

Andover Village
Council Meeting
(8 March 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 8 March 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
Village Fiscal Officer Cathryn A. Williams
Village Administrator Richard Mead
Police Chief Christopher Baker
Zoning Inspector Fredrick L. Border, Jr.
Councilmembers: Leo Crouch
 Raymond French
 G. Randy Gentry
 Margo Hornyak
 Richard K. Orahood
 E. Curt Williams

ABSENT

Solicitor Richard B. Kotila

VISITORS

Glenn Day
Nancy Logan
Cody Paul, President, Pymatuning Area Youth Organization (PAYO)
Cheryl Kaipainen, *The News*

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

1. Council minutes for 8 February 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Zoning inspector's report
8. Andover Union Cemetery Board minutes for 27 January 2022

INTRODUCTORY MATTERS.

1. Council minutes for 8 February 2022. No corrections or changes were necessary, so the minutes were deemed approved as submitted.
2. Bills. It was moved to approve payment of the bills with the corrected total amount of \$68,076.55 and to allow the fiscal officer to pay additional bills which will come due in March. Discussion. Motion carried.

VISITORS.

1. Fence at rec park. Cody Paul asked council to consider allowing PAYO to erect a 200-foot fence around the rec park's southeast softball field, which would meet the guidelines for senior league games and tournaments. He would also like to name the individual fields after significant PAYO sponsors. Councilmember Hornyak will set a meeting of the Grants & Recreation Committee to consider the requests.
2. Restrooms update. The administrator said work on the restrooms reconstruction at the recreation park is scheduled to begin soon. The work is expected to take 2-4 weeks and should be done in time for the park rental and sports season.

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 February, the village received \$629.00 in fines from the Andover Mayor's Court.
2. Thank you letter. The mayor read a letter from the board members of the Pymatuning Area Youth Football League thanking the mayor and council for the \$10,000 grant which allowed them to purchase new equipment for the football program.

POLICE CHIEF

1. Easter Egg Hunt. The Andover Police Auxiliary will hold the annual Easter Egg Hunt on Saturday, 16 April 2022 at 10:00 a.m. at the rec park.

COMMITTEES

No committee reports were presented.

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

1. **Ordinance No. 2022-9-O**, an ordinance defining the terms used herein, regulating the use and operation of the Andover Village Sanitary Sewer System, regulating the construction and connection of building sewers, prohibiting, limiting, and controlling the discharge of certain substances into the sewer system, establishing charges for the services of the system including user charges, extra strength surcharges, and debt service charges, which charges become effective on 1 January 2022, authorizing village employees to serve as inspectors, allowing the administrator to make additional regulations, requiring testing and analysis of certain wastes discharged into the sewer system, establishing certain

payment and billing procedures, providing for notice of the potential to have service disconnected for non-payment of charges, establishing penalties for the violation of this ordinance, repealing Ordinance No. 2018-5-O and 2022-3-O, 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. 2022-10-R**, a resolution allocating the revenue to be collected under the Andover Income Tax Ordinance effective 1 March 2022, repealing Ordinance No. 2015-10-O, 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.
3. **Ordinance No. 2022-11-O**, an ordinance approving, adopting, and enacting the 2022 edition of the Ohio Basic Code as the Andover Municipal Code, publishing the enactment of new matters, repealing Ordinance No. 2021-22-O, 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.
4. **Resolution No. 2022-12-R**, a final resolution giving consent to the Ohio Director of Transportation to resurface, and to replace and update curb ramps along, State Route 85 within Andover Village, at the village's cost, 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. Trailhead pavilion. The administrator said the village may apply for a grant, through the Ashtabula County Metroparks, for placement of a pavilion at the village's Greenway Trail trailhead. The 2022 approximate cost of the pavilion is \$80,000 with a 25% commitment from the village. Work on the project is not expected to begin until Spring of 2024. To be more competitive in applying for the grant a 50% pledge would be more viable. After discussion, the group decided that it was not prudent to make such a commitment, particularly since there is uncertainty about when the Greenway Trail project will begin.
2. Committee meetings. Councilmember Gentry will hold a meeting of the Ordinance Committee on Friday, 11 March 2022, at 2:00 pm. Councilmember Hornyak will hold a meeting of the Grants & Recreation Committee at 3:00 p.m. following the Ordinance Committee meeting.

OLD/UNFINISHED BUSINESS.

1. Former emergency room sign. Councilmember Crouch asked when the sign will come down for the former emergency room. The administrator said a letter has been sent to University Hospitals about the sign and they expect it will be removed soon.
2. Russtik Drive lift station. The administrator said the Russtik Drive lift station project is complete and on line. The final payout for the project is expected to go out in the next week.
3. Facility generator. Councilmember Orahood said he would like to see a back-up generator purchased to provide back up power to the village hall.

ADJOURNMENT. It was moved at 7:45 to adjourn. Motion carried.

Village Fiscal Officer



Mayor