

Council Meeting

(9 August 2022)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 9 August 2022 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

Mayor Gerald DiBell
Police Chief Christopher Baker
Village Fiscal Officer Cathryn A. Williams
Councilmembers:

Leo Crouch
Raymond French
G. Randy Gentry
Margo Hornyak
Richard K. Orahood
E. Curt Williams

ABSENT

Village Administrator Richard Mead
Solicitor Richard B. Kotila

VISITORS

Glenn Day
Bill French
Warren Dillaway (*arrived at 7:06*)

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

1. Council minutes for 12 July 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Council Work Session minutes for 26 July 2022

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for 12 July 2022. 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 in the amount of \$61,967.34 and to allow the fiscal officer to pay additional bills which will come due in August. Discussion. Motion carried.

VISITORS.

None addressed council

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 July, the village received \$668.00 in fines from the Andover Mayor's Court.

COMMITTEES. The following committee reported upon its deliberations and made the recommendations noted.

COUNCIL WORK SESSION.

1. Rec park *Rental Agreement*. It was moved to have separate rec park rental agreements for commercial renters, such as PAYO and the P.A.C.O.C., and one for weekend renters. Discussion. Motion carried.
2. Zoning Inspector position. It was moved to change the Village Handbook to allow the village administrator to hire a zoning inspector from outside of the village, if necessary. Discussion. Motion carried. The zoning inspector will remain under supervision of the mayor.

NEW BUSINESS.

There was no new business.

OLD/UNFINISHED BUSINESS.

There was no old/unfinished business.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:06 p.m. to discuss imminent litigation. All voted aye. Motion carried. The mayor reconvened the meeting at 8:03 p.m.

ADJOURNMENT. It was moved at 8:03 to adjourn. Motion carried.



Village Fiscal Officer



Mayor