

RESOLUTION 1-20-R

A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION DURING CALENDAR YEAR 2020 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

WHEREAS, this Resolution is being promulgated in accordance with and pursuant to Ohio Revised Code Section 721.01, et. seq.; and

WHEREAS, this Council is required to adopt a Resolution expressing its intent to sell municipally owned property by internet auction, including a description of how the auctions will be conducted, specifying the number of days for bidding, and stating the general terms and conditions of sale; and

WHEREAS, City Administration recommends GovDeals, Inc. as the City's contracted representative to conduct auctions on its behalf; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, during calendar year 2020, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction, pursuant to Ohio Revised Code Section 721.15(D).

SECTION TWO

THAT, any said auction sales shall be conducted under the authority and direction of the City of Celina Safety-Service Director, such person currently being Thomas J. Hitchcock, whose office is located at 225 N. Main Street, Celina, Ohio, 45822 and telephone number is 419-586-6464.

SECTION THREE

THAT, any such internet auction sales shall be conducted by way of GovDeals.com internet auction services, whose office is located at 5907 Carmichael Place, Montgomery, Alabama 36117 and telephone number is 800-613-1056, pursuant to the rules and regulations promulgated and in effect for those sales organizations, however, the sales fees to be paid by the City of Celina to such internet auction service shall in no event exceed the amount of eight (8%) per cent of the accepted auction bid.

SECTION FOUR

THAT, in connection with each such contemplated internet auction sale, bidding shall remain open for not less than ten (10) calendar days, including Saturdays, Sundays and legal holidays.

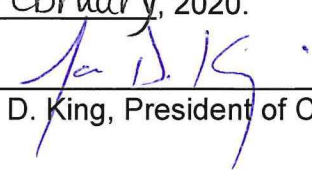
SECTION FIVE

THAT, in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of such item(s) so purchased.

SECTION SIX

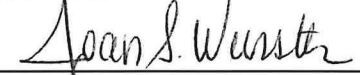
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of February, 2020.



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED February 10, 2020.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 2-20-R

A RESOLUTION ACCEPTING A DONATION FROM NEWMAN AND MARY CLAPP TO THE CELINA FIRE DEPARTMENT FOR THE FIRE PREVENTION PROGRAM.

WHEREAS, Newman and Mary Clapp has offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Fire Department for the fire prevention program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

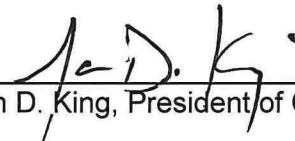
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from Newman and Mary Clapp to the Celina Fire Department for the fire prevention program.

SECTION TWO

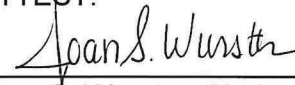
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of February, 2020.

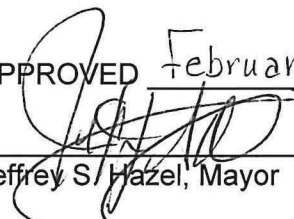


Jason D. King, President of Council

ATTEST:

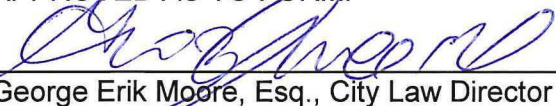


Joan S. Wurster, Clerk of Council

APPROVED February 24, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 3-20-R

A RESOLUTION OF THE CITY OF CELINA SUPPORTING THE CELINA CITY SCHOOLS FOR THE PROPOSED BUILDING CONSOLIDATION AND CONSTRUCTION OF NEW ADA ACCESSIBLE FACILITIES TO REPLACE DETERIORATING STRUCTURES, CREATE EFFICIENT CLASSROOMS, AND PROVIDE STATE-OF-THE-ART LEARNING FACILITIES FOR STUDENTS K-12, AND DECLARING AN EMERGENCY.

WHEREAS, most of the current Celina City School facilities were constructed more than Seventy (70) years ago and continue to structurally deteriorate resulting in increasing maintenance and energy costs; and

WHEREAS, Celina School Board and Administration have determined that some educational facilities are redundant and can be eliminated through consolidation and efficient planning for future educational opportunities and growth; and,

WHEREAS, the Celina City Schools desires the support of the benefitted political subdivisions and its citizens for the investment in the future of K-12 Students.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio as follows:

SECTION ONE

THAT, Celina City Council hereby demonstrates its support by this Resolution for the March 17, 2020 Celina City Schools Levy as an investment for the future of our community.

SECTION TWO

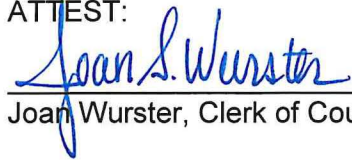
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that this Resolution of Support be enacted prior to the March 17, 2020 Celina City School Levy. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of February, 2020



Jason D. King, President of Council

ATTEST:



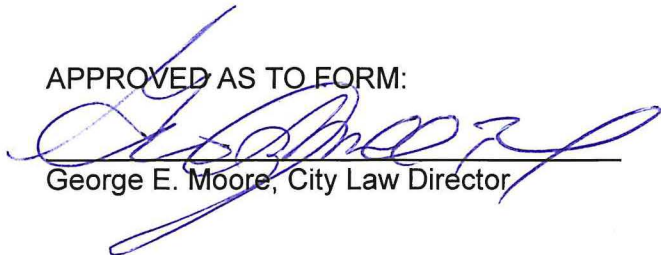
Joan Wurster, Clerk of Council

APPROVED February 10, 2020



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, City Law Director

RESOLUTION 4-20-R

A RESOLUTION ACCEPTING A DONATION OF TWO AUTOMATIC EXTERNAL DEFIBRILLATORS FROM ROBERT AND PEGGY BOLLENBACHER.

WHEREAS, Robert and Peggy Bollenbacher family would like to donate two Automatic External Defibrillators (AED) to the community, if needed; and

WHEREAS, Robert and Peggy Bollenbacher have purchased two automatic defibrillators, and

WHEREAS, the City of Celina Bryson Park District and the Celina Fire Department are in need of these AED units; and

WHEREAS, said Automatic external defibrillators are valued at Three Thousand One Hundred Dollars (\$3100.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, the City of Celina gratefully acknowledges and accepts the donation of two automatic external defibrillators to be used by the Celina Fire Department and at the Celina Bryson Park District.

SECTION TWO

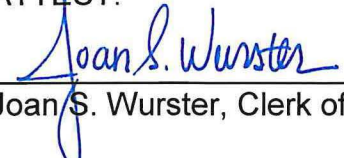
NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of March, 2020




Jason D. King, President of Council

ATTEST:

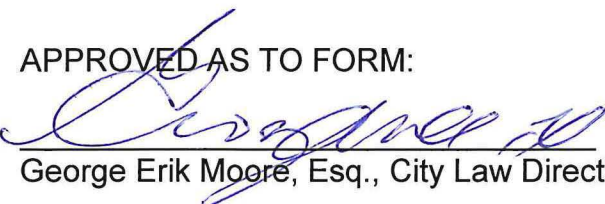


Joan S. Wurster, Clerk of Council

APPROVED March 9, 2020


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 5-20-R**A RESOLUTION ACCEPTING A MEMORIAL DONATION FROM
CHALMER 'WHITEY' KUHN TO THE CELINA PARKS AND
RECREATION YOUTH PROGRAMS TO PURCHASE BASEBALL
EQUIPMENT.**

WHEREAS, The Memorial of Chalmer 'Whitey' Kuhn generously offered a monetary donation of Two Hundred Dollars (\$200.00) to the Celina Parks and Recreation Youth Programs to purchase baseball equipment and;

WHEREAS, sufficient funds have been appropriated in the 2020 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Two Hundred Dollars (\$200.00) from Chalmer 'Whitey' Kuhn Memorial to the Celina Parks and Recreation Youth Programs to purchase baseball equipment.

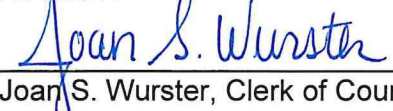
SECTION TWO

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.


PASSED this 23rd day of March, 2020.


Jason D. King, President of Council

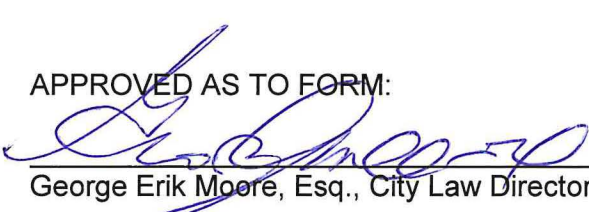
ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED March 23, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 6-20-R

A RESOLUTION WAIVING THE CITY OF CELINA'S RIGHT TO ENFORCE A "REVERSIONARY CLAUSE" WITH REGARD TO THE REAL ESTATE DESCRIBED IN ORDINANCE 12-19-O, and DECLARING AN EMERGENCY.

WHEREAS, On June 10, 2019, Celina City Council passed Ordinance 12-19-O, a copy of which is attached hereto and labeled as Exhibit "A" which is fully-incorporated herein by reference; and

WHEREAS, Ordinance 12-19-O authorized and directed the Community Improvement Corporation of Mercer County (the "CIC") as an agent for the City of Celina, to sell and convey certain real property described in more detail in Ordinance 12-19-O (the "property") which was at that time owned by the City of Celina to S&K Hunter Holdings; and

WHEREAS, Ordinance 12-19-O included an automatic reversion clause which would become effective if S&K Hunter Holdings were to sell or transfer the property within twelve (12) months of it taking ownership of the property from the CIC; and

WHEREAS, S&K Hunter Holdings took ownership of the property on or about July 30, 2019; and

WHEREAS, the property described in Ordinance 12-19-O is utilized by Consolidated-Hunter Heating & Plumbing, Inc. for the operation of a plumbing and HVAC business; and

WHEREAS, S&K Hunter Holdings and Consolidated-Hunter Heating & Plumbing, Inc. are owned and operated by the same individuals; and

WHEREAS, S&K Hunter Holdings intends to sell its real estate, including the property described in Ordinance 12-19-O, to Consolidated Group Holdings, LLC and Consolidated-Hunter Heating & Plumbing, Inc. intends to sell its business to Consolidated Mechanical, Inc.

WHEREAS, Consolidated Group Holdings, LLC and Consolidated Mechanical, Inc. are entities owned by several former employees of Consolidated-Hunter Heating & Plumbing, Inc. who intend to continue to run the plumbing and HVAC business and utilize the real estate (including the property described in Ordinance 12-19-O) in a manner identical to the longstanding business practices of S&K Hunter Holdings and Consolidated-Hunter Heating & Plumbing, Inc.; and

WHEREAS, S&K Hunter Holdings has requested that the City of Celina waive its right to enforce this automatic reversion clause based upon the unique facts and circumstances regarding this matter as set forth in greater detail above.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

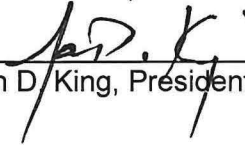
THAT, based upon the unique facts and circumstances regarding this matter as set forth in greater detail above, the Celina City Council hereby waives its right to enforce the automatic reversion clause in Ordinance 12-19-O during the aforementioned twelve (12) month period so long as Consolidated Group Holdings, LLC continues to maintain the property in a manner identical to that in which S&K Hunter Holdings was using the property at the time of its ownership of the property which continues to this day.

SECTION TWO

NOW, therefore, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out

of the necessity to waive this right of reversion at the earliest time possible in order to allow the aforementioned transfer of business and real estate, including the property described in Ordinance 12-19-O, to occur prior to the expiration of the aforementioned twelve (12) month period. This Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of February, 2020.




Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED February 24, 2020.


Jeffrey S. Hazel, Mayor

DRAFTED BY:



George Erik Moore, Esq., City Law Director

ORDINANCE 12-19-O

AN ORDINANCE AUTHORIZING AND DIRECTING THE COMMUNITY IMPROVEMENT CORPORATION OF MERCER COUNTY, AS AN AGENT FOR THE CITY OF CELINA, TO SELL AND CONVEY REAL PROPERTY WHICH IS OWNED BY THE CITY OF CELINA.

WHEREAS, the City of Celina entered into an Agreement with the community Improvement Corporation of Mercer County dated as of November 30, 2000, pursuant to Ordinance 63-00-O passed November 27, 2000, by the Celina City Council, which Agreement designated the Community Improvement Corporation of Mercer County as the agency and instrumentality of the City of Celina for industrial, commercial, distribution and research development in the City of Celina and which Agreement constitutes a plan of industrial, commercial, distribution, and research development for the City of Celina (referred to as the "Plan"), which Plan has been recorded as instrument # 201000003235 of the Mercer County Official Records, and which Plan remains in full force and effect; and

WHEREAS, the real property situated in the City of Celina, Jefferson Township, Mercer County, Ohio and in the northeast quarter of Section 1, Township 6 South, Range 2 East, being more particularly described in Exhibit A attached hereto, which is fully incorporated herein by reference, is determined to not be needed or required for municipal purposes; and

WHEREAS, the Celina City Council hereby determines that the sale of Premises to S&K Hunter Holdings will promote the welfare of the people of the City of Celina, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution and research activities to the benefit of the people of the City of Celina and will provide additional opportunities for their gainful employment; and

WHEREAS, the City recommends to the Community Improvement Corporation of Mercer County that the Premises be sold to S&K Hunter Holdings under certain terms and conditions as determined by the Celina City Council; and

WHEREAS, if S&K Hunter Holdings does not comply with the terms and conditions as outlined below, the ownership of the Premises will automatically revert back to the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, the Community Improvement Corporation of Mercer County, an Ohio non-profit corporation organized and existing under Chapter 1724 of the Ohio Revised Code, as agent for the City of Celina, Ohio, is authorized and directed to sell and convey the Premises described in Exhibit A attached hereto, and fully incorporated herein by reference, to S&K Hunter Holdings under the following terms and conditions:

- a) The Company will purchase the Premises for \$24.85 per foot (164.90 centerline footage) for a total purchase price of Four Thousand Ninety-Seven Dollars and Seventy-Seven Cents (\$4,097.77); and

- b) The Company will not be permitted to sell or transfer the Premises within twelve (12) months of the property purchase.


SECTION TWO

THAT, if S&K Hunter Holdings does not comply with the terms and conditions as outlined above, the ownership of the Premises will automatically revert back to the City of Celina without further action required by the City.

SECTION THREE

NOW, therefore, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019.




Jason D. King, President of Council

ATTEST:

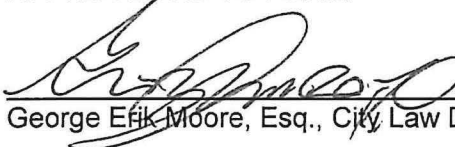


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Efik Moore, Esq., City Law Director

KENT B. MARBAUGH

REGISTERED LAND SURVEYOR

1901 Carolina Court
Celina, Ohio 45822
PHONE 419-506-4293

January 28, 2019

CITY OF CELINA TO S&K HUNTER HOLDINGS SURVEY DESCRIPTION

Being a parcel of land situated in the City of Celina, Jefferson Township, Mercer County, Ohio, and in the northeast quarter of Section 1, Township 6 South, Range 2 East, Being more particularly described as follows:

Commencing at an iron pipe found at the southwest corner of lot number 495 of the First Extension to the Original Plat, being the Point of Beginning;

thence S 89° 57' 41" W, 60.00 feet along the north right-of-way line of Warren Street and passing through a concrete monument found at 17.43 feet to an iron pin with cap set;

thence N 00° 03' 06" W, 164.90 feet along the east line of an unimproved alley to an iron pin with cap set;

thence N 89° 57' 41" E, 60.00 feet to an iron pin with cap set;

thence S 00° 03' 06" E, 164.90 feet along the west line of said lot number 495 to the Point of Beginning, containing 0.227 acres of land more or less, subject to all valid easements and right-of-way.

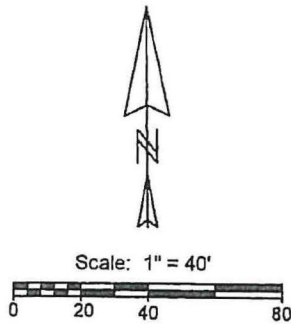
Reference is made to an actual field survey by Kent B. Marbaugh, Registered Surveyor #7421, dated January 28, 2019, on file in the County Tax Map Office.

Surveyed by

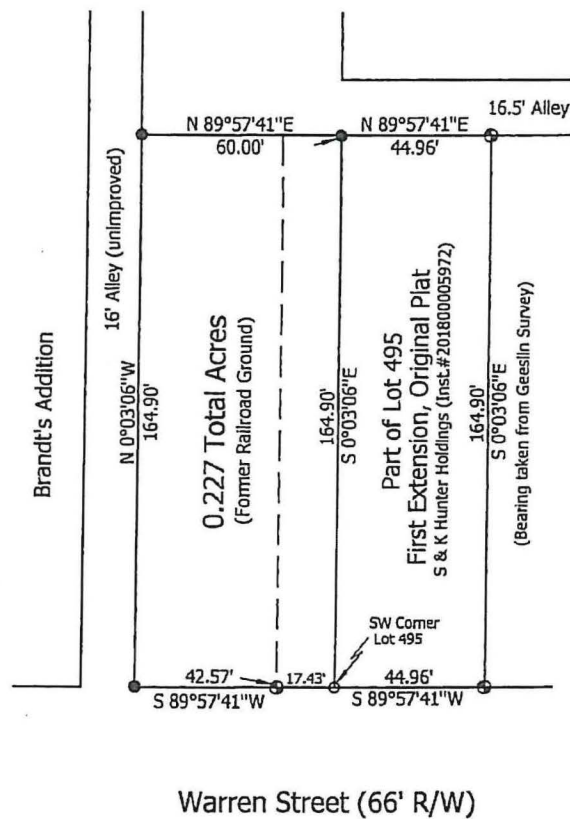
Kent Marbaugh

Kent B Marbaugh P.S. #7421





Legend:	
⊙	Concrete monument found
●	5/8" X 30" Iron pin w/cap set
○	Iron Pipe found



Note: Reference is made to a survey by Jim Geeslin dated 4-30-14

Marbaugh Land Surveying

1901 Carolina Court
Celina, Ohio 45822
(419) 586-4293

Kent Marbaugh
Kent B. Marbaugh P.S.7421

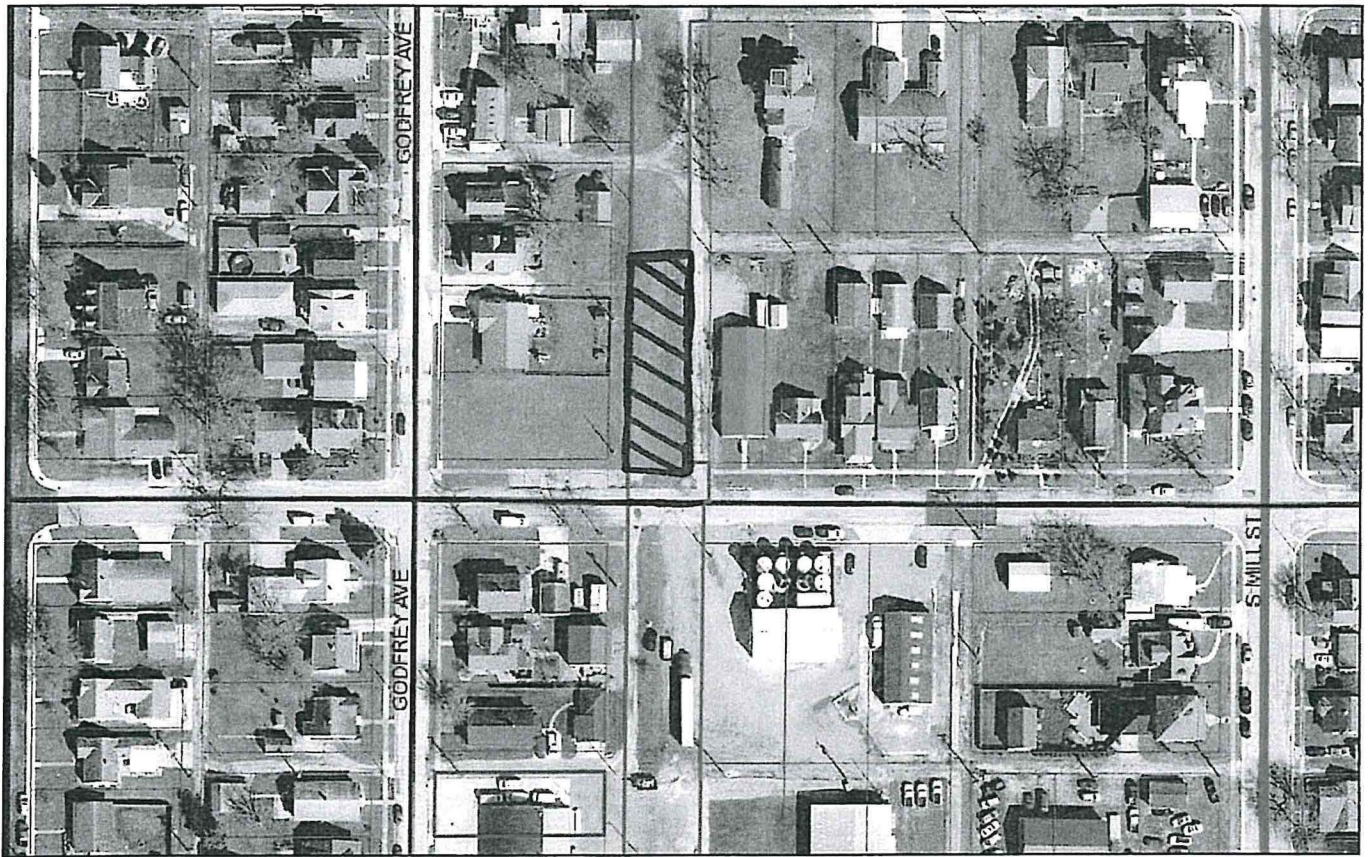


City of Celina to S&K Hunter Holdings Survey

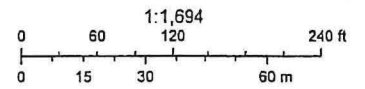
State of: Ohio County: Mercer
Township: Jefferson Sec: 1 Town: 6S Range: 2E
City/Village: Celina Subdivision: _____ Lot: _____
Deed Ref: Vol. 287, Page 345 Date Surveyed: 1-28-19

Approvals:	City of Celina	County Engineer
Agency: <u>Board of Health</u>		
Date: _____		

Mercer County, Ohio - GIS 2018



April 18, 2019



Randy Grapner, Auditor

RESOLUTION 7-20-R

**A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A
REVOLVING LOAN FUND WAIVER TO THE DEPARTMENT OF
DEVELOPMENT AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of establishing a Revolving Loan Fund; and

WHEREAS, there is a need for the City of Celina, Ohio to assist in the demolition of the Celina Motel that has become slum and blight in the City's downtown area; and

WHEREAS, the City of Celina, Ohio desires to apply for a waiver to use the existing city Revolving Loan Fund to demolish the Celina Motel; and

WHEREAS, the City Council must authorize the Mayor to complete the required application and to provide such additional information as may be required.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.


SECTION ONE

THAT, the City of Celina Council hereby authorizes the Mayor, as the official representative of the City of Celina, to apply for a waiver to the State of Ohio, Department of Development, and provide all information and documentation required in said application for submission.

SECTION TWO

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare and to allow the filing to be completed as soon as possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

Passed this 23rd day of March, 2020.




Jason D. King, President of Council

ATTEST:

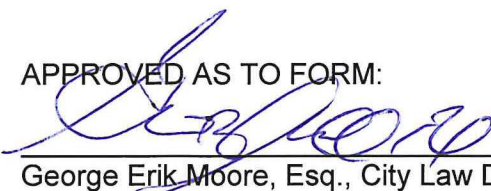


Joan S. Wurster, Clerk of Council

APPROVED March 23, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 8-20-R

**A RESOLUTION ACCEPTING DONATIONS FROM THE GOVERNOR'S
CUP REGATTA AND FROM THE CELINA EAGLE RIDERS TO THE
CELINA FIRE DEPARTMENT.**

WHEREAS, the Governor's Cup Regatta has generously offered a monetary donation of One Thousand Dollars (\$1,000.00) to the Celina Fire Department and;

WHEREAS, the Celina Eagle Riders has generously offered a monetary donation of Two Thousand Dollars (\$2,000.00) to the Celina Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Thousand Dollars (\$1,000.00) from the Governor's Cup Regatta to the Celina Fire Department.

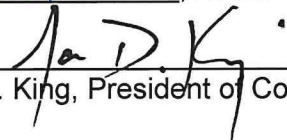
SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Two Thousand Dollars (\$2,000.00) from the Celina Eagle Riders to the Celina Fire Department.

SECTION THREE

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 27th day of April, 2020.




Jason D. King, President of Council

ATTEST



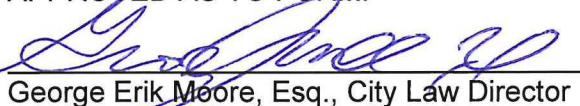
Joan S. Wurster, Clerk of Council

APPROVED April 27, 2020.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 9-20-R

**A RESOLUTION ENDORSING THE TRANSFER TO SELL BEER AT RETAIL
EITHER IN GLASS OR CONTAINER FOR CONSUMPTION ON THE
PREMISES AT LAKE EDGE LLC, AND DECLARING AN EMERGENCY.**

WHEREAS, Ohio Revised Code Section 4303.29(B)(2)(b) authorizes the transfer of certain liquor permits from a municipal corporation or the unincorporated area of a township in which the number of permits of a class exceeds the number of such permits authorized, to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued from the quota; and

WHEREAS, Lake Edge LLC has made inquiry of the City as to whether the City would acknowledge a transfer to sell beer at retail either in glass or container for consumption on the premises to this economic development project at its store location at 109 S. Main Street, Celina, Ohio in accordance with the provisions of Ohio Revised Code Section 4303.29(B)(2)(b).

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio as follows:

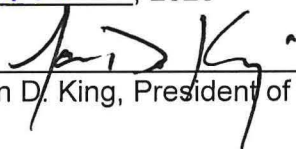
SECTION ONE

THAT, the Celina City Council has no objection to Lake Edge LLC pursuing the transfer to sell beer at retail either in glass or container for consumption on the premises for its aforesaid economic development project at 109 S. Main Street, Celina, Ohio utilizing Ohio Revised Code Section 4303.29(B)(2)(b) provided all other requirements of said statute are met, and hereby authorizes and directs the Mayor to execute all necessary paperwork to show councils non-objection to Lake Edge LLC request, including the attached Exhibit A which is attached hereto and incorporated herein by reference.

SECTION TWO


THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that such transfer of ownership be filed with the Ohio Division of Liquor Control at the earliest date possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 27th day of April, 2020

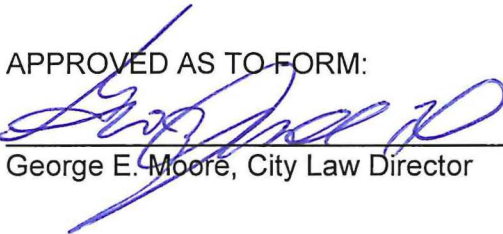

Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED April 27, 2020

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George E. Moore, City Law Director



Department
of Commerce
Division of Liquor Control

9-20-R
Exhibit A

Division of Liquor Control
6606 Tussing Road
Reynoldsburg, OH 43068
614-644-3155
www.com.ohio.gov/liqr

ECONOMIC DEVELOPMENT (TREX) TRANSFER FORM

Ohio Revised Code 4303.29 allows for the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from a municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota. However the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in Section B of this form OR in writing to the Division of Liquor Control, that the transfer will be to an economic development project. A permit may be transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township. NOTE: The statute requires the applicant to provide the endorsement by the municipal corporation or township at the time the application for the transfer is filed with the division, therefore once Section B is completed return this form to the applicant so they may attach this information to their transfer application. NO fee required.

Seller - Current Permit Holder - (Individual, Corp., LLC or Partnership)

DEER CLUBHOUSE LLC

Permit Number: 2013510

Buyer - Prospective Permit Holder - (Individual, Corp., LLC or Partnership)

Name: LAKE EDGE LLC

Address: 109 S. MAW ST
CELINA OH 45822

Check Class of Permits Being TREX Transferred:

☐ C-1 ☐ C-2 ☐ C-2X ☒ D-1 ☐ D-2 ☐ D-2X ☐ D-3 ☐ D-3A ☐ D-3X ☐ D-5 ☐ D-6

SECTION A: (To Be Completed by the Applicant)

NOTE: Section A is for you to provide information to the local legislative authority (City, Village or Township Office) in which this Economic Development Project (Trex) will be located. In addition to the below information, you may be required to provide a projected earnings statement (brand new business), or a profit and loss statement (existing business), and a copy of building plans/drawings outlining any construction plans. The Division will also use this information to determine if you qualify and meet the criteria outlined under Section 4303.29(B)(2)(b).

- The total amount invested in this project is \$ 250,000
- The total number of jobs that will be created by this economic development project is 6
- Existing or Estimated Tax Revenue generated by this project is:
(Type or print on the lines provided the type of tax & amount, i.e., Sales Tax, Property Tax, Unemployment Tax, etc.)

<u>Sales tax</u>	\$ <u>34,000</u>
<u>Property Tax</u>	\$ <u>2,000</u>
<u>Unemployment tax</u>	\$ <u>6,750</u>
	\$ _____

On behalf of the applicant as indicated above I am signing below and certifying that all the information provided with this application is complete and accurate to the best of my knowledge.

Print or Type Name

Signature

Date

Phone Number

Title

SECTION B: The applicant must have this section completed by the City, Village or Township Office in which this Economic Development Project (Trex) will be located. This form must be returned to the applicant to accompany the transfer application.

Based upon factors outlined above, the City, Village or Township of _____ hereby endorses and
(City, Village or Township Name)
acknowledges that this transfer will be to an economic development project.

Print or Type Name

Signature of Mayor, Legislative Office Holder or Law Director

Date

Phone Number

Title (e.g., Mayor, Clerk of Council, Fiscal Officer or Law Director)

RESOLUTION 10-20-R

**A RESOLUTION ACCEPTING A DONATION FROM THE CELINA
MOOSE LODGE #1473 TO THE CELINA FIRE DEPARTMENT.**

WHEREAS, Celina Moose Lodge #1473 has offered a monetary donation of Two Hundred and Fifty Dollars (\$250.00) to the Celina Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

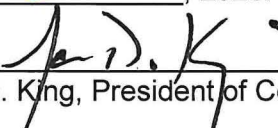
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Two Hundred and Fifty Dollars (\$250.00) from the Celina Moose Lodge #1473 to the Celina Fire Department.

SECTION TWO

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 8th day of June, 2020.



Jason D. King, President of Council

ATTEST:

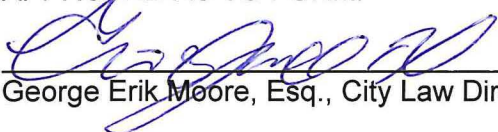


Joan S. Wurster, Clerk of Council

APPROVED June 8, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 11-20-R

A RESOLUTION PASSED BY THE CITY OF CELINA, OHIO AFFIRMING THAT FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE CITY OF CELINA, OHIO CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 801, AND ANY APPLICABLE REGULATIONS AS IS NECESSARY PURSUANT TO H.B. 481 BEFORE RECEIVING SAID FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill 310, now H.B. 481 of the 133rd General Assembly (S.B. 310); and

WHEREAS, S.B. 310, now H.B. 481 requires receiving funds under Section 1 of the act, to pass a Resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801, and any applicable regulations before receiving said funds; and

WHEREAS, the City of Celina, Ohio is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Council of the City of Celina, County of Mercer, State of Ohio affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310, now H.B. 481 be expended only to cover costs of the City of Celina, Ohio consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801, and any applicable regulations and guidance only to cover expenses that:

1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. Were not accounted for in the City of Celina's most recently approved budget as of March 27, 2020; and
3. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

SECTION TWO

THAT, furthermore, in compliance with S.B. 310, now H.B. 481 the Council of the City of Celina, County of Mercer, State of Ohio resolved it take all necessary action to:

1. On or before October 15, 2020, pay any unencumbered balance of money in the City of Celina, Ohio's local coronavirus relief fund to the County Treasurer;

2. On or before December 28, 2020, pay the balance of any money in the City of Celina, Ohio's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Office of Budget and Management; and
3. Provide any information related to any payments received under S.B. 310, now H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

SECTION THREE

THAT, the Clerk of Council is directed to file a certified copy of this Resolution with the Ohio Office of Budget and Management's (OBM) and the Mercer County Auditor.

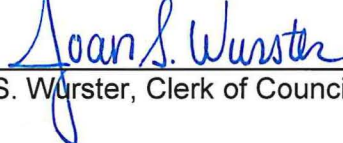
SECTION FOUR

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity for immediate measure pursuant to O.R.C. 731.30 because the immediate passage of the Resolution is necessary so that the City of Celina can begin receiving COVID-19 reimbursements as soon as possible. This Resolution shall take effect and be in force from and after its passage and approval by the Mayor and the earliest period by law.


PASSED this 22nd day of June, 2020.


Jason D. King, President of Council

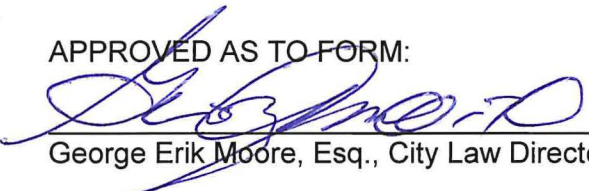
ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED June 22, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 12-20-R

**A RESOLUTION ACCEPTING A DONATION FROM LARRY AND
PAMELA HILDEBRAND TO THE CELINA POLICE DEPARTMENT.**

WHEREAS, Larry and Pamela Hildebrand has offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from Larry and Pamela Hildebrand to the Celina Police Department.

SECTION TWO

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of August, 2020.

Jason D. King
Jason D. King, President of Council

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

APPROVED August 10, 2020.
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore
George Erik Moore, Esq., City Law Director

RESOLUTION 13-20-R

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR THE CITY OF CELINA AS DETERMINED BY THE MERCER COUNTY BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Celina in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, Mercer County, Ohio, that the amounts and rates, as determined by the Mercer County Budget Commission in its certification, be and the same are hereby accepted.

SECTION ONE

THAT, there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor's estimated tax rates:

	<u>Inside 10 M. Limitation</u>	<u>Outside 10 M Limitation</u>	<u>Estimated Rate</u>
General Fund	\$284,521		1.70 inside rate
Police Pension	\$ 50,210		0.30 inside rate
Fire Pension	\$ 50,210		0.30 inside rate

SECTION TWO


THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor by October 1, 2020. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 28th day of September 2020

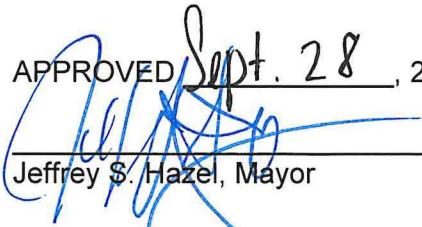


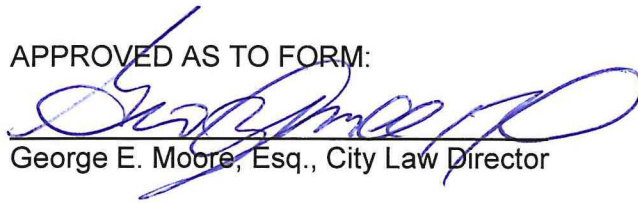
Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED Sept. 28, 2020

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George E. Moore, Esq., City Law Director

RESOLUTION 14-20-R

**A RESOLUTION ACCEPTING THE LOCAL GOVERNMENT FUND
AMOUNT AND RATE AS DETERMINED BY THE MERCER COUNTY
BUDGET COMMISSION, AND DECLARING AN EMERGENCY.**

WHEREAS, the Council of the City of Celina is eligible to receive monies from the Local Government Fund created by the State of Ohio.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, Mercer County, Ohio.

SECTION ONE

THAT, the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted.

SECTION TWO

THAT, the Mercer County Budget Commission intends to distribute these funds, and that the Council of the City of Celina shall accept the amounts and rates as follows for the 2021 budget year:

Local Government	\$196,589.74	48.57%
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SECTION THREE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor by October 1, 2020. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 28th day of September 2020

Jason D. King
Jason D. King, President of Council

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

APPROVED Sept 28, 2020

Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George E. Moore, Esq.
George E. Moore, Esq., City Law Director

RESOLUTION 15-20-R

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CELINA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AS AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Celina is planning to make capital improvements to Johnson Avenue Roadway Improvements; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer and State of Ohio.

SECTION ONE

THAT, the Mayor of the City of Celina is hereby authorized to apply to the OPWC for funds as described above.

SECTION TWO

THAT, The Mayor of the City of Celina is further authorized to enter into any agreements and take any and all actions as may be necessary and appropriate for obtaining this financial assistance.

SECTION THREE

THAT, this Resolution is hereby deemed to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare by allowing an application to be filed with the County Engineer by the submission deadline which is October 6, 2020. NOW THEREFORE, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

Passed: this 14th day of September, 2020



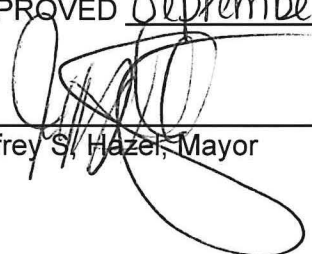
Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED September 14, 2020



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 16-20-R

A RESOLUTION ACCEPTING DONATIONS FROM THE MERCER COUNTY FAIRGROUNDS, INC AND FROM C-TOWN WINGS TO THE CELINA FIRE DEPARTMENT AND TO THE CELINA POLICE DEPARTMENT.

WHEREAS, the Mercer County Fairgrounds, Inc. has generously offered a monetary donation of One Thousand Two Hundred and Fifty Dollars (\$1,250.00) to the Celina Fire Department and;

WHEREAS, the C-Town Wings Restaurant has generously offered a monetary donation of Three Hundred Dollars (\$300.00) to the Celina Fire Department and;

WHEREAS, the C-Town Wings Restaurant has generously offered a monetary donation of Three Hundred Dollars (\$300.00) to the Celina Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Thousand Two Hundred and Fifty Dollars (\$1,250.00) from the Mercer County Fairgrounds, Inc. to the Celina Fire Department.

SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Three Hundred Dollars (\$300.00) from the C-Town Wings restaurant to the Celina Fire Department.

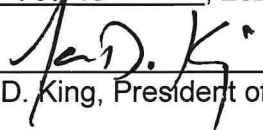
SECTION THREE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Three Hundred Dollars (\$300.00) from the C-Town Wings restaurant to the Celina Police Department.

SECTION FOUR

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of November, 2020.




Jason D. King, President of Council

ATTEST:

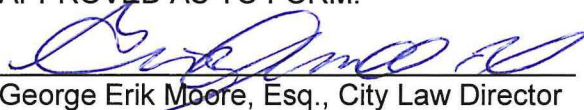


Joan S. Wurster, Clerk of Council

APPROVED November 9, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 17-20-R

A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A REVOLVING LOAN FUND WAIVER TO THE DEPARTMENT OF DEVELOPMENT AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of establishing a Revolving Loan Fund; and

WHEREAS, there is a need for the City of Celina, Ohio to assist in the demolition of 509 West Fulton Street (former Stokley Building) that has become slum and blight in the City; and

WHEREAS, the City of Celina, Ohio desires to apply for a waiver to use the existing city Revolving Loan Fund to demolish 509 West Fulton Street (former Stokley Building); and

WHEREAS, the City Council must authorize the Mayor to complete the required application and to provide such additional information as may be required.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

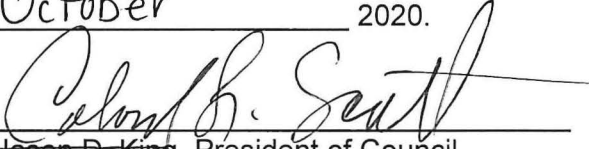
SECTION ONE

THAT, the City of Celina Council hereby authorizes the Mayor, as the official representative of the City of Celina, to apply for a waiver to the State of Ohio, Department of Development, and provide all information and documentation required in said application for submission.

SECTION TWO

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare and to allow the filing to be completed as soon as possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.


Passed this 26th day of October 2020.


Jason D. King, President of Council
Calvin Scott, Pro Tem

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED October 26, 2020.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 18-20-R

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROGRAM FOR OUTDOOR RECREATION PROJECTS AT THE BRYSON PARK DISTRICT, EASTVIEW PARK, AND WESTVIEW PARK, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources administers financial assistance for public purposes, through the LWCF grant program; and

WHEREAS, local governments can apply for up to fifty percent (50%) reimbursement grant (state funding) for outdoor recreation projects; and

WHEREAS, the City of Celina desires financial assistance under the LWCF grant program in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the purpose of outdoor recreation projects; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the City of Celina approves filing an application to the LWCF grant application for financial assistance.

SECTION TWO

THAT, the Mayor of the City of Celina is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for the possible funding assistance.

SECTION THREE

THAT, the City of Celina does agree to obligate matching funds and/or in-kind service in the amount not to exceed Five Hundred Thousand Dollars (\$500,000.00), upon receipt of grant approval to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the LWCF grant program.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and out of the necessity to meet the November 16, 2020 grant application submittal deadline. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of November, 2020

Jason D. King
Jason D. King, President of Council

ATTEST:

Joan S. Wurster
Joan Wurster, Clerk of Council

APPROVED November 9, 2020

Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore, Esq.
George Erik Moore, Esq., City Law Director

FORM No. 2: RESOLUTION OF AUTHORIZATION

Below is an example format for a resolution of authorization to be passed by the governing body of the local government agency. **THE LOCAL GOVERNMENT AGENCY MAY USE THIS EXAMPLE OR ITS STANDARD ORDINANCE/RESOLUTION TO AUTHORIZE FILING OF THEIR APPLICATION AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT.**

An applicant may utilize an ordinance or resolution to authorize filing of their application. A hand signed certified copy of the ordinance or resolution must be included with each application. *However, if the next meeting of the governing body occurs after the November 15th grant application deadline, the certified Resolution may be submitted to ODNR up to one month after the grant deadline, or by November 16th, 2020.* If this situation applies, the applicant must include a brief explanation with the grant application.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program and

WHEREAS, the City of Celina desires financial assistance under the Land and Water Conservation Fund

NOW, THEREFORE, be it resolved by the City of Celina,


That the Celina City Council approves filing this application for financial assistance.

That Mayor Jeffrey Hazel is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

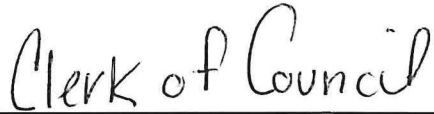
That the Celina City Council does agree to obligate the funds required to satisfactorily Complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Celina City Council held on the 9th day in the month of November, 2020, and that I am a duly authorized to execute this certificate.



(original signature)



(title)