

**Village of Hanover
Council Meeting Minutes
February 28, 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:

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

Mayor Hale made a recommendation to appoint resident Steve Cost to the vacant council seat. Councilor Wright made a motion to appoint Steve Cost to the vacant council seat, second by Councilor Renicker. Vote by roll call: Pierce- Yes, Wright- Yes, Vogel- Yes, Renicker- Yes, Spaulding -Yes. Steve Cost completed oath of office.

MINUTES:

The meeting minutes for February 14, 2024 were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Wright, 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:

- Solicitor- Outstanding projects: MOU WWTP, Water Agreement. Zoning Resolution Updates
- Cannabis and Plasma Center moratoriums legislation will be read tonight. Zoning amendment timeline has been distributed.
- Legislation for the village hall interior remodel is also on the table for tonight.
- ATP – community workshops are scheduled for April 22 and May 22. Communication will be sent with sewer invoices on March 15 and April 15th.
- TIP- Verdantas has informed that cost proposal/scope will be completed by March 8th.
- Apparel order form should be available prior to March 13th meeting.
- Kara Hills, village resident, completed interviewing and shadowing for the available wastewater billing clerk position 2/27. If agreed upon BPA will make a recommendation to council and council will appoint by legislation. BPA Chair Bill Fry made a recommendation to mayor and council to appoint Kara Hillis as the wastewater billing clerk, second by BPA Member Mike Spaulding. Councilor Spaulding made a motion to appoint Kara Hills as the wastewater billing clerk, second by Councilor Renicker, Vote by Roll call- Pierce- Yes, Wright- Yes, Vogel- Yes, Renicker- Yes, Cost-Yes, Spaulding – Yes. Gieseler will bring legislation to the table at the next council meeting, March 13, 2024 with terms and conditions. Councilor Spaulding made a motion to order office supplies such as a needed laptop for new wastewater billing clerk position, second by Councilor Pierce, Vote by roll call: Pierce- Yes, Wright- Yes, Vogel- Yes, Renicker- Yes, Cost-Yes, Spaulding – Yes.
- Regional Revenue Stream & Planning Meeting set for April 18, 6-8 pm at Licking Valley High School Media Center. More information to come.

- March, April, May village official meeting schedule has been sent out. Minor changes are happening to that schedule. Please replace existing with current updated version available tonight.

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Councilor Wright made a motion to order 4 new picnic tables at \$250 each from Licking Valley FFA, second by Councilor Pierce. Vote by roll call: Pierce- Yes, Wright- Yes, Vogel- Yes, Renicker- Yes, Cost-Yes, Spaulding – Yes.
- Councilor Wright made a motion to remove 37 stumps from the Old Hanover Park by Flowers Land Service for the total cost of \$6500, second by Councilor Vogel. Vote by roll call: Pierce- Yes, Wright- Yes, Vogel- Yes, Renicker- Yes, Cost-Yes, Spaulding – Yes.
- Phone call complaints received regarding High/Main 4-way stop traffic light issue. Mayor Hale recommended to refer people to the Licking County Sheriffs Office as the red light 4-way stop is compliant until we can receive the parts needed to repair the damaged lights.

STREET COMMITTEE REPORT:

- Many conversations have taken place with citizens, the Licking County Sheriffs Office, and the City of Newark regarding the damaged traffic lights at High/Main intersection. The flashing red lights that make it a temporary 4-way stop are a legal temporary fix until replacement parts are received. The City of Newark does have poles in storage and possible replacement lights that would assist us in getting the repair in place as soon as possible. Installation estimate will need to be received from MP Dory.
- The evening before the recent storm, Tyler Flowers and Jeff Hanger went to the W. High Street Sidewalk Project drain sites and made proper adjustments so that water would flow. Dandy bags will be readjusted. Re-seeding will take place in the Spring after rainy season is over.
- OPWC Lower Village Paving Project Phase 1- notice of funding received. Total project cost \$478,589, Grant Awarded \$350,000. Village Match \$23,929. Village Loan \$104,660. Loan terms- 10 Year Term, 0% Interest, \$10,466 annually. Permission granted to share on our village Facebook page.

STORM WATER REPORT:

- No update on Hains Hill Drainage Repair yet- waiting on award from Capital Budget. Money will be disbursed in July if awarded.
- Meadows at Hanover Condos- Cease order will be administered within the next few days until stormwater is addressed. Other items such as road marking, sewer tap fees , street sign will be noted in the order. Lighting diagram submitted with approved plans will also be evaluated.
- Armstrong Steel on S. Main Street – block pipe. No update. Playing phone tag with business.
- 205 Jenna Drive- homeowner requesting catch basin. Deviation from open ditch design. Appears at some point ditch alterations were made by property owner. Current property owner is concerned about safety issues.
- 813 Mandy Lane- ditch retaining water and not draining. Mandy Lane ditching has issues in multiple areas, including but not limited to culvert sizes and trash in ditches. 813 Mandy Lane needs reprofiled. Letters will be sent to residents addressing the concerns including ditch modifications that have been made. Ditches changed by property owners have deviated from the EPA stormwater plan. Council was asked to be prepared to address the issues.
- MS4 Annual Report- Due by March 8th, Rex and Brett will assist.
- LCSW survey completed.
- Mayor Hale thanked Molnar, Adkins and Gieseler for staying until 10:30 pm after the last meeting to review meeting minutes and records that pertain to the Meadows at Hanover Condo development.

LAW SOLICITOR'S REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

- Resolution 3-2024 A resolution imposing a moratorium of three hundred and sixty days on the cultivation, processing, and retail sale of “adult use” and medical Cannabis within the Village of Hanover and declaring an emergency. Councilor Spaulding made a motion to waive the second and third reading, second by Councilor Renicker. Vote by Roll Call: Wright - Yes, Pierce - Yes, Renicker - Yes, Spaulding – Yes, Vogel – Yes, Cost- Yes. Councilor Wright made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Wright - Yes, Pierce - Yes, Renicker - Yes, Spaulding – Yes, Vogel – Yes, Cost- Yes.
- Resolution 4-2024 A resolution imposing a moratorium of three hundred and sixty days on the issuance of zoning permits for plasmapheresis centers within the Village of Hanover and declaring an emergency. Councilor Wright made a motion to waive the second and third reading, second by Councilor Renicker. Vote by Roll Call: Wright - Yes, Pierce - Yes, Renicker - Yes, Spaulding – Yes, Vogel – Yes, Cost- Yes. Councilor Spaulding made a motion to adopt, second by Councilor Vogel, Vote by Roll Call: Wright - Yes, Pierce - Yes, Renicker - Yes, Spaulding – Yes, Vogel – Yes. Cost- Yes.
- Resolution 5-2024 A resolution authorizing and directing the Mayor to execute an agreement with Pine View Builders and Wengerd Cabinet, LLC for the purpose of interior remodeling of the village municipal building and fire station on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Spaulding made a motion to waive the second and third reading, second by Councilor Renicker. Vote by Roll Call: Wright - Yes, Pierce - Yes, Renicker - Yes, Spaulding – Yes, Vogel – Yes, Cost- Yes. Councilor Renicker made a motion to adopt, second by Councilor Spaulding, Vote by Roll Call: Wright - Yes, Pierce - Yes, Renicker - Yes, Spaulding – Yes, Vogel – Yes. Cost- Yes.

UNFINISHED/NEW BUSINESS:

- Councilor Spaulding advised that Maple Lane stump grinding will take place at the same time the park stump grindings are completed.
- Councilor Vogel asked if Don Flowers’ sewer question had been addressed. Flowers indicated that he would prefer to wait until weather is better.
- Gieseler has began cleaning out the village hall in preparation for the interior remodel.
- Don Flowers noted that the Licking Valley High School Boys Varsity basketball team won their first tournament game in twelve years last week. Wanted to publicly congratulate them on their success this year. Next game is scheduled for Saturday March 2, Johnathan Alder at 7:00 pm.

MAYOR’S MINUTE:

- Mayor Hale advised the P & D Member Stephanie Hancock is working on the new village emails. Ghost email option discussed in which existing email can be forward to new address.

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

RESPECTFULLY SUBMITTED:

Mayor Brandon Hale

Fiscal Officer/Clerk Nicole D. Gieseler