

Andover Village
Council Meeting
(13 September 2022)

A joint meeting of the Andover Village Council and the Andover Township Trustees was called to order at 7:00 p.m. on Tuesday, 13 September 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
Solicitor Richard B. Kotila
Village Administrator Richard Mead
Police Chief Chris Baker
Councilmembers: Leo Crouch
 Raymond French
 G. Randy Gentry
 Margo Hornyak
 Rick Orahood
 Curt Williams

TOWNSHIP OFFICERS

Fiscal Officer Karen Chapman
Trustees: Glenn Day
 Bill French
 Andrew Kirby

VISITORS

Warren Dillaway, *The Star Beacon* (arrived at 7:06)

INTRODUCTORY MATTERS.

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

JOINT MEETING.

1. A.U.C.B. appointment. It was moved to appoint Dave Roberts as *Member-At-Large* to the Andover Union Cemetery Board. Mr. Roberts will finish the remainder of the term left vacant by the death of Buck Gordon and serve on the board for the 1/1/23 – 12/31/25 term. Motion carried.

ADJOURNMENT. There being no further business to be addressed by the combined group, it was moved at 7:02 p.m. to adjourn the joint meeting. Motion carried. Trustees French and Day remained in the audience.

The regular meeting of the Andover Village Council convened at 7:02 p.m.

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

1. Council minutes for 9 August 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Emergency Services & Safety Committee minutes for 17 & 18 August 2022
8. Council work session minutes for 30 August 2022

INTRODUCTORY MATTERS.

1. Council minutes for the 9 August 2022 meeting. 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 presented in the amount of \$37,123.01, and to allow the fiscal officer to pay additional bills, which will come due in September. Discussion. Motion carried.

VISITORS.

None addressed council at this time.

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 August, the village received \$1,259.00 in fines from the Andover Mayor's Court.

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

EMERGENCY SERVICES AND SAFETY.

1. Minutes for 17 & 18 August 2022. The committee recommends a meeting be scheduled soon, to continue discussion about the future of the ambulance service.

COUNCIL WORK SESSION

1. Minutes for 30 August 2022. Councilmember Williams noted that the recommendation of the group was to have another Emergency Services & Safety committee meeting as soon as possible. Community Care Ambulance Network representatives scheduled a meeting for the Pymatuning area elected officials to be held on Wednesday, 14 September 2022, at the Ashtabula County Medical Center.

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

1. **Resolution No. 2022-19-R**, a resolution giving consent to the Ohio Director of Transportation to resurface US Route 6 West and State Route 7 South within Andover

Village, 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. 2022-20-R**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.

NEW BUSINESS.

There was no new business.

UNFINISHED BUSINESS.

1. Changes to the Andover Village Handbook. The solicitor presented council with the changes to the Zoning Inspector's job description (Handbook §631) putting the zoning inspector under the responsibility of the mayor, not the village administrator, and changes to the *Special Event Use of Property Agreement* (Form 803), as well as a new agreement to be used for PAYO and the Chamber (Form 803A). It was moved to accept the changes to the Village Handbook. Discussion. Motion carried.
2. Set date for Planning Commission. The solicitor said the Mayor will need to set a date for the Andover Village Planning Commission to meet to review the proposed changes to Ordinance No. 883 (the Andover Zoning Ordinance) regarding the rezoning of real property after it has been annexed to the village.

EXECUTIVE SESSION. It was moved to enter executive session at 7:16 p.m. to discuss imminent litigation. Motion carried. The mayor reconvened the meeting at 7:56 p.m.

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

1. **Resolution No. 2022-21-R**, A resolution authorizing the Andover Village mayor and Administrator to execute an annexation agreement with the owners of property who seek to annex their property to the village, and declaring an emergency. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.
2. **Resolution No. 2022-22-R**, A resolution accepting road maintenance responsibilities involving roads adjacent to and surrounding the proposed area to be annexed, and declaring an emergency. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.

ADJOURNMENT. It was moved at 7:59 p.m. to adjourn. Motion carried.



Village Fiscal Officer



Mayor