

**Andover Village
Council Meeting
(13 July 2021)**

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 13 July 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
 Doris Simon
 E. Curt Williams

ABSENT

Zoning Inspector Fred Border

VISITORS

Raymond "Buddy" French
Bill French
Bill Groff
Kelley Groff
Bob Swartz
Warren Dillaway, *The News* (arrived at 7:06)
Residents of Windswept Meadows:
 Arthur & Jackie Miranda
 Walter & Laurie Conrad
 Hallie Sharrer
 Bryan & Nichole Taylor
 Dave & Donna Starr
 Linda Graham

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

1. Council meeting minutes for 8 June 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. Zoning Inspector's report (*provided at meeting*)
8. Ordinance Committee minutes for 15 June 2021
9. Finance Committee minutes for 29 June 2021
10. Council work session minutes for 29 June 2021
11. Special Council meeting minutes for 12 July 2021 (*provided at meeting*)

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for 8 June 2021 regular meeting and 12 July 2021 special meeting. 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 \$89,744.26 and to allow the fiscal officer to pay additional bills, which will come due in July. Discussion. Motion carried.

VISITORS.

1. Windswept Meadows. Jackie Miranda, representing the residents of Windswept Meadows, read §1005 of the Andover Village Zoning Ordinance, *PARKING AND STORAGE OF CERTAIN VEHICLES*, and asked why the owner of the manufactured home on a property on Carol Court was allowed to be parked without a permit. The residents also believe the lot is being used for commercial storage of the home. The mayor assured the residents that he understands their complaint and he is researching what, if anything, can be done about it.
2. Downed lines. The village administrator said the street crew will be tying up the downed lines, believed to be Century Link phone lines, on Carol Court. Councilmember Orahood volunteered to check what types of lines were down.

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 June, the village received \$563.00 in fines from the Andover Mayor's Court.

ADMINISTRATOR

1. Street repairs. Streets will be getting chip & sealed. The administrator has a list of which streets are slated to be worked on.

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

ORDINANCE COMMITTEE.

1. Minutes for 15 June 2021. Regarding the old utility poles left in place with the new ones, the administrator noted that it may take a few years for the old electric utility poles to be removed. He explained that there is a complicated process for removal and it takes a long time.
2. The committee recommended that the village solicitor research Ohio and Federal laws to determine what zoning changes can be enacted regarding manufactured homes in residential districts.

FINANCE COMMITTEE

1. Minutes for 29 June 2021. It was recommended that the base pay of the village administrator be set at \$60,000/year, paid bi-weekly at \$2,307.69, effective with the pay period beginning 26 July 2021.

COUNCIL WORK SESSION

There were no recommendations.

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

1. **Ordinance No. 2021-13-O**, an ordinance amending Ordinance No. 2021-12-O ("the Andover Village Pay Ordinance") to change the rate of pay for the position of the village administrator, effective 26 July 2021, 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. Committee meeting. The mayor requested a meeting of the Grants & Recreation Committee with the Pymatuning Area Chamber of Commerce to discuss ideas they have for a family movie night at the rec park. Councilmember Hornyak, committee chair, will schedule a meeting.

OLD/UNFINISHED BUSINESS.

There was no old/unfinished business.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:24 to discuss pending litigation. All present voted yes. Motion carried. The mayor reconvened the meeting at 8:08 p.m.

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

1. **Ordinance No. 2021-14-O**, an ordinance approving a consent judgment entry to settle the lawsuit brought by the Board of Education of the Pymatuning Valley Local School District against Andover Village and council, waiving the requirements imposed by Ordinance No. 2013-2-O pertaining to the connection of water and sewer lines at the new bus garage

location, so that those lines can be connected without annexation, 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.

ADJOURNMENT. It was moved at 8:08 p.m. to adjourn. Motion carried.



Village Fiscal Officer



Mayor