

Andover Village  
Council Meeting  
(12 January 2021)

The regular meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 12 January 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 Fredrick L. Border, Jr.  
Councilmembers:   Leo Crouch  
                          G. Randy Gentry  
                          Margo Hornyak  
                          Richard K. Orahood  
                          Doris L. Simon  
                          E. Curt Williams

VISITORS

Raymond French  
Bill Groff  
Bob Swartz  
Lauren Locke, *The News*

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

1. Council meeting minutes for the 8 December 2020 regular and 21 December 2020 special meetings
2. Bills
3. Mayor's report
4. Fiscal officer's report
5. Administrator's report
6. Police chief's report
7. Zoning inspector's report

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Council minutes for the 10 December and 21 December 2020 meetings. 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 \$88,879.46 and to allow the fiscal officer to pay additional bills which will come due in January. Discussion. Motion carried.

#### ORGANIZATIONAL MEETING MATTERS.

1. Handbook. It was moved to adopt the Andover Handbook (Rules and Regulations Governing Andover Village) to govern the actions of council and those of the officers and employees of the village, including the appendices. Motion carried.
2. President of council. Curt Williams and Richard Orahod were nominated to serve as the president of council. Councilmember Williams was elected by a written ballot.
3. Vice president of council. Richard Orahod and G. Randy Gentry were nominated to serve as the vice president of council. Councilmember Orahod was elected by a written ballot.

#### 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. There was no Mayor's Court for the month of December.

#### ZONING INSPECTOR

1. *TrueNorth* station. The zoning inspector said building of the new *TrueNorth* station is scheduled to begin in February and be completed by July 2021.

#### COMMITTEES.

There were no committee reports, however the mayor provided council with the 2021 committee assignments. The mayor appointed Bryan Hudnall to the open seat on the Planning Commission.

#### LEGISLATION.

1. **Resolution No. 2021-1-R**, a resolution proposing to the Andover Planning Commission to amend the text of Ordinance Nos. 883 and 920, known as the "Andover Zoning Ordinance", to accommodate the annexation of land to the village, and declaring an emergency. It was moved to accept the 1<sup>st</sup> reading. Discussion. Motion carried. It was moved to waive the 3 readings and declare an emergency. Motion carried.

#### NEW BUSINESS.

There was no new business.

#### OLD BUSINESS.

There was no old business.

EXECUTIVE SESSION. It was moved to enter an executive session at 7:16 p.m. to discuss pending litigation. Motion carried. The mayor reconvened the meeting at 8:10 p.m.

ADJOURNMENT. It was moved at 8:10 to adjourn. Motion carried.

  
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Village Fiscal Officer

  
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Mayor