

RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA KNAPP AND DAY PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

WHEREAS, This being the date set by the Board of Ashtabula County Commissioners on its Journal of June 7, 2022, for the public hearing on the matter of annexation of territory in the Township of Andover to the Village of Andover as petitioned by Sophia Shuttleworth, Rickey and Suzanne Wludyga and Wendy Knapp; and

Persons in attendance according to the sign-in sheet were as follows: Ronald Grady, Bonnie Grady, Margo Hornyak, E Williams, Randy Gentry, David Roberts, Richard Orahood, Richard Kotila, Tom Partridge, William French, David Randolph, Al Schrader, Karen Chapman, Glenn Day, Julie Day, Jake Brand, Catherine Colgan, Wendy Knapp, Leo Crouch, xxx Village of Andover, Rick Wludyga, Suzanne Wludyga. Persons who attended via GoToMeeting included Kathy Holmes, Press: Stefanie Wessell and Brian Haytcher.

The President of the Board opened the hearing and welcomed those in attendance. He explained the public hearing is in accordance with Ohio Revised Code Chapter 709 to hear testimony -oral or written- for or against the proposed annexation of land in the Township of Andover to the Village of Andover, as petitioned by Alfred E. Schrader, Agent for the Petitioners: Shuttleworth, Wludyga, and Knapp. The stenographer's transcript will be available at a cost after the public hearing is concluded. The transcript will supersede any minutes of this public hearing and is hereby approved to be the official record of the Board of Commissioners regarding this public hearing and the legal description is on file in this office. The Clerk of the Board administered the oath to swear in those who wished to testify, including the Kathy Holmes who attended virtually.

The Agent, Al Schrader, for the petitioners asked to make a motion to continue the public hearing for 30 days to allow additional time for mediation efforts to salvage the purchase of property for purposes of building a Dollar General store as it benefits the county, township and village for economic development in that area that is for the benefit of the public. He explained his legal background.

The virtual attendees could not hear the agent, as he did not have a microphone. He went to the table and turned on the microphone, then repeated the reasons he is asking to continue the hearing and asked for a motion to continue for 30 days.

Commissioner Kozlowski asked if the motion reflected that of the petitioners, are the petitioners requesting to continue the hearing? The Agent responded that one of the things he needs to do is talk to the petitioners. He is of the understanding one of the petitioners is ok, he has not had an opportunity to talk to the rest. Commissioner Whittington asked as he is representing 3 of the 4 property owners, three are petitioners, are they in agreeance for the continuance? He knows one is, believes the other is, and has not had the opportunity to talk to the others. The Prosecutor's office stated they have no objection on behalf of the township.

Ms. Holmes was sworn in at this time, she then stated she is not testifying and has nothing to add. There was discussion as to who was online.

Representation for Shuttleworth was called. No one was in attendance.

The property owners in attendance voiced no objections to the continuance, with Ms. Wludyga stating if the continuance is for Dollar General to buy the property, they agree to the continuance. They prefer to continue the hearing. Wendy Knapp and Glenn Day agreed to the continuance.

Commissioner Kozlowski made the motion to continue the public hearing for 30 days, to conduct the public hearing. The Clerk responded the regular meeting would be September 13 at 2:00 p.m. Discussion regarding proposed dates ensued, as there were conflicts with the 13th and the time. The agent amended

his motion to continue to whatever date could be done. He needs 4 weeks to work with the petitioners, he has to get the two sides back together to talk.

Kozlowski amended his motion to be a maximum of 45 days from today's date for the public hearing, more discussion followed regarding dates and times. Motion by Kozlowski, 2nd by Whittington that is within the 45 day time frame. Roll Call on the modified resolution. Ducro, Kozlowski, Whittington motion to amend and the motion to continue the hearing to be held on September 29, 2022 at 11:00 a.m. was adopted.

At this time the proposed annexation of land is hereby recessed or is continued for the public hearing on the proposed annexation, notice will be sent out. Whittington moved to adjourn, Kozlowski 2nd. Roll was called.

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that there being no further testimony offered, the hearing on the proposed annexation of territory in the Township of Andover to the Village of Andover as petitioned by Shuttleworth, Wludgya, Knapp and Day properties was declared continued to September 29, 2022 at 11:00 a.m.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-375

August 16, 2022

RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA, KNAPP AND DAY PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio