

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

Mayor Brandon 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
Steve Cost: Present	Rex Adkins: Present

MINUTES:

The Minutes of the July 10, 2024 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Spaulding, and 2nd by Councilor Renicker. All Ayes.

VISITORS:

None.

CITIZENS:

- Resident and business owner Don Flowers was present and advised that there is a tree down on neighbor's property and is leaning on AEP wires.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT

- Nothing.

ZONING INSPECTOR'S REPORT:

- Culvert permit request received for Audrey Lane
- Complaints continue to be received on builder Jon Green's properties. Primarily trash and overgrown weeds. Violation notices have been sent. Village Solicitor will be contacted to see if he can assist.
- Hainsview Phase 5 Ditch evaluations: letters were sent to all residents providing an update of SMART survey and inspections. Survey will indicate which parcels need inspected.
- Meadows at Hanover Condo Development: 4 parking spaces was the agreed upon amount for overflow parking.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- Nothing.

FINANCE/CIP REPORT:

- Finance Committee discussed budget and recommended getting a Municipal Bond to cover the expenses for the High/Main 4 Way Stop Project and S. Main Drainage Repair. Councilor Vogel solicited the other committee chairs for any additional projects to add into the municipal bond.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Licking County Health Department sprayed the village for mosquitos last Thursday.
- Village Hall/Fire Station: plumbing is completed. Invoice has been sent to fire department. Back splash exceeds fire department budget so cost will be shared with village.
- Citizen David Decker questioned if tornado siren was working. The village contracts with JD Johnson for tornado siren maintenance. The siren is working however the rotation needs repaired. Johnson will have siren repaired in the next 3 weeks. The siren is being set off at noon on Wednesdays for weekly checks.

ENGINEERING REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- Cross cuts on W. High need addressed. Gerard Layton was spoken with. Estimate is pending.
- OPWC Lower Village Paving Project Phase 2 for 2025- Verdantas has inquired about submitting the next phase in follow up to phase 1 being completed this year.
- OPWC Lower Village Paving Project Phase 1- grindings will be utilized throughout village.
- AEP will have tree trimming completed within the village over the next 2-3 weeks.
- Lynn Concrete reached out to village and advised they would be interested in bidding on future projects.

STORM WATER REPORT:

- S. Main Street Drainage Repair is pending Bond.
- Curb cuts needed on W. High could be added to another project or ask Shelly if they have capability when they are in the area for OPWC Lower Village Paving Project Phase 1.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 14-2024 A resolution authorizing and directing the Mayor to execute a contract with ADR & Associates, LTD for the surveying and engineering services for the Hainsview Estates Phase 5 Development for the purpose of analyzing existing drainage conditions on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Pierce made a motion to waive the second and third reading, second by Councilor Wright. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes. Councilor Spaulding made a motion to adopt, second by Councilor Renicker. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes.

Resolution 15-2024 A resolution authorizing and directing the Fiscal Officer to appropriate funds necessary to cover the match expense encumbered by Layton Inc for the purpose of the Hains Hill Drive Drainage project 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, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes. Councilor Vogel made a motion to adopt, second by Councilor Renicker. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes.

Ordinance 12-2024 An ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Hanover for enforcement of the Ohio Building Code with the condition that the Licking County Building Code Enforcement Department exercise enforcement authority, accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the Village of Hanover, and Licking County. Councilor Renicker made a motion to adopt, second by Councilor Pierce. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes.

Ordinance 15-2024 An ordinance authorizing and directing the Mayor to execute an agreement with Verdantas, LLC (consultant) for the purpose of the Project Development Process for the intersection improvement of CR 668 (High Street) at Hainsview Drive in the Village of Hanover in Licking County, State of Ohio, identified as LIC-CR-668/10.75 on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Vogel made a motion to waive the second and third reading, second by Councilor Wright. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes. Councilor Vogel made a motion to adopt, second by Councilor Wright. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes.

Ordinance 16-2024 An ordinance authorizing and directing the Mayor to execute an agreement with the Federal Highway Administration (FHWA) for the Safe Streets for All (SS4A) Safety Action Plan and to authorize the advertisement for the selection of a consultant for the fulfillment of the SS4A requirements on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Wright made a motion to waive the second and third reading, second by Councilor Pierce. Vote

by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes. Councilor Spaulding made a motion to adopt, second by Councilor Vogel. Vote by Roll Call: Wright- Yes, Vogel- Yes, Cost- Yes, Renicker- Yes, Pierce- Yes, Spaulding- Yes.

NEW/OLD BUSINESS

Mayor Hale presented an opportunity for all to speak:

- FO Gieseler advised she would be out of office next week but available by phone and email. RFP for SS4A will be advertised in the Newark Advocate, the village website, bulletin board on August 1st. Submission by September 24th.

MAYOR'S MINUTE:

- Thanked FO Gieseler for her assistance with the SS4A grant.

A motion to adjourn the meeting was made by Councilor Spaulding, 2nd Councilor Vogel. All Ayes.

RESPECTFULLY SUBMITTED:

Mayor Brandon Hale

Fiscal Officer Nicole D. Gieseler