

Andover Village
Council Meeting
(13 April 2021)

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 13 April 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
Zoning Inspector Fred Border
Councilmembers: Leo Crouch
 G. Randy Gentry
 Margo Hornyak
 Richard K. Orahood
 Doris Simon
 E. Curt Williams

VISITORS

Raymond "Buddy" French
Bill French
Bill Groff
Kelly Groff
Bob Swartz
Lauren Locke, *The News*
Warren Dillaway, *The Star Beacon*

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

1. Council meeting minutes for 9 March and 22 March 2021
2. Public Hearing minutes for 22 March 2021
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Zoning inspector's report (*provided at meeting*)
8. Utility Committee minutes for 30 March 2021
9. Council work session minutes for 30 March 2021
10. Andover Union Cemetery Board minutes for 25 February 2021

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for the 9 March regular and 22 March 21 special meetings. No corrections or changes were necessary, so the minutes were deemed approved as submitted.
3. Public Hearing minutes for 22 March 2021. No corrections or changes were necessary, so the minutes were deemed approved as submitted.
4. Bills. The fiscal officer was unable to provide a bills report due to computer problems which were a result of the new computer hardware transfer. The April bills total, as of council meeting date, were approximately \$31,000. A bills report will be provided to council as soon as possible. Council authorized the payment of bills to date and to allow the fiscal officer to pay additional bills, which will come due in April. Discussion. Motion carried.

VISITORS.

None addressed council at this time.

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 March, the village received \$182.00 in fines from the Andover Mayor's Court.

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

UTILITIES COMMITTEE.

1. Minutes of the 30 March 2021 meeting. The finance committee will meet to plan for upcoming infrastructure improvements suggested by the utilities committee.

WORK SESSION.

1. Security cameras. Council recommends that full coverage security cameras be installed at the recreation park. The cameras will provide increased security and protection for park users and village assets.
2. Police vehicles. Council recommends a 5-year rotation cycle for police department vehicles. The rotation will help to ensure quality vehicles are in use and will increase resale value for recycled vehicles.

LEGISLATION.

1. 1st Reading, **Resolution No. 2021-10-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. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

NEW BUSINESS.

1. 2021 *Learn to Swim* program. The administrator said the YMCA will be sponsoring the *Learn to Swim* program for the 2021 season. The program costs are increased this year. As sign-up costs and dates are available, the administrator provide the information for the village website.
2. Employee raises. The finance committee will meet to discuss the possibility of employee raises. The committee will also discuss the need to hire workers in the streets department in the near future.

OLD BUSINESS.

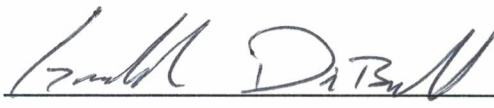
1. Emergency room. The mayor will attend a meeting on 15 May 2021 with officials of University Hospitals to discuss the future of the emergency room.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:13 to discuss pending litigation. All present voted yes. Motion carried. The mayor reconvened the meeting at 7:55 p.m.

ADJOURNMENT. It was moved at 7:55 p.m. to adjourn. Motion carried.



Village Fiscal Officer



Mayor