

RESOLUTION NO. 171-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the day of October 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr/s. Batchler moved for the adoption of the following Resolution:

RESOLUTION APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP, STONE HOUSE, LLC, AND SAGE AND HONEY HOLDINGS, LLC PURSUANT TO OHIO REVISED CODE §§ 5709.61 – 5709.69

WHEREAS, the Board of Commissioners of Clermont County, hereinafter “County,” desires to enter into an Enterprise Zone Agreement with the Board of Trustees of Pierce Township, hereinafter “Township,” Stone House, LLC and Sage and Honey Holdings, LLC for the expansion of certain business operations to a previously designated “Enterprise Zone” within Pierce Township, Clermont County; and

WHEREAS, the prerequisites to the execution of an Enterprise Zone agreement by and between the County, the Township, Stone House, LLC and Sage and Honey Holdings, LLC as set forth in O.R.C. §§ 5709.61 through 5709.69 have been satisfied, including **5709.63(D)(1)**;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring:

SECTION I

That the Board of Commissioners shall execute and enter into the attached Ohio Enterprise Zone Agreement with Stone House, LLC, Sage and Honey Holdings, LLC, and the Board of Trustees of Pierce Township.

SECTION II

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

Mr/s. Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran	<u>Yes</u>
Mr. Painter	<u>Yes</u>
Mrs. Batchler	<u>Yes</u>

This Resolution was duly passed on the 27th day of October, 2021.

ATTEST:

Holly Crucey
Holly Crucey, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: [Signature]
Assistant Prosecuting Attorney

Date: 10/4/21

RESOLUTION NO. 172 -21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of October, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Ms./Mr. Painter moved for the adoption of the following Resolution:

**RESOLUTION GRANTING THE ANNEXATION OF 97.387 ACRES
OF LAND OWNED BY THE GRAIL TO THE CITY OF
LOVELAND IN CLERMONT COUNTY, OHIO**

WHEREAS, the Petition for Annexation of 97.387 acres of land constituting territory adjacent to the City of Loveland in Miami Township, Clermont County, Ohio was filed by Timothy M. Burke, agent for the Petitioner, The Grail, who constitutes the sole owner of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on September 27, 2021 pursuant to Ohio Revised Code Section 709.023; and

WHEREAS, notice of said Petition was served personally on the Clerk of Council for the City of Loveland, and by certified mail return receipt requested to the Fiscal Officer of Miami Township, and by regular mail to the owners of property adjacent to the territory proposed to be annexed, within five days of the filing of the Petition pursuant to Ohio Revised Code Section 709.023(B); and

WHEREAS, the map or plat and legal description of the perimeter of the territory proposed for annexation is accurate.

WHEREAS, any procedural defect in the annexation process is deemed to be cured pursuant to Section 709.015 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

1. That the Board finds that within twenty days after the date the Petition was filed the Council of the City of Loveland filed Resolution 2021-96 with the Board of County Commissioners. The Board further finds that no objection has been filed to the proposed annexation.
2. In accordance with Ohio Revised Code Section 709.023(E), the Board has reviewed the Petition and has determined that all of the seven conditions in that section have been met, as follows:
 - 2.1 The Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, Ohio Revised Code Section 709.021.
 - 2.2 The person who signed the Petition constitutes the sole owner of the real estate proposed for annexation, as defined in Ohio Revised Code Section 709.02(E).
 - 2.3 The territory proposed for annexation does not exceed five hundred acres and the description and plat of the territory proposed for annexation is accurate.
 - 2.4 The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five percent of the perimeter of the territory proposed for annexation.
 - 2.5 The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
 - 2.6 The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance adopted by the municipal corporation under Ohio Revised Code Section 709.023.

2.7 There will be no street or highway divided or segmented by the boundary line between the municipality and the township. The condition set forth in Ohio Revised Code Section 709.023(E)(7) has been met.

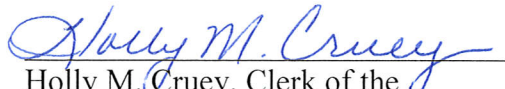
3. That pursuant to Ohio Revised Code Section 709.023(D) the Petition for Annexation of territory described therein to the City of Loveland, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Clerk of Council City of Loveland.
4. That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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.

Ms./Mr. Batchler seconded the motion and on roll call, the vote resulted as follows:

Ms. Corcoran	<u>Yes</u>
Mr. Painter	<u>Yes</u>
Ms. Batchler	<u>Yes</u>

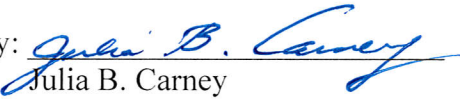
This Resolution was duly passed on the 27th day of October, 2021.

ATTEST:



Holly M. Cruey, Clerk of the
Board of County Commissioners

This Resolution was prepared and
approved as to form by the Office
of the Prosecuting Attorney of
Clermont County, Ohio

By: 

Julia B. Carney
Assistant Prosecuting Attorney

Date: 10-21-2021