County Commissioners Office Auglaize County, Ohio May 16, 2017

NO.	17-210	

IN THE MATTER OF GRANTING AN ANNEXATION OF 2.044 ACRES, MORE OR LESS, TO THE CITY OF ST. MARYS FROM NOBLE TOWNSHIP; PETITIONED BY JOHN AND EMILY MEINERDING AND KURT AND DONNA KUFFNER; FILED BY MICHAEL BURKHOLDER, AGENT.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2017.

Commissioner Kequita moved the adoption of the following:

### RESOLUTION

- WHEREAS, on April 17, 2017, a petition for annexation of 2.044 acres, more or less, was filed as an Expedited Type 2, (ORC 709.023) with the Clerk of the Board of County Commissioners by Michael Burkholder, named as Agent for petitioners, John and Emily Meinerding and Kurt and Donna Kuffner; and,
- **WHEREAS**, said annexation petition was placed in the Commissioners' Journal 116, pages 618 621 on April 18, 2017 pursuant to ORC 709.023; and,
- WHEREAS, the requirements for the filing of said petition were all met by Agent Burkholder, including:
  - 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.021.
  - 2.) The persons who signed the petition represent 100% of the owner of the property or the representative thereof; signature having been obtained in the time frame required.
  - 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
  - 4.) An accurate map or plat of the territory.
  - 5.) Named the party acting as agent for the petitioners.
  - 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28); and,
- **WHEREAS**, the petitioners requested that the special procedure be used and waived its right to appeal any action taken by the Board of County Commissioners; and,
- WHEREAS, the following Conditions for Annexation under ORC 709.023 have been met:
  - A. The petition meets all the requirements set forth in, and was filed in the manner provided in, ORC 709.021.
  - B. The persons who signed the petition are owners of property located in the territory proposed to be annexed, and they constitute all owners in the territory.
  - C. The territory proposed to be annexed does not exceed 500 acres.
  - D. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed.
  - E. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed.
  - F. The municipality has agreed to provide the territory proposed to be annexed the services specified in the municipal services statement.

Resolution – continued
Annexation to City of St. Marys
2.044 Acres, more or less
Petitioners: John and Emily Meinerding and Kurt and Donna Kuffner
May 16, 2017

G. If a street or highway will be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem, the municipality has agreed as a condition of annexation to assume maintenance of that street or highway or to otherwise correct the problem; and,

WHEREAS, the Board determined that this annexation is in order, meeting all criteria.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 2.044 acres, more or less, to the City of St. Marys as petitioned by the John and Emily Meinerding and Kurt and Donna Kuffner pursuant to ORC Section 709.023.

Commissioner \_\_\_\_\_\_\_ seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this 16th day of May, 2017 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Don Regula

cc: County Auditor County Engineer Michael Burkholder, Agent Noble Township Trustees City of St. Marys

### RECEIVED

### PETITION FOR ANNEXATION

APR 17 2017

(Type II Special Annexation Procedure. Section 709.023 of the Ohio Revised Code:

Audizire County Commissioners
Audizire County Ohio

The undersigned, being 100 percent of the property owners of the real estate hereinafter described, hereby petition that said real estate be annexed to the City of St. Marys under Section 709.023 of the Ohio Revised Code. Attached as Exhibit A is an accurate legal description of the perimeter of the territory proposed for annexation. The above described real estate is adjacent to the City of St. Marys, Auglaize County, Ohio.

Attached as Exhibit B is an accurate map or plat of all tracts, lots or parcels of the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or located directly across a street or road adjacent to the territory to be annexed.

Attached as Exhibit C is a list of the following:

- The name and mailing address of the owner of each tract, lot or parcel; and,
- The permanent parcel number for each tract, lot, or parcel as established by the Auglaize County Auditor.

Petitioners state that the territory to be annexed is less than 500 acres and does not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation, nor will the annexation create a maintenance problem as defined in Section 709.023(E)(7) of the Ohio Revised Code.

The filing fee of \$50.00 is submitted herewith.

Michael Burkholder is appointed Agent for the petitioners as required by R.C. 709.02, with full power and authority to act for the undersigned under Chapter 709 of the Revised Code. The address of the Agent is: 101 E. Spring Street, St. Marys, Ohio 45885.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE. ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Euly MM	Dated: 4/14/17
James M Huffmen	Dated: 4/14/17
	Dated: 14,2017
	Dated:

## RECEIVED

#### **EXHIBIT "A"**

Board of County Commissioners Auglaize County, Ohio

# AREA PETITIONED FOR ANNEXATION TO THE CITY OF ST. MARYS, OHIO, LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, T5S, R4E (NOBLE TWP.), AUGLAIZE COUNTY, OHIO, CONTAINING 2.044 ACRES, MORE OR LESS

### DESCRIPTION

Being a part of the Northwest quarter of Section 35, Noble Township, County of Auglaize, State of Ohio, and being more particularly described as follows:

Commencing for a reference at an existing monument box at the Southwest corner of the North half of said Section 35; thence, South 89° 14' 06" East, along the South line of the Northwest quarter of section 35 a distance of six hundred fifty-nine and 12/100 (659.12) feet to the Point of Beginning;

Thence, North 01° 16' 32" East, a distance of six hundred fifteen and 66/100 (615.66) feet to a point in the centerline of an open ditch;

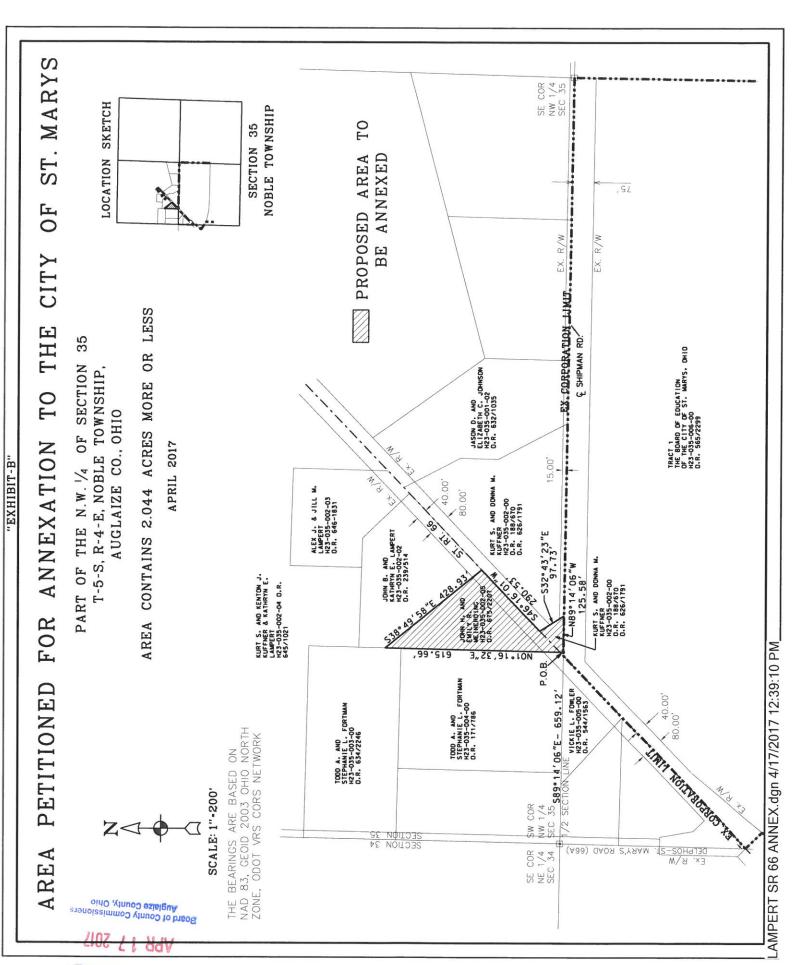
Thence, South 38° 49' 58" East, a distance of four hundred twenty-eight and 93/100 (428.93) feet to an existing Mag Nail on the centerline of State Route 66;

Thence, South 46° 16' 01" West, along the centerline of State Route 66 a distance of two hundred ninety and 53/100 (290.53) feet to a point;

Thence, South 32° 43' 23" East, a distance of ninety-seven and 73/100 (97.73) feet to a point on the centerline of Shipman Road, also being on the South line of the said Northwest quarter of Section 35;

Thence, North 89° 14' 06" West, along the centerline of Shipman Road and said half section line a distance of one hundred twenty-five and 58/100 (125.58) feet to the Point of Beginning.

Containing 2.044 acres of land, more or less.



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### **EXHIBIT C**

List of properties/owners for Annexation Petition to the city of St. Marys

Board of County Commissioners
Auglaize County, Ohio

H23-035-002-05 John and Emily Meinerding 14586 State Route 66 St. Marys, OH 45885

0.127 Acres of parcel H23-035-002-00 Kurt and Donna Kuffner 14576 State Route 66 St. Marys, OH 45885

List of Adjacent Property Owners for Annexation Petition to the city of St. Marys

H23-035-002-02 John and Kathryn Lampert 14581 State Route 66 St. Marys, OH 45885

H23-035-004-00; H23-035-003-00 Todd and Stephanie Fortman 14501 State Route 66 St. Marys, OH 45885

H23-035-002-00 Kurt and Donna Kuffner 14576 State Route 66 St. Marys, OH 45885

H23-035-005-00 Vickie Fowler 14439 State Route 66 St. Marys, OH 45885

H43-351-001-03 St. Marys Board of Education 2550 State Route 66 St. Marys, OH 45885

#### RESOLUTION NO. 2017-11

## AN EMERGENCY RESOLUTION RELATING TO ZONING MATTERS AND THE PROVISION OF SERVICES TO A PARCEL TO BE ANNEXED TO THE CITY OF ST. MARYS

WHEREAS, a Petition for Annexation to the City of St. Marys has been filed or will shortly be filed to annex part of the Noble Township, Auglaize County, Ohio, being 2.044 acres in the Northwest quarter of Section 35 of said township; and

WHEREAS, Section 709.023 of the Revised Code requires that a municipal corporation adopt by resolution a statement as to the services to be provided to a property proposed for annexation; and

WHEREAS, said Section also requires a statement relative to the future zoning of said parcel and for the provision of a buffer area.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL FOR THE CITY OF ST. MARYS, OHIO:

SECTION 1. That in regard to the territory proposed for annexation, being 2.044 acres in Section 35 of the Northwest quarter of Noble Township, the City of St. Marys, notes the status of utility services as follows:

- The City is able to extend water service to said premises, as service to an adjacent property exists,
- The City is able to extend sanitary sewer service to said premises as service to an adjacent property exists.
- The City is able to extend electrical service to said premises as service to an adjacent property exists.
- These extension of the above services will be available within 120 days after annexation.

SECTION 2. The territory proposed for annexation is subject to the current zoning regulations of Noble Township. In regards to the same, the City states as follows:

- Upon the annexation to the City, and after the proper legislation is enacted, the territory proposed for annexation shall be subject to the Zoning Ordinance of the City of St. Marys. It is anticipated that the territory will be zoned "residential".
- The City believes that such zoning is not incompatible with uses permitted
  under current township zoning. Should for some reason the property be
  incompatible with adjacent zoning or properties still located in the
  Township, the City would require the construction of a buffer separating
  said use.

SECTION 3. That this is an emergency resolution, the reason for the emergency is that the adopted form of this Resolution must be submitted to the Auglaize County Commissioners within certain time limits imposed by the Revisd Code, all of which is necessary for the health, welfare and safety of the citizens of St. Marys; therefore this resolution shall take effect and be in force immediately upon its passage.

Passed this 24th day of April , 2017.
Laures Levis
James Harris, President of Council
ATTEST:
Welra hable Clerk of Council
Approved by the Law Director this 24th day of April 2617.
Kraig E. Noble, Law Director
Approved this 24th day of agril, 2017.
Patris metoware
Patrick McCourse Man

This Resolution prepared by:
Kraig E. Noble, Director of Law
146 East Spring Street, St. Marys, OH 45885
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### IN THE MATTER OF APPOINTING ANGELA HAMBERG TO THE AUGLAIZE COUNTY REVOLVING LOAN FUND BOARD.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2017.

Commissioner Require moved the adoption of the following:

### RESOLUTION

- WHEREAS, on January 6, 2004, in Resolution #04-009, the Board of County Commissioners made appointments to the Auglaize County Revolving Loan Fund Board; and,
- WHEREAS, Wayne York, was a member of the Local Board, and has ended his Economic Development leadership for the Village of New Bremen with Angela Hamberg accepting this Economic Development position; and,
- WHEREAS, Ms. Hamberg has consented to replace Mr. York on the Local Board.
- **THEREFORE BE IT RESOLVED,** that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Angela Hamberg to the Auglaize County Revolving Loan Board.

Commissioner seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 16th day of May, 2017 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

Douglas A. Spencer

ohn N. Bergman

Don Regula

cc: RLF Coordinator
Angela Hamberg