

Andover Village
Council Meeting
(14 September 2021)

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 14 September 2021 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

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

Mayor Gerald DiBell
Zoning Inspector Fred Border

VISITORS

Coreen Davis
Raymond "Buddy" French
Bill Groff
Bill Keeler
Warren Dillaway, *The Star Beacon*
Collin Hall, *The News*
Residents of Windswept Meadows:
 Arthur & Jackie Miranda
 Walter & Laurie Conrad

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

1. Council meeting minutes for the 10 August 2021 regular meeting and 16 August 2021 special meeting
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report (*provided at meeting*)

6. Police chief's report
7. Zoning Inspector's report (*provided at meeting*)
8. Ordinance Committee minutes for 12 August 2021
9. Planning Commission minutes for 23 August 2021
10. Council work session minutes for 31 August 2021
11. Andover Union Cemetery Board minutes for 22 July 2021
12. Mayor's meeting minutes for 24 August 2021

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. In the absence of the mayor, council president E. Curt Williams conducted the meeting.
3. Council minutes for 10 August 2021 regular meeting and 16 August 2021 special meeting. No corrections or changes were necessary, so the minutes were deemed approved as submitted.
4. Bills. It was moved to approve payment of the bills presented in the amount of \$65,518.24 and to allow the fiscal officer to pay additional bills, which will come due in September. Discussion. Motion carried.

VISITORS.

None addressed council.

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 August, the village received \$289.00 in fines from the Andover Mayor's Court.

ADMINISTRATOR

1. Back-up generator. Councilmember Orahood asked if there was a second generator available for use during a power outage since the main one is in use at the water plant. The administrator is researching different sources for back-up emergency power.

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

PLANNING COMMISSION.

1. Minutes for 23 August 2021. The commission approved the change to the Andover Zoning Ordinance No. 883, regarding manufactured homes, and also approved a change to prohibit signs from being affixed to trees or utility poles within the right-of-way of any street, which will be presented to council tonight.
2. Public hearing. A public hearing to consider the zoning changes approved by the Planning Commission, regarding manufactured homes in the village and signs on utility poles, will be advertised on Friday, 10 September 2021, and held on 18 October 2021 at 5:00 p.m. in accordance with §607 of the Andover Zoning Ordinance.

COUNCIL WORK SESSION.

1. Minutes for 31 August 2021. Councilmember Williams added that he invited Chris Brooks of Community Care Ambulance Network (CCAN) to the October council meeting and requested that he bring information regarding the ambulance calls and requests for assistance made of and by CCAN in a month.

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

1. **Resolution No. 2021-17-R**, a resolution proposing to the Andover Planning Commission to amend the text of Ordinance No. 883, known as the "Andover Zoning Ordinance", to prohibit signs from being affixed to trees or utility poles within the right-of-way of any street, 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.
2. **Resolution No. 2021-18-R**, a resolution retaining attorney Richard B. Kotila as the Andover Village Solicitor, and establishing the retainer and hourly rate to be paid. It was moved to accept the 1st reading. Discussion. Motion carried. The resolution will move to a 2nd reading.
3. **Resolution No. 2021-19-R**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.
4. **Ordinance No. 2021-20-O, TEMPORARY APPROPRIATIONS**, an ordinance to make temporary appropriations for the current expenses and other expenditures of Andover Village during fiscal year ending 31 December 2022, and repealing Ordinance No. 2021-7-O on 1 January 2022. It was moved to accept the 1st reading. Discussion. Motion carried. It was moved to waive the 3 readings. Motion carried.

NEW BUSINESS.

1. Weather siren. The village administrator said the weather siren at the fire department has 2 sensor drivers that are out and cannot be replaced because the parts are obsolete. He is looking for an alternative to the siren that is currently used because it is not dependable, particularly in strong winds. The administrator would like to have 2 sirens in separate locations for better coverage in an alert. He will research what is available.
2. Emergency room signs. The administrator said there are still reports of people showing up at the abandoned emergency room. He will contact University Hospitals and have them remove all hospital signs. The solicitor advised that sign removal is addressed in the zoning ordinance.
3. Prosecutorial/Solicitor Services. The solicitor advised council to consider the letter from County Prosecutor, Colleen M. O'Toole, regarding the offer of solicitor services to the village from the county prosecutor's office, and make their response in writing. Councilmember Williams said they will discuss the offer at the September work session.
4. Trick-or-treat hours. Council will set the hours for October 2021 trick-or-treating at the September work session.

OLD/UNFINISHED BUSINESS.

There was no old/unfinished business.

ADJOURNMENT. It was moved at 7:38 p.m. to adjourn. Motion carried.



Village Fiscal Officer



Mayor