

Council Meeting
(10 May 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 10 May 2022 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

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

ABSENT

Mayor Gerald DiBell

VISITORS

Glenn Day
Nancy Logan
Cheryl Kaipainen, *The News*
Warren Dillaway, *The Star Beacon (arrived at 7:16)*

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

1. Council minutes for 12 April 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report (*provided at meeting*)
7. Finance/Parks & Recreation committees' minutes for 19 April 2022
8. Council Work Session minutes for 26 April 2022
9. Andover Union Cemetery Board minutes for 24 March 2022

INTRODUCTORY MATTERS.

1. In the absence of the Mayor the president of council conducted the meeting.
2. Council minutes for 12 April 2022. No corrections or changes were necessary, so the minutes were deemed approved as submitted.
3. Bills. It was moved to approve payment of the bills in the amount of \$42,005.15 and to allow the fiscal officer to pay additional bills which will come due in May. Discussion. Motion carried.

VISITORS.

1. None addressed council at this time.

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 April, the village received \$654.00 in fines from the Andover Mayor's Court.

ADMINISTRATOR

1. Report. The administrator said most of the month of April was spent getting water turned on for Camplands water customers.

FISCAL OFFICER

1. Request for liquor permit. The fiscal officer asked if council had any objections to a notice from the Ohio Division of Liquor Control for a request from Bella's Lakehouse for a liquor permit. There were no objections.

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

FINANCE/PARKS & RECREATION

1. Committee report. The combined committees met to consider a request from the Pymatuning Area Youth Organization (PAYO) to help with the cost of a new fence at the rec park. It was moved to grant PAYO \$10,000 toward the cost of the fence. Motion carried.

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

1. **Resolution No. 2022-13-R**, a resolution authorizing the Andover Village Administrator to execute a petition to annex into the village 4 acres of real property owned by the village but located in Andover Township, and declaring an emergency. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

NEW BUSINESS.

1. Streets & Sidewalks Committee. Councilmember Crouch set a meeting of the Streets and Sidewalks Committee for Tuesday, 31 May 2022 at 1:30 p.m.

2. Permit change. Council was presented with a proposed change to the *Temporary Vendor's License Application* (Form 831 of the Andover Village Handbook) regarding food vendors. The change adds the question "*will food be handled by applicant?*" If yes, then the vendor is required to provide the applicable operating license provided by the Ashtabula County Health Department. It was moved to adopt the revised form. Motion carried.
3. County Meadows. Due to misinformation circulating, Councilmember Williams asked the press to report that Country Meadow is not yet annexed to the village.

OLD/UNFINISHED BUSINESS.

1. Zoning Inspector. The administrator said the Zoning Inspector position remains open. It may be necessary to rework the job requirements and criteria to get the right person for the job.
2. Rec park restroom. The restroom remodeling project is almost complete. The contractor is awaiting doors for installation.
3. Parades. The police chief said the annual Memorial Day parade will be at 11:00 on Memorial Day. There will also be a parade after the Pymatuning Valley High School *Class of 2022* graduation ceremony.

ADJOURNMENT. It was moved at 7:23 to adjourn. Motion carried.



Village Fiscal Officer



Mayor