

Andover Village  
Council Meeting  
(12 March 2024)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 12 March 2024 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

Mayor Lillian Brooke  
Solicitor Christopher Newcomb  
Village Administrator Richard Mead  
Village Fiscal Officer Cathryn A. Williams  
Police Chief Christopher Baker  
Zoning Inspector Lara Reibold  
Councilmembers:     Raymond French  
                              G. Randy Gentry  
                              Margo Hornyak  
                              Alicen F. Limestoll  
                              Richard K. Orahood  
                              E. Curt Williams

VISITORS

Ryan Buie, President, Andover Volunteer Fire Department (AVFD)  
Leo & Teresa Crouch  
Glen Day  
Warren Dillaway, *The Star Beacon*  
Mark Frank  
Cindy Hussing  
Mark Limestoll  
Tom Muha  
Corinne Schoren, *The News*  
Patrick Toth

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

1. Regular council meeting minutes for 13 February 2024
2. Special council meeting minutes for 27 February 2024
3. Bills
4. Mayor's report
5. Fiscal officer's report
6. Administrator's report
7. Police chief's report

8. Zoning inspector's report

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for the 12 February regular meeting and 27 February 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 \$19,144.28 and to allow the fiscal officer to pay additional bills which will come due in March. Discussion. Motion carried.

VISITORS.

1. AVFD finances. Ryan Buie provided council with a snapshot of the AVFD's revenues and expenses. There was discussion on ways to minimize the revenue deficit. A replacement levy (*as opposed to a renewal levy*) and various billing options were among the suggestions.
2. Potholes. Tom Muha complained about the condition of the streets in the village, especially Oak Street. The administrator said some streets are indeed in rough shape and the plan is to chip & seal some of them this spring/summer. Complete resurfacing is very costly and the village cannot bear the expense right now.
3. Simply Christmas. Barb Steel and Cindy Hussing announced that they will be the new coordinators of the annual Simply Christmas celebration. They will be setting up committees to organize the planning and will be reaching out for volunteers. A planning meeting will be advertised once a date is set.
4. Member to the Planning Commission. Patrick Toth introduced himself to the group and said he was willing to be appointed to the Andover Village Planning Commission.

REPORTS OF OFFICERS. The following officers presented, reviewed, and commented upon the reports and other matters noted.

MAYOR

1. Mayor's report. There were no fines received from the Andover Mayor's Court for the month of February.

COMMITTEES.

There were no committee reports.

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

1. 1<sup>st</sup> Reading, **Resolution No. 2024-17-R**, a resolution approving the proposed Solid Waste Management Plan for the Ashtabula County Solid Waste Management District. Discussion. It was moved to waive the 3 readings. Motion carried. It was moved to act. Motion carried.

NEW BUSINESS.

1. Health District Advisory Council. The Ashtabula County Combined Health District Advisory Council will hold its annual meeting on Thursday, March 28, 2024 at 7:00 p.m. Anyone wishing to attend should let the fiscal officer know so that she can confirm their attendance.
2. Village clean-up days. The administrator said the annual village clean-up days will be held on Friday & Saturday, May 10<sup>th</sup> & 11<sup>th</sup>, from 8 a.m. to 4:30 p.m.
3. Annual town-wide yard sales. The annual town-wide yard sale will be held over the 4 days of Memorial Day weekend (*Friday through Monday*). Permits will not be required. Also, permits will not be required for the annual "60-mile yard sale" held over the Labor Day weekend.

UNFINISHED/OLD BUSINESS.

1. Annexation. The administrator said all documents have been filed for the annexation of Country Meadows and the Eagles Club. The board members of the Eagles Club asked, as a symbolic gesture of unity, that the village council all sign their names to the petition, which currently only has the signatures of the village administrator and the village's attorney for the annexation. It was moved that council sign the petition's signature page. Motion carried.

ADJOURNMENT. It was moved at 7:34 to adjourn. Motion carried with councilmember French voting no.

  
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Village Fiscal Officer

  
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Mayor