

**The Community Development Committee** held a meeting on **Monday, January 8<sup>th</sup>, 2024** beginning at 6:00 P.M.

**CD Members Present:** Chair Callahan, Mitchell, Oswald, Schneider, Lipian  
**Finance Members Present:** Chair Tollett, Davis, Schneider, Cerra, Siwierka  
**Other Council Members Present:** Armstrong, President Stewart

**Administration and Department Heads Present:** Law Director Deery, Mayor Brubaker, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst Finance Dir Farrell, Police Chief Pelko, Fire Chief Pronesti, Wastewater Supt Korzan, Asst Wastewater Supt Stewart, Water Team Leader Jacob, Public Works Supt Conner, Erik Breunig, Dean Marks, Brett Bevan

**1. Approval of the Community Development Mtg Minutes ~ December 11<sup>th</sup> 2023.**  
Mr. Oswald moved and Mrs. Mitchell second to approve the said meeting minutes.

**2. The matter of whether the City should accept the annexation of 5.9668 acres of land on Dewhurst Road from Carlisle Township.**

Referred By: Law Dir Breunig

Law Dir Breunig said this matter is to formalize the acceptance of the annexation. This is the last part that the City has to deal with of an annexation procedure that started last year. It began when Bob Yost of Tyllin Limited wanted to annex these acres in Carlisle Township. Mr. Yost approached the City and the Township and an annexation agreement was entered into at that time and an ordinance was passed.

That annexation agreement requires Council to accept the annexation and acceptance is a statutory term, 709.04, of the Ohio revised code, which requires the City to accept or reject that annexation.

We, as a City agreed to accept rather than reject the annexation within that appropriate time frame.

Now it needs to be finalized by accepting the annexation pursuant to the statute.

That completed Dir Breunig's presentation.

Mr. Oswald asked who is providing the water and sewer to that area?

Dir Breunig said this property is on Dewhurst Rd. and is in the Rural Water Facility Planning Area for water provision and the Elyria Facility Planning Area sanitary sewer so we will have to provide the sewer only, to that area.

Mrs. Siwierka asked if they know how many homes are going to be built on this property?

Dir Breunig said they do not know. But any homes that will be built, they would have to comply with our zoning code and if there were any variances, subdivisions, lot splits, etc., they would have to go to PC.

Mrs. Siwierka said that there is already a traffic nightmare over there. However, whatever the number of homes which are added to Dewhurst, will just add to the traffic coming out onto Chestnut Ridge at Dewhurst.

**Motion Made by Mrs. Mitchell and second by Mr. Oswald to authorize an ordinance to accept the 'said' annexation.**

**MOTION CARRIED            COMMITTEE REPORT WRITTEN**

**Motion moved by Mr. Oswald and seconded by Mr. Lipian to adjourn the Community Development portion of this evening's meeting at 6:12 P.M.**

**MOTION CARRIED**

***The evening's meetings continued with the Finance Committee Meeting which began at 6:15 P.M.***

*Respectfully Submitted by,*

*Colleen Rosado, Secretary/Administrative Assistant*