

**Village of Hanover  
Council Meeting Minutes  
January 24, 2024**

Mayor Hale called the Village of Hanover Council Meeting to order at 6:30 pm and led us in the Pledge of Allegiance. Fiscal Officer Gieseler gave the invocation.

**ROLL CALL:**

Brandon Hale: Present	Brett Wright: Present
Sue Spaulding: Present	Justin Pierce: Present
Donna Renicker: Present	Pam Vogel: Present
Rex Adkins: Present	

**MINUTES:**

The meeting minutes for January 10, 2024 were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Spaulding, second by Councilor Pierce, All Ayes.

**VISITORS:**

- Nothing.

**CITIZENS:**

- Don Flowers, resident and property owner of 2484 and 2448 W. High St asked for the opportunity to review the sewer map of the parcel(s) he owns. BPA will provide Flowers with a review of the plans.

**FIRE DEPT REPORT:**

- Nothing.

**PLANNING & DEVELOPMENT:**

- Nothing.

**ZONING INSPECTOR'S REPORT:**

- Nothing.

**LETTERS AND CORRESPONDENCE:**

- Nothing.

**FISCAL OFFICER REPORT:**

- Year End procedures for FY23 have been completed. Reports and financial statement have been released to the Auditor of State. Ad notifying citizens will be placed in The Advocate newspaper.
- Signs have been received for Phase II of the village sign update project.
- Grow Licking County meeting attended on Tuesday regarding broadband funding available. Federal government has released \$900M to the state of Ohio for broadband infrastructure improvements. Money can be used to place fiber and conduits within road projects. Gieseler asked permission to engage Jim Lenner with Neighborhood Strategies to see if the village could leverage funding if applicable. Permission was granted by Council.
- Hanover Volunteer Fire Dept has asked to apply for a \$15K Dept of Commerce Grant for the purchase of a new fire hose. In order to apply they need a government entity to submit the grant and administer the finances. Gieseler will assist with Councils approval. Legislation is on the table tonight for reading and adoption.
- Village apparel order options is being created by Croton Craft.
- Mayor Hale has researched updating village official email addresses to be uniform and transferable to incoming officers. The council will consider and advise at next meeting how they wish to proceed. Upon deciding the Mayor intends to obtain business cards.

**FINANCE/CIP REPORT:**

- Nothing.

**BPA REPORT:**

- Nothing.

**GROUND DIRECTOR REPORT:**

- 9 village signs stolen from S. Main Street area and park. Replacement signs have been ordered and will be installed where applicable. Police report filed.

STREET COMMITTEE REPORT:

- AEP will be out checking street lights tonight.
- Low lines on Echo/Flowers Dr. LRE has been informed.
- Gas line issue by High/Main traffic light near Village Salon. Gas companies are working to resolve.

STORM WATER REPORT:

- Catch basin east of W. High Bridge needs cleaned out. Hinger will assist with lid removal.
- Funding award notifications for the Capital Appropriations budget will be delayed until spring. We have been advised to move forward with submission to the Senate. A meeting is scheduled with Senator Tim Schaffer next week to discuss village needs.
- Possible blocked pipe on the property of Armstrong Steels on S. Main Street. Hinger and a Councilman will connect with business in order to assess.
- ADR is creating a stormwater plan proposal that will assist the village with an overall systematic approach for stormwater repairs and updates.
- Meadows at Hanover Condo Development developer will be meeting with ADR to address the changes made to the stormwater infrastructure plan.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Card was sent to resident Evelyn Sidle to honor the passing of her sister.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Resolution 1-2024 A resolution transferring \$124, 566.11 from the 1000 General Fund to the 3901 Debt Service Fund.- 2<sup>nd</sup> reading.
- Resolution 2-2024 A resolution transferring \$59,915.00 from the 1000 General Fund to the 2011 Street Fund – 2<sup>nd</sup> reading.
- Ordinance 2-2024 An ordinance to make the permanent 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.- 2<sup>nd</sup> reading
- Ordinance 3-2024 An ordinance making sewer charges a lien upon the corresponding reality and authorizing the clerk-treasurer to certify delinquent charges to the County Auditor – 2<sup>nd</sup> reading.
- Ordinance 4-2024 An ordinance authorizing and directing the Fiscal Officer to submit an application for the Ohio Dept of Commerce Fire Department Individual Equipment Grant for the purchase of a fire hose on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Pierce made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading, second by Councilor Wright. Vote by roll call: Pierce- Yes, Wright – Yes, Renicker- Yes, Spaulding- Yes, Vogel- Yes. Councilor Wright made a motion to adopt, second by Councilor Renicker. Vote by roll call: Pierce- Yes, Wright – Yes, Renicker- Yes, Spaulding- Yes, Vogel- Yes.

UNFINISHED/NEW BUSINESS:

- A current contract schedule was provided to all council members.

MAYOR'S MINUTE:

- Mayor Hale noted that LCATs held their ATP kick off meeting with the village committee last Tuesday. Representatives from the school and Legacy park were present to aid in discussion. Next meeting is scheduled for Feb 7, 6:00 pm.
- Zoning Committee and Form Base Code will meet next Wednesday, Jan 31<sup>st</sup> at 6:00 pm.

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

RESPECTFULLY SUBMITTED:

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Mayor Brandon Hale

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Fiscal Officer/Clerk Nicole D. Gieseler