

Andover Village  
Council Meeting  
(9 March 2021)

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 9 March 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  
Zoning Inspector Fred Border  
Councilmembers:     Leo Crouch  
                              G. Randy Gentry  
                              Margo Hornyak  
                              Richard K. Orahood  
                              Doris Simon  
                              E. Curt Williams

VISITORS

Raymond "Buddy" French  
Glenn Day  
Bill Groff  
Richard Hornyak  
Bob Swartz  
Lauren Locke, *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 meeting minutes for 9 February 2021
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report (*provided at meeting*)
7. Council work session minutes for 23 February 2021
8. Andover Union Cemetery Board minutes for 23 January 2021

### INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for 9 February 2021. 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 for \$43,103.72 and to allow the fiscal officer to pay additional bills, which will come due in March. 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 January, the village received \$173.00 in fines from the Andover Mayor's Court.

COMMITTEE REPORTS. The following committee reported upon its deliberations and made the recommendation noted.

#### COUNCIL WORK SESSION.

1. Minutes of 23 February 2021. New pumper truck for the Andover Volunteer Fire Department (AVFD). It was moved to approve the purchase of a new pumper truck for the AVFD. Motion carried.

### CORRESPONDANCE.

1. Covid -19 rapid test kits. The mayor read a notice of the Andover Public Library regarding the availability of covid-19 test kits. Councilmember Orahod will publish the Information on the village web page.

### LEGISLATION.

1. 1<sup>st</sup> Reading, **Resolution No. 2021-4-R**, a resolution giving consent to the Ohio Director of Transportation to resurface State Route 85 within Andover Village, and declaring an emergency. It was moved to accept the 1<sup>st</sup> reading. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.
2. 1<sup>st</sup> Reading, **Resolution No. 2021-5-R**, a resolution giving consent to the Ohio Director of Transportation to chip and seal U.S. Route 6 in Andover Village from the Public Square to the northern village limits, and declaring an emergency. It was moved to accept the 1<sup>st</sup> reading. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.
3. 1<sup>st</sup> Reading, **Ordinance No. 2021-6-O**, an ordinance giving consent and granting authority to the Director of the Ohio Department of Transportation (ODOT) to apply, maintain, and repair standard longitudinal pavement markings and to erect regulatory and warning signs on state highways within the Andover Village limits, giving consent for ODOT to

remove snow and ice and use snow and ice control material, and to perform certain maintenance and/or repairs, on those highways, and declaring an emergency. It was moved to accept the 1<sup>st</sup> reading. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

4. 1<sup>st</sup> Reading, **Ordinance No. 2021-7-O, PERMANENT APPROPRIATIONS**, an ordinance to make permanent appropriations for the current expenses and other expenditures of Andover Village during fiscal year ending 31 December 2021, and repealing Ordinance No. 2020-12-O. It was moved to accept the 1<sup>st</sup> reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.

NEW BUSINESS.

1. Village Clean-up Days. The administrator scheduled the annual village clean up from 8:00-4:30 on Friday, April 30<sup>th</sup> and Saturday, May 1<sup>st</sup>.
2. Village-wide yard sales. Village-wide yard sales will be for the 4 days (Friday-Monday) of Memorial Day weekend. The village will also allow an extra yard sale permit for those participating in the annual *60-Mile* yard sale planned for the Labor Day weekend.
3. Branch and limb pick-up. The administrator said branch and limb pick-up resumes in April.

NEW BUSINESS.

1. Public hearing and special council meeting. The solicitor reminded council of the public hearing of the Planning Commission scheduled for Monday, 22 March 2021 at 5:00 p.m. to amend the text of the Andover Zoning Ordinance. Councilmember Williams scheduled a special meeting of council at 5:30 p.m., to pass the legislation for the zoning changes.

OLD BUSINESS.

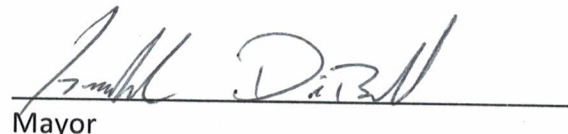
There was no old business

EXECUTIVE SESSION. It was moved to enter an executive session at 7:20 to discuss pending litigation. All present voted yes. Motion carried. The mayor reconvened the meeting at 7:45 p.m.

1. Community Care Ambulance (CCAN). As the meeting reconvened, the mayor remembered to inform council that CCAN is looking to move to a new location within the village. Several possible locations were discussed. The mayor is working with CCAN to determine which site will best suit their needs.

ADJOURNMENT. It was moved at 7:50 p.m. to adjourn. Motion carried.

  
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Village Fiscal Officer

  
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Mayor