

Andover Village
Council Meeting
(14 February 2023)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 14 February 2023 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

Mayor Gerald DiBell
Solicitor Richard B. Kotila
Village Fiscal Officer Cathryn A. Williams
Village Administrator Richard Mead
Police Chief Christopher Baker
Zoning Inspector Lara Reibold
Councilmembers: Raymond French
 G. Randy Gentry
 Margo Hornyak
 Richard K. Orahood
 E. Curt Williams

ABSENT

Councilmember Leo Crouch

VISITORS

Glenn Day
Bill French
Timothy Lord, *The News*

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

1. Council minutes for 10 January 2023
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Village administrator's report
6. Police chief's report
7. Zoning inspector's report
8. Council work session minutes for 31 January 2023
9. Andover Union Cemetery Board minutes for 17 November 2022

INTRODUCTORY MATTERS.

1. Council minutes for 10 January 2023. 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 \$34,567.22 and to allow the fiscal officer to pay additional bills which will come due in February. Discussion. Motion carried.

VISITORS.

None addressed council at this time.

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 January, the village received \$11.00 in fines from the Andover Mayor's Court.

ZONING INSPECTOR

1. Meeting of the Andover Planning Commission. The zoning inspector reported that the Andover Planning Commission met on 14 February 2023 at 6:30 p.m. and approved the applications for zoning amendments submitted by the Ashtabula County Metroparks to rezone property they now own. She presented the 3 amending ordinances to council. A public hearing on the rezoning was set for 20 March 2023 at 6:30 p.m. with a special council meeting to follow at 7:00 p.m. to act upon the ordinances.

COMMITTEES. The following committee reported upon its deliberations.

COUNCIL WORK SESSION.

1. Minutes for 31 January 2023. There were no recommendations

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

1. **Ordinance No. 2023-2-O**, an ordinance repealing Ordinance No. 2019-10-O, and establishing the salaries of elected officials of Andover Village. It was moved to accept the 1st reading. Discussion. Motion carried. The ordinance will move to a 2nd reading.
2. **Resolution No. 2023-3-R**, a resolution accepting the proposal of Community Care Ambulance Network to amend the ambulance and emergency medical services agreement, ratifying and confirming the execution of an agreement by the Andover Village Administrator and Fiscal Officer in accordance with the terms of the proposal, 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.
3. **Resolution No. 2023-4-R**, a resolution accepting the proposal of the Board of Commissioners of Ashtabula County, Ohio for emergency management services for Andover Village for a period of 2 years, authorizing the village administrator to enter into a contract in accordance with the terms of the proposal, designating the director of the Ashtabula County Emergency Management Agency as the Director of Emergency Management for the village, and declaring an emergency. It was moved to accept the 1st reading. Mr. Kotila explained that there were no changes from the last contract.

Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

4. **Ordinance No. 2023-5-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 2023, and repealing Ordinance No. 2022-27-O. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.

NEW BUSINESS.

1. Chickens in the village. The fiscal officer asked whether council had decided to allow chickens to be kept in the village. Councilmember Orahood said it would be discussed at the February council work session.
2. Zoning changes. The zoning inspector asked council to approve *Form 875 (Zoning Permit)*, *Form 876 (Demolition Permit)*, and *Form 877 (Occupancy Permit)* as part of the handbook. It was moved to adopt all 3 forms. Motion carried. She also asked council to consider making changes to section 305 of the Andover Village Zoning Ordinance. Council will discuss whether or not the changes should be made at the next council work session.
3. County Agreement. The solicitor noted that the *Water Distribution and Sewage Collection Agreement* made with the county in 2013 is set to expire on 19 March 2023. After discussion it was decided that it was not necessary to renew the agreement; no action was taken.

OLD/UNFINISHED BUSINESS.

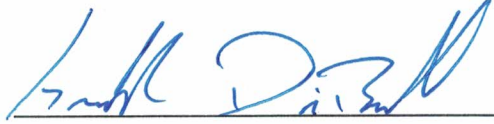
There was no old/unfinished business.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:31 p.m. to discuss imminent litigation. Motion carried. The mayor reconvened the meeting at 8:19 p.m.

ADJOURNMENT. It was moved at 8:19 to adjourn. Motion carried.



Village Fiscal Officer



Mayor