

Andover Village
Council Meeting
(13 December 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 13 December 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
Solicitor Richard B. Kotila
Village Fiscal Officer Cathryn A. Williams
Zoning Inspector Lara Reibold
Councilmembers:
Leo Crouch
Raymond French
G. Randy Gentry
Margo Hornyak
Richard K. Orahood
E. Curt Williams

ABSENT

Village Administrator Richard Mead
Police Chief Christopher Baker

VISITORS

Glenn Day
Mark Frank
Bill French
Timothy Lord, *The News*

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

1. Council minutes for 11 October 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. Council work session minutes for 29 November 2022
9. Council Public Hearing minutes for 5 December 2022
10. Andover Union Cemetery Board minutes for 22 September and 27 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 8 November 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 \$56,630.42 and to allow the fiscal officer to pay additional bills which will come due in December. Discussion. Motion carried.

VISITORS.

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 November, the village received \$546.00 in fines from the Andover Mayor's Court.

FISCAL OFFICER

1. Reminder of meetings. The fiscal officer reminded council of the joint meetings to be held on Thursday, December 15th, and Tuesday, December 20th, at 6:00 p.m. to discuss the *Ambulance and Emergency Services* agreement.
2. Christmas luncheon. The annual Christmas luncheon will be on Friday, December 23rd, at 11:30. It will also be a retirement luncheon for Charlie O'Neill.

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

COUNCIL WORK SESSION.

1. Minutes for 29 November 2022. Councilmember Orahood and the police chief will look into the cost of putting live-feed cameras on the town square.
2. Employee raises. The rate of pay of the *Laborer1* position shall be changed to \$16.50/hour and *Laborer2* to \$15.50/hour, effective 1 January 2023. Councilmember Gentry noted that the new minimum wage has been changed to \$10.10/hour. The pay for the part-time clerk position will now need to be updated from the recommended \$10/hour (from the November meeting) to \$10.10/hour to reflect the change.
3. December work session. Councilmember Williams cancelled the December work session of council.

PUBLIC HEARING

1. Minutes for 5 December 2022. At the hearing, the administrator stated the village could provide snowplowing at Andover Country Meadows, but the village cannot maintain private streets. Councilmember Gentry will discuss the snowplowing arrangement with the administrator.

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

1. **Ordinance No. 2022-25-O**, an ordinance amending Ordinance No. 883 (the Andover Zoning Ordinance) to rezone certain real property from Residential-Commercial to Commercial after it has been annexed to the village, and repealing those sections in conflict

with this ordinance. It was moved to accept the 1st reading. Discussion. Motion carried with councilmember Williams voting no. It was moved to waive the 3 readings. Motion carried with councilmember Williams voting no.

2. **Ordinance No. 2022-40-O**, an ordinance amending Ordinance No. 2021-12-O (“the Andover Village Pay Ordinance”) to change the rates of pay for the positions of Laborer1, Laborer2, and Officer Worker (part-time), effective 1 January 2023, 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. Center Street property. Councilmember Williams commented on the great work Calvin Brown has accomplished improving the once deplorable property on Center Street. He asked the solicitor to research whether the property could qualify for tax abatement.

OLD/UNFINISHED BUSINESS.

1. Ambulance and Emergency Services Agreement. The solicitor reviewed the proposed agreement from Community Care Ambulance Network (CCAN) for ambulance and emergency medical services. He feels the agreement is inadequate and falls short of the agreements the village has signed in the past with CCAN. If there is to be one agreement between CCAN, the village and the 4 local townships, it will need to be more specific on the terms of service.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:22 p.m. to discuss imminent litigation. Motion carried. The mayor reconvened the meeting at 8:13 p.m.

ADJOURNMENT. It was moved at 8:14 to adjourn. Motion carried.



Village Fiscal Officer



Mayor