison to other communities and current and future village needs.
- Mitch Flowers of 221 Echo Dr. noted his concern of the 1% credit removal and the hardship it places on the residents of the village along with the cost of other taxes and cost of living increasing.
- Don Flowers of 386 Meadow Drive suggested that keeping sewer accounts live and billable for vacant homes or multi-unit dwellings should be reconsidered.

FIRE DEPT REPORT:

- Total Runs for Oct 50. 8-Village, 18- Hanover Twp, 17-Perry Twp, and 7-Mutual Aid.

PLANNING & DEVELOPMENT:

- Financial needs discussed to assist with project planning.
- ODOD meeting took place. Projects need to be shovel ready. Will reach out to legislature to advocate for study funding in the future.

ZONING INSPECTOR'S REPORT:

- 42 permits received since April.
- Permits have been submitted to Licking County Auditor's office.
- 271 Clearview is now compliant, neighbors have been spoken with . Property is up to satisfaction.
- Pool violation letters sent to residents on Colby Way.
- Violation letter sent for conex trailers along W. High Street. Property owner needs to address the violation not the tenant. Also dealing with parked vehicles and RV's.
- Mayor Collins thanked Zoning Inspector for the clean up on 271 Clearview Dr.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- All money is accounted for and the bank statement has been reconciled for the month of October 2023.
- Councilor Hale made a motion to approve the additional tree for 1689 W. High Street, second by Councilor Renicker. All Ayes.

- Waste Water Expansion- Meeting took place with Structurepoint and the City of Newark. Mayor Jeff Hall, David Rhodes and Brandon Fox were present. Upon the village completing a feasibility study to consider the adding of clarifiers, expanding the village own plant independently, and plant expansion to the City of Newark by means of lift station and force main, they the city would consider having the village connect to their facility similar to the Water Project. An MOU can be created, approved, and signed by the current city administration/officials stating that they would be interested in a regionalized effort if the feasibility shows it favorable to all parties. Feasibility would show a cost comparison and impact on local residents and business based on all three options.
- Future Meeting: 11/15/23 6:00 PM Licking Park District- Funding meeting

FINANCE/CIP REPORT:

- Regularly monthly meeting took place last week with finance committee. Projects for 2024 were reviewed.

BPA REPORT:

- 49 accounts behind, total of \$10,245.47.
- Generator serviced.
- Repair holes along Marne Rd will be addressed.

GROUND DIRECTOR REPORT:

- Dodson Roofing- is currently working on the village hall/fire station project. Contractor has been advised to have project complete by Dec 1.

STREET COMMITTEE REPORT:

- Restaurant is concerned about stop sign project.
- Condo developer will be contacted for paving date for development and cross cut.
- Zoning violation calls received.

STORM WATER REPORT:

- Layton's submitted a quote on the Hains Hill drainage repair. Breakdown of quote has been received.
- Dry dam repair is complete and water is flowing well.
- Outfall information is outstanding. Needs submitted to LCSW. MS4 2024 agreement received from LCSW. Pending solicitor Samuel Stephens review.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 16-2023 A resolution authorizing and directing the Mayor to execute a contract with ADR & Associates, Ltd. for the design of traffic control improvements at the intersection of High Street and Main Street, on behalf of the Village of Hanover, Licking County, State of Ohio. 2nd reading.

Ordinance 32-2023 1% Municipal Income Tax Credit Removal: Councilor Wright made a motion to table until the 12-13-23 council meeting when a full council is present, second by Councilor Renicker, all in favor.

Ordinance 40-2023 AN ORDINANCE TO MAKE THE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024. 2nd reading

Ordinance 41-2023 AN ORDINANCE FIXING THE SALARY FOR THE MAYOR OF THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 42-2023 AN ORDINANCE FIXING THE SALARY OF ALL MEMBERS OF VILLAGE COUNCIL FOR THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 43-2023 AN ORDINANCE FIXING THE SALARY FOR ALL MEMBERS OF THE BOARD OF PUBLIC AFFAIRS FOR THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 44-2023 AN ORDINANCE FIXING THE SALARY FOR THE FISCAL OFFICER OF THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 45-2023 AN ORDINANCE FIXING THE STIPEND FOR THE BILLING CLERK OF THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 46-2023 AN ORDINANCE APPOINTING AND SETTING A STIPEND FOR A ZONING INSPECTOR FOR THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 47-2023 AN ORDINANCE APPOINTING A SOLICITOR FOR LEGAL SERVICES FOR THE VILLAGE OF HANOVER, LICKING COUNTY, STATE OF OHIO. 2nd reading

Ordinance 48-2023 An Ordinance authorizing and directing the Mayor to execute a contract with The Cherubini Company, for annual website hosting services for the Village of Hanover, Licking County, State of Ohio. 2nd reading

Ordinance 49-2023 An Ordinance authorizing and directing the Mayor to execute an agreement with Neighborhood Strategies, LLC for professional services on behalf of the Village of Hanover, Licking County, State of Ohio. 2nd reading

UNFINISHED/NEW BUSINESS:

- Liquor Permit request received from the American Legion. Councilor Wright made a motion to approve, second by Councilor Pierce, all in favor.
- WWTP Expansion needs discussed. BPA Chair Bill Fry indicated that the plant is designed with a max capacity.

MAYOR'S MINUTE:

- Mayor Collins addressed residents regarding discussions on Form Base Code and 1% Tax Credit Removal. Lots of discussion and hours put in behind the scene going over numbers. Nothing is done half hazard. Many hours spent thinking and considering the best direction for the village. Chair of Finance and Councilman Brandon Hale has now been elected mayor. His knowledge of finance and CIP and being part of the village business is a fit for the villages needs in this position.
- Congratulated to Councilor Hale, Gieseler, Fry, and Renicker on their recent election success.

A motion to adjourn the meeting was made by Councilor Wright second Councilor Pierce. All Ayes.

RESPECTFULLY SUBMITTED:

Mayor Jeff J. Collins.

Clerk/Treasurer Nicole D. Gieseler