

Andover Village
Council Meeting
(11 June 2024)

A meeting of the Andover Village Council was called to order at 7:00 p.m. on Tuesday, 11 June 2024 at the Andover Village Hall, 134 Maple Street, Andover, Ohio, in accordance with the rules of notification.

IN ATTENDANCE.

VILLAGE OFFICERS

Village Administrator Richard Mead
Village Fiscal Officer Patricia Hale
Solicitor Christopher Newcomb
Police Chief Christopher Baker
Councilmembers: Raymond French
 G. Randy Gentry
 Margo Hornyak
 Alicen F. Limestoll
 Richard K. Orahood
 E. Curt Williams

ABSENT

Mayor Lillian Brooke
Zoning Inspector Lara Reibold

VISITORS

Cathy Williams
Glen Day
Warren Dillaway, *The Star Beacon*
Corinne Schoren, *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 14 May 2024
2. Bills
3. Solicitor's report
4. Mayor's report
5. Fiscal officer's report
6. Administrator's report (*distributed at the meeting*)
7. Police chief's report
8. Zoning inspector's report
9. Council work session minutes for 24 May 2024
10. Andover Union Cemetery Board minutes for 28 April 2024

INTRODUCTORY MATTERS.

1. The meeting opened with the pledge to the flag and was followed by the roll call.
2. Acting Mayor. In the absence of Mayor Brooke, Council President E. Curt Williams conducted the meeting.
3. Minutes for the 11 May 2024 council meeting. No corrections or changes were necessary. Councilmember Orahod moved to approve the minutes of the meeting. Councilmember Curt Williams seconded the motion. Motion carried.
4. Bills. Councilmember Williams moved to approve payment of the bills presented in the amount of \$55,516.64 and to allow the fiscal officer to pay additional bills which will come due in June. Councilmember Orahod seconded the motion. Discussion. Motion carried.

VISITORS.

1. Proclamation. Councilmember Williams presented former fiscal officer, Cathy Williams, with a Mayoral Proclamation and plaque for her outstanding service to the Village for the last 14 years. We wished her a wonderful retirement. Cathy retired as of June 7, 2024

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 May, the village received \$325.00 in fines from the Andover Mayor's Court.

ADMINISTRATOR

1. New Roof for Village Hall. The village administrator discussed the different options to replace the village hall roof. He's researching the costs for a pitched roof as opposed to a flat roof. Laura Reibold will look into possible grants for repairs .

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

COUNCIL WORK SESSION.

1. Minutes for 24 May 2024. Recommend work sessions be suspended until for the summer. Motion carried.
2. Sponsor Little Lakers. Recommend donation of \$1,000.00 to Little Lakers Youth Football. Motion carried.

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

1. **Ordinance No. 2024-23-O, Consent Legislation.** Consent Legislation for the Ohio Department of Transportation for resurfacing of SR 85 from just east of Parker Drive to the Eastern Corporation Limit, including deck overlay and expansion joint replacement to the bridge over the Branch of Pymatuning Creek in the Village of Andover. Councilmember Orahod moved to waive the 3 readings. Councilmember Williams seconded the motion. Motion carried.

NEW BUSINESS.

1. Web page. Councilmember Orahood received a request that special meetings and committee meetings be posted on the village web page. It was agreed to post all meeting minutes.

UNFINISHED/OLD BUSINESS.

There was no unfinished/old business

EXECUTIVE SESSION. It was moved to enter an executive session at 7:21 p.m. to discuss pending litigation. All present voted aye. Motion carried. The acting mayor reconvened the meeting at 7:55 p.m.

ADJOURNMENT. At 7:55 Councilmember Williams moved to adjourn. Councilmember Gentry seconded the motion. Motion carried.

Village Fiscal Officer

Mayor