

AMELIA VILLAGE, OHIO
Resolution 2016-09

**RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT
BETWEEN AMELIA VILLAGE AND GLEN MARY PARTNERS, LLC,
JAMES H. GRIMES AND NANCY GRIMES RELATED TO THE
PROPOSED ANNEXATION OF 50.71 ACRES TO AMELIA VILLAGE**

WHEREAS, in order to accommodate the request of Glen Mary Partners, LLC, James H. Grimes and Nancy Grimes as the owners of approximately 50.71 acres of real property located in Pierce Township, Clermont County, Ohio (the "Property"), Amelia Village (the "Village") seeks to enter into a written pre-agreement with the property owners in furtherance of that annexation (the "Agreement");

WHEREAS, as part of that Agreement, the Village will agree to annex the Property into the Village and the Village will provide certain services and access for the Property to Main Street and agree to fund certain public improvements through Tax Increment Financing for the construction and creation of that access for the proposed development on the Property.

NOW, THEREFORE, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that;

SECTION I. The Mayor of the Village is hereby authorized to execute the attached Pre-Annexation Agreement, and any and all other documents required in furtherance of the proposed annexation of approximately 50.71 acres of real property owned by Glen Mary Partners, LLC, James H. Grimes and Nancy Grimes into Amelia Village.

SECTION II. The Mayor of the Village is further authorized to execute any and all documents associated with the agreement of the Village to fund certain public improvements through Tax Increment Financing for the provision or services and construction and creation of access to Main Street for the proposed development on the Property.

SECTION III. Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION IV. This Resolution shall take effect at the earliest time permitted by law.

MR. CAMPBELL moved to suspend the rules requiring two readings on two separate dates.

MR. FITZ seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	_____	_____
Clayton Fite.....	<input checked="" type="checkbox"/>	_____	_____
Katie Krafka.....	<input checked="" type="checkbox"/>	_____	_____
Javier Melendez.....	<input checked="" type="checkbox"/>	_____	_____
Regina Rumke.....	<input checked="" type="checkbox"/>	_____	_____

MR. CAMPBELL moved for the adoption of the Resolution.


MR. FITE seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clayton Fite.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafa.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Javier Melendez.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted November 3, 2016



Katie Krafa, Clerk Pro-Tempore



Todd Hart, Mayor