

Andover Village
Council Meeting
(16 November 2021)

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 16 November 2021 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
Solicitor Richard B. Kotila
Village Administrator Richard Mead
Police Chief Christopher Baker
Councilmembers: Leo Crouch
 G. Randy Gentry
 Margo Hornyak
 Richard K. Orahood
 E. Curt Williams

ABSENT

Zoning Inspector Fred Border
Councilmember Doris Simon

VISITORS

Raymond "Buddy" French
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 14 September 2021
2. Public Hearing minutes for 18 October 2021
3. Special Council minutes for 18 October 2021
4. Bills
5. Mayor's report
6. Fiscal officer's report
7. Administrator's report
8. Police chief's report
9. Zoning Inspector's report
10. Andover Union Cemetery Board minutes for 23 September 2021

INTRODUCTORY MATTERS.

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

2. Council minutes for the 12 October regular and 18 October special meeting and the 18 October 2021 Public Hearing. 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 presented in the amount of \$37,436.97 and to allow the fiscal officer to pay additional bills, which will come due in November. Discussion. Motion carried.

VISITORS.

None addressed council.

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

MAYOR

1. Mayor's report. For the month of October, the village received \$786.00 in fines from the Andover Mayor's Court.

ADMINISTRATOR

1. Camplands. Councilmember Orahoad asked how things were going with Camplands Water. There were many requests for winter water and all the tap-ins have been completed for the season.

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

1. **Resolution No. 2021-18-R**, a resolution retaining attorney Richard B. Kotila as the Andover Village Solicitor, and establishing the retainer and hourly rate to be paid. It was moved to accept the 3rd reading. Motion carried.
2. **Ordinance No. 2021-22-O**, an ordinance approving, adopting, and enacting the 2021 edition of the Ohio Basic Code as the Andover Municipal Code, publishing the enactment of new matters, repealing Ordinance No. 2020-5-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. **Resolution No. 2021-23-R**, a resolution accepting the proposal of Love Insurance Agency, Inc., an agent for Ohio Plan Risk Management, Inc., for general liability and property damage insurance coverage for Andover Village for a period of one (1) year, authorizing the village administrator to enter into a contract in accordance with the terms of the proposal, 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. **Ordinance No. 2021-26-O**, an ordinance declaring that the 2013 Can-Am Maverick all-terrain vehicle owned by Andover Village is surplus and not needed for any municipal purpose, authorizing the chief of police to sell the property according to the procedures established by ORC §4513.62, 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.

5. **Ordinance No. 2021-27-O**, an ordinance declaring that a 1994 Mack dump truck owned by Andover Village is surplus and not needed for any municipal purpose, authorizing the village administrator to sell the property according to the procedures established by ORC §721.15, 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.
6. **Resolution No. 2021-28-R**, a resolution authorizing the Andover Village Administrator to apply to the Ohio Public Works Commission for funding for the Sewer Lining Phase 5 (Peach 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.

NEW BUSINESS.

1. East Main Street. Councilmember Orahoad asked about recent activity on East Main Street. There was a service line leak that will be covered with a concrete patch.
2. Water & Sewer Agreement. Councilmember Williams asked if the new owners of the Chestnut Street extension property have signed a *Water & Sewer Services Agreement*. The administrator did not know if they had but said the realtor indicated they were agreeable to it.
3. Ashtabula County Port Authority (ACPA). Councilmember Orahoad would like to see some progress in the coming year between the ACPA and the village regarding the old Plastech property which has been abandoned for many years. The administrator said he and the mayor have been in discussions with the ACPA regarding possible uses for the property. They attempted to get a grant for a "Brown Field" contamination clean-up which was not awarded. The mayor said he has made the county auditor's office aware that the village is eager to see the property developed for future use.
4. Homeless person. The mayor thanked the police chief and sergeant for seeing that a transient homeless person in the village was transferred to a shelter.
5. Sign removal. The administrator said a letter was sent to University Hospitals from the zoning officer requesting that they remove all signage at the location of the abandoned emergency room.
6. Meeting with the Fire Department. A meeting was scheduled for Tuesday, 23 November 2021, at 7:00 p.m. between village council and the fire department. The meeting is to discuss a grant for a new safety center.

OLD/UNFINISHED BUSINESS.


1. Bus shelter. The mayor would like to see a bus shelter for school children at the site of the abandoned Marathon station on the corner of West Main & Gates Streets. The site is currently owned by the ACPA. The administrator will contact the ACPA to see if they have any objection to a bus shelter being erected on the site, and the mayor will contact

the school superintendent to discuss the possibility of the busses picking children up along Gates Street instead of the corner location only.

ADJOURNMENT. It was moved at 7:41 p.m. to adjourn. Motion carried.



Village Fiscal Officer



Mayor