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

WHEREAS, the council of the city of Columbus, Ohio, by Ordinance No. 0766-2011, passed May 23, 2011 by a majority of its members, has petitioned the Franklin County Board of Commissioners to change the boundaries of Montgomery Township, to make them identical with the boundaries of the city of Columbus, and for such other action as may be proper. The portion of the city of Columbus, Ohio, not now included within the limits of Montgomery Township include that portion of Norwich Township and Washington Township, located in Franklin County, annexed by the city of Columbus;

WHEREAS, the city of Columbus filed the petition with the Franklin County Board of Commissioners on June 2, 2011 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 Columbus and Montgomery 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 0766-2011; with the proceedings of the council of the city of Columbus, Ohio was presented to and filed with the Franklin County Economic Development and Planning Department on June 2, 2011.

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

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 Columbus and Montgomery 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 Norwich Township and Washington Township.

Section 2 That the petition of the city of Columbus is proper and therefore the petition be granted and the boundary lines of Montgomery 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 SHEET

Resolution No. 0475-11

July 12, 2011

RESOLUTION TO ADJUST THE BOUNDARIES OF MONTGOMERY TOWNSHIP, THEREBY MAKING THEM IDENTICAL TO THE BOUNDARIES OF THE CITY OF COLUMBUS. CASE #BC-10-09

(Economic Development and Planning)

Upon the motion of Commissioner John O'Grady, seconded by Commissioner Paula Brooks:

Voting:

Marilyn Brown, President Aye
Paula Brooks Aye
John O'Grady 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 acted upon by the Board of County Commissioners, Franklin County, Ohio on the date noted above.

ellaman

Debra A Willaman, Clerk

Board of County Commissioners

Franklin County, Ohio



Commissioner Marilyn Brown · **Commissioner** Paula Brooks · **Commissioner** John O'Grady President

Economic Development & Planning DepartmentJames Schimmer, Director

RESOLUTION SUMMARY

Resolution to adjust the boundaries of Montgomery Township, thereby making them identical to the boundaries of the city of Columbus. Case #BC-11-11

Description:

Attached is a resolution to consider the boundary change from Norwich Township and Washington Township to the city of Columbus. The resolution will allow for the adjustment of the boundaries of Montgomery Township, thereby making them identical to the boundaries of the city of Columbus.

Applicant:

City of Columbus

Site:

Please see attached map

Background:

Portions of Norwich Township and Washington Township were annexed to Columbus from 2002 to the present using the Expedited Type Two annexation petition process. This process, outlined in the Ohio Revised Code (ORC 709.023), does not generally allow municipalities to conform the boundaries of the newly annexed territory. As a consequence, annexed lands remain in the township even though they have been annexed by the City – thereby having a "dual" status with respect to such things as tax obligations and elections. An exception to the boundary conformance prohibition is permitted (ORC 709.023(H)) if an annexation agreement between the municipality and township addresses the matter.

Columbus and Norwich Township entered into an annexation agreement on May 16, 2011 (authorized by ordinance 0766-2011) which, stipulates that Columbus will conform the boundaries of any township areas previously annexed, please see map labeled as Attachment A. Boundaries for any future annexations in this area will not be conformed. This is not an annexation agreement for future annexations; this is only for the areas outlined in the annexation agreement.

Columbus and Washington Township entered into an annexation agreement on May 24, 2011 (authorized by ordinance 0766-2011) which, stipulates that Columbus will conform the boundaries of any township areas annexed since December 10, 2002 and all future annexations. Under the terms of the agreement the boundaries of

these sites must be conformed. Boundaries for any future annexations in this area must also be conformed. This is an annexation agreement for future annexations.

Boundary conformance to Columbus involves the extension of Montgomery Township's boundaries to incorporate the subject areas. This ordinance seeks authorization to submit a petition to the Board of Franklin County Commissioners to undertake this process for those areas annexed from 2002 to present under the Expedited Type Two process. The petition will be filed in accordance with Section 503.07 of the Ohio Revised Code. The annexation agreement requires that the City take expeditious steps to conform these areas creating the necessity for emergency legislation in order to allow for submission of the petition as soon as possible.

Compulsion to act: The Ohio Revised Code requires the Board to grant this petition.

ORC §503.07 states in part:

The board, on presentation of such petition, with the proceedings of the legislative authority authenticated, at a regular or adjourned session, **shall upon the petition** of a city change the boundaries of the township.

Recommendation:

Pending any questions, staff would request your <u>approval</u> of this request.



 $\textbf{Commissioner} \ \ \textbf{Marilyn Brown} \cdot \textbf{Commissioner} \ \ \textbf{Paula Brooks} \cdot \textbf{Commissioner} \ \ \textbf{John O'Grady President}$

Economic Development & Planning DepartmentJames Schimmer, Director

MEMO JOURNALIZATION

TO: 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 Boundary Change case to be journalized on the

June 7, 2011 General Session Agenda for a hearing on July 12,

2011.

<u>Case #BC-11-11</u>- A boundary change BC-11-11 was filed in our office on June 2, 2011. The petition is requesting to change the boundaries of Montgomery Township to place territory within Norwich Township and Washington Township that has been annexed over the past eight (8) years by the city of Columbus, and to thereby make the boundaries of Montgomery Township identical with the limits of the city of Columbus.

RECEIVED

JUN - 2 2011 POS

ANNEXATION AGREEMENT

Franklin County Planning Department Franklin County, Ohio

This is an Annexation Agreement (the "Agreement") entered into on or as of June 1, 2011 (the "Effective Date") by and between the Council of the City of Columbus, Ohio, the legislative authority of and for the City of Columbus ("Columbus") and the Board of Trustees of Norwich Township, Franklin County, Ohio, the legislative authority of and for Norwich Township ("Norwich" and, collectively with Columbus, the "Parties" and each a "Party"), pursuant to the provisions of Ohio Revised Code Section 709.192.

WHEREAS, Columbus and Norwich are political subdivisions located entirely within the State of Ohio, with Columbus and Norwich being contiguous and, in some cases, having overlapping boundaries within areas located within Franklin County, Ohio; and

WHEREAS, prior to the enactment of Ohio's new annexation law (as codified by the 124th General Assembly in Amended Substitute Senate Bill Number 5 in 2001), Columbus would routinely conform the boundaries of property annexed from Norwich Township to the City of Columbus under Section 503.07 of the Ohio Revised Code; and

WHEREAS, following the passage of Senate Bill 5, the conformance of boundaries under Section 503.07 of the Ohio Revised Code became somewhat problematic in the absence of an agreement between the affected municipality and township; and

WHEREAS, in 2003, the annexation of certain property from Norwich to Columbus under "Expedited Procedure 2" as codified in Sections 709.021 and 709.023 of the Revised Code was authorized by Columbus City Council Ordinance Number 0628-2003. This certain property subsequently was and is being developed as a condominium community generally known as Haydens Reserve, with this newly annexed property being generally located immediately south of Hayden Run Road, east of Leppert Road, west of Avery road and north of Davidson Road, and being further described and shown on Attachment A attached hereto and incorporated herein (the "Annexed Property"); and

WHEREAS, Columbus has not conformed the boundaries of the Annexed Property under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Norwich Township from such area(s) due to changes in Ohio's annexation laws brought about as a result of the passage of Senate Bill 5 (with the Annexed Property currently being categorized as Taxing District 450); and

WHEREAS, if Columbus was able to conform the boundaries of the Annexed Property under Section 503.07 of the Ohio Revised Code, real estate taxes in this area would be reduced by approximately 13%, with no change in the current levels of fire and emergency medical services; and

WHEREAS, Columbus and Norwich are desirous of having Columbus conform the boundaries of the Annexed Property in order to exclude Norwich from such area; and

WHEREAS, Columbus and Norwich have determined that it is in the best interest of their respective residents, citizens and taxpayers to enter into this Agreement upon the terms hereinafter set forth; and

WHEREAS, this Agreement is authorized under Section 709.192 of the Ohio Revised Code and other applicable laws and has been approved by the Board of Trustees of Norwich Township by Resolution Number 10516.05 adopted on 14 1014, 2011 and by the City Council of the City of Columbus by Ordinance Number 0766-2011 adopted on May 23, 2011.

NOW, THEREFORE, in consideration of the mutual promises contained herein, Columbus and Norwich agree as follows:

- 1. This Agreement is entered into pursuant to the provisions of Ohio Revised Code Section 709.192 to permit and require Columbus to conform the boundaries of the Annexed Property pursuant to Section 503.07 of the Ohio Revised Code. Norwich hereby specifically consents to, agrees with, and does not oppose the boundary conformance of the Annexed Property, provided such conformance complies with the terms of this Agreement.
- 2. Within four (4) months following the Effective Date of this Agreement, Columbus shall conform the boundaries of the Annexed Property under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Norwich Township from such area(s). Upon the exclusion of Norwich Township from the Annexed Property, Columbus shall not be required to make any compensation payments to Norwich with respect to such area as set forth in Section 709.19 of the Ohio Revised Code, as said Section exists on the Effective Date of this Agreement.
- 3. This Annexation Agreement may only be amended, revised or altered pursuant to an amendment in writing, executed by the Parties, and properly promulgated and approved in accordance with their respective legislative authorities.
- 4. The Parties agree to cooperate with one another and to use their best efforts in the implementation of this Agreement and to sign or cause to be signed, in a timely fashion, all other necessary instruments, legislation, petitions and similar documents, and to take such other actions as are necessary to effectuate the purposes of this Agreement.
- 5. This Agreement shall inure to the benefit of and shall be binding upon the Parties and their respective successors; subject, however, to the specific provisions hereof. This Agreement shall not inure to the benefit of anyone other than as provided in the immediately preceding sentence. This Agreement is not intended to and does not create rights or benefits of any kind for any persons or entities that are not a Party to this Agreement.
- 6. This Agreement may be executed in one or more counterparts or duplicate signature pages with the same force and effect as if all required signatures were contained in a single original instrument. Any one or more of such counterparts or duplicate signature pages may be removed from any one or

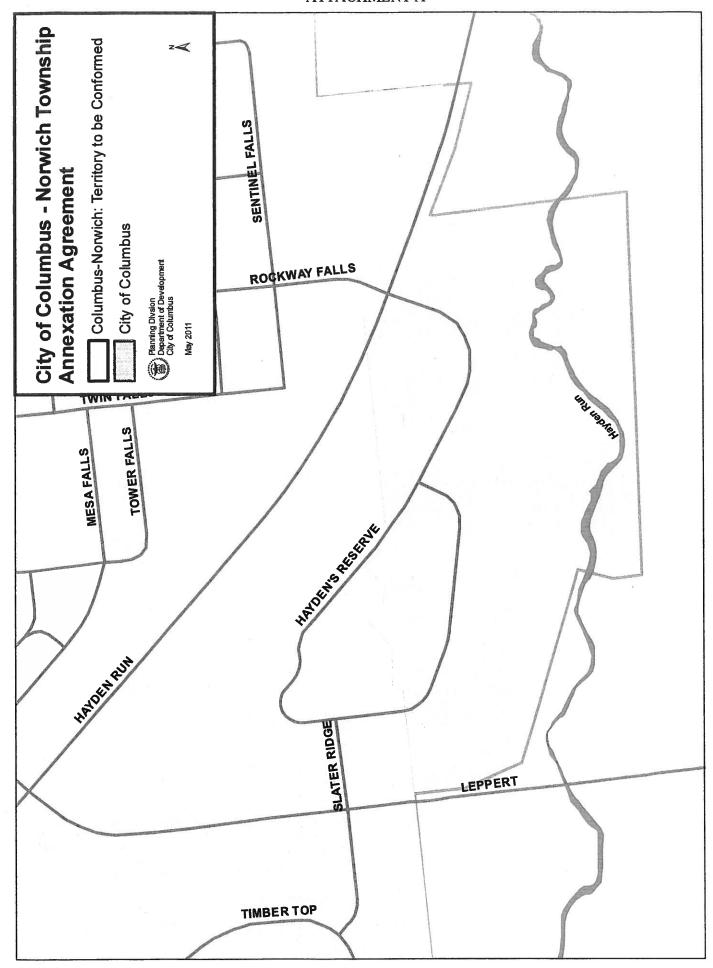
more original copies of this Agreement and annexed to other counterparts or duplicate signature pages to form a completely executed original instrument.

- 7. This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio, and in particular, Ohio Revised Code Section 709.192 in effect as of the date of execution of this Agreement by the Parties. In the event that any provision of Ohio Revised Code Section 709.192 is amended or is supplemented by the enactment of one or more new sections of the Revised Code relating to Annexation Agreements, the Parties shall follow the provisions of Ohio Revised Code Section 709.192 existing on the date of execution of this Agreement, unless the Parties agree to amend this Agreement in accordance with Section 3 of this Agreement.
- 8. If any term or provision of this Agreement is held to be invalid, such invalidity shall not affect other terms, conditions, or provisions that can be given effect without the invalid term, condition, or provision and, to this end, the terms and provisions of this Agreement are declared severable; provided, however, that in the event of invalidation of any portion of this Agreement, a Party shall, upon the written request of the other Party, meet within thirty (30) days after receipt of such request, and modify the invalidated provision(s) in such a manner so as to accomplish the purpose and intent of this Agreement, with time being of the essence.
- 9. The Agreement shall not apply to any other property or area other than to the Annexed Property described and shown in Attachment A, the annexation of which was authorized by Columbus City Council Ordinance Number 0628-2003.
- 10. The Parties agree that no financial obligations are incurred by either Party under this Agreement.

IN TESTIMONY WHEREOF, the Parties have caused multiple counterparts hereof to be duly executed on or as of the Effective Date of this Agreement.

NORWICH	COLUMBUS
By Cluber Bul	BAMU MANAM
Charles Buck, Trustee	Boyce Safford, M., Director of Development
By Milatesel D. Con	Director of Development
Mike Cope, Trustee	APPROVED AS TO FORM:
By Larry Earman, Trustee	Richard Phuffer Jul 5:26:16 City Attorney, City of Columbus 451-11
	/

AA



ANNEXATION AGREEMENT

This is an Annexation Agreement (the "Agreement") entered into on or as of June 1, 2011 (the "Effective Date") by and between the Council of the City of Columbus, Ohio, the legislative authority of and for the City of Columbus ("Columbus") and the Board of Trustees of Washington Township, Franklin, Delaware and Union Counties, Ohio, the legislative authority of and for Washington Township ("Washington" and, collectively with Columbus, the "Parties" and each a "Party"), pursuant to the provisions of Ohio Revised Code Section 709.192.

WHEREAS, Columbus and Washington are political subdivisions located entirely within the State of Ohio, with Columbus and Washington being contiguous and, in some cases, having overlapping boundaries within areas located within Franklin County, Ohio; and

WHEREAS, prior to the enactment of Ohio's new annexation law (as codified by the 124th General Assembly in Amended Substitute Senate Bill Number 5 in 2001), Columbus would routinely conform the boundaries of property annexed from Washington Township to the City of Columbus under Section 503.07 of the Ohio Revised Code; and

WHEREAS, following the passage of Senate Bill 5, the conformance of boundaries under Section 503.07 of the Ohio Revised Code became somewhat problematic in the absence of an agreement between the affected municipality and township; and

WHEREAS, the Parties, recognizing the benefits in conforming the boundaries of property annexed from Washington to Columbus, entered into an agreement similar to the one set forth herein on January 24, 2005 whereby territory consisting of approximately 304 acres was annexed under "Expedited Procedure No. 1" and the boundaries of that territory were subsequently conformed in order to exclude Washington from the area; and

WHEREAS, prior to the Effective Date of this Agreement and except for the referenced annexation and related agreement mentioned above, property within Washington Township has been annexed to the City of Columbus and Columbus has not conformed its boundaries under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Washington Township from such area(s) (with these properties currently being categorized as Taxing Districts 277 and 485) due to changes in Ohio's annexation laws brought about as a result of the passage of Senate Bill 5; and

WHEREAS, Columbus contemplates that future annexations may occur whereby property within Washington Township will be annexed to the City of Columbus; and

WHEREAS, if Columbus was able to conform the boundaries of properties annexed from Washington Township to the City of Columbus under Section 503.07 of the Ohio Revised Code, real estate taxes in these annexed areas would be reduced by approximately 14%, with no change in the current levels of fire and emergency medical services; and

JUN - 2 2011

WHEREAS, Columbus and Washington are desirous of having Columbus conform the boundaries of all properties annexed from Washington Township to the City of Columbus, which includes those newly annexed properties which have previously been annexed to the City of Columbus and those properties currently located within the unincorporated area of Washington Township which may be annexed to the City of Columbus in the future; and

WHEREAS, Columbus and Washington have determined that it is in the best interest of their respective residents, citizens and taxpayers to enter into this Agreement upon the terms hereinafter set forth; and

WHEREAS, this Agreement is authorized under Section 709.192 of the Ohio Revised Code and other applicable laws and has been approved by the Board of Trustees of Washington Township by Resolution Number 2011.05.24.003 adopted on 5/24, 2011 and by the City Council of the City of Columbus by Ordinance Number 0765-2011 adopted on May 23, 2011.

NOW, THEREFORE, in consideration of the mutual promises contained herein, Columbus and Washington agree as follows:

- 1. This Agreement is entered into pursuant to the provisions of Ohio Revised Code Section 709.192 to permit the annexation of property located within the unincorporated area of Washington Township to the City of Columbus pursuant to the provisions of Ohio Revised Code Sections 709.021 and 709.022. Washington hereby specifically consents to, agrees with, and does not oppose the annexation of any such property, provided such annexation complies with the terms of this Agreement.
- 2. From and after the Effective Date of this Agreement, annexations of property from Washington Township to the City of Columbus shall only be accepted by Columbus if the annexation petition is filed pursuant to, complies with and is processed and approved under the provisions contained in Sections 709.021 and 709.022 of the Ohio Revised Code, collectively referred to as "Expedited Procedure No. 1," as such provisions exist on the Effective Date of this Agreement. It is the intention and agreement of the Parties to require that any petition seeking to annex property from Washington Township to the City of Columbus be filed pursuant to, comply with and be processed and approved under the provisions of "Expedited Procedure No. 1," and to prohibit Columbus from accepting an annexation petition which fails to comply with this If the provisions of Expedited Procedure No. 1 are requirement. subsequently repealed or are modified in such a way as to adversely impact the purpose and intent of this Agreement, the Parties shall, upon the written request of a Party, meet within thirty (30) days after receipt of such request and revise the affected portion(s) of this Agreement in such a manner so as to accomplish the purpose and intent of this Agreement, with time being of the essence. Until the affected portion(s) of the Agreement

is so revised, Columbus shall refrain from accepting any annexation petition in accordance with the provisions of Section 4, hereof. The purpose and intent of this Agreement is to require that an annexation petition be signed by all owners of real estate within the area proposed to be annexed, and that Columbus timely conform the boundaries of properties annexed to the City of Columbus in order to exclude Washington Township from such area(s).

- 3. In no case shall any real estate owned, whether in whole or in part, by Washington be annexed to the City of Columbus without the written consent of the Board of Trustees of Washington Township. This shall exclude dedicated road rights-of-way and other real estate where Washington's interest consists solely of a right-of-way interest.
- If an annexation petition is filed and processed seeking to annex to the 4. City of Columbus any real estate located within Washington Township which does not comply with the terms of this Agreement, Columbus shall refrain from any act which would, directly or indirectly, contribute to the success of such petition. This obligation shall include, without limitation, refusing to furnish any City services to the area proposed to be annexed; signing and providing affidavits and furnishing representatives to provide factual testimony in any proceeding in order to oppose the annexation; vigorously resisting, in both administrative and judicial forums, and with the assistance of the City's legal counsel, any action seeking such an annexation; refusing to accept any such annexation; and otherwise undertaking such actions as may be reasonably requested by Washington which would be detrimental to the success of such annexation. Washington agrees not to oppose, directly or indirectly, any annexation petition(s) seeking to annex to the City any real estate located within Washington Township which complies with the provisions of this Agreement. Notwithstanding the foregoing obligation, the Parties agree that Columbus may take any action in response to an annexation petition that is required by law.
- 5. Columbus shall conform the boundaries of all properties which have previously been or may be annexed to the City of Columbus from Washington Township which have not yet been conformed under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Washington Township from such area(s). This provision specifically includes, and requires Columbus to conform the boundaries of, all newly annexed territories which have been annexed from Washington Township to the City of Columbus prior to the Effective Date of this Agreement. For any land within Washington Township which has been annexed to the City of Columbus prior to the Effective Date, Columbus shall conform the boundaries of such annexed lands within four (4) months following the Effective Date of the Agreement. In all other cases, Columbus shall

conform the boundaries of such annexed land within six (6) months following Columbus' acceptance of the annexation petition. Upon the exclusion of Washington Township from any such area, Columbus shall not be required to make any compensation payments to Washington as set forth in Section 709.19 of the Ohio Revised Code, as said Section exists on the Effective Date of this Agreement.

- 6. This Agreement is not intended to supersede, impact or otherwise affect the Mutual Aid Agreement for the exchange of emergency service currently in place between the Parties. Furthermore, each Party agrees to work cooperatively and in good faith with the other in an effort to maintain their response relationship as it relates to emergency services.
- 7. In the event the Parties have a dispute as to any of the terms or applicability of this Agreement, the Parties agree to use their best efforts to resolve the dispute through a mutually acceptable mediation process prior to any Party filing a lawsuit in connection with such dispute. Each Party participating in mediation shall pay its own costs of mediation, including its proportionate share of the compensation and administrative expenses required by the mediator and by the mediation services provider selected by the Parties. If a mediator has not been selected by the Parties within sixty (60) days after one of the Parties has requested that a dispute arising under this Agreement be mediated, then any of the Parties may commence a lawsuit or commence such other method of pursuing such remedies as may be available to any of the Parties.
- 8. A failure to comply with the terms of this Agreement shall constitute a default hereunder. A Party in default shall have ninety (90) days after receiving written notice from another Party of the event of default to cure the default. If the default is not cured within such time period, the defaulting Party is in breach of this Agreement and a non-defaulting Party may sue the defaulting Party for specific performance or injunctive relief under this Agreement or for damages or both and may pursue such other remedies as may be available at law or in equity, all as provided in Section 709.192 of the Ohio Revised Code.
- 9. This Annexation Agreement may only be amended, revised or altered pursuant to an amendment in writing, executed by the Parties, and properly promulgated and approved in accordance with their respective legislative authorities.
- 10. In the event that this Agreement, or any of its terms, conditions or provisions, is challenged by any third party in a court of law, the Parties agree to cooperate with one another and to use their best efforts in defending this Agreement with the object of upholding this Agreement.

Each Party shall bear its own costs in any such proceeding challenging this Agreement or any term or provisions thereof.

- 11. The Parties agree to cooperate with one another and to use their best efforts in the implementation of this Agreement and to sign or cause to be signed, in a timely fashion, all other necessary instruments, legislation, petitions and similar documents, and to take such other actions as are necessary to effectuate the purposes of this Agreement.
- 12. This Agreement shall inure to the benefit of and shall be binding upon the Parties and their respective successors; subject, however, to the specific provisions hereof. This Agreement shall not inure to the benefit of anyone other than as provided in the immediately preceding sentence. This Agreement is not intended to and does not create rights or benefits of any kind for any persons or entities that are not a Party to this Agreement.
- 13. In the event that any section or provision of this Agreement, or any covenant, agreement, obligation or action, or part thereof, made, assumed, entered into or taken, or any application thereof, is held to be illegal or invalid for any reason:
 - a. that illegality or invalidity shall not affect the remainder hereof or thereof, any other section or provision hereof, or any other covenant, agreement, obligation or action, or part thereof, made, assumed, entered into or taken, all of which shall be construed and enforced as if the illegal or invalid portion were not contained herein or therein;
 - b. the illegality or invalidity of any application hereof or thereof shall not affect any legal and valid application hereof or thereof;
 - c. each section, provision, covenant, agreement, obligation or action, or part thereof, shall be deemed to be effective, operative, made, assumed, entered into or taken in the manner and to the full extent permitted by law; and,
 - d. in the event of invalidation of any portion of this Agreement, a Party shall, upon the written request of the other Party, meet within thirty (30) days after receipt of such request, and modify the invalidated provision(s) in such a manner so as to accomplish the purpose and intent of this Agreement, with time being of the essence.

- 14. The Parties agree that just as Section 709.192 of the Ohio Revised Code is to be liberally construed to allow the Parties to enter into an annexation agreement, the Parties further agree that this Agreement shall be liberally construed in order to facilitate the desires of each of the Parties to carry out this Agreement. Each provision of this Agreement shall be construed and interpreted so as to permit maximum advantage to the Parties allowed by Section 709.192 of the Ohio Revised Code.
- All notices, demands, requests, consents or approvals given, required or permitted to be given hereunder shall be in writing and shall be deemed sufficiently given if actually received or if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other Party at the address set forth in this Agreement or any addendum to or counterpart of this Agreement, or to such other address as the recipient shall have previously notified the sender of in writing, and shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. For purposes of this Agreement, notices shall be addressed to:

a. Washington at:

Washington Township Board of Trustees 6200 Eiterman Road Dublin, Ohio 43016 Attention: Denise Franz King, Trustee

With a copy simultaneously sent or delivered to:

Donald F. Brosius Loveland & Brosius, LLC 50 West Broad Street, Suite 3300 Columbus, Ohio 43215

b. Columbus at:

The City of Columbus, Ohio Department of Development 50 West Gay Street Columbus, Ohio 43215 Attention: Director of Development With a copy simultaneously sent or delivered to:

Josh Cox, Chief Counsel Columbus City Attorney 90 West Broad Street Columbus, Ohio 43215

The Parties, by notice given hereunder, may designate any further or different addresses to which subsequent notices, consents, demands, requests or other communications shall be sent.

- The initial term of this Agreement (the "Initial Term") shall be for a 16. period of ten (10) years, commencing on the Effective Date and shall, upon timely prior written notice, terminate at midnight, May 31, 2021. Unless all legislative authorities of the Parties affirmatively act to terminate this Agreement within one (1) year prior to the expiration of the Initial Term or any subsequent five year term provided for in this Section, this Agreement shall automatically be renewed for an additional period of five (5) years, and this Agreement shall continue to be automatically renewed thereafter for similar five (5) year periods at the end of each renewal period with no limit upon the number of such renewals. The provision herein for automatic extension of this Agreement recognizes that the accrual of benefits to the Parties from this Agreement may take decades and that the Parties' investment in the areas affected and the infrastructure costs along with other possible capital improvements contemplated herein is of permanent usefulness and duration. The "Term" of this Agreement shall include the Initial Term and any extensions thereof pursuant to this Section.
- 17. This Agreement may be executed in one or more counterparts or duplicate signature pages with the same force and effect as if all required signatures were contained in a single original instrument. Any one or more of such counterparts or duplicate signature pages may be removed from any one or more original copies of this Agreement and annexed to other counterparts or duplicate signature pages to form a completely executed original instrument.
- 18. This Agreement shall be governed exclusively by and construed in accordance with the laws of the state of Ohio, and in particular, Ohio Revised Code Section 709.192 in effect as of the date of execution of this Agreement by the Parties. In the event that any provision of Ohio Revised Code Section 709.192 is amended or is supplemented by the enactment of one or more new sections of the Revised Code relating to Annexation Agreements, the Parties shall follow the provisions of Ohio Revised Code Section 709.192 existing on the date of execution of this Agreement,

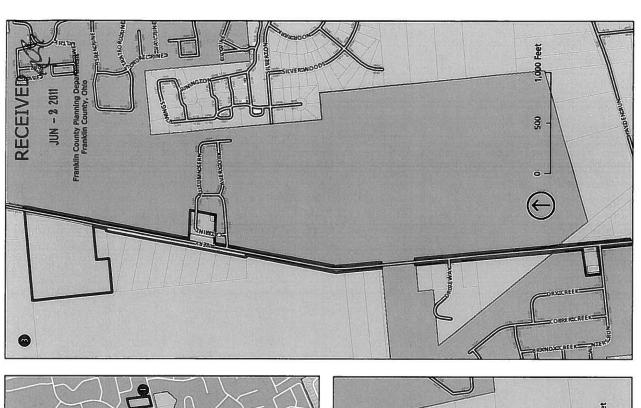
- unless the Parties agree to amend this Agreement in accordance with Section 9 of this Agreement.
- 19. The Parties agree that any financial obligation under this Agreement is subject to the appropriation and authorization of the expenditure by the Columbus City Council and the Washington Township Trustees as may be necessary. These obligations are further subject to the certification of funds for such purpose by the Columbus City Auditor and the Township Fiscal Officer.

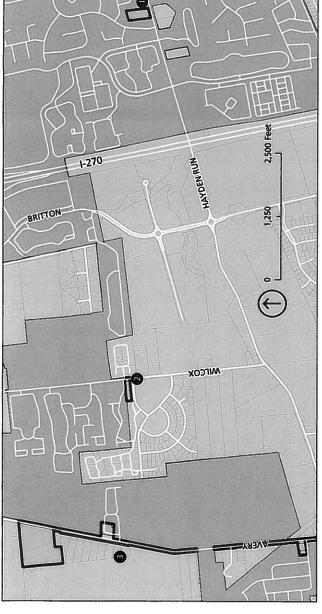
IN TESTIMONY WHEREOF, the Parties have caused multiple counterparts hereof to be duly executed on or as of the Effective Date of this Agreement.

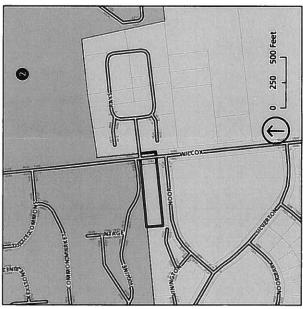
WASHINGTON	COLUMBUS
By Some Institute Gene Bostic, Trustee	Boyce Safford, III, Director of Development
By <u>Newseljam</u> Tyng Denise Franz King, Trustee	APPROVED AS TO FORM:
By Chuck Kranstuber, Trustee	Richard (Pfuffer In 5.26.1) City Attorney, City of Columbus by SH

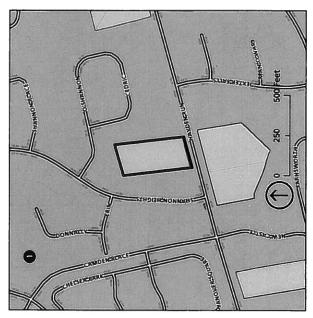
Franklin County Planning Department Franklin County, Ohio

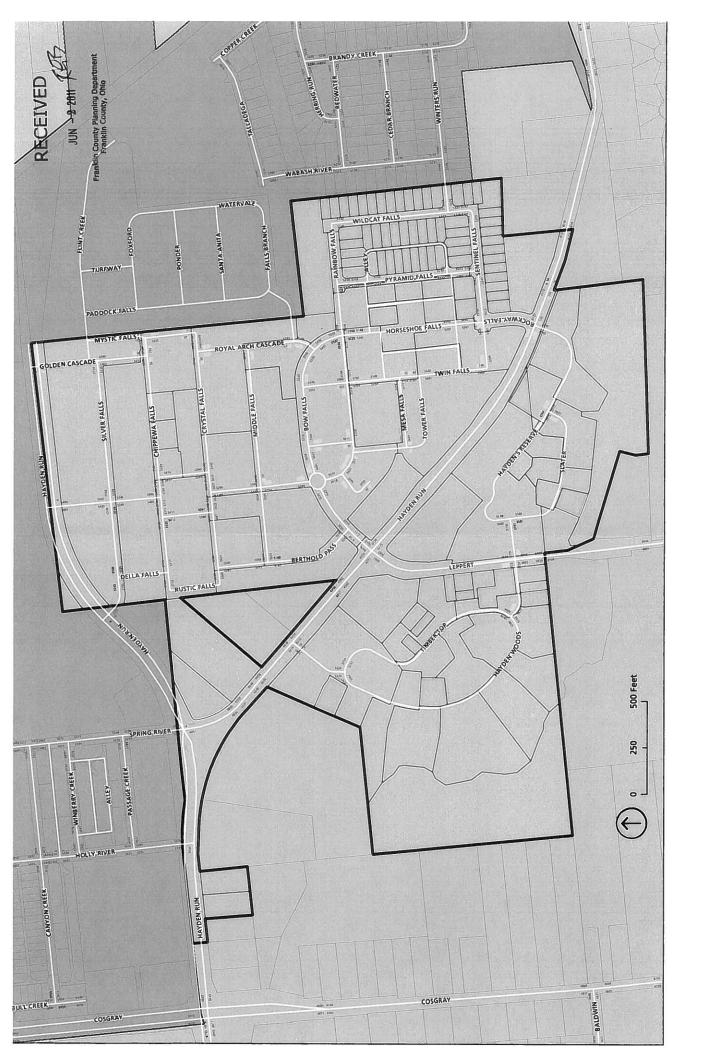
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City of Columbus Legislation Report

File Number: 0766-2011

Office of City Clerk 90 West Broad Street Columbus OH 43215-9015 columbuscitycouncil.org

ORIGINAL

Emergency

File Number: 0766-2011

File Type: Ordinance

Status: Second Reading

Version: 1

Controlling Body: Development Committee

File Name: Norwich Township Annexation Agreement and Boundary

Introduced: 5/10/2011

Conformance

Requester: Dev Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon to pay the

within Ordinance.

Contact Name/No.: David Hull 645-6330

RECEIVED

Floor Action (Clerk's Office Only)

MAY 23 2011

Passed 7-0

Franklin County Planning Department Franklin County, Ohio

Council Action MAY 23 2011 MAY **24** 2011 Date Date Passed/ Adopted Council Veto Date City Clerk

Title:

To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Norwich Township and upon execution of the agreement submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Norwich Township pursuant to the Annexation Agreement and to declare an emergency.

Sponsors:

Indexes:

Attachments: ORD0766-2011 Annexation Agreement (with Att A).pdf

I hereby certify that the above or attached is a true and correct copy of Ordinance No. 0766-20 passed by The Council of The City of Columbus Ohio 5/23, 20 11, as shown by the record: now on file in this office.

City Clerk

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date: Result:
1	Dev Drafter	5/10/11	Sent for Approval	DEVELOPMENT DIRECTOR		
	Action Note:	Office of th	e Director			
1	DEVELOPMENT DIRECTOR	5/10/11	Reviewed and Approved	Dev Drafter		s.
	Action Note:	nmb				
1	Dev Drafter	5/10/11	Sent for Approval	Atty Inbox		
1	CITY ATTORNEY	5/11/11	Reviewed and Approved	Dev Drafter		
	Action Note:	jsg				
1	Dev Drafter	5/11/11	Sent to Clerk's Office for Council	City Clerk Inbox		
1	City Clerk's Office	5/13/11	Sent back for Clarification/Correcti on	Dev Drafter		
	Action Note:	Sent back for	or attachments, 5/13/11-b	mt		
1.	Dev Drafter	5/13/11	Sent to Clerk's Office for Council	City Clerk Inbox		
	Action Note:	Attachment added, PJH				

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

BACKGROUND: A portion of Norwich Township was annexed to Columbus in2003 (Ord. 0628-2003) using the Expedited Type Two annexation petition process. This area is part of the Hayden Run Corridor outlined in the City's Pay as We Grow and Grow with a Plan program. The Expedited Type Two process, outlined in the Ohio Revised Code, does not generally allow municipalities to conform the boundaries of newly annexed territory. As a consequence, annexed lands remain in the township even though they have been annexed by the City- thereby having a "dual" status with respect to such things as tax obligations and elections. An exception to the boundary conformance prohibition is permitted (ORC 709.023(H)) if an annexation agreement between the municipality and township addresses the matter

Residents of the area in question reside within both the City and the Township thus paying taxes to both jurisdictions. Prior conversations between the City and Washington Township led to an agreement to conform boundaries for their portion of the Hayden Run Corridor, thereby eliminating their "dual" status areas and the associated tax implications. Columbus therefore offered to Norwich Township the opportunity to do the same for its adjacent Hayden Run property Norwich Township Trustees decided to support conformance of this area with the primary difference being that the agreement and conformance are limited to the area annexed through ordinance0628-2003. The agreement will not apply to other previous annexations or to future annexations

An annexation agreement has been drafted by both parties This legislation authorizes the Director of the Department of Development to enter into an Annexation Agreement with the Norwich Township Trustees This legislation further

File Number: 0766-2011

authorizes the Director of the Department of Development to submit a petition to the Board of Franklin County Commissioners to undertake boundary conformance for the portion of Norwich Township annexed in 2003 through ordinance 0628-2003. Boundary conformance to Columbus involves the extension of Montgomery Townships boundaries

to incorporate the subject areas. This petition will be filed in accordance with Section 503.07 of the Ohio Revised Code.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Norwich Township and upon execution of the agreement submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical, with the corporate limits of the city of Columbus in certain portions of Norwich Township pursuant to the Annexation Agreement, and to declare an emergency.

Body

WHEREAS, a portion of Norwich Townships in the Hayden Run Corridor was annexed to Columbus in 2003 (Ord. 0628-2003) using the Expedited Type Two annexation petition process, and

WHEREAS, this process does not generally allow municipalities to conform the boundaries of newly annexed territory, resulting in annexed territory having a "dual" status of being within both the City and Township and

WHEREAS, prior conversations between the City and Washington Township led to an agreement to conform boundaries for their portion of the Hayden Run Corridor, thereby eliminating their "dual" status areas and the associated tax implications, and

WHEREAS, when Columbus reached agreement with Washington Township to conform boundaries it offered to Norwich Township the opportunity to do the same for its adjacent Hayden Run property and

WHEREAS, both the City of Columbus and the Trustees of Norwich Township have determined that it is in the best interest of their respective residents, citizens and taxpayers to enter into an Annexation Agreement requiring the removal of subject annexed land from Norwich Township and

WHEREAS, an exception to the conformance prohibition is permitted under ORC709.023(H) if an annexation agreement between the municipality and township addresses the matter and

WHEREAS, Columbus boundary conformance requires the extension of Montgomery Township boundaries to match those of the City with such action requiring approval by the Board of Franklin County Commissioners and

WHEREAS, for the reasons stated above, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into this Annexation agreement all for the preservation of the public peace, property, health safety and welfare, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of the Department of Development is hereby authorized to enter into an Annexation Agreement with the Trustees of Norwich Township that allows and requires the conforming of boundaries.

Section 2. That upon execution of said Annexation Agreement and pursuant to the provisions of ORC Section 503.07,

the Director of Development is hereby authorized and directed on behalf of the city of Columbus to present to the Board of Franklin County Commissioners a petition requesting such changes to the boundary lines of Montgomery Township so that said township may include that portion of Norwich Township annexed to Columbus in 2003 through ordinance 0628-2003 and approved by the Board of Franklin County Commissioners using the Expedited Type Two process so as to make the boundary lines of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

ANNEXATION AGREEMENT

This is an Annexation Agreement (the "Agreement") entered into on or as of June 1, 2011 (the "Effective Date") by and between the Council of the City of Columbus, Ohio, the legislative authority of and for the City of Columbus ("Columbus") and the Board of Trustees of Norwich Township, Franklin County, Ohio, the legislative authority of and for Norwich Township ("Norwich" and, collectively with Columbus, the "Parties" and each a "Party"), pursuant to the provisions of Ohio Revised Code Section 709.192.

WHEREAS, Columbus and Norwich are political subdivisions located entirely within the State of Ohio, with Columbus and Norwich being contiguous and, in some cases, having overlapping boundaries within areas located within Franklin County, Ohio; and

WHEREAS, prior to the enactment of Ohio's new annexation law (as codified by the 124th General Assembly in Amended Substitute Senate Bill Number 5 in 2001), Columbus would routinely conform the boundaries of property annexed from Norwich Township to the City of Columbus under Section 503.07 of the Ohio Revised Code; and

WHEREAS, following the passage of Senate Bill 5, the conformance of boundaries under Section 503.07 of the Ohio Revised Code became somewhat problematic in the absence of an agreement between the affected municipality and township; and

WHEREAS, in 2003, the annexation of certain property from Norwich to Columbus under "Expedited Procedure 2" as codified in Sections 709.021 and 709.023 of the Revised Code was authorized by Columbus City Council Ordinance Number 0628-2003. This certain property subsequently was and is being developed as a condominium community generally known as Haydens Reserve, with this newly annexed property being generally located immediately south of Hayden Run Road, east of Leppert Road, west of Avery road and north of Davidson Road, and being further described and shown on Attachment A attached hereto and incorporated herein (the "Annexed Property"); and

WHEREAS, Columbus has not conformed the boundaries of the Annexed Property under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Norwich Township from such area(s) due to changes in Ohio's annexation laws brought about as a result of the passage of Senate Bill 5 (with the Annexed Property currently being categorized as Taxing District 450); and

WHEREAS, if Columbus was able to conform the boundaries of the Annexed Property under Section 503.07 of the Ohio Revised Code, real estate taxes in this area would be reduced by approximately 13%, with no change in the current levels of fire and emergency medical services; and

WHEREAS, Columbus and Norwich are desirous of having Columbus conform the boundaries of the Annexed Property in order to exclude Norwich from such area; and

WHEREAS, Columbus and Norwich have determined that it is in the best interest of their respective residents, citizens and taxpayers to enter into this Agreement upon the terms hereinafter set forth; and

WHEREAS, this Agreement is authorized under Section 709.192 of the Ohio Revised Code and other applicable laws and has been approved by the Board of Trustees of Norwich Township by Resolution Number ______ adopted on ______, 2011 and by the City Council of the City of Columbus by Ordinance Number 0766-2011 adopted on May 23, 2011.

NOW, THEREFORE, in consideration of the mutual promises contained herein, Columbus and Norwich agree as follows:

- 1. This Agreement is entered into pursuant to the provisions of Ohio Revised Code Section 709.192 to permit and require Columbus to conform the boundaries of the Annexed Property pursuant to Section 503.07 of the Ohio Revised Code. Norwich hereby specifically consents to, agrees with, and does not oppose the boundary conformance of the Annexed Property, provided such conformance complies with the terms of this Agreement.
- 2. Within four (4) months following the Effective Date of this Agreement, Columbus shall conform the boundaries of the Annexed Property under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Norwich Township from such area(s). Upon the exclusion of Norwich Township from the Annexed Property, Columbus shall not be required to make any compensation payments to Norwich with respect to such area as set forth in Section 709.19 of the Ohio Revised Code, as said Section exists on the Effective Date of this Agreement.
- 3. This Annexation Agreement may only be amended, revised or altered pursuant to an amendment in writing, executed by the Parties, and properly promulgated and approved in accordance with their respective legislative authorities.
- 4. The Parties agree to cooperate with one another and to use their best efforts in the implementation of this Agreement and to sign or cause to be signed, in a timely fashion, all other necessary instruments, legislation, petitions and similar documents, and to take such other actions as are necessary to effectuate the purposes of this Agreement.
- 5. This Agreement shall inure to the benefit of and shall be binding upon the Parties and their respective successors; subject, however, to the specific provisions hereof. This Agreement shall not inure to the benefit of anyone other than as provided in the immediately preceding sentence. This Agreement is not intended to and does not create rights or benefits of any kind for any persons or entities that are not a Party to this Agreement.
- 6. This Agreement may be executed in one or more counterparts or duplicate signature pages with the same force and effect as if all required signatures were contained in a single original instrument. Any one or more of such counterparts or duplicate signature pages may be removed from any one or

more original copies of this Agreement and annexed to other counterparts or duplicate signature pages to form a completely executed original instrument.

- 7. This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio, and in particular, Ohio Revised Code Section 709.192 in effect as of the date of execution of this Agreement by the Parties. In the event that any provision of Ohio Revised Code Section 709.192 is amended or is supplemented by the enactment of one or more new sections of the Revised Code relating to Annexation Agreements, the Parties shall follow the provisions of Ohio Revised Code Section 709.192 existing on the date of execution of this Agreement, unless the Parties agree to amend this Agreement in accordance with Section 3 of this Agreement.
- 8. If any term or provision of this Agreement is held to be invalid, such invalidity shall not affect other terms, conditions, or provisions that can be given effect without the invalid term, condition, or provision and, to this end, the terms and provisions of this Agreement are declared severable; provided, however, that in the event of invalidation of any portion of this Agreement, a Party shall, upon the written request of the other Party, meet within thirty (30) days after receipt of such request, and modify the invalidated provision(s) in such a manner so as to accomplish the purpose and intent of this Agreement, with time being of the essence.
- 9. The Agreement shall not apply to any other property or area other than to the Annexed Property described and shown in Attachment A, the annexation of which was authorized by Columbus City Council Ordinance Number 0628-2003.
- 10. The Parties agree that no financial obligations are incurred by either Party under this Agreement.

IN TESTIMONY WHEREOF, the Parties have caused multiple counterparts hereof to be duly executed on or as of the Effective Date of this Agreement.

NORWICH	COLUMBUS
Ву	Ву
Charles Buck, Trustee	Boyce Safford, III,
	Director of Development
Ву	-
Mike Cope, Trustee	APPROVED AS TO FORM:
Ву	
Larry Earman, Trustee	City Attorney, City of Columbus

