

**Council Meeting**  
**(14 June 2022)**

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 14 June 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  
Village Administrator Richard Mead  
Police Chief Christopher Baker  
Village Fiscal Officer Cathryn A. Williams  
Solicitor Richard B. Kotila  
Councilmembers:  
    Leo Crouch  
    Raymond French  
    G. Randy Gentry  
    Margo Hornyak  
    Richard K. Orahood

**ABSENT**

Councilmember E. Curt Williams

**VISITORS**

Glenn Day  
Mark and Carol Hollis  
Vanessa Longenecker

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

1. Council minutes for 10 May 2022
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report (*provided at meeting*)
6. Police chief's report
7. Council Work Session minutes for 31 May 2022
8. Andover Union Cemetery Board minutes for 28 April 2022

**INTRODUCTORY MATTERS.**

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. New police officer. The police chief introduced newly hired part-time police officer Collin Fisher to council and the mayor swore him in to office.

3. Council minutes for 10 May 2022. 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 in the amount of \$83,055.68 and to allow the fiscal officer to pay additional bills which will come due in June. Discussion. Motion carried.

#### VISITORS.

1. 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 May, the village received \$490.00 in fines from the Andover Mayor's Court.

#### FISCAL OFFICER

1. 2023 Tax budget. The fiscal officer scheduled the public hearing for the 2023 tax budget for 6:30 p.m. on 12 July 2022.

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

#### COUNCIL WORK SESSION.

1. Minutes for 31 May 2022. There were no recommendations.

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

1. **Resolution No. 2022-14-R**, a resolution indicating what services Andover Village will provide, and approximately when, to certain real property proposed for annexation by Sophia Shuttleworth, Rickey R. Wludyga, Suzanne E. Wludyga, and Wendy Knapp, and declaring an emergency. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.
2. **Resolution No. 2022-15-R**, a resolution indicating what services Andover Village will provide, and approximately when, to certain real property proposed for annexation by Andover Country Meadow, LLC and the Village of Andover, and declaring an emergency. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.
3. **Resolution No. 2022-16-R**, a resolution indicating what services Andover Village will provide, and approximately when, to certain real property proposed for annexation by John R. Tyrell, and declaring an emergency. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

#### NEW BUSINESS.

1. Juneteenth. The administrator asked whether council wanted to add the new federal holiday, Juneteenth, to the Andover Village Handbook as a paid holiday. It was moved to

add Juneteenth as a paid holiday to the handbook, effective Monday, 20 June 2022.  
Discussion. Motion carried.

OLD/UNFINISHED BUSINESS.

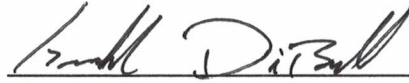
There was no old/unfinished business.

ADJOURNMENT. It was moved at 7:16 to adjourn. Motion carried.



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Village Fiscal Officer



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Mayor