Resolution to adjust the boundaries of Washington Township, thereby making them identical to the boundaries of the city of Dublin Case #BC-10-09 (ECONOMIC DEVELOPMENT & PLANNING)

WHEREAS, the council of the city of Dublin, Ohio, by Ordinance No. 18-09, passed April 6, 2009 by a majority of its members, has petitioned the Franklin County Board of Commissioners to change the boundaries of Washington Township, to make them identical with the boundaries of the city of Dublin, and for such other action as may be proper. The portion of the city of Dublin, Ohio, not now included within the limits of Washington Township include that portion of Perry Township, located in Franklin County, annexed by the city of Dublin on authority of Ordinance No. 01-09 passed on February 17, 2009;

WHEREAS, the city of Dublin filed the petition with the Franklin County Board of Commissioners on June 4, 2009 and has asked for the boundary change according to the provisions of Section 503.07 and related sections of the Ohio Revised Code and that the Board of County Commissioners can cause a proper adjustment of rights and liabilities to be made between the city of Dublin and Washington Township; and,

WHEREAS, pursuant to Section 503.04 of the Ohio Revised Code, at least 30 days notice of the time of the hearing was provided by advertisement at three places within the territory subject to the proposed township boundary changes; and,

WHEREAS, a certified copy of said Ordinance Number 18-09; with the proceedings of the council of the city of Dublin, Ohio was presented to and filed with the Franklin County Economic Development and Planning Department on June 4, 2009.

Resolution No. 0574-09

Resolution to adjust the boundaries of Washington Township, thereby making them identical to the boundaries of the city of Dublin Case #BC-10-09 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

Section 1 That it is the opinion and judgment of the Board that the extension of the partial conformity of boundaries of the city of Dublin and Washington Township as petitioned for in the said petition by City Council, is expedient, and will be for the convenience and welfare of the inhabitants of Perry Township.

Section 2 That the petition of the city of Dublin is proper and therefore the petition be granted and the boundary lines of Washington Township shall be extended to conform with the bounds of the territory set forth in that petition.

Section 3 That there are no adjustments of funds, unpaid taxes, claims, indebtedness or other fiscal matters needed to be settled by the Board, as none were requested in the respective resolutions.

Prepared by: R. Lee Brown Cc: Economic Development & Planning Department

SIGNATURE PAGE FOLLOWS

SIGNATURE SHEET

Resolution No. 0574-09

July 14, 2009

RESOLUTION TO ADJUST THE BOUNDARIES OF WASHINGTON TOWNSHIP, THEREBY MAKING THEM IDENTICAL TO THE BOUNDARIES OF THE CITY OF DUBLIN CASE #BC-10-09

(Economic Development and Planning)

Upon the motion of Commissioner John O'Grady, seconded by Commissioner Marilyn Brown:

Voting:

Paula Brooks, President Marilyn Brown John O'Grady

Aye Aye Aye

Board of County Commissioners Franklin County, Ohio

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners, Franklin County, Ohio on the date noted above.

A. Jillaman

Debra A Willaman, Clerk Board of County Commissioners Franklin County, Ohio

PETITION FOR ADJUSTMENT OF WASHINGTON TOWNSHIP BOUNDARIES TO MAKE SAID BOUNDARIES IDENTICAL WITH THOSE OF THE CITY OF DUBLIN, OHIO

TO THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO

The City of Dublin, Ohio, by Stephen J. Smith, its Law Director, respectfully petitions the Board of County Commissioners of Franklin County, Ohio, pursuant to Ohio Revised Code Section 503.07, for an order changing the boundaries of Perry Township to exclude territory that has recently been annexed by the City of Dublin, Ohio, and to place that territory within Washington Township, and for such other action as may be proper to make the boundaries of Washington Township identical with the limits of the City of Dublin, Ohio. The portions of the City of Dublin, Ohio, not now included within the limits of Washington Township include those portions of Perry Township annexed by the City of Dublin, Ohio, by Dublin City Ordinance No. 01-09, passed January 5, 2009.

A certified copy of this ordinance and a description of the area annexed to the City of Dublin, Ohio are attached as Exhibit "A":

Ordinance No.	Township	Exhibit No.
01-09	Perry	Incorporated into Exhibit "A'

This petition is filed under the authority of Dublin City Ordinance No. 18-09, passed April 6, 2009, a certified copy of which is attached as Exhibit "B". A certified copy of the April 6, 2009, Dublin City Council meeting minutes is attached as Exhibit "C".

Petitioner's Name

Address

City of Dublin, Ohio

5200 Emerald Parkway Dublin, Ohio 43017

RECEIVED

JUN 04 2009

Per DAH

By:

Stephen J. Smith, City of Dublin Law Director Schottenstein, Zox & Dunn Co., LPA 250 West Street Columbus, Ohio 43215 Telephone: 614-462-2249 Email: ssmith@szd.com

and the second second

RECORD OF ORDINANCES

EXHIBIT

	nevur	ND OF ORDINANCE:	0	A poper
	Dayton Legal Blank, Inc.		Form No. 30043	s
	01-09 Ordinance No	Passed		
	OF 1.25 ACRES TOWNSHIP, FRA OF DUBLIN (PE	ACCEPTING AN ANNEX , MORE OR LESS, IN I NKLIN COUNTY, TO THE TITIONER: BVH ASSOCI RESS: 6294 RIVERSIDE DR	PERRY E CITY IATES;	
	WHEREAS, on October 7, 20 Resolution 0849-08 the Regular Perry Township, Franklin County Michael L. Close, Esq., Agent for Dublin Ohio 43017; and	annexation petition for 1.25 ac y, to the City of Dublin, as file	res, more or less, from ad on July 30, 2008 by	
	WHEREAS, the area proposed and sewer service extension area Columbus;			
	NOW, THEREFORE, BE IT State of Ohio, of the elect		of the City of Dublin,	
	<u>Section 1.</u> That the petition for attached legal description, Exh accepted.			
	Section 2. That this Ordinance earliest date allowed by law.	shall take effect and be in for	ce from and after the	
	Passed this <u>1714</u> day of <u>Fa</u>	<u>ebruan</u> ,2009.		
	Mayor - Presiding Officer	Juenten		
	Attest:	V		
lepted by the Council of the City of Dublin, Ohio, on the Tebrucry, 2007 . Clerk of Council Dublin	IDC Clerk of Council . Clerk of Council, hereb and is a true copy of Ordinance Resolution No. O	arke		
by the Council	COPY OF C			
of the City of	Cles			
y of Dublin, Ohio, on the	- Clerk of Council, hereby certify that the anco-Resolution No. (1) - (0) - (1)			•
Council Council	nci, here			
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the 17th	that the			
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Office of the City Manager 5200 Emerald Parkway • Dublin, OH 43017-1090 Phone: 614-410-4400 • Fax: 614-410-4490

Memo

TO: Members of Dublin City Council

FROM: Marsha I. Grigsby, Interim City Manager

DATE: January 15, 2009

INITIATED BY: Steve Langworthy, Director of Land Use and Long Range Planning Gary Gunderman, Planning Manager, Land Use and Long Range Planning

RE: Ordinance 01-09 – Accepting an Annexation of 1.25 Acres, More or Less, from Perry Township, Franklin County, to the City of Dublin. (Petitioners: BVH Associates) (Case No. 08-056ANEX)

Summary

This proposed Regular Annexation is for 1.25 acres located on the northeast corner of Riverside Drive and Tuller Road. This is the current location for a veterinarian office and includes no additional right-ofway from existing streets in the annexation. Per the Ohio Revised Code regarding annexations, the City of Dublin is required to provide a resolution stating what services the municipality will provide. Accordingly, Resolution 63-08 was passed by City Council on August 18, 2008. Copies of that Resolution and the informational memo are attached for reference.

This Resolution was forwarded to the Franklin County Commissioners for their hearing on the annexation. This hearing took place on October 7, 2008, and the Commissioners approved the annexation by Resolution 0849-08. A copy of this Resolution is attached.

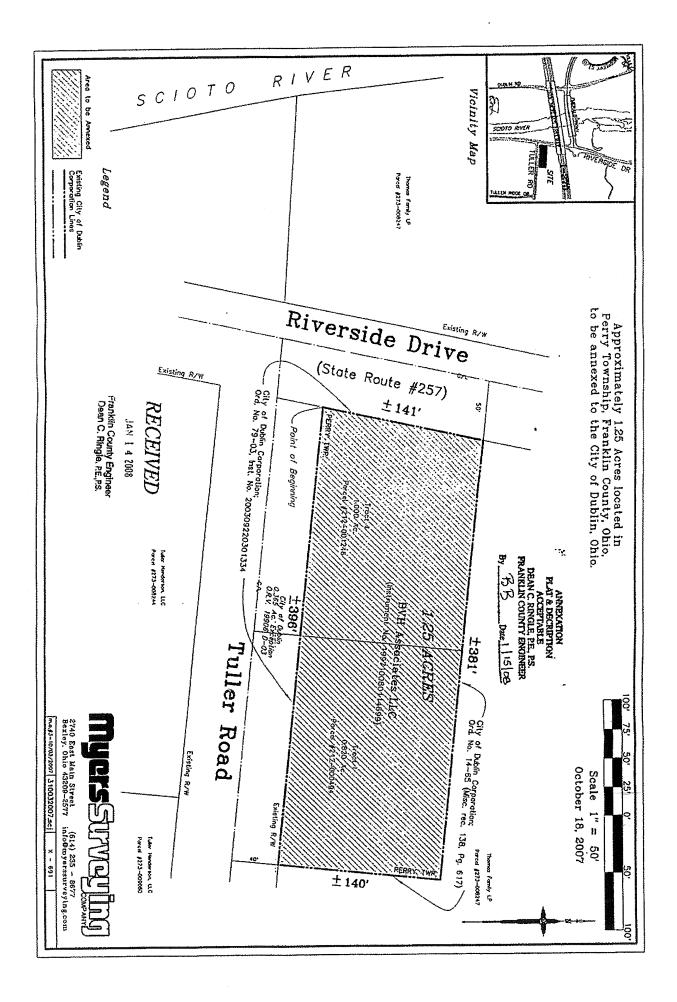
Per the Ohio Revised Code, the transcript of the County Commissioners' hearing is forwarded to the clerk of the municipal corporation to which annexation is proposed. The clerk is required to hold the transcript for a period of 60 days. Following the expiration of 60 days, at the next regular Council meeting, an ordinance accepting the annexation is introduced. The Council shall then accept or reject the petition for annexation within a period of 120 days after the first reading of the ordinance. If approved at the second reading/public hearing, Ordinance 01-09 will be effective 30 days after passage and the property will be incorporated into the City of Dublin.

Prior to consideration of Resolution 63-08, the Petitioners and the City approved a Pre-Annexation Agreement regarding reparation for the cost associated with removing this property from Perry Township. The agreement also included understandings on water and sewer services, new right-of way dedication, landscaping, signs, and lot combination. Landscaping and signs require completion or application filing within 30 days of completion of the construction, which is now underway. Plans for the landscaping improvements are currently under review by Land Use and Long Range Planning. Completion of construction for the remodel and expansion is expected by early March.

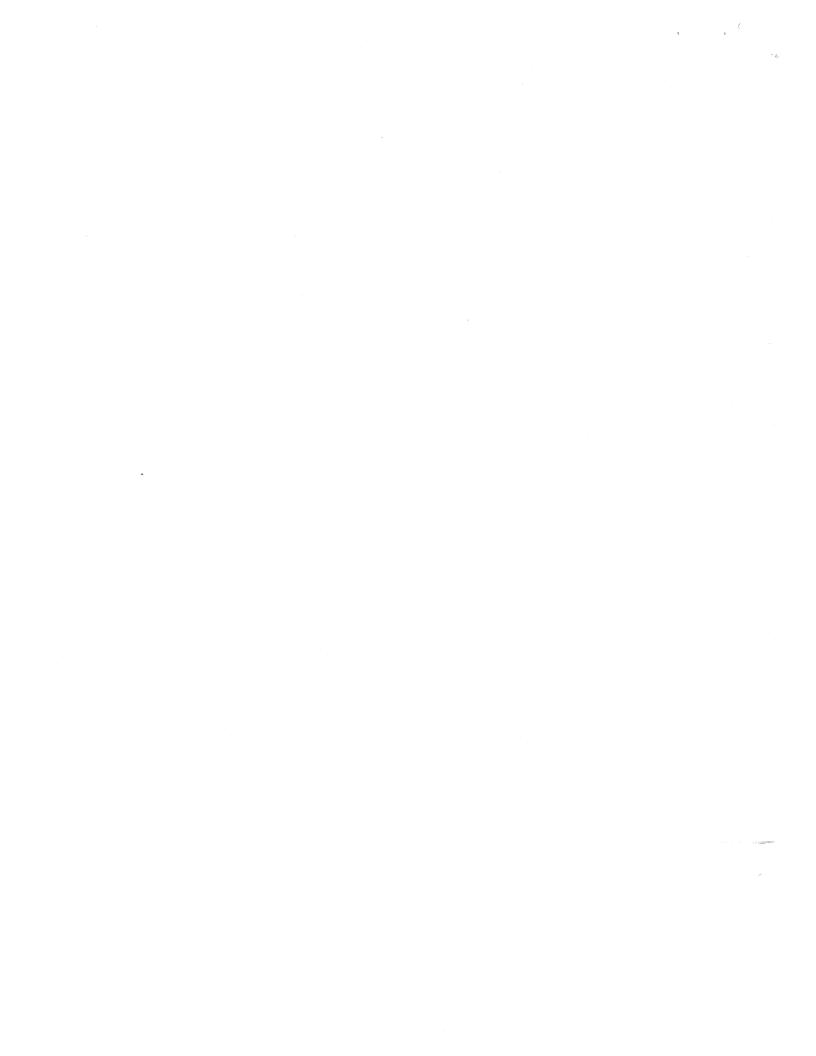
Consideration of the actual removal from Perry Township will be scheduled for future City Council action.

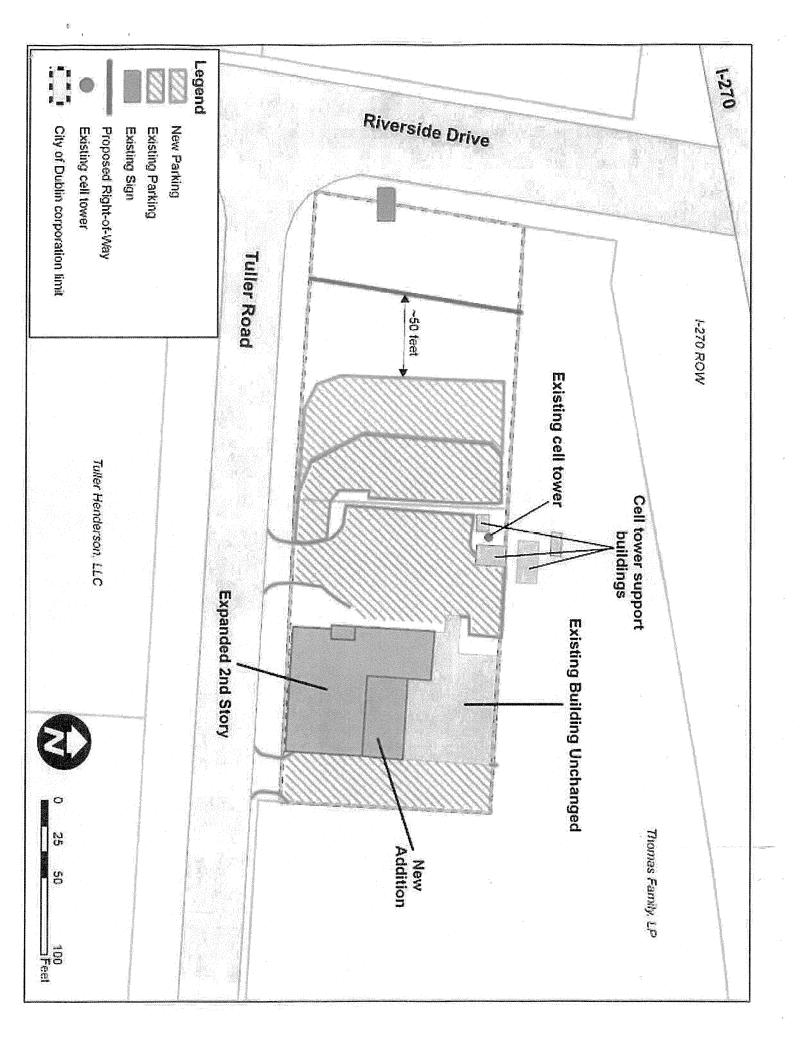
Recommendation

Approval of Ordinance 01-09 at the second reading/public hearing on February 1, 2009.

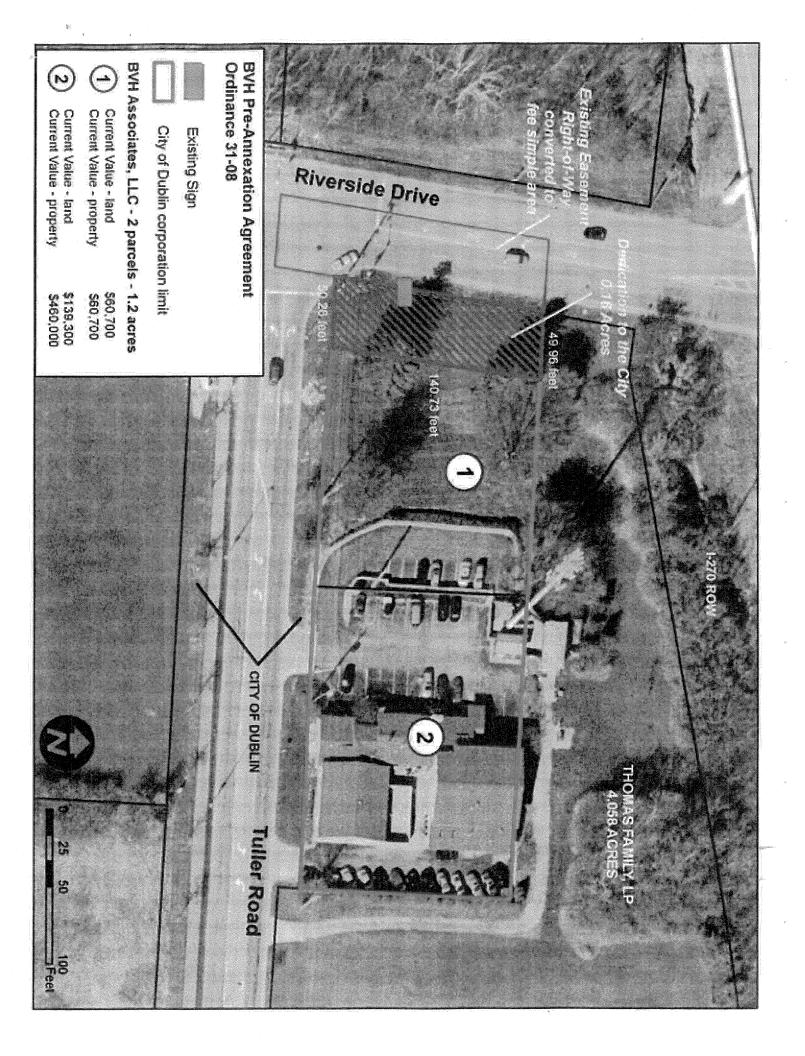


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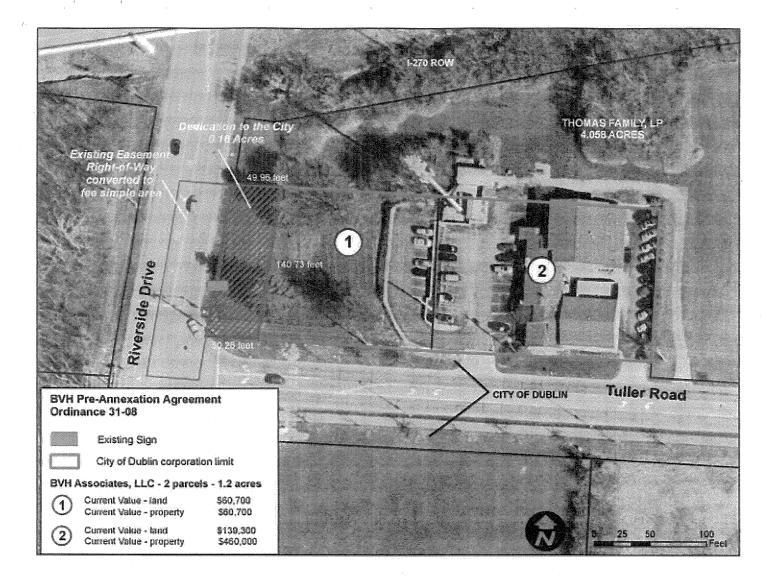




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Dublin City Council

5200 Emerald Parkway Dublin, Ohio 43017-1090

Phone/TDD: 614-410-4400 Fax: 614-761-6590 Web Site: www.dublin.oh.us

Nayor Marilee Chinnici-Zuercher

> Vice Mayor Cathy A. Boring

Richard S. Gerber Michael H. Keenan Timothy A. Lecklider John G. Reiner Amy J. Salay

> Clerk of Council Anne C. Clarke

October 22, 2008

R. Lee Brown, Planning Administrator Franklin County Planning Department 150 South Front Street, FSL Suite 10 Columbus, OH 43215

RE: 1.25+/- Acres Regular annexation petition from Perry Township to the City of Dublin (Petitioner: Michael Close, Esq. Applicant: BVH Associates, 6924 Riverside Drive)

Dear Mr. Brown:

On October 22, 2008 we received the transcript of the County Commissioners' hearing of October 7, 2008 regarding the abovereferenced annexation.

Per state statute, following the expiration of 60 days after receipt of the transcript, this annexation will be scheduled for first reading at the next regularly scheduled meeting of Dublin City Council on Monday, January 5, 2009.

Please contact me if you need additional information.

Sincerely,

anna Clarke

Anne C. Clarke Clerk of Council

c: Michael Close, Esq., Agent for Petitioners Gary Gunderman, Asst. Planning Director, City of Dublin Barb Cox, Asst. Director of Engineering, City of Dublin Jennifer Readler, Asst. Law Director, City of Dublin



Economic Development & Planning Department

James Schimmer, Director

★MEMORANDUM

Date: 10/20/2008

To: Anne Clarke, Clerk of Council City of Dublin

From: R. Lee Brown, Planning Administrator Franklin County Planning Department

Subject: Transmittal of annexation transcript, Case #REG-26-08

Pursuant to Ohio Revised Code (0.033(C))(1), enclosed is a certified copy of the transcript of the proceedings on the petition.

O.R.C. §709.03.3 (C)(1) states:

If the board granted the petition for annexation, the clerk shall deliver a certified copy of the entire record of the annexation proceedings, including all [...] papers on file, [...] to the auditor or clerk of the municipal corporation to which annexation is proposed.

Two copies of this letter are enclosed. Please acknowledge receipt of the transcript on one of these letters and return the copy with the acknowledgement to:

Annexation Clerk Franklin County Economic Development & Planning Department 150 South Front Street, FSL Suite 10 Columbus, Ohio 43215-7104

clock of Council, do itors Anne a Cl rocalist of transc on the 22nd day of Jork of Council

Thank you.

Economic Development • Community Development 150 South Front Street, FSL Suite 10, Columbus, Ohio 43215-7104 Tel: 614-462-5631 Fax: 614-462-4876 www.FranklinCountyOhio.gov

Planning • Zoning • Building Planning & Zoning Tel: 614-462-5631 Building Permits Tel: 614-462-3166 Fax: 614-462-7155



Economic Development & Planning Department James Schimmer, Director

★MEMORANDUM

Date: 10/20/2008

To: Anne Clarke, Clerk of Council City of Dublin

From: R. Lee Brown, Planning Administrator

Subject: Transmittal of annexation transcript, Case #REG-26-08

Pursuant to Ohio Revised Code (0,0) Pursuant to Ohio Revised Code

O.R.C. §709.03.3 (C)(1) states:

If the board granted the petition for annexation, the clerk shall deliver a certified copy of the entire record of the annexation proceedings, including all [...] papers on file, [...] to the auditor or clerk of the municipal corporation to which annexation is proposed.

Two copies of this letter are enclosed. Please acknowledge receipt of the transcript on one of these letters and return the copy with the acknowledgement to:

Annexation Clerk Franklin County Economic Development & Planning Department 150 South Front Street, FSL Suite 10 Columbus, Ohio 43215-7104

Thank you.

Economic Development • Community Development 150 South Front Street, FSL Suite 10, Columbus, Ohio 43215-7104 Tel: 614-462-5631 Fax: 614-462-4876 www.FranklinCountyOhio.gov

Planning • Zoning • Building Planning & Zoning Tel: 614-462-5631 Building Permits Tel: 614-462-3166 Fax: 614-462-7155 Resolution No. 0849-08

Hearing on a Petition to Annex 1.25 +/- acres from Perry Township to the city of Dublin by Michael Close, Esq.

CASE #ANX-REG-26-08 (ECONOMIC DEVELOPMENT & PLANNING)

WHEREAS, the Commissioners of Franklin County, State of Ohio, proceeded to journalize the petition that Michael Close, Esq. filed on July 30, 2008 and solicited to and/or been heard by all persons desiring to be reviewed for or against the granting of the Regular Annexation petition, and having considered all the facts with reference thereto, being fully advised, and

WHEREAS, the Commissioners make the following findings based upon the exhibits and testimony presented at the review of this matter:

- 1. The petition meets all the requirements set forth in, and was filed in the manner provided in, ORC 709.02.
- 2. The persons who signed the petition are owners of the real estate located in the territory proposed for annexation.
- 3. The number of valid signatures constituted a majority of the owners of real estate in the territory as of the date the petition was filed.
- 4. The municipality has complied with ORC 709.03(D), the requirement to adopt by ordinance or resolution a statement indicating what services it will provide and an approximate date it will provide services to the territory proposed to be annexed, upon annexation.
- 5. The territory is not unreasonably large.
- 6. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the petition is granted.
- 7. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipality has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway.

EATIFIED TRUE COP BV: X. Thee PLOWA Date: 10/20

Franklin County Economic Development & Planning Department Resolution No. 0849-08

October 07, 2008

Hearing on a Petition to Annex 1.25 +/- acres from Perry Township to the city of Dublin by Michael Close, Esq.

(ECONOMIC DEVELOPMENT & PLANNING)

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

That, in accordance with the findings made in the preamble, which are incorporated herein, the prayer of the Petition be <u>approved</u>, and the territory sought to be annexed by the petition filed herein <u>shall</u> be annexed to the city of Dublin, Ohio, in accordance with the law; that the orders and proceedings of this board relating to the Petition, and map and description attached thereto, and all papers on file relating to this matter be delivered forthwith to the Clerk of Council, city of Dublin, Ohio.

Prepared by: R. Lee Brown C: Economic Development & Planning Department

SIGNATURE PAGE FOLLOWS

SIGNATURE SHEET

Resolution No. 0849-08

October 07, 2008

HEARING ON A PETITION TO ANNEX 1.25 +/- ACRES FROM PERRY TOWNSHIP TO THE CITY OF DUBLIN BY MICHAEL CLOSE, ESQ. ANNEXATION CASE #ANX-REG-26-08

(Economic Development and Planning)

Upon the motion of Commissioner Paula Brooks, seconded by Commissioner Mary Jo Kilroy:

Voting:

Marilyn Brown, President	Ауе
Mary Jo Kilroy	Aye
Paula Brooks	Ауе

Board of County Commissioners Franklin County, Ohio

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners, Franklin County, Ohio on the date noted above.

Manau

Debra A Willaman, Clerk Board of County Commissioners Franklin County, Ohio



Economic Development & Planning Department James Schimmer, Director

RESOLUTION SUMMARY

REVIEW OF PETITION TO ANNEX 1.25+/- ACRES FROM PERRY TOWNSHIP TO THE CITY OF DUBLIN BY MICHAEL CLOSE, ESQ.

Description:

Attached is a resolution to consider the annexation of 1.25-acres, more or less, from Perry Township to the city of Dublin. The petition case number is ANX-REG-26-08.

Agent:

Michael Close, Esq.

Applicant:

BVH Associates LLC.

Site:

6924 Riverside Drive

Analysis:

The applicant has met all statutory requirements outlined in Section 709.03 of the Ohio Revised Code. The applicant has provided proof of notification, and timeline and has provided a service resolution from the city of Dublin stating the services that will be provided once the annexation has been approved. The city of Dublin has agreed to provide the territory proposed for annexation the services specified in the relevant service ordinance #63-08, passed on August 18, 2008.

Recommendation:

Pending any questions, staff would request your **approval** of this annexation.

R. Lee Brown, Planning Administrator Franklin County Economic Development & Planning Department

280 East Broad Street, Columbus, Ohio 43215-6314 Tel: 614-462-3094 Fax: 614-462-7155 www.FranklinCountyOhlo.gov



Economic Development & Planning Department James Schimmer, Director

MEMO JOURNALIZATION

то:	Debbie Willaman, County Clerk Franklin County Commissioners Office
FROM:	R. Lee Brown, Planning Administrator Franklin County Economic Development & Planning Department
CC:	James Schimmer, Director Franklin County Economic Development & Planning Department
RE:	Description of a Regular annexation case to be journalized on the August 5, 2008 General Session Agenda for a hearing on October 7, 2008.

Case #ANX-REG-28-08- An annexation ANX-REG-28-08 was filed in our office on July 30, 2008. The petition is requesting to annex 1.25 +/- acres from Perry Township to the City of Dublin. The applicant is BVH Associates LLC. The agent is Michael Close, Esq. **Site: 6924 Riverside Drive.**

280 East Broad Street, Columbus, Ohio 43215-6314 Tel: 614-462-3094 Fax: 614-462-7155 www.FranklinCountyOhio.gov



Economic Development & Planning Department James Schimmer, Director

Application for Annexation Petition

Regular By majority-of-property owners.

ite Address	6924	Riverside Prive, Dublin OH
Parcel ID(s) 212-000	49.4 cml	Total Acreage
212+001 From Township	246	To Municipality Dublin

Property Owner Information Name BVH Ass	TO A WAY A THE WAY A REPORT OF A DESCRIPTION OF A DESCRIP
Address 6924	Riverside Dr.
Dblir,	0H 43017
Phone# Call Age	Fax#
Email EMAIL Agen	E

Attorney	/Agent/information	
Name	Michael Close, Ese	ē
Address	300 Spruce Street	, First Acar
		43215
Phone #	614-221-5216	Fax #
Email	MCLOSE O Wiles la	w. Com

Address 300 Spruce Street, First Fleor	File twp/muni notifications with County	8 9 07
Columbus, OH 43215	File adj, owners notifications with County	20 days after filing 8 19/03
Phone # 614-221-5216 Fax#	File municipal service ord, with County	20 days after filing 9 17 07
Email MCLOSE Q wiles law. com	Publish notice in newspaper	7 daya before hearing 9 [30] 0.3
See altached.	accompany this	
Signatures At least 51% of property owners must sign this petition. Attach additional sheet if necessary	The following d	Submission
Property Owner Date	🛛 Legal de	scription of property
Property Owner Date	Map/plat	of property ljacent properties
	with name	al signature page
	if necess	ary

RECEIVE

JUL 3 0 2008.

Staff Use Only

ANX-LEG-26-08

Hearing date (60-90 days): 10/7/08

Applicant Deadlines

130/08

\$250.00

153

814/08

9/08 8 days a

Per ./D

Case #

Date filed:

Fee paid

Receipt #

Notify Wp/ municipality:

Notify adjacent owners:

Date

Property Owner

280 East Broad Street, Columbus, Ohio 43215-6314 Tel: 614-462-3094 Fax: 614-462-7155 www.FranklinCountyOhlo.gov



Office of the City Manager 5200 Emerald Parkway • Dublin, OH 43017-1090 Phone: 614-410-4400 • Fax: 614-410-4490

Memo

TO: Members of City Council

FROM: Jane S. Brautigam, City Manager CAW for JOB

- **DATE:** August 14, 2008
- INITIATED Paul A. Hammersmith, P.E., Director of Engineering/City Engineer
 BY: Steve Langworthy, Director Land Use and Long Range Planning
 Gary P. Gunderman, Planning Manager
 Barbara A. Cox, P.E., Engineering Manager Development
 Stephen J. Smith, Director of Law
 - Re: Resolution 63-08 Adopting a Statement of Services for a Proposed Annexation of 1.25 Acres, More or Less, from Perry Township, Franklin County, to the City of Dublin, Ohio.

Summary

On July 30, 2008, attorney/agent Michael L. Close filed an annexation petition, on behalf of BVH Associates LLC with the Franklin County Commissioners. The petition is for $1.25\pm$ acres of land, located at the northeast corner of Riverside Drive and Tuller Road in Perry Township, which is to be annexed into the City of Dublin. The petition was filed pursuant to R.C. 709.02, which is also known as the "Regular" annexation process.

Under this process the City must adopt and provide a resolution relating to municipal services by 20 days prior to the Franklin County Commissioners' hearing. Resolution 63-08 has been prepared for this purpose and for your consideration.

The Franklin County Commissioners may grant the proposed annexation after a hearing scheduled for October 7, 2008. If neither the municipality nor the Township object, the Commissioners must grant the proposed annexation, provided all required procedures have been met.

This proposed annexation is for $1.25\pm$ acres and does not include any additional portion of the rights-of-way of Riverside Drive or Tuller Road. In this area, both rights-of-way are already within the City of Dublin, although some of the right-of-way is an easement that will be dedicated to the City of Dublin according to the terms of a pre-annexation agreement.

Pre Annexation Agreements

The application was filed as a regular annexation which permits the City to determine the Township designation of the property upon annexation. In previous annexations, the City has placed properties in Washington Township in order to secure Washington Township Fire and EMS services. This action requires the City to pay reparations to Perry Township on a declining

Memo re Resolution 63-08 – Statement of Services August 14, 2008 Page 2

scale over a 12-year period. The Pre-Annexation Agreement commits the petitioner to compensate Dublin for all reparation payments. The Pre-Annexation Agreement also commits the petitioner to bring the Property into compliance with the Dublin Landscaping Code to the extent possible, bring all current and future signs into compliance with the Dublin Sign Code, dedicate additional right-of-way for Riverside Drive, and to combine the two lots involved in this petition.

Background

ZONING and COMMUNITY PLAN

The current Perry Township zoning classification for this property is Community Commercial, which allows a wide range of retail and service uses, including a Veterinary Clinic and office.

Upon annexation, the property will be automatically zoned R, Rural, under the Zoning Code of the City of Dublin. This would allow farm operations and single-family dwellings on a minimum one-acre lot on this property, and offices of veterinarians when located on parcels of five acres and as approved by a conditional use. The existing veterinarian office will be non-conforming until the zoning is amended or the site is redeveloped.

The 2007 Community Plan anticipated annexing this area. The adopted Future Land Use Map calls for Standard Office use for the entire tract. The existing adjacent properties include: Vacant R-1 zoning to the west, north and east; and vacant Community Commercial zoning across Tuller Road to the south.

SERVICE ASSESSMENT

Police Protection

The City of Dublin has five police districts and deploys a minimum of five cruisers. The subject annexation is located approximately 2.1 driving miles from the Justice Center, the Division of Police headquarters. The City of Dublin provides police and communications services on a twenty-four hour basis and has mutual aid agreements with other jurisdictions. The annexation area will be fully served with these services at the same or similar level now being provided to other areas of the City.

Fire Protection and Emergency Medical Service (EMS)

The Washington Township Fire Department provides fire protection to this area of Dublin. All previous annexations in this area have been removed from Perry Township and placed into Washington Township. The closest station is approximately 4,476 feet away (Wash. Twp. Station #92) at Hard Road. If approved, the annexation area will be fully served with fire and EMS at the same or similar level now being provided to other areas of the City.

Solid Waste Collection

The City of Dublin provides residential solid waste collection at no additional fee. The annexation area will be served with solid waste services at the same or similar level now being provided to other areas of the City.

Memo re Resolution 63-08 – Statement of Services August 14, 2008 Page 3

Water Distribution

The property is located within the exclusive annexation area of the Water Service Agreement with the City of Columbus. A 12-inch waterline is located on the south side of Tuller Road and will serve this property.

Sanitary Sewer Collection

The property is located within the exclusive annexation area within the Sanitary Service Agreement with the City of Columbus. This property is located within the tributary area of the West Scioto Interceptor trunk sewer which runs along Riverside Drive. A 12-inch sanitary sewer is located in the center of Tuller Road which will serve this property.

Stormwater Management and Floodplain

The property has significant topography and generally drains from east to west toward the Scioto River. This property is located in the East Unconsolidated Watershed as defined by the Stormwater Master Plan. This property is located outside any FEMA designated floodplains.

Roads and Streets

The primary roads serving this property are Riverside Drive and Tuller Road. Per the Thoroughfare Plan, Riverside Drive is classified as a major arterial with 112 feet of right-of-way and Tuller Road is a collector with 80 feet of right-of-way. Any new roads or streets, within a proposed development, which would be dedicated to the City, would be maintained to the same degree and extent that these public facilities are maintained in areas with similar land use and population.

Recommendation

This property was identified within the proposed annexation areas of the Community Plan and is located within the exclusive Dublin service area as defined in the water and sewer agreements with the City of Columbus. Approval of Resolution 63-08 regarding the Statement of Services is recommended. Upon City Council's approval, the approved Resolution will be forwarded to the Franklin County Commissioners for their required hearing.

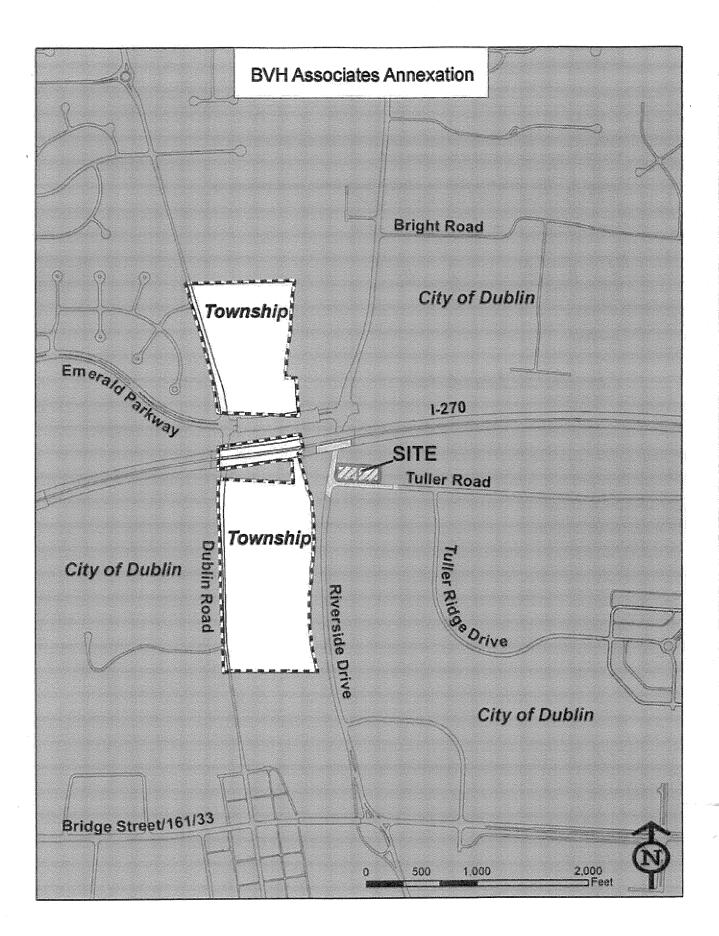
RECORD OF RESOLUTIONS

Dayton Legel Blank, Inc., Form No. 30045		
63-08 Resolution No.	Passed	
SERVICES FOR A PROP	PTING A STATEMENT OF POSED ANNEXATION OF 1.25 S, FROM PERRY TOWNSHIP, D THE CITY OF DUBLIN.	
Perry Township, Franklin County to	n petition for 1.25 acres, more or l to the City of Dublin was filed in the ers on July 30, 2008, by Michael 1 H Associates LLC; and	offices of
the hearing of the annexation peti- statement indicating what services t	the Ohio Revised Code requires that ition, the Municipal Authority shall the Municipal Corporation will provide an approximate date by which it with annexation upon annexation; and	1 adopt a ide to the
	or annexation lies within Dublin's rea, as provided under the agreements	
	on is in conformance with the annexa y Plan, adopted by Council on Dece	
NOW, THEREFORE BE IT RESO State of Ohio, of the elected	OLVED by the Council of the City of members concurring that:	of Dublin,
	will provide the following municipa Perry Township, Franklin County Dublin, Ohio:	
five cruisers. The subject annexati miles from the Justice Center, the Di area will be fully served with police	ve police districts and deploys a min tion is located approximately 2.1 min ivision of Police headquarters. The and e and communications services at the pother areas of the City with similar	iles away nnexation e same or
with Washington Township to prov area of Dublin at the same or similar City with similar land use and pop	blin will provide, cause to provide, or vide fire protection and EMS servic r level now being provided to other ar pulation. The closest Washington 7 way (Wash. Twp. Station #92) on Ha	ces to this reas of the Township
Solid Waste Collection. Residentia the City and are currently provided a	al refuse collection services are cont at no additional charge.	tracted by
service in the area of street and road	reets and Utilities Division provides ad maintenance. The City currently the area of this annexation and will co ation of this property.	maintains
City of Columbus, and the subject p both agreements. Conditioned upon	I Sanitary Sewer Service Agreements property is within the exclusive servi- the ability of the City of Columbus t fficient sanitary sewerage disposal	ce area of to provide

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RECORD OF RESOLUTIONS

	Dayton Legal Blank, Inc., Form No. 30045		
	63-08 Resolution No.	Page 2 Passed	, 20
· · · · · ·	this area to serve this property at the	be effective immediately upon p	
	Passed this 18th day of <u>All</u>	<u>eul</u> , 2008.	
	Mayor - Presiding Officer (/		
	<u>Anne Clash</u> Clerk of Council	k	•





DANIEL G. WILES JAMES M. WILES JAMES M. WILES THCHMS E, BOYLE MICHARD D. BRINGARDNER DANIEL E. BRINGARDNER STEVEN P. ELLOTT BRUCE H, BURKHOLDER

DALE D. COOK MARY TEN EYCK TAYLOR JAY B. EGGSPUEHL FR** EUGENE L. HOLLINS ** WILLIAM B. EENSON ARDNER SAWJEL M. PIPNO*** 20NER C. WILLIAM KLAUSMAN THOMAS L. HART N DER JAMES M. HUGHES

BRAN M, ZETS ARTHUR W. WILES MARK C, MELKO (1906-1989) KERRY T, BOYLE THOMAS A, DOUCHER J, COREY COLOMBO (1908-1991) LAUREN S, BRILL NEIL C, SANDER JENNIFER B, CASTO ALICA E, ZAMBELLI *ADMITTED IN OHIO AND FLORIDA **ADMITTED IN OHIO, NEW YORK AND THE DISTRICT OF COLUMBIA JAY B, EGGSPUEHER, ESO,, LLC **ADMITTED IN OHIO AND FENNSYLVANIA

300 Spruce Street, Floor One Columbus, Ohio 43215-1173 Telephone: 614/221-5216 Facsimile: 614/221-5692 www.wileslaw.com

jccolombo@wileslaw.com July 30, 2008

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED Clerk of Council Attn: Anne Clarke

City of Dublin 5200 Emerald Parkway Dublin, Ohio 43017

Re: Notice of Annexation Petition Pursuant to R.C. §709.033

Dear Clerk of Council:

This office serves as agent for annexation petitioner BVH Associates. As agent, we are required by R.C. §709.033 to provide you notice that an annexation petition was filed on July 30, 2008 with the Franklin County Development Department. Attached to this correspondence is a true and accurate copy of the annexation petition.

The Franklin County Commissioners will vote upon whether to approve the annexation on October 7, 2008 at their 9 a.m. meeting. The meeting will be held in the County Commissioners' hearing room, 373 South High Street, 26th Floor, Columbus, Ohio, 43215. Please do not hesitate to contact me at (614) 221-5216 if you have any questions. Thank you.

Sincerely,

Gla

J. Corey Colombo

RECEIVED AUG I 2008 CITY OF DUBLIN TAX DIVISION

Encl.

cc: Michael L. Close, Esq. Jennifer D. Readler, Esq.

#202928

PETITION FOR MAJORITY-OWNER ANNEXATION (PURSUANT TO R.C. SECTION 709.02, ET. SEQ.) TO THE CITY OF DUBLIN OF 1.25 ACRES, MORE OR LESS IN THE TOWNSHIP OF PERRY

TO THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO

The undersigned, petitioners in the premises, and being ALL OWNERS OF REAL ESTATE in the territory described, consisting of 1.25 acres, more or less in the Township of Perry, and contiguous to the City of Dublin, do hereby pray that said territory be annexed to the City of Dublin, according to the statutes of the State of Ohio and that no island of unincorporated area will be created by this annexation.

A full and accurate description and a plat of said territory so prayed to be annexed are attached hereto and made part hereof.

In support of said Petition, your petitioner states that there is within the territory so prayed to be annexed ONE (1) OWNER OF REAL ESTATE.

Michael L. Close, Esq., Wiles Boyle Burkholder & Bringardner Co., LPA, whose address is 300 Spruce Street, 1st Floor, Columbus, Ohio 43215, is hereby appointed agent for the undersigned Petitioners, as required by Section 709.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendment and/or deletion which in his absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendment in order to correct any discrepancy or mistake noted by the Franklin County Engineer in his examination of an amended plat and description to the Board of Commissioners on, before, or after the date set for hearing on this Petition.

NAME AND ADDRESS

BVH Associates LLC 6924 Riverside Drive Dublin, Ohio 43017

#190814

<u>Annexation Petition for 1.25+/- Acres</u> List of Land Owners as Required by R.C. 709.02(D)

LIST OF PARCELS WITHIN ANNEXATION AREA:

BVH Associates, LLC 6924 Riverside Drive Dublin, OH 43017 Franklin Co. Parcel Nos. 212-000494 and 212-001246

LIST OF PARCELS ADJACENT TO ANNEXATION AREA:

Thomas Family LP 7780 Brock Road Plain City, OH 43064 Franklin Co. Parcel No. 273-008247

Tuller Henderson LLC 1605 NW Professional Plaza Columbus, OH 43220 Franklin Co. Parcel Nos. 273-009080 and 273-008244

City of Dublin 5200 Emerald Parkway Dublin, OH 43017 Franklin Co. Parcel No. 273-011236

<u>#190623</u>

 Bexley, Ohio 43209-2577
 ANNEXATION

 (614) 235-8677
 PLAT & DECRIPTION

 Telefax 235-4559
 FRANKLIN COUNTY ENGINEER

 Email: info@myerssurveying.com
 By

Approximately 1.25 Acres located in Perry Township, Franklin County, Ohio, to be Annexed to the City of Dublin, Ohio

Situated in the State of Ohio, County of Franklin, Township of Perry, in Quarter Township 2, Township 2, Range 19 United States Military Lands and being a part of the Original 1.820 Acre tract as conveyed to BVH Associates LLC in Instrument Number 199710080114699, Tracts I & II, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at the intersection of the north Right of Way of Tuller Road with the east Right of Way of Riverside Drive (State Route #257), at the northwest corner of the City of Dublin 0.365 Acre tract (Official Record Volume 19906 D-03) and at an angle point in an existing City of Dublin Corporation Line, as established by Ordinance Number 79-03, of record in Instrument Number 200309220301334, said Recorder's Office;

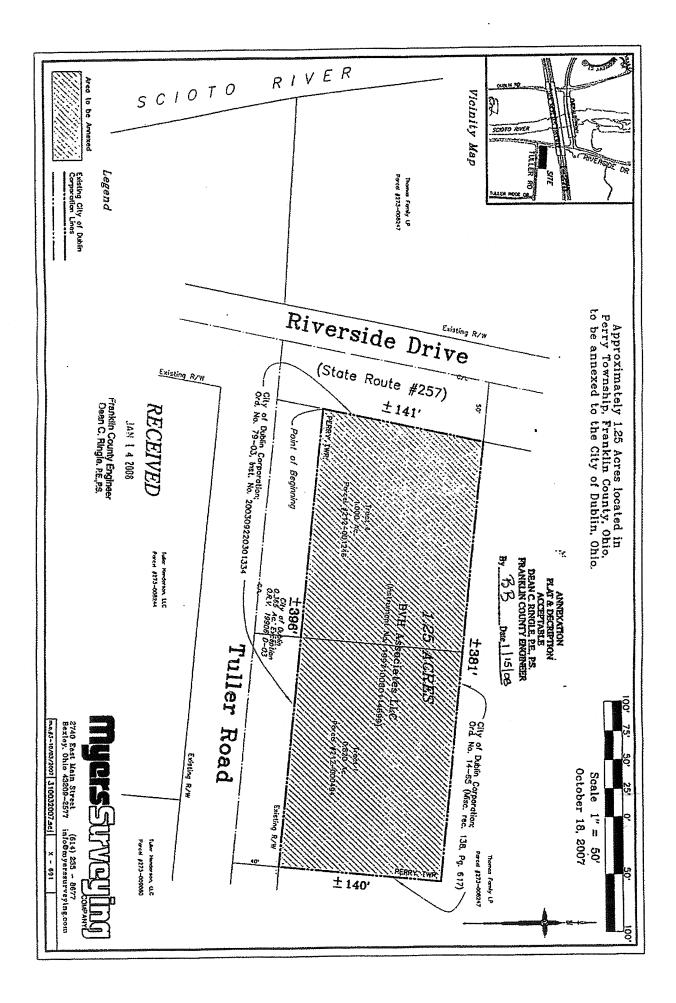
Thence, northerly, across said Original 1.820 Acre tract, along the east Right of Way of said Riverside Drive and along said Corporation Line (Ordinance Number 79-03), approximately 141 feet, to the intersection of said line with the north line of said Original 1.820 Acre tract, at an angle point in said Corporation Line (Ordinance Number 79-03) and in an existing City of Dublin Corporation Line, as established by Ordinance Number 14-65, of record in Miscellaneous Record 138, Page 617;

Thence, easterly, along the northerly line of said Original 1.820 Acre tract and along said Corporation Line (Ordinance Number 14-65), approximately 381 feet, to the northeast corner of said Original 1.820 Acre tract and being an angle point in said Corporation Line (Ordinance Number 14-65);

Thence, southerly, along the east line of said Original 1.820 Acre tract and along said Corporation Line (Ordinance Number 14-65), approximately 140 feet, to the north Right of Way of said Tuller Road, the northeast corner of said 0.365 Acre tract and an angle point in said Corporation Line (Ordinance Number 79-03);

Thence, westerly, along the north Right of Way of said Tuller Road, said Corporation Line (Ordinance Number 79-03) and along the north line of said 0.365 Acre tract, approximately 396 feet, to the place of beginning CONTAINING APPROXIMATELY 1.25 ACRES.

THE FOREGOING DESCRIPTION WAS PREPARED FROM RECORDS ONLY AND IS TO BE USED FOR ANNEXATION PURPOSES ONLY.



PRE-ANNEXATION AGREEMENT

This Pre-Annexation Agreement ("Agreement") is entered into on <u>July</u> <u>25</u>, 2008, by and between BVH Associates LLC ("BVH") and the City of Dublin ("Dublin"), an Ohio municipal corporation, whose principal mailing address is 5200 Emerald Parkway, Dublin, Ohio 43017 (referred to collectively as "Parties").

RECITALS

WHEREAS, BVH owns certain real property located at 6924 Riverside Drive in Perry Township (the "Property"), being more fully described in the Franklin County Auditor's information attached as Exhibit "A" and incorporated herein; and

WHEREAS, the Property is located adjacent to and within the present corporate boundaries of Dublin; and

WHEREAS, BVH desires to annex its Property to Dublin in order to obtain municipal services to support the Property; and

WHEREAS, Dublin desires to annex the Property.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, and intending to be legally bound, the Parties hereby agree as follows:

1. <u>Annexation:</u> BVH is subject to the Perry Township and/or State of Ohio Building Codes and the Perry Township Zoning Code. At the time of execution of this Agreement, BVH is finalizing the building plans and will gain the necessary building permits and zoning approval from Perry Township and/or the State of Ohio as soon as is reasonably practical. BVH will submit an annexation petition, pursuant to Ohio Revised Code Section 709.02, to the Franklin County Commissioners within seven (7) days of obtaining the necessary building permits and zoning approval from Perry Township and/or the State of Ohio.

If BVH does not submit an annexation petition by that deadline, BVH agrees that the Dublin Law Director may act as BVH's appointed agent and file an annexation petition related to the Property. In that event, BVH will pay all legal costs and fees related to the annexation, including attorney fees and surveyor fees. Dublin waives its annexation filing fee for the Property as the annexation of the BVH Property will fill in an unincorporated area that is completely surrounded by the Dublin corporate limits. Dublin will accept the annexation of the Property.

2. <u>Water and Sewer Services</u>. The Property lies within the Exclusive Dublin Expansion Area. Upon the filing of the annexation petition, Dublin will provide access to water and sewer services to the site with BVH paying all costs of connecting to the water and sewer system.

3. <u>Boundary Adjustment:</u> It is Dublin's intent to file a petition for a boundary adjustment after the acceptance of the Property by City Council, which will result in the Property conforming to the Washington Township boundaries. Such action will practically result in the

[H1102308 3]

exclusion of the Property from Perry Township's jurisdiction. Pursuant to Ohio Revised Code Section 709.19, Dublin must make reparations to Perry Township of a percentage of the Township taxes that would have been due the Township if annexation had not occurred in the amounts as follows:

Years 1 through 3	80.0%
Years 4 through 5	67.5%
Years 6 through 7	62.5%
Years 8 through 9	57.5%
Years 10 through 12	42.5%
After year 12	0%

BVH, its successors and assigns, hereby agree to compensate Dublin for all reparations payments Dublin is required to make to Perry Township. BVH, its successors and assigns, will pay any invoice presented to them by Dublin for such reparations within thirty (30) days of receipt of said invoice.

4. <u>Right-of-Way Dedication</u>: Dublin is planning to install a bikepath on the east side of Riverside Drive between Tuller Road and Emerald Parkway a portion of which will be located on the Property. In addition, Dublin is in the planning phases for a road improvement project on Emerald Parkway ("Emerald Parkway Phase 8") which will require BVH to convey right of way to Dublin. BVH, its successors and assigns agree to dedicate any right-of-way necessary for the bikepath and any other right-of-way dedication required by Dublin in conjunction with the Emerald Parkway Phase 8 project at no cost to Dublin, provided the total amount of right-of-way taken along the east side of Riverside Drive does not exceed approximately fifty (50) feet. The estimated right-of-way dedication is attached as Exhibit B.

5. <u>Cooperative Development for Future Roadway Projects</u>. The Parties agree to work jointly with regard to any future roadway development that occurs adjacent to the Property.

6. <u>Landscaping</u>. BVH agrees to bring the Property into compliance with the Dublin Landscaping Code to the extent reasonably possible and to the satisfaction of the Dublin Planning Staff within thirty (30) days after completion of all construction and site development on the Property. BVH also agrees to screen all dumpster areas.

7. <u>Signs</u>. BVH agrees to file a Corridor Development District sign application for all signs on the Property within thirty (30) days after completion of all building construction and site development on the Property. All signs will be installed within thirty (30) days after obtaining Dublin Planning and Zoning Commission approval.

8. Lot Combination. BVII agrees to combine the two lots that are the subject of the annexation within thirty (30) days after the execution of this agreement.

9. <u>Council Action</u>: The foregoing obligations and commitments by Dublin contained herein are contingent and shall be effective and enforceable only upon the approval of all necessary

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legislation and/or motions by Council and the expiration of all referendum periods applicable thereto.

10. <u>Successors and Assigns:</u> This Agreement shall run with the land and be binding upon and inure to the benefit of the respective heirs, personal representatives, successors, transferees, and assigns of the parties hereto.

11. <u>Amendments:</u> This Agreement may be amended, modified, or changed only by a written agreement properly executed by Parties.

12. <u>Applicable Law:</u> This Agreement shall be governed by, construed, and interpreted in accordance with the ordinances and laws of Dublin, the State of Ohio and the United States, in that order.

13. <u>Waiver</u>. No delay or failure on the part of any party hereto in exercising any right, power, or privilege under this Agreement or under any other instruments given in connection with or pursuant to this Agreement shall impair any such right, power, or privilege or be construed as a waiver of any default or any acquiescence therein. No single or partial exercise of any such right, power, or privilege shall preclude the further exercise of such right, power, or privilege, or the exercise of any other right, power or privilege.

14. <u>Severability</u>. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable to any extent, such provision shall be enforced to the greatest extent permitted by law and the remainder of this Agreement and the application of such provision to other persons or circumstances shall not be affected thereby and shall be enforced to the greatest extent permitted by law.

15. <u>Entire Agreement</u>. This Agreement constitutes the entire understanding of the parties hereto with respect to the subject matter hereof and supersedes all prior negotiations, discussions, undertakings and agreements between the parties. This Agreement may be amended or modified only by a writing executed by the duly authorized officers of the parties hereto.

IN WITNESS WHEREOF, the undersigned have set their hand to duplicates hereof, on the day and year first above written.

BVH ASSOCIATES LLC

By: Its:

CITY OF DUBLIN An Ohio Municipal Corporation

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Vare 5. Braingant By:

Jane S. Brautigam

e 5

Its: City Manager

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RECORD OF ORDINANCES	Form No. 30043 Passed 20	AN ORDINANCE PETITIONING THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO TO ADJUST THE BOUNDARY LINES OF PERRY TOWNSHIP SO AS TO EXCLUDE THAT TERRITORY WHICH, AS A RESULT OF ANNEXATION, NOW LIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF DUBLIN, AND DECLARING AN EMERGENCY.	WHEREAS, Dublin City Council, pursuant to previous recommendations of the Public Services Committee, has adopted a policy whereby the boundaries of the City of Dublin shall be brought into a single township for the purpose of creating a uniform level of fire protection and emergency service within Dublin; and	WHEREAS, on October 7, 2008, the Franklin County Commissioners approved the annexation petition of 1.25+/- Acres in Perry Township, filed as a Regular Annexation Petition by Michael L. Close, agent for petitioner BVH Associates, 6924 Riverside Drive, Dublin, Ohio; and	WHEREAS, the Ohio Revised Code Section 503.07 authorizes the Dublin City Council to petition the Board of County Commissioners of Franklin County to change the township boundaries within the municipal corporation; and	WHEREAS, the procedure set forth above has been upheld by the Ohio Supreme Court in the case of the <i>State</i> , <i>ex rel. City of Dublin v. Delaware County Board of</i> <i>Commissioners</i> , 62 Ohio St.3d 55, 577 N.E.2d 1088; and	WHEREAS, Washington Township has the largest area of township jurisdiction within the City of Dublin; and	WHEREAS, Washington Township has fully equipped and staffed fire stations and can respond in the shortest period of time to fire and medical emergencies in the Perry Township portion of the City of Dublin, thereby improving service and reducing risk to life and property.	NOW, THEREFORE, BE IT ORDAINED by this Council of the City of Dublin, State of Ohio, 5 of the elected members concurring:	Section 1. That the City of Dublin, Ohio, an Ohio Municipal Corporation, hereby petition the Board of County Commissioners of Franklin County, Ohio, for a change of township lines of Petry Township to remove the area included within the corporate limits of the City of Dublin, as shown on the attached Exhibit "A" from Petry Township and place it in Washington Township pursuant to the terms and provisions of the Ohio Revised Code Section 503.07 and related sections, and pursuant to the Ohio Supreme Court decision in the case of <i>State</i> , <i>ex rel. City of Dublin</i> , <i>Delaware County Board of Countissioners</i> , which held that, "a Board of County commissions must comply with a municipal petition for a change of township boundaries in order to make those boundaries from case headnote). Section 2. That the Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance, together with a certified copy of the minutes of the majority of the members of the Dublin City Council, being the "legislative authority of such this Ordinance, together with a corpusite the section by a vote of the majority of the members of the Dublin City Council, being the "legislative authority of such this Ordinance, together with a corpusite the section by a vote of the majority of the members of the Dublin City Council, being the "legislative authority of such Municipal Commissioners of Franklin County, Ohio.	
Areal Related free	Ordinance No. 18-09	AN ORDINANCE COUNTY COMMIS COUNTY COMMIS OHIO TO ADJUST TOWNSHIP SO AS WHICH, AS A RES WITHIN THE CO CITY OF DUBLIN,	WHEREAS, Dublin City Council, pursuant to previc Services Committee, has adopted a policy whereby th shall be brought into a single township for the purpose protection and emergency service within Dublin; and	WHEREAS, on October 7 annexation petition of 1.25- Petition by Michael L. Close Dublin, Ohio; and	WHEREAS, the Ohio Revised Code Section 503.07 author to petition the Board of County Commissioners of Fran township boundaries within the municipal corporation; and	WHEREAS, the procedure in the case of the <i>State</i> , <i>Commissioners</i> , 62 Ohio St	WHEREAS, Washington T the City of Dublin; and	WHEREAS, Washington Tr respond in the shortest peri Township portion of the City life and property.	of Ohio, <u>5</u> of the elected	foregoing is a true copy of Ordinance/R esulution-No. 18-03	
										duly adopted by the Council of the City of Dublin, Ohio, on the <u>674</u> day of <u>Opvil</u> , <u>2009</u> .	

2009. anne Clarke

RECORD OF ORDINANCES

Davron Legal Blank, Inc Ordinance No. Ordinance No. Section present meeting for such Mayor - Otherk of Clerk of



MEMORANDUM

TO:	Dublin City Council
	Terry D. Foegler, City Manager

FROM: Stephen J. Smith, Law Director

DATE: April 2, 2009

RE: Ordinance No. 18-09 Boundary Adjustment Legislation (BVH Associates, LLC)

INTRODUCTION:

BVH Associates, LLC ("Petitioner") is the owner of 1.25 acres, more or less, of land located at 6924 Riverside Drive, Dublin, Ohio 43017 in Perry Township ("Property"). This is the current location of a veterinary clinic. The Petitioner's attorney/agent Michael Close approached the City with the Petitioner's desire to annex into the City of Dublin ("City"). The City was receptive, and the "regular annexation" petition procedure as set forth under the Ohio Revised Code was enacted by Petitioner and Mr. Close.

Per the Ohio Revised Code, City Council passed Resolution 63-08 which set forth the services that the City would be able to provide to the Petitioner upon annexation. This Resolution 63-08 was forwarded to the Franklin County Commissioners, and on October 8, 2008, the Franklin County Commissioners held a public hearing and approved the Petitioner's annexation petition by Resolution 0849-08. City Council thereafter accepted the annexation with passage of Ordinance 01-09 on February 17, 2009.

Prior to consideration of Resolution 63-08, the Petition and the City negotiated a Pre-Annexation Agreement which set forth reparations for the costs associated with removing the Property from Perry Township. The Pre-Annexation Agreement also included terms regarding water and sewer services, new right-of-way dedication, landscaping, signs, and lot combination.

The City and Washington Township have a long-standing relationship for provision of public services, including police, fire and EMS protection. Thus, the City has a policy of ensuring that all City territory is part of Washington Township. The Law Department now requests the authority to petition the Franklin County Commissioners for a township boundary adjustment in order to remove the Property from Perry Township and place it into Washington Township.

BOUNDARY ADJUSTMENT PETITION:

Should Council approve Ordinance 18-09, the Law Department will file a petition with the Franklin County Commissioners to adjust the boundaries of the Property in order to place the Property in Washington Township.

Memo re Ordinance 18-09 – Township Boundary Adjustment April 2, 2009 Page 2 of 2

Ohio Revised Code ("R.C.") Section 503.07, as well as *State, ex rel. City of Dublin v. Delaware County Board of Commissioners*, 62 Ohio St.3d 55, 577 N.E.2d 1088 (1991), provides the City with the authority to file the petition, and the Franklin County Commissioners to approve the petition.

RECOMMENDATION:

The Law Department recommends a motion to dispense with the public hearing and approve Ordinance 18-09 by emergency action on April 6, 2009.



2740 East Main Street Bexley, Ohio 43209-2577 (614) 235-8677 Telefax 235-4559 Email: info@myerssurveying.com ANNEXATION PLAT & DECRIPTION ACCEPTABLE DEAN C. RINGLE, P.E., P.S. FRANKLIN COUNTY ENGINEER By BB Date 1/15/08

October 18, 2007

Approximately 1.25 Acres located in Perry Township, Franklin County, Ohio, to be Annexed to the City of Dublin, Ohio

Situated in the State of Ohio, County of Franklin, Township of Perry, in Quarter Township 2, Township 2, Range 19 United States Military Lands and being a part of the Original 1.820 Acre tract as conveyed to BVH Associates LLC in Instrument Number 199710080114699, Tracts I & II, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at the intersection of the north Right of Way of Tuller Road with the east Right of Way of Riverside Drive (State Route #257), at the northwest corner of the City of Dublin 0.365 Acre tract (Official Record Volume 19906 D-03) and at an angle point in an existing City of Dublin Corporation Line, as established by Ordinance Number 79-03, of record in Instrument Number 200309220301334, said Recorder's Office;

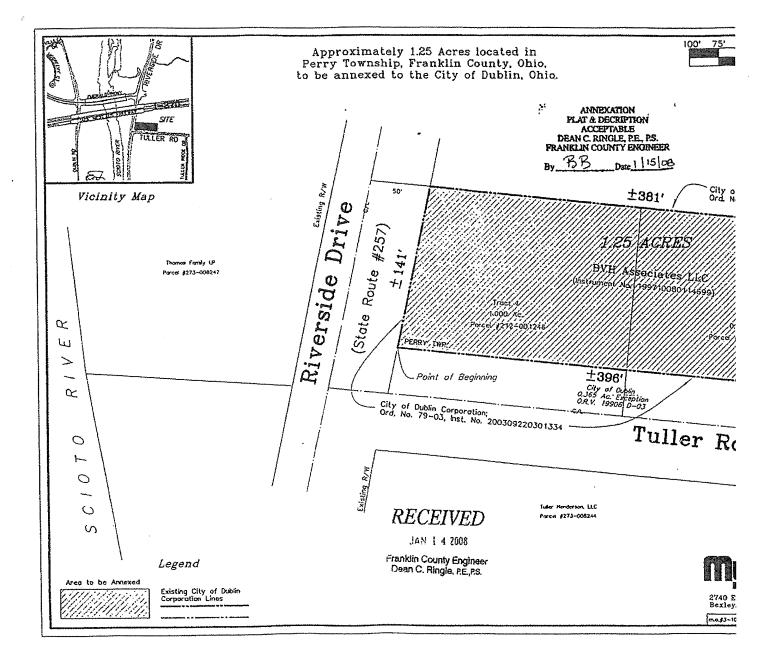
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THE FOREGOING DESCRIPTION WAS PREPARED FROM RECORDS ONLY AND IS TO BE USED FOR ANNEXATION PURPOSES ONLY.



Minutes of

fully adopted

by the Council of the City of

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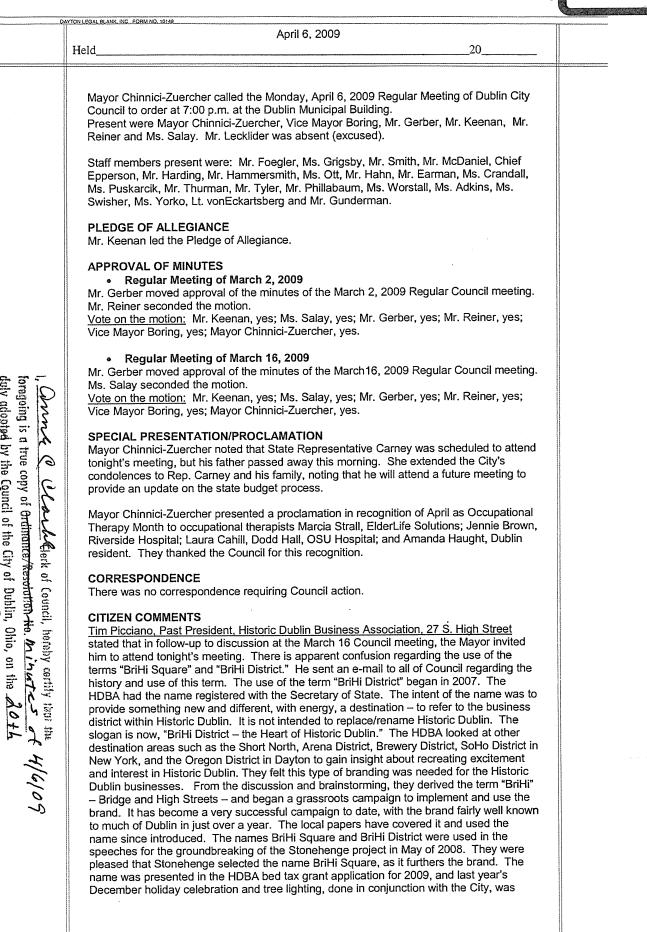
Dublin,

Clerk of Council, Dublin, Ohio

Dublin City Council

Meeting

EXHIBIT



Minutes of

Dublin City Council

Meeting

Davron Legal Blank. INC. FORM NO. 10148 April 6, 2009 Page 2
Held20
called and advertised as "BriHi Holiday." The HDBA website is BriHi District.org. Most importantly, the public now recognizes the name, which achieves its purpose. The traffic to the website confirms that BriHi has been an effective tool in drawing people to the website, with 54 percent of key word searches using BriHi. The businesses in the Historic District have much invested in this name and it has taken hold and established roots. Abandoning the brand at this point would be a huge step backwards. The businesses in the district need all the help available, and this kind of progressive form of marketing and branding is not only effective as evidenced by key word searches, but is also inexpensive. The HDBA asks Council to join in promoting the brand. They hope and request that the BriHi District sign on I-270 remain for the reasons expressed tonight. They expect "BriHi District – the Heart of Historic Dublin" to continue to succeed in bringing attention and interest to the businesses and events for Historic Dublin. He offered to respond to questions.
Mayor Chinnici-Zuercher thanked him for sharing the history of this name with Council and the public. Council was not familiar with the process used to create this name. The conclusion seems that it was a communication process that had broken down, with Council not aware this brand was being created over a couple of years. She invited Council Members to comment.
Vice Mayor Boring stated that it was unfortunate that Council did not understand how this had occurred. She is concerned, however, with renaming the holiday event to "BriHi Holidays" because the holidays are for the entire community. This implies limiting it to the BriHi area. As stakeholders in the partnerships in Historic Dublin, Council was not aware of this branding effort. A community name is important for a community-wide event such as "Holly Days."
 Ms. Puskarcik responded that the holiday events were relocated from the Rec Center to Historic Dublin a couple of years ago. Having the tree lighting in the Historic area versus the Rec Center was part of the effort to engage the community in events – and the HDBA did indicate their willingness to assist with the event. At this time, the only part of the event the City handles is the tree lighting. HDBA has taken on all other elements of that event, including the photos with Santa and promotions in the district for the holiday season kick-off that weekend. Ms. Salay added that the merchants have events in their shops and a chili cook-off is held. It is all centered in Historic Dublin or the BriHi District. Vice Mayor Boring stated that promotion of the district for the holiday is appropriate. She appreciates the history, but it is unfortunate that Council was not aware of the branding effort.
Ms. Salay thanked HDBA for all they do for the community. The historic district is vital, growing and thriving – due to the efforts of HDBA and all of the business owners.
Mr. Picciano noted that HDBA will plan to use this venue once per quarter to update Council on things they are working on. It will provide a useful exchange of information.
 <u>Wallace Maurer, 7451 Dublin Road:</u> 1. Noted a correction to the minutes of March 16, page 3, under his comments, where the term 'merit' should be 'narrative.' 2. State that it has been 2-1/2 years since Council passed an unconstitutional motion to bar a citizen from speaking on any item not in Council's pleasure during the five-minute citizen sequence of the meeting. He has spoken at 60 consecutive sessions, and is now looking to the future. He has plans to speak at 60 more sessions, if necessary, unless Council has any proposals relative to this matter.
Mr. Gerber stated that he did not serve on Council until 2008. However, in Dublin, resident involvement is encouraged and residents are invited to speak their mind in the time provided at the meetings. Any rule that thwarts or takes away from that is not fair. While he may not always agree with Mr. Maurer, he believes he has the right to speak. It is Council's obligation to listen. He moved to abolish the previous resolution of Council. Vice Mayor Boring seconded the motion.

Meeting

Minutes of

Dublin City Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148 April 6, 2009 Page 3 Held 20 In response to the Mayor, Mr. Smith clarified that Council approved a motion in October 2006 which effectively amended the rules of Council, putting a limit on time, place and manner. In that instance, it was directed toward the discussion of one item. The previous action can be rescinded with another motion. Mr. Gerber moved to rescind the motion of October 2006 in regard to this matter. Vice Mayor Boring seconded the motion. Mr. Keenan pointed out that the motion at the time was prompted by Mr. Maurer speaking about the topic for a period of six years - related to an employment matter of a former Dublin employee. Hearing this testimony time and again was tedious. However, he concurs with Mr. Gerber. If Mr. Maurer wants to continue to speak about something which occurred 7-8 years ago, that is acceptable. Vice Mayor Boring commented that restricting all public comment is one matter. However, in terms of free speech, restricting one person's speech and not everyone's is not consistent. She has reconsidered her previous support of the motion from 2006, and believes it should be changed. Mr. Reiner agreed that if Mr. Maurer wants to continue to speak on the same topic, that is certainly acceptable. It is his constitutional right, and Council will listen. Mayor Chinnici-Zuercher noted that the vote on this motion in 2006 was one she should have not made. She and all Council Members have always believed strongly in citizen participation. Many residents have taken note of Mr. Maurer's faithful attendance and comments at Council meetings. Because of this, it is important that all messages citizens as well as Council Members -- are thoughtful, as they influence other's opinions. Vote on the motion: Ms. Salay, yes; Mr. Reiner, yes; Mayor Chinnici-Zuercher, yes; Vice Mayor Boring, yes; Mr. Keenan, yes; Mr. Gerber, yes. LEGISLATION SECOND READING/PUBLIC HEARING - ORDINANCES Ordinance 12-09 Authorizing the City Manager to Enter into an Access Easement Agreement with Swickard Enterprises, Inc. Granting Rights of Access to Swickard and the City of Dublin over Certain Properties Owned by Each of the Parties Near the Intersection of Avery Road and Woerner-Temple Road. Mr. Hammersmith noted that staff has prepared an additional report in the packet in regard to questions about the shared access for these properties. He offered to respond to questions. Ms. Salay noted that everyone recognizes that the access to this property is problematic for the reasons outlined in the report. The issue for the future is that if there is an opportunity to relocate access, it will be done - hopefully to the south. The entrance to the municipal pool should not be mixed with an entrance to commercial property, as there is a tremendous amount of pedestrian and bicycle traffic. Commercial traffic will not be compatible with the type of traffic accessing the pool. When the entrance to the pool was determined, had she been aware of the potential shared driveway, she would have pushed to have access to the pool at another location. Mayor Chinnici-Zuercher suggested that during the months when the pool is open, signage could be added to help ensure safety. Mr. Hammersmith responded that staff could evaluate this. Typically, signage is effective when it has a purpose, and the message would need to be carefully crafted to be effective. It is the long-term intent to have access to the south with Avery Road, as other properties develop. Vote on the Ordinance: Mr. Gerber, yes; Vice Mayor Boring, yes; Mayor Chinnici-Zuercher, yes; Mr. Reiner, yes; Mr. Keenan, yes; Ms. Salay, yes.

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	ril 6, 2009	Page 4
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 Ordinance 13-09 Rezoning of Approximately 19.62 Acrost Avery Road, Approximately 4,000 Feeto PUD, Planned Unit Development Dit Woods – Case 09-007Z) Ms. Swisher stated that at the hearing or regarding the project's compliance with t Corporation, owner of the 140 acres of wabout the development potential of the residual 120 acres of the the Council consider the residual 120 acres of the NCR development site results in 360 effect of the three dwelling units per acre, this would result in a total of 42 the NCR development site results in 360 effect of the three dwelling units per acre. While the NCR project density proposed density brings the density of the per acre. While the NCR project density proposed density, Planning believes the development that justify this deviation: The Southwest Area Plan, as dis the Plan, with greater density show the NCR development. The Southwest Area Plan also in housing options and alternatives Senior housing typically generates or single-family developments. Planning believes that this proposed density developments. 	t South of Rings Road, fro strict. (National Church Re he Community Plan. The H which the 20-acre site is a pre- emaining 120 acres. Home cres at the Community Plan units per acre. 's recommended density of 0 dwelling units over the er dwelling units on that reside is that there are an addition welling units net increase. The overall 140 acre parcel to would not separately comp re are unique characteristics played, shows that it meets own in the southeastern qua- cludes a general note that a are recommended in appro- as lower volumes of traffic the sed land use would serve a the development on the rem- onsideration of maintaining to	bom R, Rural District, esidences at Avondale ted clarification domewood art of, raised concerns wood has requested 's maximum f three dwelling units thire parcel. Excluding lual 120 acres. The nal 20 acres at three The impact of this o four dwelling units oly with the Plan at its s associated with this the general intent of additional senior opriate locations. nan typical multi-family s a suitable land use nainder of that parcel. the Community Plan's
Planning therefore supports Council's comaximum recommended density of three acreage. However, because that acreage at this time, any future development woul Community Plan. Any action Council tal be specific to that development. Approve a specific zoning action on the remainder Mayor Chinnici-Zuercher stated that at the Corporation would not sell the property to density issue. What is the status of the second status of the second status of the second status at the under obtaining a land option from the owner.	e dwelling units per acre over ge is not part of this or any of ald be evaluated on its merit kes tonight regarding the No al does not commit or limit a r of that parcel. The last meeting, it was repo to NCR, if the City did not ago sale of the property? stands that NCR has move	er the residual of that other rezoning proposal ts, guided in part by the CR development would a future Commission to rted that Homewood gree to this pre-zoning d forward with
parties. Mayor Chinnici-Zuercher clarified that be acreage related to the NCR developmer Ms. Swisher responded that is correct.	fore Council tonight for rez	oning is only the
Mr. Foegler added that the one item Hor approval of this rezoning, Council was n therefore a net reduction in the residual been addressed in the staff report.	ot as a matter of policy inco	prporating an offset and
Vice Mayor Boring added that on the rev application does not indicate to Homewo Community Plan to four dwelling units p Ms. Swisher confirmed that is correct.	bod that the City is going to	approve amending the
Mayor Chinnici-Zuercher asked Ms. Swi	sher to review the NCR pro	posal for the site.
She reviewed the details of the develop • The 20-acre site is part of a 140- located 4,000 feet south of Rings	ment, as shared at the mee acre parcel, as previously c	ting of March 16. described. The site is

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	The City's corporation limits run along the site's eastern and	southern boundaries,
	with frontage on Avery Road. There are parcels within Wash	
	well as the City of Columbus to the south and east of that dev	velopment.
	The Community Plan specifies the overall parcel as mixed re	sidential, low density
	- three dwelling units over that entire 140 acre parcel, with ot	bjectives of providing
	a mix of housing options and greater housing choices.There are a number of near future transportation improvement	ate planned in this
	 There are a number of near number of n	the Crossing and a
	Britton/Cosgray connector, currently under construction by th	e City of Columbus
	which will pass immediately to the south of this site.	
	 The Southwest Area Plan showed different densities of housi 	ing recommended for
	the overall 140 acres.	0
	• The proposed preliminary development plan includes a single	e-story community
	center in the center of the site, fronted by two three-story resi	idential buildings
	containing a total of 100 dwelling units.	
	 To the south of the main building is a ¾ acre outdoor recreation 	ional area with a
	variety of amenities.	
	Around the perimeter of the site are 30 single-story cottage u	inits, containing from
	3-4 dwelling units each. They are intended to act as a buffer	to the initee-story
	building from future lower density residential developments toShe shared the proposed north and south elevations of the th	ree-story huildings
	constructed primarily of brick and stone with some architectu	ral defail and changes
	to the roof and chimney lines. She also shared east and wes	st elevations of the
	same building as viewed from Avery Road. There are three	different styles of
	cottages - all intended to coordinate with the three-story build	dings and utilizing
	brick and stone materials.	
	The applicant has submitted a traffic impact study which has	recently been
	approved by the City of Columbus, as this portion of Avery R	oad is within their
	jurisdiction as well as the City of Dublin's. It shows that turn	lanes will be
	necessary from both northbound and southbound directions.Access to the site is provided by a proposed connector roady	way along the porthern
	 Access to the site is provided by a proposed conflector roady boundary of the development. It consists of three lanes, tape 	aring down to two with
	two access points into the development off of the roadway. A	An internal roadway
V make way	circulates throughout the site around a three-story building, w	vith groups of parking
	spaces located in offset groups for safety and maneuverabilit	ty by the residents.
	 The Community Plan recommends a Dublin model roadway of 	character, which is
	typical of mounding and varying bikepaths along that frontage	e. The applicant also
	shows a dry creek bed detention system along that frontage,	which will be more
	naturalized.	
	 The applicant has provided approximately 3.85 acres of oper	a space, counting the
	3/4 acre outdoor recreation area and the walking path and bike	epatri systems that
	circulate throughout the site.This project is to develop within two phases, approximately w	vithin a year of each
	other, depending upon funding. The eastern halves of the th	ree-story buildings.
	the community center and 15 northern cottages will be in Pha	ase 1: the western
	three-story buildings and remaining single-story buildings will	be developed with
	Phase 2.	
Pla	nning has evaluated this request based upon review criteria for a	rezoning and
pre	liminary development plan. Approval with four conditions, as out	lined in the report is
rec	commended.	
	Colour potent that in reviewing the minutes, she has availant of	out the aroun of five
Ms	. Salay noted that in reviewing the minutes, she has questions ab rking spaces being eliminated. This parking would serve resident	is from the north side
pa wh	o picnic in that area. Why did Planning Commission feel it was in	nportant to eliminate
	s parking?	
Me	Swisher responded that it was actually staff's suggestion, becau	use all of the other
Da Da	rking spaces are located off the main roadway throughout the dev	elopment. That
cre	ates a safer area for them in terms of backing out of spaces. Wit	h 60 spaces on the
no	th side, staff felt the five in this location could be eliminated.	
Ms	. Salay asked if there was a specific reason for the developer pro	posing the parking in
thi	s location.	

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Ms. Swisher responded that they desired more parking spaces closer to the outdoor recreation area.	
Ms. Salay stated that a Commissioner talked of putting trees and a tree canopy in the 20 feet of utility easement. In view of the City's <i>Right Tree, Right Place</i> program, she wants to ensure that the developer selects the proper planting material for this location. Ms. Swisher stated that staff made it clear that coordination with the utility company would be important to ensure there would not be conflicts in the future.	
Ms. Salay noted that the perimeter walking paths are a great addition. Will those be built with Phase 1? Ms. Swisher responded that the applicant has indicated that all of the outdoor amenities will be constructed with Phase 1.	
Ms. Salay pointed out that Council needs to make an effort to meet regularly with Planning & Zoning Commission. There was much discussion about this project not meeting density, and the Commission felt it was problematic for the site. In a Council study session, however, Council indicated their support of this project at a higher density than a typical Dublin project because of the affordable senior housing it offered. For those reason, Council felt it was appropriate to deviate from the Community Plan.	
Ms. Salay asked how the Britton-Cosgray connector will cross the railroad tracks. Ms. Swisher responded that it was originally to have been an overpass, but staff understands that it is now to be an underpass. Ms. Salay stated that this will be more aesthetically pleasing than an overpass.	
Mr. Reiner noted that the information identified as "Supplemental Information regarding Proposed Uses" is not part of the proposed text. Is there any reason for this? Ms. Swisher responded that staff merely wanted to include the information. The applicant had submitted the information to staff as part of the text, but staff felt it did not fit in the zoning text. Staff felt it would be helpful for P&Z and Council to have the information to explain how NCR plans to operate. Mr. Reiner thanked the applicant, staff, and the P&Z Commission for working together to create a beautiful project. Is there any other information to share about how the facility will operate? Is there any food service offered in the facility? Ms. Swisher responded that there is not a commercial kitchen involved. The applicant can expand on this.	
Jim Baugh and Matt McClure, National Church Residences addressed Council. Mr. Baugh indicated that the property is operated as independent living, multi-family apartments with an affordability component and restricted to seniors 62 and over. There are no meal services provided. Typically, their properties are served by Meals on Wheels or food brought in by other volunteer groups. The community center has two components, serving as a center for the residents and an adult daycare for the community at large.	
 Mr. Reiner asked how applicants are selected for admittance to the facility. Mr. Baugh responded that in the first phase, 80 of the 100 units are income restricted. The restrictions are prescribed by the low income housing tax credit program. The restrictions are both income and rent restricted. A typical set aside for income would be 60 percent of the area median income. That would be the primary screening mechanism. This level would vary by community. The tax credit program is the primary funding mechanism. It is an equity program, administered by the IRS and promulgated by the state. The Ohio Housing Finance Agency administers the program in Ohio. Mr. Reiner asked if there is any set aside for Dublin residents or for military veterans. Mr. Baugh responded there is not such a set aside at this property. 	
Ms. Salay stated that when the City group toured other NCR projects in relation to the potential Dublin project, they talked of how the advertising is done in the community. They cannot set aside properties for Dublin residents, but they advertise the opening within the area at senior centers within this geographic area. Typically, a high percentage of	

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own hom	moving into these neighborhoods are from the immediates.	
Mr. Baug five miles places of advertise	h responded that they have found that most seniors dor away from their current residence for reasons of proxin business. NCR wants to lease the property as quickly in the local area.	nity to doctors, family, as possible, and will
Mr. Reine median ir	er asked what the estimated rents for this property will b ncome in the area.	
The tax o	ure stated the two-bedroom units will be in the \$900 ran credit rent is close to that as well.	
been sub that there	er added that this is a fantastic project. Several propose mitted for this site previously. This is a needed product is a group in that area very interested in this project, and ons they submit will be given full consideration.	in Dublin. He is aware
mandate to implem Mavor Cl	<u>Maurer, 7451 Dublin Road</u> asked if there are any "green s applicable to an enterprise of this type. He understand nenting such greening initiatives into the Code. hinnici-Zuercher responded that there are other projects	ds the City is gearing up
on comm costs for reasonab Ms. Sala	g with the developer to ensure LEED certification. In generical projects to become LEED certified. Such certification the developer. For this type of housing product, Council one efforts toward this goal which would not substantially added that there has not been discussion of the City retified, but developers are encouraged to do so.	ation generally increases I would support increase the costs.
	<u>he Ordinance:</u> Mr. Reiner, yes; Mr. Keenan, yes; Vice I Zuercher, yes; Mr. Gerber, yes; Ms. Salay, yes.	Mayor Boring, yes; Mayor
Mayor Cl they deve	hinnici-Zuercher noted that Council is looking forward to elop this project in Dublin.	working with NCR as
Mr. Ham	ce 14-09 Ig the Name of Wichita Street to Wichita Drive in the mersmith reported that there is no additional informatior d change. Staff recommends approval.	City of Dublin, Ohio. In to share regarding this
Ms. Sala	Maurer, 7451 Dublin Road asked how the name "Wichit y responded that the street is part of the Indian Run Me many native American street names.	a" was selected. adows subdivision, where
	<u>the Ordinance:</u> Ms. Salay, yes; Reiner, yes; Mr. Keenar r, yes; Vice Mayor Boring, yes; Mr. Gerber, yes.	n, yes; Mayor Chinnici-
Changin	ce 15-09 Ig the Name of Darby Street to North Street Beginnir ting at a Point Approximately 245 Feet West of High Ohio	ng at High Street and Street in the City of
Mr. Ham Vote on t	mersmith stated that staff recommends adoption at this the Ordinance: Vice Mayor Boring, yes; Mr. Keenan, ye yes; Ms. Salay, yes; Mayor Chinnici-Zuercher, yes.	time. s; Mr. Reiner, yes; Mr.
	UCTION/FIRST READING - ORDINANCES ce 18-09	
Petitioni the Bou a Result Dublin, a Mr. Keer	ing the Board of County Commissioners of Franklin ndary Lines of Perry Township in order to Exclude T t of Annexation, Now Lies within the Corporate Bour and Declaring an Emergency. (Request to dispense w han introduced the ordinance. h stated that this provides for an adjustment of the town	That Territory Which, as Indaries of the City of Vith public hearing)
place thi	s property in Washington Township. This is a follow-up d by Council on February 16. The intent is to have serv	to the annexation

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brought to the county co	ire and EMS throughout the City of Dublin ommissioners, they must grant the bound reme Court case brought forward by Dubl	ary adjustment petition in
Mr. Smith responded th annexation was accepte desire is to have Washi	is is proposed as emergency legislation. at in the pre-annexation agreement, the G ed, this boundary adjustment would be do ngton Township provide the services in the ided by Perry Township.	one expeditiously. The
Mr. Keenan asked if the Mr. Smith responded th reparations due.	e reparations will be paid by the applicant at per the pre-annexation agreement, the	to Perry Township. applicant will pay any
Vice Mayor Boring state work on this property. I completion after a proje	ed that she contacted Mr. Langworthy abo t is incomplete. Is there an ordinance reg act is initiated?	out the status of the site garding the timeframe for
Mr. Smith responded th Building division on this Mr. Tyler responded tha City's building code can	at he is not aware of these problems. He at because the property is currently not in anot be applied to the project. The projec	the City of Dublin, the t is being built under
Vice Mayor Boring resp to be subject to City rule and other items. In fact compliance with Dublin Vice Mayor Boring aske Mr. Tyler responded tha	of Ohio and inspection by the State as we onded that in the pre-annexation agreem as and regulations as much as possible in t, once the building is completed, they new Code. She has not observed any effort the ad about the extraneous building materials at staff will look at this, and will work with e. If the materials are on private property	ent, the applicant agreed n terms of landscaping ed to have signage in by the applicant to do this. s in the right-of-way. Engineering on any
Mr. Smith added that be cannot interfere with the	ecause of the State Building Department's e building process or inspections. He was resentative on the status and report back	s not aware of any issues,
Mr. Keenan moved to d legislation. Mr. Gerber seconded th	ispense with the public hearing and treat	this as emergency
<u>Vote on the motion:</u> Ma Salay, yes; Mr. Gerber, <u>Vote on the Ordinance:</u>	ayor Chinnici-Zuercher, yes; Mr. Keenan, yes; Vice Mayor Boring, no. Ms. Salay, yes; Mr. Gerber, yes; Mr. Re , no; Mayor Chinnici-Zuercher, yes.	
South High Street, Ap Business District, to H	nately 0.18 Acre, More or Less, Located proximately 70 Feet South of Spring H IB, Historic Business District. (54 Sout hearing April 20 Council meeting) he ordinance	ill, from CB, Central
Ms. Husak noted the fo The site is locate properties zoned building that from includes an even In January of 20 site that include square foot carr the site and the The Planning &		currently contains a om Blacksmith Lane. It oved a proposal on this ting building and a 1,600 perty. The slides reflect ARB. ng in March and

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 The HB District was established in 2003 to allow development patterns in the Historic District that are more in line with the existing businesses and the uses envisioned in the District. The main difference in this case is that residences in conjunction with structures containing permitted uses in the Historic Business District are permitted, which is the central point of the proposal that ARB approved. Planning staff and the Planning & Zoning Commission have reviewed the proposal, based
upon the criteria, the future land use in the Community Plan and the Historic District Area Plan and recommend approval of the ordinance at the April 20 Council meeting.
Mr. Reiner asked if the parking is adequate for the change of structures on the site. Ms. Husak responded that each of the two structures has parking spaces designated for the residences within the building, and there are parking spaces on the lot to serve the business.
Mr. Reiner noted that the site is filled out with this development. Is staff confident that the parking is sufficient? Ms. Husak responded that there is also on street parking available on High Street.
Mayor Chinnici-Zuercher and Mr. Reiner noted that the on street parking cannot be relied upon to serve this property.
Mayor Chinnici-Zuercher asked how much parking on the site will be lost to this build out. Ms. Husak responded that one parking spot will be eliminated on the site. The site does not currently have designated parking spaces, as it is a gravel lot. Mayor Chinnici-Zuercher asked how many cars generally park on the lot at this time.
Ms. Husak responded there are four spots used on the site. She asked Mr. Phillabaum to comment further, as he reviewed the proposal with ARB. Mr. Phillabaum noted that there is actually a variance in place for the property. They are required to maintain four commercial parking spaces. Currently, there is a gravel lot accommodating four spaces. This proposal maintains those spaces.
 Mr. Reiner asked where the garages are located – off Blacksmith Alley? Ms. Husak responded there is access from Blacksmith Alley or Blacksmith Lane, in back of the carriage building. Mr. Reiner noted that the proposal will constitute an architectural improvement to the area, assuming only one parking space is lost. Ms. Husak clarified that it actually retains the space under the canopy.
Mayor Chinnici-Zuercher asked about the use of the new building. Ms. Husak responded that it is residential.
 Ms. Salay noted that the site plan was difficult to read. She did not receive in her packet the elevations and renderings shown tonight. Ms. Husak responded that Council received the same packet that was provided to the P&Z Commission. Since the ARB is the reviewing body for those details, Council did not receive a detailed set of those plans. Ms. Salay stated that she understands that ARB is the reviewing body, but understood that they recommended approval to Council, and it was ultimately Council's decision. Ms. Husak noted that there are two processes working simultaneously. One is the development proposal, which lies under the jurisdiction of the ARB. They have approved it. However, the development could not occur if that site was not rezoned to the Historic Business District to actually allow those different uses and the development pattern of this site with the setbacks. The responsibility of P&Z was to review the land use. This same packet was provided to P&Z and to Council.
Mayor Chinnici-Zuercher stated that the information on the site plans was not legible, and she does not believe that Council and P&Z should receive plans of such poor quality. She believes that the information for all three bodies should be the same, so that decisions are made, based on the same information. Even if two bodies only need to know this piece of the development which is under their jurisdiction, they still need to review that in the context of the whole. Council certainly needs to know all of the information and not only a portion of it. She asked that when Council next reviews this in two weeks, they be given legible copies of all information related to this development proposal.

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overlay in 2012 repair of parape This work will be Two-way traffic \$1.25 million. S Vice Mayor Bori Tournament we	ed Engineering staff to communicate with Polic	rk will also include some s and piers as necessary. Int to early Monday morning. In project cost is estimated at In take place over the
Mr. Hammersmi no costs to the 0 proposed work.	th added that this project is funded 100 percer City, unless the City requests an addition beyo	nt by ODOT. There will be nd the scope of ODOT's
activities in the Mr. Hammersmi activities, includ	Zuercher asked about the timeframe for the pr City. th responded that staff will inform them of the ing the Tournament, July 4 th and the Irish Fest ompleted over four weekends.	various City summer
<u>Vote on the Res</u> Boring, yes; Ms	<u>olution:</u> Mayor Chinnici-Zuercher, yes; Mr. Keo Salay, yes; Mr. Gerber, yes; Mr. Reiner, yes.	enan, yes; Vice Mayor
OTHER		
Mr. Hammersmi information. Th	Pollutant Discharge Elimination System (NPD th stated that Ms. Yorko, Civil Engineer, Devel is relates to the City's stormwater maintenance public education through DTV about the permit	lopment will present this e program, and provides an
EPA. She noted • Stormwa drainage • Contami river, via parking I grass cli • The goa green in reduce e • The stor maintena Regulati Permit O • She sha Storm S expired a the next minimum • The min storm wa eliminati Post Co Redevel	ter includes stormwater runoff, snow melt runo e. This means, in essence, only rain should be nation is anything picked up by the rainwater a the storm sewers, creeks and streams. It cor ots; herbicides and pesticides used on lawns;	off, surface runoff and in the drain. as it moves along to the isists of oils and grease from pet waste; and soil and vironment; support the City's on; preserve green space; id federal regulations. de having a Master Plan; of Chapter 151, Floodplain ulations; and finally, NPDES ered a Municipal Separate mit was issued in 2002 and on January 30, 2009, and are required to meet the dministrative Code. c education and outreach on illicit discharge detection and for Municipal Operations; Development and tunoff Control.
pleased that the Ms. Yorko adde	Zuercher thanked Ms. Yorko for the informative City is working in partnership with Franklin C d that the City is trying to partner with MORPC only rain in the drain" campaign.	ounty.

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Mr. Reiner noted that he would like to track in the future how well the City engages the citizens in using organic compounds for lawn treatment. In Canada, they have banned many pesticides through their court system, due to the toxic nature of the ingredients. All lawn companies now have organic products available. A good objective for the Dublin community, as a water shed area for the Scioto River would be to assess the citizen involvement over the next 10-20 years in these efforts. He is interested in having the citizens use safe chemicals on their lawns.	
Ms. Salay agreed, noting that she is hopeful that local lawn care companies and nurseries will educate citizens on what is available; the expectations of the lawn appearance using organic treatment; and the benefits for the environment and health. Her question relates to the storm water gutters. Is it the responsibility of the resident to keep their storm water gutter in front of their home clean and free of debris? Ms. Yorko responded that it is not necessarily their responsibility, but the City seeks their water design these storm design these.	
assistance in keeping these storm drains clear. The City asks that the residents not store lawn clippings or yard waste in the street. Mr. Hammersmith added that, typically, such downspouts – from the house to the street	
are the responsibility of the property owner. Ms. Salay asked specifically about the gutter in the street. Mr. Hammersmith responded that any assistance of the residents is helpful. The street sweeping program does remove debris on a periodic basis.	
Mayor Chinnici-Zuercher stated that the City's mailings to the homeowner associations could ask for their assistance in keeping these drains clear.	
• Cramer's Crossing Storm Water Retention Basin Maintenance Mr. Hahn stated that the staff report provides information about the conditions of the pond located in the public space of the condominium development and the single-family home areas. What appears to be two ponds is actually one body of water and must be treated as such. Therefore, staff is recommending the City assume responsibility for the storm water retention basin water located within Reserve H, which is currently maintained by the Cramer's Crossing Village Condominium Association. The annual cost is \$400 and relates to materials. He noted that there is a pending request for relief from maintenance responsibilities from the Cramer's Crossing Village Condominium Association, which is under consideration by CSAC. Tonight's request is a separate item.	
Mayor Chinnici-Zuercher noted that the information indicates that the scope of review was requested of CSAC due to the fact that the Association's request included things beyond anything considered previously. What did the request include? Mr. Hahn responded that their original request included things such as muskrat removal,	
landscaping bed restoration, irrigation repairs, etc. Some of these costs could be considered atypical. Mayor Chinnici-Zuercher asked him to explain the significant difference in costs for the Association versus the City to do this retention basin water treatment.	
Mr. Hahn responded that the City's cost contemplates the fact that the laborers are already on site to treat the other portion of this pond, and all that is needed is additional chemicals. The City's cost for treatment of an average size pond is about \$1,200-\$1,300 per year. This figure includes what the City believes is an appropriate scope of services.	
Mr. Reiner asked if the Association will be billed for the \$400 cost for this maintenance, in view of the substantial savings it represents for them. Mr. Hahn responded staff is not proposing this, but could if Council directs staff to do so.	
Mr. Reiner stated that this is an enormous savings for the residents, and doesn't seem an excessive amount per household. Mr. Hahn responded that the costs provided by the Association are from 2008, and were based on their expenditures in 2007.	
Mr. Reiner emphasized that he does not want to initiate having the City pay for these costs related to maintenance of common property. He likes the idea of saving the Association money by having the City contract include this portion of the pond, but believes everyone should bear their fair share.	

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Mr. Ha dispers Ms. Sa chemic Mr. Ha additio Mayor year to	nn responded that l e throughout the en ay noted that this of al application. In clarified that the nal portion of this p Chinnici-Zuercher s do this.	is confused with what is being by dumping chemicals to treat of ntire body of water. It is not po does not involve taking over po \$400 represents the additiona ond for one year. stated that the condo association rrect. It includes the chemicals	one side of the pond, the ssible to treat half of th nd maintenance, but on I chemical costs to trea on is currently paying \$	e pond. nly this t the 2,800 per
been d mainte	scussed previously nance, but the Ass	noted that Mr. Reiner suggests y. Another model is that the Ci ociation would be billed by the s to the Association.	ty would perform this	
kinds c two po increm recom believe	f options are being nds, and the fact th ental cost for this is nending an excepti it establishes a pro	aff met on this issue in preparat considered. In this particular of the City is picking up the cos s low. In balancing the treatme ion in this case. In terms of a c ecedent. Staff is very sensitive d to CSAC as a more general p	case, due to the connect sts of the adjacent pone nt of both ponds, staff i sitywide policy, staff doe to the precedent-settir	ction of the d, the s es not
	ner recommends t Association for the	hat the City take over the care cost.	of these ponds, but tha	t the City
resider Mayor other c must b Associ	Its for one half of the Chinnici-Zuercher of ptions for CSAC to be clear that Counci clear that counci	that this is a good concept. He noted and not for the other ha noted it is not possible in this c consider in their deliberations. I is approving only this element quest to Council was much mor o only a particular piece of the	alf? ase. However, staff is She does believe the t of their request, as the re comprehensive. Thi	looking at motion
Ms. Sa reques		SAC will finalize their recomme	ndations for the remain	der of this
Mr. Ha Ms. Sa would Associ discus felt it w reasor Mr. Ha	hn responded that lay emphasized that nave input on this r ation, the City agre sion focused on the as appropriate for hn responded that	it is an agenda item for April 14 at it would be important to notif natter. In the case of the Crarr ed to take over maintenance o a fact that these ponds are part the City to assume responsibili at least certain aspects of the she stormwater structure. The	y interested association her's Crossing Homeow f the pond. She recalls of the stormwater utilit ty for pond maintenanc system should be main	ners that the y, and staff e for this tained by
at a m respor chemid structu will res stormv which Ms. Sa from th	nimum to report whether the sibility – whether the res themselves – be ume discussion on vater discussion, he may be needed for	hat goes into stormwater system the ponds are public or private – There is an ongoing inventory i both public and privately owned this big picture policy issue on the big picture policy issue on towever, there could be informat CSAC to make an informed re thay recommend to CSAC that t	ns, which could lead to - for reporting to the sta n the City to detail the in terms of deficience April 14 th . Regarding tion not presently availa commendation.	a City ate what stormwater cies. CSAC the able and
homed short t Mr. Fo	wners association me later. This will egler noted that as	noted that this would have bee meeting versus CSAC having impact all homeowner associa part of the staff analysis, there regard to these kinds of basins	a small group meeting tions. e is a need to identify al	l of the

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understand fu cost informati management	nd which are privately-owned and privately main ully the cost implications of a policy recommendation ion is being assembled. As the regulatory environ grows, the City will need to consider that in the he future cost implications, given the permitting liminary form.	ation made to Council. The onment for stormwater context of such a policy, to
Ms. Salay ask From a regula maintenance Mr. Foegler re CSAC, who w growing. Disc utility. To the on with regard likely grow wi fully aware of	ked how the City will know what is used to treat atory standpoint, it may be problematic for the C into the future. esponded that this type of issue will be framed in vill then recommend to Council. The obligation cussions occurred in the past about the implicat extent that the City takes on more comprehens d to that, and has more legal obligation to mana th time. Before recommending a policy direction those implications.	ity to allow this private not the analysis presented to for the City to manage that is ions of forming a stormwater ive management obligations ge that, the case for that will n, staff wants Council to be
the users. Mr. Foegler re	oring stated that suggesting a stormwater utility esponded that stormwater utilities must determin typically relates to the amount of paved surface	ne an equitable user charge
receptive to th Ms. Crandall exchange of I forming small about the diffi Mr. Gerber st are a possibil	Foring stated that she understands the homeowr he idea of forming a consortium to reduce their is responded that the meeting overall was success landscaping specs. There was some discussion ler groups for RFPs. But the idea of a large con iculty of forming such a legal entity. rated that perhaps CSAC can look into this poss ity, and the two legal entities can remain separa	naintenance costs. sful in terms of information a about the Associations sortium brought concerns ibility as well. Joint ventures ite and apart.
retention basi Crossing Villa Mr. Reiner as service under Mayor Chinni that such a po Vice Mayor B maintenance Ms. Salay agi	oved to have the City assume maintenance resp in water located within Reserve H, which is curr age Condominium Association. Sked for clarification of whether the homeowners this proposed motion. ci-Zuercher responded that the motion is based blocy would be considered in a broader-based di foring asked for clarification that the motion does for this Association, as requested and under re- reed to amend her motion to include this clarific toring seconded the motion as clarified.	ently maintained by Cramer's would be billed for this upon Mr. Foegler's indication scussion with CSAC. s not include any other view by CSAC.
-	ci-Zuercher invited public testimony. <u>6285 Hampton Green Place</u> stated that he ser	ves on the board of the
Cramer's Cro considered at to the City as been discuss this aspect. If Mr. Foegler re exist with the CSAC is stud contributing to the estimated recommenda Mr. Thomas s discussed, he not already m	<u>beside</u> that he services the state of the services of the service states and acted upon by Council tonight. He understown a suming maintenance for the chemical treatment ing the concept of the City taking on more of the Has that changed? esponded that given the large number of retenting the concept of the large number of retenting what the City's policy should be with regare or the maintenance. The City must first scope of the costs, the public versus private interests, and stated that at the CSAC meeting of October, where was under the impression that there were few maintaining. It was indicated that having the conduct stated there would be the stated there would be there would be the stated there would be there would be the stated there would be there would be there would be the stated there would be there would be the stated there would be the stated there would be there would	d about what is being of the motion relates strictly of the water. CSAC has a pond maintenance than just on basins and ponds that intenance obligations – d to participating in or out the extent of the problem, staff will then make a en their request was such ponds that the City was do association maintain the

Dublin City Council Minutes of DAYTON LEGAL BLANK, INC., FORM NO. 10148 April 6, 2009 Page 15 Held 20 movement for the City to take over a much larger scope of maintenance for the pond. Now, he senses that the matter is much more complicated. Mr. Foegler responded that when the inventories were completed citywide, it was a determined to be a much more widespread condition than anticipated at that meeting. Mr. Thomas asked about the timeframe for any decision of providing the association additional help with maintenance items. Mr. Foegler responded that CSAC next meets on April 14. Mr. Hahn added that they will resume their discussion, but he is not certain of when they will have a recommendation for Council Vote on the motion: Mr. Reiner, no; Vice Mayor Boring, yes; Mr. Gerber, no; Ms. Salay, yes; Mr. Keenan, yes; Mayor Chinnici-Zuercher, yes; Update re Sustainability Initiatives Ms. Adkins noted that staff has been working the past couple of years to achieve Council's goal of being a green community through a wide variety of initiatives. This effort covers nearly every aspect of the municipal system -- from educational efforts, to energy use, to land development regulations. Staff has had great success in all of the initiatives, and especially with EcoDublin which is scheduled on Saturday from 9 a.m. to noon. It is a good opportunity for the City to engage the community and offer information on efforts the City has undertaken, as well as outside groups and organizations. The City has also completed an energy audit of city facilities, which is a big step toward understanding the impact of energy use and monitoring progress over time. The NLC Green Cities conference will take place this month, and several staff members, Vice Mayor Boring and Mr. Reiner will be attending. It will be held in Portland, Oregon and staff hopes to gain new insights on continuing to achieve Council's goals efficiently and effectively. Staff will prepare a summary of what has been learned at the conference and how the lessons can be applied to the Dublin initiatives for review at Council's goal setting. Mayor Chinnici-Zuercher noted that the memo indicates that staff will prepare a suggested goal for Council to consider at goal setting in May. Wallace Maurer, 7451 Dublin Road stated that if ever a City was poised to "soak up" everything happening at a conference, Dublin is it. He suggested that the enthusiastic young scientists and entrepreneurs who have recently visited Council meetings would be good to take along! STAFF COMMENTS Request to Schedule Hearing of Postponed Ordinance 74-08(Amended) Related to Conditional Uses in the Community Commercial District (Case No. 08-075ADM) Mr. Langworthy stated that staff forwarded a memo requesting Council take this item off the table and schedule for consideration at the April 20 Council meeting. It was brought forward several months ago with a range of uses - entertainment, commercial daycare, and tutoring services. Council asked staff to undertake research in regard to the entertainment portion. The research has been done, but there are no significant findings to report. In lieu of that, staff has dropped the entertainment uses from the proposal and recommends Council move forward with the commercial daycare and tutoring services. There have been many requests and inquiries about this use during the past year, and there are not many locations in the zoning code where this is permitted. Staff is therefore recommending Council take this amended ordinance from the table and schedule for hearing on April 20th. Mr. Gerber stated that he has no objection to moving forward with this on April 20th. Mayor Chinnici-Zuercher noted that she is pleased that the entertainment uses have been removed from the ordinance, as they were quite controversial. In terms of tutoring, does this include a business such as the Kumon Center at the Riverside shopping center? Mr. Langworthy responded affirmatively. Mayor Chinnici-Zuercher commented that along I-270 and 33/Avery Road, there is a

daycare facility located in what was previously used by Columbus State Community College. The windows have written in large letters "Daycare Center" and have an arrow and phone number. She would not want to see this repeated across the community, as it certainly is in violation of sign codes. She is hopeful that these Districts as requested will

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apply and maintain the	e strict standards of the City. She is sup	portive of the function and
Vice Mayor Boring mo	but wants to ensure the appearance is a oved to take the ordinance from the table g at the April 20 Council meeting.	
Mr. Gerber seconded Vote on the motion: M		, yes; Mr. Gerber, yes; Ms.
Mr. Langworthy noted zoning code update. provided an overview take is the incrementa The major steps are d Objectives; method of	Jpdate Process I that the memo in the packet outlines the Council had requested this after the prev of the process and rationale. The appro al update, where the zoning code would b livided into four elements which include: f public participation; drafting of zoning co	vious discussion. He ach Council has agreed to be updated in segments. preparation of Code
planning and o document wou	late objectives document will be brought development objectives and technical obj uld be prepared for P&Z and Council revi	ectives. This objectives
 The public par reviewing the over with zoning iss recommendati For methodolo various compor This will take p board for issue Planning recor zoning districts review procedi components, a In terms of the language will t reviewed by the be brought for moving, with s complete the p of the compon 	th the overall Code drafting. ticipation process will build on the Comm comments from previous public meetings sues. The process will utilize the land us ions of the Community Plan, as well as the ogy, staff will use focus groups, identifying onents, and focusing on issues that deal place prior to drafting the language, to us es – not Code language. mmends the Code Update be divided into s, site development requirements, develo- ures, and administration. He summarize as outlined in the staff report. e timeline, the focus groups sessions will then be drafted, and portions specific to A nese bodies. As language is completed for ward for P&Z review and Council review. imultaneous and overlapping reviews tal- process within a ten-month time period. tents will require more review time than of g that this process be adopted for completed the second	s, a number of which dealt e principals and design ne objectives and strategies. g those groups specific to with those components. ie the groups as a sounding of four components, including opment applications and de each of these take place first. The ARB and BZA will be for each component, it will . The process will keep king place. The goal is to Staff recognizes that some others.
Does that contemplate Mr. Langworthy responsible Staff will not be asking overall Code adoption can move forward to the possible. The requess submitted. At the end identified, and the con Mayor Chinnici-Zuerce for a year.	her noted that after each component, it is e review and approval, so that that topic onded that there is a difference between g for adoption of the language, because h. Staff will be seeking approval of the la the next section. This will eliminate as m it will be to review the language and gene d, it will all be assembled, changes made mplete document will be brought to Coun ther summarized that the code update wo	is completed? the approval and adoption. that would occur with the nguage so that the review such backtracking as erally approve it as during the process will be acil. build then not be completed
Mr. Langworthy stated the adoption process other options. That w Mayor Chinnici-Zuerc as the Code update w the fact that the devel an opportune time to	d that is accurate. The drafting will be co will depend on Council's desires for addi vill be discussed with Council when the d ther noted that the City has been dealing vas needed after the 1997 Community Pl lopment activity has slowed due to the ge do this update and complete it within a 1 economy will rebound as well as the deve	itional public participation or rafting is completed. with this for nearly 12 years, lan was completed. Given eneral economy, this seems 2-month timeframe. By that

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timeframe is too long, people lose interest in the project – both staff and ideas are sometimes brought forward before the update is even complet optimal to have the zoning code update completed in a timely manner, p then use it.	ed. It would be
Mr. Gerber agreed, noting that this is the third code update he has been Generally, momentum is lost if the process continues over a long period there are some clean-up items and inconsistencies in the Code to be ad believes the City has had much success using the planned development communities throughout the country are trying to model Dublin's success PUDs. Is staff suggesting that the direction is to move to straight zoning planned districts? Mr. Langworthy responded that this is not the recommendation. Rather, suggesting the updated zoning code build on the success the City has h districts.	of time. While dressed, he concept. Many s through these a, and not using staff is
Mr. Reiner agreed, noting that the hallmark of Dublin's success has been higher quality standards in subdivisions. Anything that would diminish th support.	n negotiating for nat he could not
Mr. Gerber added that there are some districts which do not work for the therefore he could support changes to those portions.	e City, and
Ms. Salay stated that Council has been pleased with the results of the p process, which involves negotiation of higher standards. Her expectatio update would attempt to codify the desired elements currently achieved districts.	n is that the Code
Ms. Salay moved to approve the process as outlined in the staff report. Mr. Reiner seconded the motion. <u>Vote on the motion:</u> Ms. Salay, yes; Mr. Gerber, yes; Vice Mayor Boring Keenan, yes; Mayor Chinnici-Zuercher, yes; Mr. Reiner, yes.	ı, yes; Mr.
 Update re Federal Stimulus Funds Mr. McDaniel noted that a citywide work group has been formed to revier of various City programs to federal stimulus monies. Most of the focus h transportation funding, but Dublin was not successful in securing the fun projects. What funding Dublin may obtain is through MORPC, which was million from the federal government to spend on transportation projects region. As it now stands, Dublin would receive \$1 million toward the Ind realignment/SR 161 improvements and \$317,000 in monies toward resurroadways. In addition, it appears that Dublin will receive \$11,300 from a Assistance Grant (JAG) program, in a proportional allocation to cities ba and population. A proposal for use of these funds is in process. Dublin to receive an Energy Efficiency and Conservation Block Grant of \$184,0 designed to reduce fossil fuels, total energy use and improve energy eff transportation, building and other sectors. Staff is working on recomment this grant. In the future, staff will continue to seek funding sources such OPWC funds. Mr. Foegler added that staff has been advised to stand ready to submit as there is an expectation that some of the selected projects won't meet requirements for construction performance and design. Some are not a as Dublin's projects. Staff will continue to be positioned to stay in a corr for these and future opportunities. 	has been on Iding sought for Is given \$28 for the four-county ustrial Parkway urfacing of eligible a Justice Is also expecting 100, which is iciency in Indations for use of as 629 funds and eligible projects, the time as 'shovel ready'
Mayor Chinnici-Zuercher noted that at the MORPC meeting, there was a discussion about the aspect of a project being "shovel ready" – which all projects were. Yet Dublin's projects were not included on the ODOT list to have a clearer understanding of what happened. Mr. Foegler indicated that no one has a good sense of what took place is Governor's office. Staff has reason to believe that Dublin's projects were top of the projects recommended for ODOT District 6. However, the Dublin's projects were top of the projects recommended for ODOT District 6.	l of Dublin's t. She would like internally at the re at or near the

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 Mr. Keenan added that staff will provide information in the next couple of weeks about how this bicentennial grant process will be communicated to the public. COUNCIL ROUND TABLE Mr. Keenan reported that the Veterans Committee met on Friday, April 3. The construction on the Memory Wall for the <i>Grounds of Remembrance</i> is 80 percent complete; the dedication wall with the bunker logos and flagpole is to be installed shortly; the loggia is ready for cooper cladding; the brass rails will be installed beginning on Thursday; the landscaping material has been received; and the MIA/KIA plaque is under production. The pavers are being placed for the project and are being engraved. The dedication is scheduled on Monday, May 25. Vice Mayor Boring asked if the student artist selected for the MIA/KIA portion was announced by the Committee. Mr. Keenan responded there was a newspaper article about this. Mr. Hahn added that at the ceremony, the student artist will be recognized. Mayor Chinnici-Zuercher asked staff to make sure this information is on the website for the project. Ms. Salay noted that with all of the EarthWeek activities scheduled and EcoDublin, a neighbor asked where someone can dispose of old computers. She asked that staff send her an e-mail with this information. Ms. Crandall noted that she will send this information out, and can share it with homeowner associations as well. Mr. Gerber: Noted he appreciates the memo regarding the status of code enforcement at the Shoppes at Athemy. Perhaps the City is in need of more code enforcement, but the wall and window permit issue exists throughout the City and has for years. Maybe it is an issue of education, as some shop owners are apparently not aware of the need for such permits. In any case, education and enforcement efforts need to be stepped up. Mr. Foegler responded th	 this bicentennial grant process will be communicated to the public. COUNCIL ROUND TABLE Mr. Keenan reported that the Veterans Committee met on Friday, April 3. The construction on the Memory Wall for the <i>Grounds of Remembrance</i> is 80 percent complete; the dedication wall with the bunker logos and flagpole is to be installed shortly; the loggia is ready for copper cladding; the brass rails will be installed beginning on Thursday; the landscaping material has been received; and the MLAYKIA plaque is under production. The pavers are being placed for the project and are being engraved. The dedication is scheduled on Monday, May 25. Vice Mayor Boring asked if the student artist selected for the MIA/KIA portion was announced by the Committee. Mr. Keenan responded there was a newspaper article about this. Mr. Hahn added that at the ceremony, the student artist will be recognized. Mayor Chinnici-Zuercher asked staff to make sure this information is on the website for the project. Ms. Puskarcik added that there is a plan in place to announce the student artist and the piece. Ms. Salay noted that with all of the EarthWeek activities scheduled and EcoDublin, a neighbor asked where someone can dispose of old computers. She asked that staff send her an e-mail with this information. Ms. Candall noted that se will send this information out, and can share it with homeowner associations as well. Mr. Gerber: Noted he appreciates the memo regarding the status of code enforcement, but the wall and window permit issue exists throughout the City and has for years. Maybe it is an issue of education, as some shop owners are apparently not aware of the need for such permits. In any case, education and enforcement effits need to be stepped up. Mr. Gerber: Mr. Gerber was a well.	Held	April 6, 2009	Page 19 20
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opened the door to further study on tree root loss as it relates to projects replacement.	such as sidewalk	
Reminded Council of the Committee of the Whole meeting on Mo	nday, April 13	
regarding campaign finance legislation. To date, Council has not	submitted	
comments to Ms. Readler. She asked that Council Members sub to Ms. Readler in order to facilitate the meeting discussion.	This any questions	
Suggested that Council have a brief discussion at some point about the point about the	out the pros and	
cons of a float versus individual cars for Council for the Independence	ence Day parade.	
She would like to hear the opinions of others in a group discussio Mayor Chinnici-Zuercher stated that this item should be placed on the Ap	oril 20 th agenda.	
and the appropriate staff should be present for the discussion.		
Mayor Chinnici-Zuercher:		
 Noted that there were three events last week that were well attended 	ded and well	
 received by the community: The Women's Fund of Central Ohio held a meeting on Tue 	esday evening at	
the DCRC to discuss the state of women and girls in the F	ranklin County	
metro region. She and Vice Mayor Boring attended, along counselors from the school district. Hopefully, the school	y with guidance	
ideas and develop programs for middle school girls.	WIII LONG JUILE	
 A successful board and commission training program was 	held on Monday,	
March 30. She thanked Ms. Ott for working with Vice May agenda and the materials. There was a great tumout and	or Boring on the	
positive feedback. She looks forward to continuing to buil	d on that agenda	
for future training.		
 The Dublin Arts Council held their annual Garden Party at evening. It was well attended, and she thanked Jay Jorda 	ocld on Friday	
Schweiterman of OCLC for attending and hosting this enjo	oyable event.	
Agreed with Mr. Gerber that the reports regarding code enforcem	ent do suggest	
that the City is lacking in education and communication with these owners. And if the owners are aware, they are not sharing that in		
their tenants.		
Mr. Langworthy responded that the only reason these matters are sent to	the Legal	
department is because the business owners do not complete the City's p notified by the City.	rocess. They are	
Mayor Chinnici-Zuercher stated that everyone across the City has respon	nded in the same	
way, which supports her belief.		
Mr. Langworthy responded that the City has documentation of the numer Mr. Gerber stated that there are wall and window signs throughout strip of	ous notices sent.	
Mayor Chinnici-Zuercher summarized that there needs to be a partnersh		
City wants businesses to be successful, but also desires a higher standa than that of some other communities. These businesses are in competiti		
other for customers, and if one is permitted to have such signs, they all w	vill do it. There	
have been occasions of selective enforcement, where one business in a		
wall and window signs receives a notice and yet the others do not. Cons important, and the goal is 100 percent compliance. Currently, the system	n is complaint	
driven, so the enforcement is inconsistent. A partnership is needed betw	een the City and	
the retail businesses to address the problems.		
Mr. Reiner asked about the research staff has done about the possibility	of outdoor dining	
in shopping centers with excessive parking not in use, and the limitations	s of the zoning.	
Mr. Langworthy responded that staff investigated several areas. In the s Mr. Reiner asked about, there would be an issue of lot coverage. Any im		
added behind a building would require some offset of replacing pavement	nt with green	
space. In some others, there are specific prohibitions in the developmen	it text. Therefore,	
a rezoning would be required for the PUD to have this potential. Staff is within the zoning code update to see if there would be any smoother pro-	looking at this	
Mr. Reiner noted that he also mentioned the large parking lots that seem	never to be full.	
Is staff investigating this as well?		
Mr. Langworthy responded that staff is reviewing parking requirements in	n particular.	

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Ms. Salay recalled that a former Planning Director told her t having outparcels or a large parking lot. The tradeoff was h	that the options are either having excess parking in lieu of
having outparcels.	
<u>Mayor Chinnici-Zuercher</u> reminded everyone to complete the form and return it to staff.	heir July 4 th table reservation
ADJOURNMENT TO EXECUTIVE SESSION Mayor Chinnici-Zuercher moved to adjourn to executive ses confer with an attorney for the public body concerning dispu- that are the subject of pending or imminent court action), la consider the purchase of property for public purposes) and the appointment, employment, dismissal, discipline, promot compensation of a public employee or official). Ms. Salay seconded the motion.	utes involving the public body and acquisition matters (to personnel matters (to consider tion, demotion, or
<u>Vote on the motion:</u> Mr. Gerber, yes; Mayor Chinnici-Zuero Keenan, yes; Ms. Salay, yes; Vice Mayor Boring, yes.	
The meeting was reconvened and formally adjourned at 10	.:55 p.m.
Raulee Chrisie Jeenh	
Mayor – Presiding Officer	
Clerk of Council	

Owner / Legal Description / 35% Values place cursor here for information about this page

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Payment Status Owner / Legal Desc	Parcel Number:			17 002402		M- M	lain		
Soil Analysis Notes / Sales Charge Basis	Owner / Tax Lien Date CELTIC CAPTIAL LLC	Transfer / (Current '	Tax Year	Transf	er For Fo	ollowing Ye	ar	
Prior Years' History House Info Land Info	HYLAND CROY ROAD PLAIN CITY OH 43064		(
Bldg Info Sketch	Sale Date/Code/Amount	Sale Dat	e/Code/A	mount	Sale	Date/Co	de/Amount	ĩ	
Levy Information	5/08/07								
Property Card	DOE								
View Maps	64400					Mail	То		
	Legal Description JEROME - DUBLIN LSD				CELTIC				
EXIT / HOME	JEROME - DUBLIN LSD				CELIIC	CAFIIA	LLL		
RETURN TO SEARCH	VMS 2925 OR 733 PG 620 SV 20-453	136-00-00-1	05.000		565 MET DUBLIN		CE S STE 4	180	
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Sext Record	Next Year	AGK-IIU		2.1490					
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	35% Taxable Va	ilues				Values	Changes		
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	Abatement								
	Land Market		21870						
	Personal Property (Public	e Utility)							
	Homestead Discount Basi	s							
	Rollback:Land (Homesite	2)							
	Rollback:Building(House)	·						
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Owner / Legal Description / 35% Values

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Payment Status Owner / Legal Desc	Parcel Number:				17- 0024022.000		M- Main		
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Prior Years' History House Info Land Info Bldg Info Sketch	HYLAND CROY ROAD PLAIN CITY OH 43064 Sale Date/Code/Amount 5/08/07	Sale Dat	e/Code/Ai	mount	Sale	Date/Coc	le/Amount		
Levy Information	DOE								
Property Card	891300								
View Map	Legal Description					Mail	То		
	JEROME - DUBLIN LSD				CELTIC O	CAPITAI	L LLC		
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3:48 am 05/27/2009	Building								
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