

**Village of Hanover
Council Meeting Minutes
Sept 25, 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: Absent Justin Pierce: Present
Donna Renicker: Present Pam Vogel: Present
Steve Cost: Present Rex Adkins: Present

Councilor Wright made a motion to excuse Councilor Spaulding, second by Councilor Cost, All Ayes.

MINUTES:

The Minutes of the Sept 11, 2024 meeting were reviewed and discussed. Being no further corrections or additions, a motion to accept the minutes was issued by Councilor Pierce, and 2nd by Councilor Wright. All Ayes.

VISITORS:

- Nothing.

CITIZENS:

- Citizen Don Flowers inquired about a sign placement near Panther Pizza. Pres. Molnar will meet with him to discuss.
- Planning Member Hancock provided a referral to a website company that could assist with monthly admin and fillable permits.

FIRE DEPT REPORT:

- Nothing.

PLANNING & DEVELOPMENT

- Molnar discussed with a condo resident the reason for detention ponds on development site. Also, noise complaint received on recycling dumpsters. Hale discussed complaints of dumpster location with Licking County Recycling. Licking County has received complaints directly from condo association. Certain requirements are necessary for an area to be classified as a proper drop off site, including but not limited too lighting. Dumpsters were there prior to development and known to developer. Dumpsters are utilized by area citizens. Waste providers were contacted regarding pick up time of day. Contract indicates pick up must be after 7:00 am, Licking County Recycling is following up with provider.

ZONING INSPECTOR'S REPORT:

- MHP property owners discussed updates completed to park with inspector, Rex Adkins. Property improvements are being made including brush clean up between park, swapping out old mobile homes for new and offering residents free WIFI.
- 401 Meadow Dr- disabled vehicles will be scrapped.
- 1913 W. High St car continued to be stored on lot.
- 2347 W. High St- Permit approval had not been given prior to fence installation. Property owner is being contacted with no response. Solicitor will be followed up with for next steps.

LETTERS AND CORRESPONDENCE:

- Nothing.

FISCAL OFFICER REPORT:

- A review of the new Financial Forecast was provided to all present. The forecast shows the effect of fixed expenses, planned projects and debt over a span of years. The goal is to plan appropriately and steward tax dollars efficiently toward improvements in all areas of the village.

FINANCE/CIP REPORT:

- Nothing.

BPA REPORT:

- Nothing.

GROUND DIRECTOR REPORT:

- Nothing.

ENGINEERING REPORT:

- Nothing.

STREET COMMITTEE REPORT:

- Needed tree trimming on Main Street will be evaluated.
- Conn Drive- continued street light outage has been addressed by Energy Co-op.
- Councilor Cost and Renicker continue to monitor street lights.
- Annual crack sealing needs scheduled.
- W. High Street Sidewalk drainage update has begun. Work will be reviewed.
- OPWC Lower Village Paving Project Phase 1 will begin pending weather.

STORM WATER REPORT:

- 815 Mandy Lane- ADR Rep Nick Mills spoken with. Written sign off would not be given by engineer. Landscaping co may need to move off project and then return after ditch evaluation is complete.
- Phase 5 Ditch survey and inspection: discussion took place regarding survey results. Area evaluated with ADR. Two categories created, one- obvious problems, two- minor but potential future problems. Many issues stem from the installation of improper culverts. Development plans dictate what size to install and size depends on location of parcel. Improper culverts will need replaced. Considerations also include but not limited to: grading, sloping, aggregate, LCSW assessment, and changes to future evaluations which may include builders to submit an engineered stamp storm plan or site plan for parcel. Once final report is made from evaluation of Phase 5, Council will have to decide on how to move forward.
- Hains Hill Drainage Repair- project is set to begin upon completion of sidewalk update.

LAW SOLICITOR'S REPORT:

- Nothing.

GRIEVANCE COMMITTEE REPORT:

- Nothing.

APPEALS BOARD:

- Nothing.

ORDINANCES/RESOLUTIONS:

Resolution 20-2024 A resolution authorizing and directing the Mayor to execute an agreement with ADR & Associates, LLC for engineering services for the S. Main Street Drainage Repair Project on behalf of the Village of Hanover, Licking County, State of Ohio and Declaring an emergency. Councilor Pierce made a motion to waive the 2nd and 3rd reading, second by Councilor Vogel, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Wright made a motion to adopt, second by Councilor Cost, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

Ordinance 24-2024 An ordinance adopting the 2024 International Property Maintenance Code within the Village of Hanover, Licking County, Ohio. First Reading

Ordinance 25-2024 An ordinance authorizing and directing the Mayor to execute a contract with The Shelly company for the High/Main Street 4 Way Stop Intersection Project on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Wright made a motion to waive the 2nd and 3rd reading, second by Councilor Renicker, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Pierce made a motion to adopt, second by Councilor Vogel, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

Ordinance 26-2024 An ordinance authorizing the issuance of not to exceed \$55,000 road improvement bonds, series 2024 for the purpose of paying part o the costs of road improvements, including but not limited to the improvement of an intersection at High Street and Main Street, in Hanover, Ohio, and declaring an emergency. Wright made a motion to waive the 2nd and 3rd reading, second by Councilor Renicker, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Vogel made a motion to adopt, second by Councilor Renicker, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

Ordinance 27-2024 An ordinance authorizing the issuance of not to exceed \$34,000 stormwater improvement bonds, series 2024 for the purpose of paying part of the costs of storm water improvements, including but not limited to the improvement of the South Main Street Drainage pipe and appurtenances thereto and declaring an emergency. Councilor Vogel made a motion to waive the 2nd and 3rd reading, second by Councilor Cost, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Wright made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

Ordinance 28-2024 An ordinance consolidating up to two bond issues of the Village of Hanover, Ohio, into a consolidated bond issue, establishing the terms of such consolidated bond issue, and declaring an emergency. Councilor Vogel made a motion to waive the 2nd and 3rd reading, second by Councilor Renicker, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Wright made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

Ordinance 29-2024 An ordinance authorizing the Mayor to enter into an agreement with the Ohio Office of Budget Management (OBM) for the Hains Hill Drive Drainage Improvement Project on behalf of the Village of Hanover, Licking County, State of Ohio and declaring an emergency. Councilor Vogel made a motion to waive the 2nd and 3rd reading, second by Councilor Renicker, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Wright made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

Ordinance 30-2024 An ordinance providing for additional estimated revenue for the Village of Hanover for the calendar year 2024 and declaring an emergency. Councilor Vogel made a motion to waive the 2nd and 3rd reading, second by Councilor Renicker, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent. Councilor Wright made a motion to adopt, second by Councilor Pierce, Vote by Roll Call: Pierce- Yes, Wright- Yes, Cost- Yes, Renicker- Yes, Vogel-Yes, Spaulding- Absent.

NEW/OLD BUSINESS

Mayor Hale presented an opportunity for all to speak:

- Meeting schedule for next few weeks is available. SS4A scoring will take an additional meeting which is planned for Oct 2, 2024.
- Village Beggars night is scheduled for Oct 31st 6-7:30 pm.
- Councilor Pierce suggested hiring an employee to assist with project oversite and project development. Also requested that the project start date for Hains Hill being known so that ADR Engineer, Nick Mill, can complete an on-site pre-con meeting.
- Councilor Wright requested an overview on the International Property Maintenance Code.
- Decision needs to be made on how to handle Hainsview Estates Phase 5 drainage. Advice from village solicitor will be pursued.

MAYOR'S MINUTE:

- Nothing additional.

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

RESPECTFULLY SUBMITTED:

Mayor Brandon Hale

Fiscal Officer Nicole D. Gieseler