# Andover Village Council Meeting (10 December 2024)

A joint meeting of the Andover Village Council and the Andover Township Trustees was called to order at 7:00 p.m. on Tuesday, 10 December 2024, at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

#### IN ATTENDANCE.

#### **VILLAGE OFFICERS**

Mayor Lillian Brooke Solicitor Christopher Newcomb Village Fiscal Officer Cathryn Williams Police Chief Chris Baker Zoning Inspector Lara Reibold

Councilmembers:

Raymond French G. Randy Gentry Margo Hornyak Alicen Limestoll Rick Orahood Curt Williams

#### **TOWNSHIP OFFICERS**

Trustees:

Glenn Day Bill French

#### **ABSENT**

Village Administrator Richard Mead Trustee Andrew Kirby

#### **VISITORS**

Dale Reibold

#### **INTRODUCTORY MATTERS.**

1. The meeting opened with the pledge to the flag and was followed by the roll call.

#### JOINT MEETING.

1. A.U.C.B. appointment. Councilmember Williams moved to re-appoint Margo Hornyak as *Andover Village Council Member* to the Andover Union Cemetery Board. Councilmember French seconded the motion. All voted yes. Motion carried. Councilmember Hornyak will serve on the board for the 1/1/25 - 12/31/27 term.

<u>ADJOURNMENT.</u> There being no further business to be addressed by the combined group, it was moved at 7:08 p.m. to adjourn the joint meeting. Motion carried. Trustees Day and French remained in the audience.

The regular meeting of the Andover Village Council convened at 7:08 p.m.

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

- Council minutes for 12 November 2024
- 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.

- Council minutes for the 12 November 2024 meeting. The fiscal officer noted that there
  were corrections to be made to the minutes that the officers received prior to the
  meeting. A corrected copy of the minutes was presented and were deemed approved as
  submitted.
- 2. Bills. It was moved to approve payment of the bills presented in the amount of \$77,527.03 and to allow the fiscal officer to pay additional bills, which will come due in December. Discussion. Motion carried.

#### VISITORS.

None addressed council at this time.

<u>REPORTS OF OFFICERS.</u> The following officers presented, reviewed, and commented upon the reports and other matters noted.

#### MAYOR

1. Mayor's report. For the month of November, the village received \$188.00 in fines from the Andover Mayor's Court.

#### **ZONING INSPECTOR**

1. Zoning inspector's report. The zoning inspector reported that a letter she sent in October to the owner of the Lighthouse property recently came back marked "Undeliverable and unable to forward". The solicitor said such mailings continue to be a problem and they would have to come up with a solution to get current addresses of property owners who cannot be located.

#### CORRESPONDENCE.

No additional correspondence was presented for council's review.

#### COMMITTEES.

There were no committee reports.

#### LEGISLATION.

No legislation was presented

### **NEW BUSINESS.**

There was no new business.

#### OLD/UNFINISHED BUSINESS.

There was no old/unfinished business.

<u>EXECUTIVE SESSION</u>. Councilmember Williams moved to enter executive session at 7:10 p.m. to discuss the possible purchase of property. Councilmember Orahood seconded the motion. All voted yes. Motion carried. The mayor reconvened the meeting at 8:04 p.m.

ADJOURNMENT. It was moved at 8:05 p.m. to adjourn. Motion carried.

Village Fisca Officer

Sillian M Brooks