

Board of Trustees Regular Board Meeting
September 11, 2018
6:00 p.m.

PRESENT: Mayor: David Truax Trustees: Mel Thorp, Robert Carter, Bill Emery and Scott Updyke.

Village Clerk: Maria Wood

Officer in Charge: Jim Rumfelt

DPW Superintendent: Matt Zengerle

PUBLIC: Mary Ann Weber

MINTUES:

The minutes from August 14, 2018 of the Regular Board Meeting were reviewed on a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Emery, Abstract 4 was approved for the following amounts; General \$40,540.44 Electric \$36286.09 and Water \$14,100.04.

PUBLIC PARTICIPATION:

REPORTS:

The Public Works monthly report was submitted to all Board Members.

- Helped Alfred, Wellsville and the Town of Andover.
- Ditch on Hardy Hill is too deep, Mayor Truax and Matt have discussed this, Matt will take care of this.
- Ditching went well on N Main Street.
- Have not gotten results back yet from water samples on Conner St.
- Water School went well for Matt.
- Ed VanBuskirks water certification is up end of September, he will need 6 ½ more credits. Matt will look into water classes for Ed.
- Matt found a big mirror for the end of Elm Street per Trustee Thorps request. Matt will have to talk with the DOT before hanging a mirror.
- On a motion made by Trustee Thorp and Seconded by Trustee Emery the Board approved 10 new electric meters paid for by IEEP funds.
- Matt talked with Will Ashbaugh and his brother about mowing the Village Office and mowing by the tracks in Andover. They charge \$10.00/hr per person.
- Matt talked with Logan Neill at Suit Kote he came back with much lower quotes than Wayne paving and can cover more Streets, on a motion made by Trustee Thorp and seconded by Trustee Emery the board approved for Matt to move forward with the Suit kote quotes.
- Effective August 27, 2018 Zachery Robert's employment with the Village of Andover was terminated.

- The best candidate from interviews to fill this position is Austin Crawford. Matt would like to hire him he can start on September 17, 2018. On a motion made by Mayor Truax and seconded by Trustee Updyke the Board approved the hiring of Austin Crawford.

On a motion made by Trustee Thorp and seconded by Trustee Emery the board approved Matt Zengerle's report.

The Code Enforcement Report was submitted to all Board Members.

- The Janice Givens complaint will be forwarded to Roger Moyer Code Enforcement Officer.
- Trustee Emery questioned all the cars at Jake's; he has a used car license so there is nothing the Village can do.
- Officer Rumpfelt will talk with Jake about all the cars.
- David Dunn was in court on Monday regarding cleaning up his property. The Judge gave him until September 24, 2018 to get it cleaned up or he will be fined.
- The Water Street one way was questioned. Officer Rumpfelt said there were a lot of accidents on that street before the one way was installed.

On a motion made by Trustee Updyke and seconded by Trustee Carter the board accepted Roger Moyer's report.

The Justice Report was submitted to all Board Members.

- Fines are still up.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted the Justice report.

The Police Report was submitted to all Board Members.

- Would like to keep the cost the same for another year for the town patrols. We cannot apply for a grant until it has been patrolled for one full year. On a motion made by Trustee Carter and seconded by Trustee Emery the board approved keeping rate the same for one more year.
- New car is in production should be here soon.
- Officer Rumpfelt has done several vehicle unlocks.
- The Andover Police Department was called out several times last month.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted the Police report.

CORRESPONDENCE RECEIVED:

- **Code Enforcement complaint.**

OLD BUSINESS:

- **Will table the Bucket Truck quote for another month to look at other options.**
- **Mayor Truax has not purchased cameras yet still checking on prices.**

NEW BUSINESS:

- **Mayor Truax is working with Smart Cities, he will need to have a disclosure signed to continue. On a motion made by Trustee Emery and seconded by Trustee Carter**

the board approved the Mayor to sign the non-disclosure agreement contingent on attorney approval.

- **A waiver must be signed every 30 days to utilize the upstairs facility.**

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 8:05 pm.