

**Andover Village
Council Meeting
(13 August 2024)**

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 13 August 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
Village Administrator Richard Mead
Village Fiscal Officer *Pro-Tem* Cathryn Williams
Solicitor Christopher Newcomb
Police Chief Christopher Baker
Zoning Inspector Lara Reibold
Councilmembers: Raymond French
G. Randy Gentry
Margo Hornyak
Alicen F. Limestoll
Richard K. Orahood
E. Curt Williams

VISITORS

Glenn Day
Tom Hitchcock
Sava Pacanin
Joe Steen
Corinne Schoren, *The News*
Warren Dillaway, *The Star Beacon*

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

1. Tax Budget Public Hearing minutes for 9 July 2024
2. Council meeting minutes for 9 July 2024
3. Special Council meeting minutes for 1 August 2024
4. Bills
5. Mayor's report
6. Fiscal officer's report
7. Administrator's report
8. Police chief's report (*distributed at the meeting*)
9. Zoning inspector's report

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Minutes for the 9 July 2024 council meeting. It was noted that a spelling correction was needed on page 2 of the minutes for the 9 July 2024 council meeting. It was moved to approve the corrected minutes. Motion carried.
4. Bills. It was moved to approve payment of the bills presented in the amount of \$54,776.54 and to allow the fiscal officer to pay additional bills which will come due in August. Motion carried.

VISITORS.

1. Tom Hitchcock, representing the American Legion, asked council for their support of an initiative to commemorate local military veterans with personalized flags which would be hung from flag poles and utility poles around the area. Each personalized flag, which would include the name, branch of service, and a picture of the veteran, will cost approximately \$200. The American Legion requests the support of the village and township to help defray the costs of the flags, which would be paid for by the veteran. The mayor said the group would discuss any financial contribution at a committee meeting. It was moved to support the American Legion flag project. Motion carried.

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

MAYOR

1. Mayor's report. For the month of July, the village received \$1,009.00 in fines from the Andover Mayor's Court.

COMMITTEES.

No committee reports were presented.

CORRESPONDENCE.

No additional correspondence was presented for council's review.

LEGISLATION.

There was no legislation presented for council's consideration.

NEW BUSINESS.


1. Water Treatment Superintendent. The administrator would like to hire a candidate he interviewed for the new position of Camplands Water Superintendent. The candidate holds a Class 3 water license and a Class 1 wastewater license. It was moved to create the position of Camplands Water Superintendent with the rate of pay and benefits to be approved by legislation at the September meeting. Discussion. Motion carried.
2. Imminent Domain. At the request of the mayor the solicitor explained the definition of imminent domain.

UNFINISHED/OLD BUSINESS.

There was no unfinished/old business

EXECUTIVE SESSION. It was moved to enter an executive session at 7:30 p.m. to discuss land acquisition. Motion carried. It was moved to reconvene the regular meeting at 8:06. Motion carried.

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



Village Fiscal Officer



Mayor