

Council Meeting
(11 October 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 11 October 2022 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

Mayor Gerald DiBell
Police Chief Christopher Baker
Solicitor Richard B. Kotila
Village Administrator Richard Mead
Village Fiscal Officer Cathryn A. Williams
Councilmembers:
 Leo Crouch
 Raymond French
 G. Randy Gentry
 Margo Hornyak
 Richard K. Orahood
 E. Curt Williams

VISITORS

Ryan & Erin Buie
Glenn Day
Bill French
Nancy Logan
Lara Riebold
Beth Swartz
Warren Dillaway (*The Star Beacon*)

MINUTES AND REPORTS. The following minutes and reports were presented for council's review prior to the meeting.

1. Council minutes for 13 September 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report (*provided at the meeting*)
6. Police chief's report
7. Council Work Session minutes for 27 September 2022
8. Planning Commission minutes for 27 September 2022
9. Special joint meeting minutes for 4 October 2022

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.

2. Council minutes for 13 September 2022. The solicitor noted that the legislation approved, Resolution No.'s 2022-21-R and 2022-22-R, should read "It was moved to waive the 3 readings *and declare an emergency*". It was to approve the minutes as corrected. Motion carried.
3. Bills. It was moved to approve payment of the bills in the amount of \$49,329.05 and to allow the fiscal officer to pay additional bills which will come due in October. Discussion. Motion carried.

VISITORS.

1. Fire Department update. Ryan Buie updated council on the progress of the Andover Volunteer Fire Department (AVFD) since his last briefing at the January 2022 council meeting:

Improvement to the ISO (*Information Services Office*) rating. Manpower at the AVFD has been increased by adding 2 fully certified firefighters, and 4 more new members. There are also recruitment plans in the works to further increase the firefighter staff so that there is full staffing available to respond to calls.

Stand-by ambulances. Since a stand-by ambulance rarely responds to fire calls, they plan to see the feasibility of having a dedicated AVFD ambulance, sometime in the future, which would respond to calls alongside the firefighters.

New fire station. Plans to apply for the 25% matching grant to build a new fire station have been tabled due to the costs.

Common dispatch system. The AVFD is now dispatched through the county MARC's radio system.

The mayor invited the fire department to the meeting on Thursday, October 4th with Community Care Ambulance Network which is to discuss the ambulance and emergency medical services agreements.

REPORTS OF OFFICERS. The following officers presented, reviewed, and commented upon their reports and other matters noted.

MAYOR

1. Mayor's report. For the month of September, the village received \$274.00 in fines from the Andover Mayor's Court.

POLICE CHIEF

1. Halloween. Trick-or-Treating will be from 5 - 7 p.m. on October 31st.

COMMITTEES. The following committees reported upon their deliberations and made the recommendations noted.

COUNCIL WORK SESSION.

1. Police dispatch service. Council recommends terminating the contract with the City of Ashtabula and entering into a contract with the Ashtabula County Sheriff's Department for police dispatching. The legislation will be presented later in the meeting.
2. Zoning Inspector position. Council recommends the hiring of Lara Reibold as zoning inspector.

ANDOVER VILLAGE PLANNING COMMISSION.

1. Minutes for 27 September 2022. The village administrator, acting as the zoning inspector, reported the commission approved Resolution No. 2022-17-R, regarding rezoning 1.487 acres located at the corner of Chestnut Street and West Main Street, from Residential-Commercial to Commercial, and Resolution No. 2022-18-R, regarding rezoning 103.101 acres located on State Route 85 from RC (Recreation Commercial) to R-3 (Manufactured Home Park Residential) and 4.0 acres located adjacent to the south line of Russtik Acres subdivision from RC- Recreation Commercial to Public/Quasi-Public. .

JOINT SPECIAL MEETING

1. Ambulance and Emergency Medical Services Contract. The combined group, trustees from several townships & council, voted to remain with Community Care Ambulance Network (CCAN) for ambulance service. There are changes to the current contract terms that the group wants for the future. A meeting is scheduled for Thursday, October 13th at 6:00 p.m. to discuss those changes.

CORRESPONDENCE. The mayor reviewed the following correspondence in addition to the items presented for council's review prior to the meeting.

1. Pierpont Volunteer Fire Department's *2022/2023 Mutual Aid Agreement for EMS Service*. Councilmember Williams asked that discussion regarding the terms of the agreement be held off until after the October 13th meeting with CCAN and then not until the next council work session scheduled for October 25th.

LEGISLATION. The mayor read the titles of the following legislation presented for council's consideration.

1. **Resolution No. 2022-23-R**, a resolution authorizing the Andover Village Administrator to apply to the Ohio Public Works Commission for funding for the Sewer Lining Phase V (Elm Street) project under the State Capital Improvement Program and/or the Local Transportation Improvement Program, authorizing the administrator to enter into a contract and complete all necessary forms and documents, and declaring an emergency. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.
2. **Resolution No. 2022-24-R**, a resolution authorizing the Andover Village Administrator to send notice to Ashtabula City to terminate the current agreement for police dispatching services, accepting the proposal of the Ashtabula County Sheriff's Office for those services for the village, authorizing the village administrator to enter into a contract in accordance with the terms of the proposal, repealing Resolution No. 2019-15-R, and declaring an

emergency. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

NEW BUSINESS.

1. Zoning fees. The solicitor presented council with a draft of the zoning fees ordinance adding a fee to be charged for property splits. Council will review the entire zoning fee schedule at the next work session.

OLD/UNFINISHED BUSINESS.

1. Rezoning Public Hearing. The solicitor advised council to schedule a public hearing of council on the recommendations made by the Planning Commission at their September 27th meeting. A meeting was scheduled for Monday, November 14th at 6:00 p.m.

ADJOURNMENT. It was moved at 7:32 to adjourn. Motion carried.



Village Fiscal Officer



Mayor