

Council Meeting
(8 November 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 8 November 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 Fiscal Officer Cathryn A. Williams
Zoning Inspector Lara Reibold
Councilmembers:
 Leo Crouch
 G. Randy Gentry
 Margo Hornyak
 Richard K. Orahood
 E. Curt Williams

ABSENT

Village Administrator Richard Mead
Councilmember Raymond French

VISITORS

Glenn Day
Nancy Logan
Bob Swartz
Timothy Lord, *The News*
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 11 October 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Police chief's report
6. Zoning inspector's report (*provided at the meeting*)
7. Board of Zoning Appeals minutes for 12 October 2022
8. Special joint meeting minutes for 13 October 2022
9. Council Work Session minutes for 25 October 2022
10. Planning Commission minutes for 2 November 2022 (*provided at the meeting*)

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for 11 October 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 \$34,940.71 and to allow the fiscal officer to pay additional bills which will come due in November. 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 October, the village received \$461.00 in fines from the Andover Mayor's Court.

FISCAL OFFICER

1. Rescheduled meeting. The rescheduled meeting with Community Care Ambulance Network (CCAN) and Village Council and Township Trustees, to discuss the upcoming emergency services agreements, is tentatively set for Monday, November 14, 2022 at 6:00 p.m. at the village hall.

POLICE CHIEF

1. Safe Communities Award. The police chief presented Patrolman Robert Johnson with the "Safe Communities Award" and thanked him for his work and dedication to keeping the village safe.
2. New patches. The chief introduced the new uniform patches for the police which now include "Ohio", a star for the location of the village, and a more defined outline of Pymatuning Lake.

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

BOARD OF ZONING APPEALS.

1. Minutes for 12 October 2022. The board approved the request for parking and frontage setback variances for the Dollar General project, contingent of the 2 parcels in question being annexed to the village and the plans to build the new store being back in play.

JOINT SPECIAL MEETING

1. Minutes for 13 October 2022. The joint group agreed that the *2022/2023 Mutual Aid Agreement for EMS Services* proposed by the Pierpont Fire Department was not acceptable and therefore could not be signed. The Andover Village fiscal officer will send a letter, to be signed by a member of each board, to Tom Marshall and Don Hall, of the Pierpont Fire Department, rejecting the terms of the agreement.

2. Meeting set. A meeting was set for Wednesday, November 2nd at 6:00 p.m. for the combined group to meet with CCAN to discuss the new EMS contracts.

COUNCIL WORK SESSION.

1. Minutes for 25 October 2022. It was moved to update Ordinance No. 945, under the Andover Village Zoning Ordinance, to include a fee of \$150 for property split approvals. Motion carried.
2. Employee pay raise. It was moved to increase the pay of the part-time clerk to \$10/hour beginning in January 2023. Motion carried. The solicitor will prepare the legislation for the December meeting.

ANDOVER VILLAGE PLANNING COMMISSION.

1. Minutes for 2 November 2022. The commission approved 3 property splits involving transfers from Valley Building Center and the Andover Church of Christ to the Ashtabula Metroparks Board of Commissioners and from Valley Building Center to Centerra Co-Op.

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

1. **Ordinance No. 2022-27-O**, an ordinance to make temporary appropriations for the current expenses and other expenditures of Andover Village during fiscal year ending 31 December 2023, and repealing Ordinance No. 2022-7-O on 1 January 2023. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.
2. **Resolution No. 2022-28-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 on 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.
3. **Resolution No. 2022-29-R**, a resolution declaring it necessary to renew an existing tax levy of 0.3 mills against the entire territory of Andover Village, requesting that the Ashtabula County Auditor certify both the total current tax valuation of the village and the dollar amount of revenue that the levy will generate, 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. 2022-30-R**, a resolution declaring it necessary to renew an existing tax levy of 1.2 mills against the entire territory of Andover Village, requesting that the Ashtabula County Auditor certify both the total current tax valuation of the village and the dollar amount of revenue that the levy will generate, 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. **Resolution No. 2022-31-R**, a resolution declaring it necessary to renew an existing tax levy of 0.5 mills against the entire territory of Andover Village, requesting that the

Ashtabula County Auditor certify both the total current tax valuation of the village and the dollar amount of revenue that the levy will generate, 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. 2022-32-R**, a resolution declaring it necessary to renew an existing tax levy of 2.0 mills against the entire territory of Andover Village, requesting that the Ashtabula County Auditor certify both the total current tax valuation of the village and the dollar amount of revenue that the levy will generate, 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.
7. **Resolution No. 2022-33-R**, a resolution declaring it necessary to levy an additional tax of 1.0 mills against the entire territory of Andover Village, requesting that the Ashtabula County Auditor certify both the total current tax valuation of the village and the dollar amount of revenue that the levy will generate, 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.
8. **Ordinance No. 2022-34-O**, an ordinance establishing the fees and costs to be charged for filing applications and appeals under the Andover Zoning Ordinance, establishing procedures pertaining to the fees and costs, and repealing Ordinance No. 945. 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. New zoning inspector. Councilmember Williams welcomed Lara Reibold as the new zoning inspector and encouraged her to keep council informed of zoning issues or problems, as necessary.

OLD/UNFINISHED BUSINESS.

1. Changes to the Handbook. The solicitor presented a draft of proposed changes to the handbook to add *SECTION 532, ZONING ORDINANCE AMENDMENT PROCESS & SECTION 533, PLANNING COMMISSION SPLIT APPROVAL PROCESS*. It was moved to accept the changes. Motion carried

ADJOURNMENT. It was moved at 7:22 to adjourn. Motion carried.



Village Fiscal Officer



Mayor