

Council Meeting
(12 July 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 12 July 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 Administrator Richard Mead
Police Chief Christopher Baker
Village Fiscal Officer Cathryn A. Williams
Solicitor Richard B. Kotila
Councilmembers:
 Leo Crouch
 Raymond French
 G. Randy Gentry
 Margo Hornyak
 E. Curt Williams

ABSENT

Councilmember Richard K. Orahood

VISITORS

Corrine Davis
Glenn Day
Victoria Day
Bill French
Nancy Logan
Laura Reibold

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

1. Council minutes for 14 June 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Council Work Session minutes for 28 June 2022
8. Andover Union Cemetery Board minutes for 26 May 2022

INTRODUCTORY MATTERS.

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

2. Council minutes for 14 June 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 \$84,038.17 and to allow the fiscal officer to pay additional bills which will come due in July. Discussion. Motion carried.

VISITORS.

1. Statement. Township Trustee Bill French read a prepared statement to council threatening retaliatory action against members of council if they continue with annexation of the Shuttleworth property and the forced annexation of Township Trustee Glenn Day's property.

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 June, the village received \$1,031.00 in fines from the Andover Mayor's Court.

FISCAL OFFICER

1. Audit report. The fiscal officer said the 2020-2021 Financial Audit report is complete and available for review.

ADMINISTRATOR

1. Administrator's report. Councilmember Crouch thanked the administrator for the work the street crew did cleaning and clearing ditches in the village.
2. Family Movie Night. Laura Riebold, Pymatuning Area Chamber of Commerce, thanked the administrator and employees Charlie O'Neill and Billy Webker putting up hooks to hang the movie screen at the rec park.

COMMITTEES. The following committee reported upon its deliberations and made the recommendations noted.

COUNCIL WORK SESSION.

1. Rec park. Council recommends the gate to the rec park and the concession stand be re-keyed and a log of keyholders be maintained. Since the Pymatuning Area Youth Organization (PAYO) is the primary user of the concession stand, council recommends a *Memorandum of Agreement* be signed each season between PAYO and the village, establishing terms of use for the facility. Council further recommends that a cleaning bond to be posted by PAYO each season to cover the cost of additional cleaning, if necessary.
2. Rec park kitchenette. Councilmember Hornyak, chair of the Parks and Recreation Committee, will review the *Rental Agreement* for the rec park to see what changes should be made to require renters to clean the kitchenette and pavilion after use.
3. Resident requirement for Zoning Inspector. It was moved to change the Andover Village Handbook to give the village administrator discretion to hire a zoning inspector from

outside the village, and that the position of zoning inspector fall under the supervision of the village administrator, instead of the Mayor. Motion carried. The village solicitor will modify the handbook accordingly.

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

1. **Resolution No. 2022-17-R**, a resolution proposing to the Andover Planning Commission to amend Ordinance No. 883 (the Andover Zoning Ordinance) to rezone certain real property, after it has been annexed to the village, from Residential-Commercial to Commercial, and declaring an emergency. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.
2. **Resolution No. 2022-18-R**, a resolution proposing to the Andover Planning Commission to amend Ordinance No. 883 (the Andover Zoning Ordinance) to rezone certain real property, after it has been annexed to the village, from RC-Recreation Commercial to Manufactured Home Park Residential (R-3) and from RC-Recreation Commercial to Public/Quasi-Public, and declaring an emergency. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

NEW BUSINESS.

1. Rental Properties Ordinance. Councilmember Williams handed out a draft of a proposed Rental Properties Ordinance for council to review. Councilmember Gentry, chair of the Ordinance Committee, will schedule a meeting of the committee to review the proposed ordinance.

OLD/UNFINISHED BUSINESS.

There was no old/unfinished business.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:15 p.m. to discuss imminent litigation. All voted aye. Motion carried. The mayor reconvened the meeting at 7:26 p.m.

ADJOURNMENT. It was moved at 7:26 to adjourn. Motion carried.



Village Fiscal Officer



Mayor