

Public Hearing HLC Appeal 6:25

**CITY OF
PERRYSBURG**
**CITY OF PERRYSBURG
CITY COUNCIL
AGENDA**
September 20, 2022

1. Call to Order - 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Council Meeting of September 6, 2022
5. Special Reports
 - a. Orleans Park Master Plan Presentation
6. Letters, Communications, and Citizens Communications
7. Administrative Reports
 - a. Mayor

1.) A motion to appoint Michael McIntyre to serve on the Board of Zoning Appeals. This is for a vacancy that expires on 12/31/2022. Mike met with the Planning & Zoning Committee on September 7, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

2.) A motion to appoint C. Drew Griffith to serve on the Historic Landmarks Commission. This is for a vacancy that expires on 12/31/2023. Drew met with the Planning & Zoning Committee on September 7, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

- b. City Administrator
 - c. Finance Director
 - d. Law Director
8. President of Council Report
9. Committee Reports
 - a. **Finance & Economic Development**
Res 75-2022 (Sale of Raptor Unit)
RESOLUTION 75-2022

A RESOLUTION DECLARING ONE RAPTOR UNIT CURRENTLY USED IN THE PUBLIC UTILITIES DIVISION NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

**Res 76-2022 (Then & Now)
RESOLUTION 76-2022**

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF SIXTY-EIGHT THOUSAND FOUR HUNDRED TWENTY DOLLARS AND TWENTY-FIVE CENTS (\$68,420.25) AS ATTACHED IN EXHIBIT A FOR THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

**Ord 48-2022 (Rates)
ORDINANCE 48-2022**

ACCEPTING AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

b. Safety

c. Recreation

**Res 77-2022 (Rotary Park)
RESOLUTION 77-2022**

AUTHORIZING AN AMENDMENT TO RESOLUTION 17-2022 AUTHORIZING THE AGREEMENT WITH GEO GRADEL COMPANY FOR THE ROTARY PARK PARKING LOT PROJECT IN AN ADDITIONAL AMOUNT NOT TO EXCEED AN ADDITIONAL EIGHTEEN THOUSAND FIVE HUNDRED SIX DOLLARS FORTY-FIVE CENTS (\$18,506.45) AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

d. Planning & Zoning

Ord 49-2022 (Permanent Zoning)

ORDINANCE 49-2022

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO PROVIDE FOR PERMANENT ZONING REGARDING NEWLY ANNEXED PROPERTIES; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Ord 50-2022 (Permanent Zoning)

ORDINANCE 50-2022

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO PROVIDE FOR PERMANENT ZONING REGARDING NEWLY ANNEXED PROPERTIES; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

Ord 51-2022 (Permanent Zoning)

ORDINANCE 51-2022

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO PROVIDE FOR PERMANENT ZONING REGARDING NEWLY ANNEXED PROPERTIES; AND DECLARING AN EMERGENCY

***Recommendation to Suspend the Rules,
Waive the Three Readings, and
Pass as an Emergency Measure***

e. Personnel

f. Public Utilities

g. Service

10. Other Business

11. Adjournment

CITY OF PERRYSBURG

CITY OF PERRYSBURG APPLICATION FOR A PUBLIC VOLUNTEER (COMMITTEE, COMMISSION, BOARD, OR AGENCY APPOINTMENT)

201 W Indiana Avenue | Perrysburg, OH 43551 | Office 419 872 8010 | www.ci.perrysburg.oh.us

Name of Applicant: _____
First Middle Initial Last

Address: _____

City, State, Zip: _____

Phone: _____
Cell Home Work

Email
Address: _____

Appointment Applying For: _____

Are you a resident of the City of Perrysburg? ☐ Yes ☐ No

Are you registered to vote in the City of Perrysburg? ☐ Yes ☐ No

Are you related to any current employee of the City of Perrysburg, Ohio? ☐ Yes ☐ No

If yes, give name(s) and position(s): _____

Are you related to any other member of the committee, commission, board or agency for which you are applying?
☐ Yes ☐ No

Do you serve on any other public or not-for-profit boards? ☐ Yes ☐ No If yes, please identify:

Have you ever been convicted of a violation of any law that may disqualify you from serving on the committee, commission, board or agency for which you are applying? If so, please provide details:

EDUCATION

High School: _____ Year of Graduation: _____

Post High School Education

EMPLOYMENT HISTORY

Present or last employer:_____

Your title/duties:_____

Dates of employment:_____ to _____

Previous employment (list employers, position, dates of employment)

--

REFERENCES

(List three persons not related to you who have personal knowledge of your qualifications for this appointment)

Name	Address	Phone

STATEMENT

Please provide a brief statement as to why you feel you are qualified for this appointment.

--

Are you aware of any circumstances that exist or could exist that would create a conflict of interest or the appearance of a conflict of interest if you are appointed to this board? ☐ Yes ☐ No

If yes, please explain:

--

Please include any other information here that you feel would be of importance to the appointing authority in the selection process.

--

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that any false statements will void this application and any actions based on it.

Signature of Applicant:_____

Date:_____

Submission Information for Application for a Public Volunteer Appointment:

Email: administrator@ci.perrysburg.oh.us

Fax: (419) 872-8019

Mail or drop off: City of Perrysburg, Office of the Mayor, 201 W Indiana Avenue, Perrysburg, OH 43551

CITY OF PERRYSBURG

CITY OF PERRYSBURG APPLICATION FOR A PUBLIC VOLUNTEER (COMMITTEE, COMMISSION, BOARD, OR AGENCY APPOINTMENT)

201 W Indiana Avenue | Perrysburg, OH 43551 | Office 419 872 8010 | www.ci.perrysburg.oh.us

Name of Applicant: C. Drew Griffith
First Middle Initial Last

Address: 502 Tonbridge Court

City, State, Zip: Perrysburg OH 43551

Phone: 419.290.3739 419.873.3739
Cell Home Work

Email Address: drew@gandhila.w.net

Appointment Applying For: Historic Landmarks Commission

Are you a resident of the City of Perrysburg? ☒ Yes ☐ No

Are you registered to vote in the City of Perrysburg? ☒ Yes ☐ No

Are you related to any current employee of the City of Perrysburg, Ohio? ☐ Yes ☒ No

If yes, give name(s) and position(s): n/a

Are you related to any other member of the committee, commission, board or agency for which you are applying?
☐ Yes ☒ No

Do you serve on any other public or not-for-profit boards? ☐ Yes ☒ No If yes, please identify:

Not currently.

Have you ever been convicted of a violation of any law that may disqualify you from serving on the committee, commission, board or agency for which you are applying? If so, please provide details:

No.

EDUCATION

High School: Reynoldsburg (OH) High School Year of Graduation: 1998

Post High School Education

- Wittenberg University, B.A., 1982
- Univ. of Toledo College of Law, J.D., 1985

EMPLOYMENT HISTORYPresent or last employer: Self-employed, attorneyYour title/duties: General practice lawyerDates of employment: 1985 to present.

Previous employment (list employers, position, dates of employment)

See above.**REFERENCES**

(List three persons not related to you who have personal knowledge of your qualifications for this appointment)

Name

Address

Phone

- 1) Robin Laird, Louisiana Ave, P'burg 419.704.0460
- 2) Becky Williams, 6th St. (I think), P'burg 419.276.5494
- 3) Mark Weber, Cherry St, P'burg 419.276.1416

STATEMENT

Please provide a brief statement as to why you feel you are qualified for this appointment.

I understand and appreciate the passion and issues re. the historic district and landmarks. I'm generally even-tempered and not a crazy person...

Are you aware of any circumstances that exist or could exist that would create a conflict of interest or the appearance of a conflict of interest if you are appointed to this board? ☐ Yes ☒ No

If yes, please explain:

n/a.

Please include any other information here that you feel would be of importance to the appointing authority in the selection process.

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that any false statements will void this application and any actions based on it.

Signature of Applicant: _____



Date: _____

8-25-2022

Submission Information for Application for a Public Volunteer Appointment:

Email: administrator@ci.perrysburg.oh.us

Fax: (419) 872-8019

Mail or drop off: City of Perrysburg, Office of the Mayor, 201 W Indiana Avenue, Perrysburg, OH 43551

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Kathryn Sandretto, Law Director

RE: Resolution 75-2022

DATE: September 20, 2022



Subject Matter/Background

A Resolution authorizing the disposal of a Raptor Unit from within the Public Utilities Division. Ohio Revised Code 721.15 requires disposal of any public property valued at over \$1,000.00 to be legislatively approved.

Though Public Utilities has determined that the City of Perrysburg has no further use of the item, the City of Bowling Green has determined that they could use the Raptor Unit for their operations. Through communication with the manufacturer of the product, Lakeside Equipment, it has been determined that \$5,000.00 for this item would be appropriate.

Financial Review

Passage of this Resolution has no immediate financial impact on the City. Proceeds from the sale will be returned to the Public Utilities Capital Improvement fund.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings, and pass this resolution as an emergency measure is appropriate. An Emergency is requested to ensure timely disposal of this property.

RESOLUTION 75-2022

**A RESOLUTION DECLARING ONE RAPTOR UNIT CURRENTLY
USED IN THE PUBLIC UTILITIES DIVISION NO LONGER
NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE;
AND DECLARING AN EMERGENCY**

WHEREAS, Article III, Section III – 10.0 of the Perrysburg City Charter provides City Council with the power to determine the method, manner, consideration and procedure for the purchase of property on behalf of the Municipality and the sale or disposal thereof; and,

WHEREAS, the Public Utilities Division is no longer in need of the Raptor Unit the value of which have been determined to be over One Thousand Dollars; and,

WHEREAS, in accordance with Ohio Revised Code §721.15 it is necessary to legislatively authorize the disposal of property valued at over One Thousand Dollars only after determining the property is no longer needed or unfit for public use; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Council hereby authorizes the Mayor and Director of Finance to arrange for the sale of one Raptor Unit in the Public Utilities Division to the City of Bowling Green, a Municipality in the State of Ohio, as such is no longer deemed necessary for public use.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, so that the City is able to dispose of this unit in a timely manner, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Kathryn Sandretto, Law Director

RE: Resolution 76-2022

DATE: September 20, 2022



Subject Matter/Background

The Finance Department is submitting a list of items requiring a Then & Now Certificate. Such certificate certifies that both at the time of the making of the contract or order and at the date of the execution of this certification, the amount requested was appropriated for such contract or order and is in the treasury or in the process of collection and free from any previous encumbrances. Any time a purchase is made before a purchase order is issued, a then and now situation is created.

Certificates for purchases greater than or equal to \$3,000 that were not already approved on a purchase order are required to be approved by Council per ORC 5705.41.

Some of these various purchases are:

1. Recycling Services
2. Truck Repairs
3. Ballistic Vests
4. A new copier

The total for all items totals \$68,420.25.

Financial Review

This Resolution will have no direct financial effect on the City of Perrysburg.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to waive the rules, suspend the three readings and pas this legislation as an emergency is appropriate. An emergency is requested to ensure so that the certificate meets the timeliness requirements of the Ohio State Auditor.

RESOLUTION 76-2022

**A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES
IN THE AMOUNT OF SIXTY-EIGHT THOUSAND FOUR HUNDRED
TWENTY DOLLARS AND TWENTY-FIVE CENTS (\$68,420.25) AS
ATTACHED IN EXHIBIT A FOR THE CITY OF PERRYSBURG; AND
DECLARING AN EMERGENCY**

WHEREAS, The Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of making such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and the funds in the treasury or in the process of collection at the time of the contract or order were made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificates exceeds \$3,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY
OF PERRYSBURG, WOOD COUNTY, OHIO:**

SECTION 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of the execution of this certificate, the amount of funds required to pay for this contract(s) or order(s) had been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio; and so that the certificate meets the timeliness requirements of the Ohio State Auditor; this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR

Then and Now Requests For Council Meeting:				
9/13/2022				
Invoice Date	Vendor	Item	Total Cost	Department
7/31/2022	Republic Services	Recycling	\$4,500.24	Refuse
8/3/2022	Best Equipment	Truck Repair	\$3,321.31	Refuse
8/3/2022	Traffic Stop Uniform	Ballistic Vests	\$3,906.64	Police
8/12/2022	Wood County	CodeRed	\$4,256.97	Admin.
8/16/2022	Wood County	EMA Services	\$13,772.55	Admin.
8/16/2022	Waste Management	Waste Disposal	\$13,366.18	Refuse
8/22/2022	Applied Innovation	Copier	\$12,958.07	Court
9/1/2022	ESO	Software Renewal	\$3,924.28	Fire
	Buck & Knobby	Equipment Rental	\$8,414.01	Utilities
	TOTAL		\$68,420.25	

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Kathryn Sandretto

RE: Ordinance 48-2022

DATE: September 20, 2022



Subject Matter/Background

This Ordinance accepts the budget amounts determined by the Wood County Budget Commission for revenues for the budget year beginning January 1, 2023. City Council authorized in Ordinance 41-2022 the submission of estimated revenues to the Budget Commission. Wood County prepared the updated estimates attached as Exhibit A based on the amounts calculated inside and outside the 10 mill limitations. This annual legislation provides estimated revenue amounts that will then be incorporated into the 2023 budget process.

Financial Review

This will have a financial impact on the City.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to waive the rules, waive the three readings, and pass the legislation as an emergency measure is appropriate. An emergency is requested to ensure the necessary tax rates are effective at the earliest date possible.

ORDINANCE 48-2022

**ACCEPTING AMOUNTS AND RATES DETERMINED BY THE
BUDGET COMMISSION OF WOOD COUNTY, OHIO TO AUTHORIZE
NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY
AUDITOR AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Ordinance 41-2022, the City Council for the City of Perrysburg, Wood County, Ohio, adopted a Revenue Estimate for the next succeeding fiscal year, which commences on January 1, 2023; and,

WHEREAS, as reflected on Exhibit A, the Budget Commission for Wood County, Ohio, has certified its action thereon to this Council, together with an estimate by the Wood County Auditor of the rate of each tax necessary to be levied by the City Council and what part is without and what part within the ten-mill tax limitation.

NOW, THEREFORE, BE IT ORDANED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The amounts and rates determined by the Budget Commission for Wood County, Ohio in its certification are accepted.

SECTION 2. The rate of each tax necessary to be levied within and without the ten-mill limitation, as stated in the attachment hereto, is levied on the tax duplicate of the City of Perrysburg, Wood County, Ohio.

SECTION 3. The Clerk of City Council is directed to certify a copy of this Resolution to the Auditor for Wood County, Ohio.

SECTION 4. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, in order to ensure that the necessary tax amounts and rates are effective at the earliest possible date, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

Ord 48-2022

President of Council

Mayor

PASSED _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

PERRYSBURG CITY	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
GENERAL FUND	1,511,045.98		1.88	
FT MEIGS CEMETARY	257,199.32		0.32	
PUBLIC TRANSPORTATION		524,771.06		0.80
REFUSE		802,626.35		1.00
POLICE PENSION (CHART)	321,499.14	361,686.54	0.40	0.45
FIRE PENSION (CHART)	160,749.57	482,248.72	0.20	0.60
TOTAL	2,250,494.01	2,171,332.67	2.80	2.85

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
PUBLIC TRANSPORT Levy: Authorized by voters on 5/8/2011 for not to exceed <u>5</u> years. 2018-2022	0.80	524,771.06
REFUSE Levy: Authorized by voters on 11/2/21 for not to exceed <u>2</u> years. 2021-2022	1.00	802,626.35
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Special Levy Fund: Authorized by voters on for not to exceed _____ years.		
Fund: Levy Authorized by voters on _____ for not to exceed _____ years.		
Fund: Levy Authorized by voters on _____ for not to exceed _____ years.		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____, _____

_____, _____

_____, _____

Adopted the _____ day of _____, 2022.

_____, Clerk, Village of _____

Wood County, Ohio

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Kathryn Sandretto Law Director

RE: Resolution 77-2022

DATE: September 20, 2022



Subject Matter/Background

This Resolution will amend the agreement originally awarded in Resolution 17-2022 by providing additional funding in the amount of \$18,506.45 for the Rotary Park Parking Lot project.

The not-to-exceed amount for that original Agreement was \$292,899.78, additionally City Council approved a 10% contingency on the base bid in an amount of \$29,289.97.

Several issues have cropped up during this project that have caused us to issue change orders. As stated the committee/council approved a 10% contingency for this project, but due to extensive unforeseen issues with the existing asphalt, specifically that the existing asphalt was not as thick as it should have been so when the contractor milled off the 1.5" per plan, the remaining asphalt was too thin so it cracked, broke into pieces or came out in chunks. In order to remedy the situation, we had to add a scratch course of asphalt over the parking lot to make sure that the new asphalt would be smooth and function properly.

While this did add to the cost of the project, there were also some items that we were either able to non-perform or came in under the bid quantity. Attached as Exhibit A is a file that shows the quantities that were bid, the quantities that were installed and the difference. This shows the quantities that came in higher than expected, the quantities that came in lower than expected and the net result to the project.

As shown in the summary at the bottom of page two, the additional funds being requested total \$18,506.45.

Financial Review

These additional funds will come from line item 404.1919.51284.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If the City Council is in agreement, a motion to waive the three readings, waive the rules, and pass this resolution as emergency measures is appropriate. An Emergency is requested to reimburse the contractor in a timely manner.

Rotary Park Parking Lot Improvements September 7, 2022									
Item	Bid Information			Installed Information			Difference		
	Quantity	Price	Extension	Quantity	Price	Extension	Quantity	Price	Extension
Base Bid									
202 - Pavement Removal - SY	1,435.51	\$14.00	\$20,097.14	1,435.51	\$14.00	\$20,097.14	0.00	\$14.00	\$0.00
202 - Remove, Store, Replace Existing Landscape Stone - SY	572.84	\$10.00	\$5,728.40	0.00	\$10.00	\$0.00	-572.84	\$10.00	-\$5,728.40
204 - Subgrade Compaction - SY	855.09	\$3.20	\$2,736.29	855.09	\$3.20	\$2,736.29	0.00	\$3.20	\$0.00
304 - Aggregate Base - CY	190.02	\$50.00	\$9,501.00	95.01	\$50.00	\$4,750.50	-95.01	\$50.00	-\$4,750.50
407 - Tack Coat - Gal	47.03	\$3.20	\$150.50	47.03	\$3.20	\$150.50	0.00	\$3.20	\$0.00
441 - Asphalt Concrete Surface Course, Type 1 (448), 1.5" - CY	35.63	\$300.00	\$10,689.00	35.63	\$300.00	\$10,689.00	0.00	\$300.00	\$0.00
441 - Asphalt Concrete Intermediate Course, Type 2 (448), 2.5" - CY	59.38	\$240.00	\$14,251.20	0.00	\$240.00	\$0.00	-59.38	\$240.00	-\$14,251.20
608 - 4-inch Sidewalk - SF	213.86	\$7.00	\$1,497.02	213.86	\$7.00	\$1,497.02	0.00	\$7.00	\$0.00
609 - Concrete Curb, ODOT Type 6 - LF	1,542.20	\$28.00	\$43,181.60	1,542.20	\$28.00	\$43,181.60	0.00	\$28.00	\$0.00
623 - Construction Layout Staking - LS	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00	\$5,000.00	0.00	\$5,000.00	\$0.00
624 - Mobilization - LS	1.00	\$7,000.00	\$7,000.00	1.00	\$7,000.00	\$7,000.00	0.00	\$7,000.00	\$0.00
630 - Handicap Parking Sign - Each	6.00	\$160.00	\$960.00	9.00	\$160.00	\$1,440.00	3.00	\$160.00	\$480.00
642 - ADA Parking Markings - Each	6.00	\$50.00	\$300.00	9.00	\$50.00	\$450.00	3.00	\$50.00	\$150.00
642 - Transverse Pavement Markings - SF	894.73	\$0.55	\$492.10	894.73	\$0.55	\$492.10	0.00	\$0.55	\$0.00
642 - Parking Spot Line - LF	260.00	\$1.50	\$390.00	260.00	\$1.50	\$390.00	0.00	\$1.50	\$0.00
653 - Topsoil, Furnished and Placed - CY	175.41	\$42.00	\$7,367.22	318.00	\$42.00	\$13,356.00	142.59	\$42.00	\$5,988.78
659 - Commercial Fertilizer - Ton	0.04	\$650.00	\$26.00	0.04	\$650.00	\$26.00	0.00	\$650.00	\$0.00
659 - Water - MGAL	1.19	\$1.20	\$1.43	1.20	\$1.20	\$1.44	0.01	\$1.20	\$0.01
659 - Seeding and Mulching - SY	75.60	\$5.60	\$423.36	75.60	\$5.60	\$423.36	0.00	\$5.60	\$0.00
832 - Drop Inlet Sediment Filters - Each	3.00	\$100.00	\$300.00	3.00	\$100.00	\$300.00	0.00	\$100.00	\$0.00
Spec-1 - 8" Storm, Type B - LF	85.75	\$38.00	\$3,258.50	85.75	\$38.00	\$3,258.50	0.00	\$38.00	\$0.00
Spec-2 - Catch Basin (ODOT 2-2B) - Each	6.00	\$1,600.00	\$9,600.00	6.00	\$1,600.00	\$9,600.00	0.00	\$1,600.00	\$0.00
Spec-3 - Connect to Existing Catch Basin - Each	6.00	\$460.00	\$2,760.00	6.00	\$460.00	\$2,760.00	0.00	\$460.00	\$0.00
Spec-4 - Landscape Stone - CY	62.51	\$82.00	\$5,125.82	56.50	\$82.00	\$4,633.00	-6.01	\$82.00	-\$492.82
Spec-5 - Parking Blocks - Each	6.00	\$100.00	\$600.00	9.00	\$100.00	\$900.00	3.00	\$100.00	\$300.00
Spec-6 - Pipe Bollard - Each	4.00	\$850.00	\$3,400.00	4.00	\$850.00	\$3,400.00	0.00	\$850.00	\$0.00
Base Bid Total			\$154,836.58			\$136,532.44			-\$18,304.13
Alternate #1									
202 - Pavement Removal - SY	620.26	\$14.00	\$8,683.64	620.26	\$14.00	\$8,683.64	0.00	\$14.00	\$0.00
202 - Remove, Store, and Replace Existing Landscape Stone - SY	203.73	\$10.00	\$2,037.30	0.00	\$10.00	\$0.00	-203.73	\$10.00	-\$2,037.30
204 - Subgrade Compaction - SY	623.90	\$1.50	\$935.85	623.90	\$1.50	\$935.85	0.00	\$1.50	\$0.00
304 - Aggregate Base - CY	138.64	\$42.00	\$5,822.88	8.00	\$42.00	\$336.00	-130.64	\$42.00	-\$5,486.88
407 - Tack Coat - Gal	34.31	\$3.00	\$102.93	34.31	\$3.00	\$102.93	0.00	\$3.00	\$0.00
441 - Asphalt Concrete Surface Course, Type 1 (448), 1.5" - CY	26.00	\$170.00	\$4,420.00	26.00	\$170.00	\$4,420.00	0.00	\$170.00	\$0.00
441 - Asphalt Concrete Intermediate Course, Type 2 (448), 2.5" - CY	43.33	\$138.00	\$5,979.54	34.01	\$138.00	\$4,693.38	-9.32	\$138.00	-\$1,286.16
609 - Concrete Curb, ODOT Type 6 - LF	318.53	\$28.00	\$8,918.84	318.53	\$28.00	\$8,918.84	0.00	\$28.00	\$0.00
642 - Channellization Line - LF	90.00	\$0.50	\$45.00	90.00	\$0.50	\$45.00	0.00	\$0.50	\$0.00
642 - 12" Stop Bar - LF	30.00	\$2.00	\$60.00	30.00	\$2.00	\$60.00	0.00	\$2.00	\$0.00
653 - Topsoil, Furnished and Placed - CY	33.96	\$42.00	\$1,426.32	6.00	\$42.00	\$252.00	-27.96	\$42.00	-\$1,174.32
832 - Drop Inlet Sediment Filter - Each	1.00	\$100.00	\$100.00	0.00	\$100.00	\$0.00	-1.00	\$100.00	-\$100.00
Spec-1 - 8" Storm, Type B - LF	107.95	\$38.00	\$4,102.10	107.95	\$38.00	\$4,102.10	0.00	\$38.00	\$0.00
Spec-2 - Storm Catch Basin (ODOT 2-2B) - Each	3.00	\$1,600.00	\$4,800.00	3.00	\$1,600.00	\$4,800.00	0.00	\$1,600.00	\$0.00
Spec-3 - Connect to Existing Catch Basin - Each	1.00	\$460.00	\$460.00	1.00	\$460.00	\$460.00	0.00	\$460.00	\$0.00
Spec-3 - Connect to Existing Sewer - Each	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00	0.00	\$600.00	\$0.00
Alternate #1 Total			\$48,494.40			\$38,409.74			-\$10,084.66

Rotary Park Parking Lot Improvements September 7, 2022	Bid Information			Installed Information			Difference			
Item	Quantity	Price	Extension	Quantity	Price	Extension	Quantity	Price	Extension	
Alternate #2										
202 - Pavement Removal - SY	156.10	\$14.00	\$2,185.40	171.00	\$14.00	\$2,394.00	14.90	\$14.00	\$208.60	
204 - Subgrade Compaction - SY	156.10	\$1.50	\$234.15	156.10	\$1.50	\$234.15	0.00	\$1.50	\$0.00	
304 - Aggregate Base - CY	25.35	\$42.00	\$1,064.70	0.00	\$42.00	\$0.00	-25.35	\$42.00	-\$1,064.70	
407 - Tack Coat - Gal	8.59	\$3.00	\$25.77	0.00	\$3.00	\$0.00	-8.59	\$3.00	-\$25.77	
441 - Asphalt Concrete Intermediate Course, Type 2 (448), 2.5" - CY	7.89	\$240.00	\$1,893.60	7.89	\$240.00	\$1,893.60	0.00	\$240.00	\$0.00	
441 - Asphalt Concrete Surface Course, Type 1 (448), 1.5" - CY	4.73	\$300.00	\$1,419.00	4.73	\$300.00	\$1,419.00	0.00	\$300.00	\$0.00	
608 - 6-inch Sidewalk - SF	383.33	\$9.00	\$3,449.97	0.00	\$9.00	\$0.00	-383.33	\$9.00	-\$3,449.97	
Alternate #2 Total	\$10,272.59			\$5,940.75			-\$4,331.84			
Alternate #3										
608 - 4-inch Sidewalk - SF	200.84	\$7.00	\$1,405.88	348.64	\$7.00	\$2,440.48	147.80	\$7.00	\$1,034.60	
Alternate #3	\$1,405.88			\$2,440.48			\$1,034.60			
Alternate #4										
202 - Remove and Replace Existing Parking Blocks - Each	10.00	\$50.00	\$500.00	10.00	\$50.00	\$500.00	0.00	\$50.00	\$0.00	
254 - Pavement Planing, 1.5" - SY	7,067.66	\$3.60	\$25,443.58	7,067.66	\$3.60	\$25,443.58	0.00	\$3.60	\$0.00	
407 - Tack Coat - Gal	388.72	\$3.00	\$1,166.16	388.72	\$3.00	\$1,166.16	0.00	\$3.00	\$0.00	
441 - Asphalt Concrete Surface Course, Type 1 (448), 1.5" - CY	294.49	\$165.00	\$48,590.85	270.94	\$165.00	\$44,705.10	-23.55	\$165.00	-\$3,885.75	
642 - Parking Spot Line - LF	1,280.00	\$1.50	\$1,920.00	1,280.00	\$1.50	\$1,920.00	0.00	\$1.50	\$0.00	
642 - Transverse Pavement Markings - SF	339.48	\$0.50	\$169.74	339.48	\$0.50	\$169.74	0.00	\$0.50	\$0.00	
642 - ADA Parking Markings - Each	2.00	\$50.00	\$100.00	2.00	\$50.00	\$100.00	0.00	\$50.00	\$0.00	
Alternate #4 Total	\$77,890.33			\$74,004.58			-\$3,885.75			
Base Bid and All Alternates	Totals			\$292,899.78			\$257,327.99			-\$35,571.78
Additional Items										
448 - Asphalt Concrete Scratch Course, Type 1 - CY	0.00	\$0.00	\$0.00	198.30	\$214.00	\$42,436.20	198.30	\$214.00	\$42,436.20	
609 - 8" Concrete Drive Apron - SF	0.00	\$0.00	\$0.00	850.00	\$20.00	\$17,000.00	850.00	\$20.00	\$17,000.00	
614 - Maintaining Traffic - LS	0.00	\$0.00	\$0.00	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00	\$5,000.00	
204 - Subgrade Compaction - LS	0.00	\$0.00	\$0.00	1.00	\$432.00	\$432.00	1.00	\$432.00	\$432.00	
Additional Items Total	\$0.00			\$64,868.20			\$64,868.20			

	\$29,296.42	Total change in price due to actual quantities installed
	\$13,500.00	Funds needed to have trees planted in the landscape islands
+	\$5,000.00	Additional contingency for any unforeseen items that come up until the project is closed
	\$47,796.42	Total Funds Needed
-	\$29,289.97	Contingency already approved with the resolution awarding the project
	\$18,506.45	Additional Funds Requested for the project.

RESOLUTION 77-2022

**AUTHORIZING AN AMENDMENT TO RESOLUTION 17-2022
AUTHORIZING THE AGREEMENT WITH GEO GRADEL
COMPANY FOR THE ROTARY PARK PARKING LOT PROJECT IN
AN ADDITIONAL AMOUNT NOT TO EXCEED AN
ADDITIONAL EIGHTEEN THOUSAND FIVE HUNDRED SIX
DOLLARS FORTY-FIVE CENTS (\$18,506.45) AND DECLARING AN
EMERGENCY**

WHEREAS, on February 15, 2022 City Council for the City of Perrysburg approved an Agreement with Geo Gradel Company for pavement work at the Rotary Park Parking lot; and

WHEREAS, the not to exceed amount for that original Agreement was Two Hundred Ninety-Two Thousand Eight Hundred Ninety-Nine Dollars and Seventy-Eight Cents (\$292,899.78) and there was an additional 10% contingency on the base bid in an amount of Twenty-Nine Thousand Two Hundred Eighty-Nine Dollars and Ninety-Seven Cents (\$29,289.97); and

WHEREAS, do to unforeseen circumstances the project is now in need of additional funds for completion; and

WHEREAS, this resolution will amend the current Agreement with Geo Gradel Company to add an additional Eighteen Thousand Five Hundred Six Dollars and Forty-Five Cents (\$18,506.45) to allow for the completion of the project in a timely and efficient manner.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Council hereby authorizes the Mayor and Director of Finance to enter into an Amendment to the Agreement for the Rotary Park Parking Lot project to add an additional funds to the original Agreement from Resolution 17-2022 in an amount not to exceed Eighteen Thousand Five Hundred Six Dollars and Forty-Five Cents (\$18,506.45).

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Perrysburg, Wood County, Ohio, as funds are needed immediately to reimburse the contractor for the Rotary Park Parking lot project, and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR

TO: Mayor Mackin
President Smith
Members of City Council

FROM: Kathryn Sandretto, Law Director

RE: Ordinance 49-51-2022

DATE: September 20, 2022



Subject Matter/Background

An Ordinance accepting the permanent zoning classifications of 3 newly annexed parcels of land.

Two of the three parcels 13427 Five Point Road (Ord 49-2022), and 24602 Fort Meigs Road (Ord 50-2022) contain single-family residential homes and will accordingly be zoned R-1 (Single Family Residential).

The Third parcel, J37-100-2400000640000, will be split zoned as S-1 (Scenic and Open Spaces) and R-4(Single Family Residential) (Ord 51-2022). The parcel does not contain any built structures, but the rear 4 acres of the property was acknowledged to be a former Catholic cemetery that was partially relocated. There seems to be a general consensus that the relocation was not fully completed and there are still unmarked burial locations in this area of the property.

Financial Review

This Ordinance will have no financial impact on the City of Perrysburg.

Legal Review

This legislation has been reviewed and is appropriately before you.

Recommendation

If City Council is in agreement, a motion to suspend the rules, waive the three readings and pass this legislation as an emergency is appropriate. An Emergency measure will allow the rezoning to take effect immediately.

ORDINANCE 49-2022

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO PROVIDE FOR PERMANENT ZONING REGARDING NEWLY ANNEXED PROPERTIES; AND DECLARING AN EMERGENCY

WHEREAS, in Ordinance 44-2021, the City of Perrysburg, Ohio, accepted the annexation of certain real property at, 13427 Five Point Road, a map of which is attached hereto; and

WHEREAS, on June 30, 2022 the Planning Commission of the City of Perrysburg, Ohio, held a public hearing concerning the permanent zoning of the property, at which time it was recommended approval of R-1 (Residential) zoning; and

WHEREAS, on August 16, 2022, the Perrysburg City Council held public hearing concerning permanent zoning for the property in question; and

WHEREAS, on September 7, 2022, the City Council's Planning & Zoning Committee reviewed the proposed permanent zoning for the property and recommended approval of R-1 (Residential) Zoning,

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Zoning District Map attached to and made a part of Ordinance No. 156-2007, passed on October 2, 2007, now known as Title 12 of the Codified Ordinances of the City of Perrysburg, Ohio, and subsequently amended, is hereby revised and amended by establishing the zoning of the property hereinto mentioned as R-1 (Residential).

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were passed in open meetings of this Council, and that all such deliberations of this Council and any of its committees that resulted in any such formal action, were in meetings open to the public, in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Perrysburg, Wood County, Ohio, in order to avoid any confusion on which zoning rules and regulations should apply to the subject property, and shall take effect immediately upon its passage and due authentication by the President of Council, the Mayor and the Clerk of the City Council.

President of Council

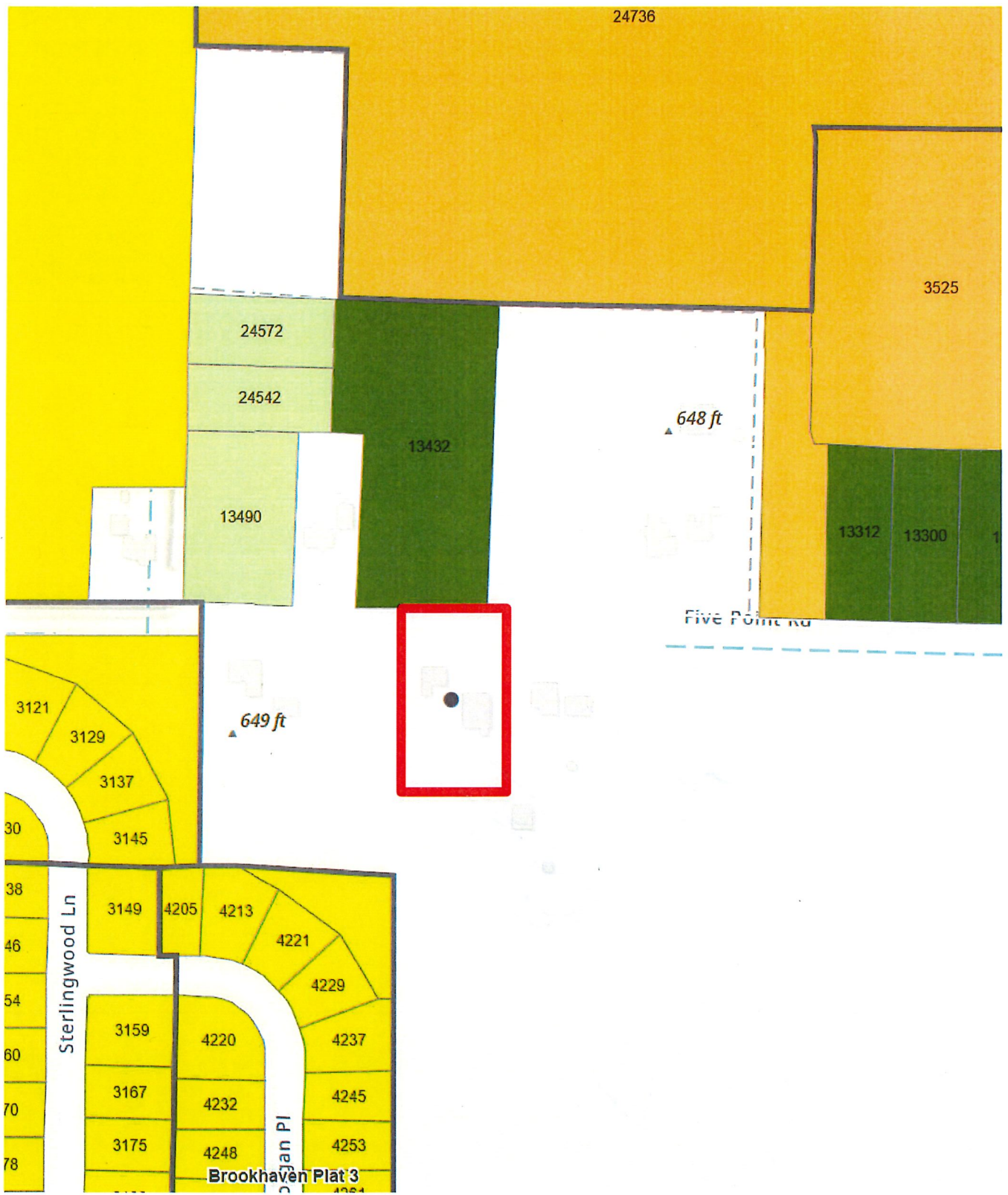
Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR



ORDINANCE 50-2022

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO PROVIDE FOR PERMANENT ZONING REGARDING NEWLY ANNEXED PROPERTIES; AND DECLARING AN EMERGENCY

WHEREAS, in Ordinance 45-2021, the City of Perrysburg, Ohio, accepted the annexation of certain real property at, 24602 Fort Meigs Road, a map of which is attached hereto; and

WHEREAS, on June 30, 2022 the Planning Commission of the City of Perrysburg, Ohio, held a public hearing concerning the permanent zoning of the property, at which time it was recommended approval of R-1 (Residential) zoning; and

WHEREAS, on August 16, 2022, the Perrysburg City Council held public hearing concerning permanent zoning for the property in question; and

WHEREAS, on September 7, 2022, the City Council's Planning & Zoning Committee reviewed the proposed permanent zoning for the property and recommended approval of R-1 (Residential) Zoning,

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Zoning District Map attached to and made a part of Ordinance No. 156-2007, passed on October 2, 2007, now known as Title 12 of the Codified Ordinances of the City of Perrysburg, Ohio, and subsequently amended, is hereby revised and amended by establishing the zoning of the property hereinto mentioned as R-1 (Residential).

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were passed in open meetings of this Council, and that all such deliberations of this Council and any of its committees that resulted in any such formal action, were in meetings open to the public, in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Perrysburg, Wood County, Ohio, in order to avoid any confusion on which zoning rules and regulations should apply to the subject property, and shall take effect immediately upon its passage and due authentication by the President of Council, the Mayor and the Clerk of the City Council.

President of Council

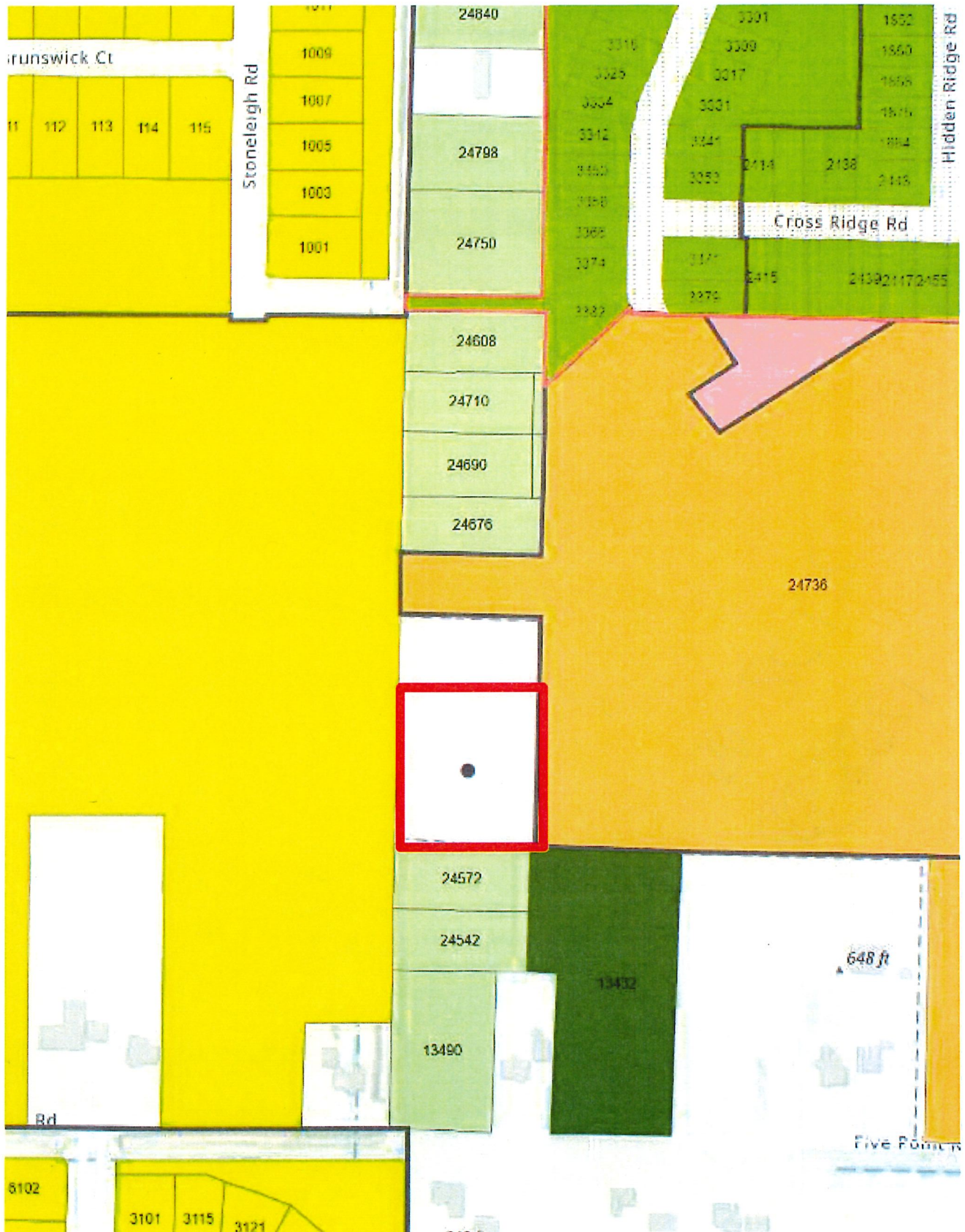
Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR



ORDINANCE 51-2022

AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO TO PROVIDE FOR PERMANENT ZONING REGARDING NEWLY ANNEXED PROPERTIES; AND DECLARING AN EMERGENCY

WHEREAS, in Ordinance 40-2022, the City of Perrysburg, Ohio, accepted the annexation of certain real property, a map of which is attached hereto; and

WHEREAS, on June 30, 2022 the Planning Commission of the City of Perrysburg, Ohio, held a public hearing concerning the permanent zoning of the property, at which time it was recommended approval for “split zoning” consisting of S-1 (Scenic and Open Space) and R-4 (Single Family Residential); and

WHEREAS, on August 16, 2022, the Perrysburg City Council held public hearing concerning permanent zoning for the property in question; and

WHEREAS, on September 7, 2022, the City Council’s Planning & Zoning Committee reviewed the proposed permanent zoning for the property and recommended approval for S-1 (Scenic and Open Space) and R-4 (Single Family Residential),

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO:

SECTION 1. The Zoning District Map attached to and made a part of Ordinance No. 156-2007, passed on October 2, 2007, now known as Title 12 of the Codified Ordinances of the City of Perrysburg, Ohio, and subsequently amended, is hereby revised and amended by establishing the zoning of the property hereinto mentioned as S-1 (Scenic and Open Space) and R-4 (Single Family Residential).

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were passed in open meetings of this Council, and that all such deliberations of this Council and any of its committees that resulted in any such formal action, were in meetings open to the public, in compliance with all legal requirements of the City of Perrysburg and the State of Ohio.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Perrysburg, Wood County, Ohio, in order to avoid any confusion on which zoning rules and regulations should apply to the subject property, and shall take effect immediately upon its passage and due authentication by the President of Council, the Mayor and the Clerk of the City Council.

President of Council

Mayor

PASSED: _____

ATTEST: _____

APPROVED: _____

Kathryn Sandretto
LAW DIRECTOR

ZONING CHANGE TO R-4

A parcel of land being part of the Southwest quarter (1/4), Section Twenty-four (24), Town one (1), United States Reserve of the Twelve Mile Square at the Foot of the Rapids of the Miami of Lake Erie, Middleton Township, Wood County, Ohio, said parcel of land being bounded and described as follows:

1. Commencing at the intersection of the East line of said Southwest quarter (1/4) of Section Twenty-Four (24) with the South line of said Southwest quarter (1/4) of Section Twenty-Four (24), said East line of the Southwest quarter (1/4) of Section Twenty-Four (24) also being the centerline of Fort Meigs Road, said South line of the Southwest quarter (1/4) of Section Twenty-Four (24) also being the centerline of Five Point Road, said point of intersection being marked with a found MAG nail;
2. thence in a westerly direction along the South line of the Southwest quarter (1/4) of Section Twenty-Four (24), having an assumed bearing of North eighty-nine (89) degrees, zero (00) minutes, five (05) seconds West, a distance of one thousand three hundred thirty-eight and ninety-six hundredths (1338.96') feet to the intersection of the West line of the East half (1/2) of the Southwest quarter (1/4) of Section twenty-four (24), said point of intersection being referenced by a found MAG nail being zero and sixteen hundredths (0.16') feet, South of the South line of the Southwest quarter (1/4) of Section Twenty-four (24), said point of intersection also being the Point of Beginning;
3. thence continuing North eighty-nine (89) degrees, zero (00) minutes, five (05) seconds West along the South line of the Southwest quarter (1/4) of Section Twenty-Four (24), a distance of six hundred sixty-nine and forty-four hundredths (669.44') feet to the intersection of the East line of a parcel of land as described in Official Record 3417, Page 959 Wood County Deed Records, in the name of Melvin J. Schwind and Ann B. Schwind, Trustees and also being the West line of the East half (1/2) of the Southwest quarter (1/4) of the Southwest quarter (1/4) of Section Twenty-four (24);
4. thence North one (01) degree, twenty-six (26) minutes, thirty-seven (37) seconds East along the East line of a parcel of land as described in Official Record 3417, Page 959 Wood County Deed Records, in the name of Melvin J. Schwind and Ann B. Schwind, Trustees, and also being the West line of the East half (1/2) of the Southwest quarter (1/4) of the Southwest quarter (1/4) of Section Twenty-four (24), passing through a set capped iron rebar at a distance of thirty and zero hundredths (30.00') feet, a total distance of one thousand seventy-six and twenty-four hundredths (1076.24') feet to a point;
5. thence South eighty-eight (88) degrees, fifty (50) minutes, twelve (12) seconds East, a distance of six hundred seventy-two and fifteen hundredths (672.15') feet to the intersection of West line of a parcel of land as described in Official Record 3692, Page 69 Wood County Deed Records, in the name of Coventry Glen Ltd;
6. thence South one (01) degree, thirty-five (35) minutes, eighteen (18) seconds West along the West line of a parcel of land as described in Official Record 3692, Page 69 Wood

County Deed Records, in the name of Coventry Glen Ltd, and also along the West line of a parcel of land as described in Official Record 2762, Page 1098 Wood County Deed Records, in the name of Thomas E. Apel, and also being the West line of the East half (1/2) of the Southwest quarter (1/4) of Section twenty-four (24), a distance of one thousand seventy-four and thirty-three hundredths (1074.33') feet to the Point of Beginning.

Said parcel of land having an area of 721,306 Square Feet or 16.559 acres, more or less All of Tax Parcel Number J37-100-240000064000.

Said parcel of land having a present right-of-way occupied area of 20,084 square feet or 0.461 acres of land, more or less.

The above described parcel of land is subject to any and all leases, easements and restrictions of record.

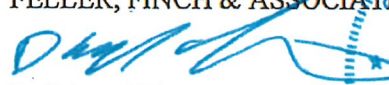
The bearings used hereon are based on an assumed meridian and are for the express purpose of calculating angular measurement.

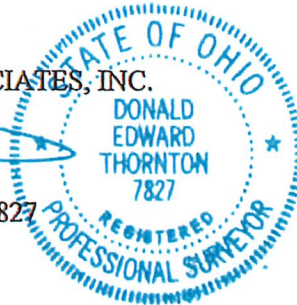
The above description is based on a field survey performed under my supervision during June 2019

Prior Deed Reference is Official Record 2366, Page 790, and Volume 39, page 382 Wood County Deed Records in the name of Leonard Paul Blair, Bishop of the Roman Catholic Diocese of Toledo in America

Prepared by:

FELLER, FINCH & ASSOCIATES, INC.


D. Edward Thornton, P. S.
Professional Surveyor No. 7827



ZONING CHANGE TO S-1

A parcel of land being part of the Southwest quarter (1/4), Section Twenty-four (24), Town one (1), United States Reserve of the Twelve Mile Square at the Foot of the Rapids of the Miami of Lake Erie, Middleton Township, Wood County, Ohio, said parcel of land being bounded and described as follows:

1. Commencing at the intersection of the East line of said Southwest quarter (1/4) of Section Twenty-Four (24) with the South line of said Southwest quarter (1/4) of Section Twenty-Four (24), said East line of the Southwest quarter (1/4) of Section Twenty-Four (24) also being the centerline of Fort Meigs Road, said South line of the Southwest quarter (1/4) of Section Twenty-Four (24) also being the centerline of Five Point Road, said point of intersection being marked with a found MAG nail;
2. thence in a westerly direction along the South line of the Southwest quarter (1/4) of Section Twenty-Four (24), having an assumed bearing of North eighty-nine (89) degrees, zero (00) minutes, five (05) seconds West, a distance of one thousand three hundred thirty-eight and ninety-six hundredths (1338.96') feet to the intersection of the West line of the East half (1/2) of the Southwest quarter (1/4) of Section twenty-four (24), said point of intersection being referenced by a found MAG nail being zero and sixteen hundredths (0.16') feet, South of the South line of the Southwest quarter (1/4) of Section Twenty-four (24)
3. thence North one (01) degree, thirty-five (35) minutes, eighteen (18) seconds East along the West line of a parcel of land as described in Official Record 3692, Page 69 Wood County Deed Records, in the name of Coventry Glen Ltd, and also along the West line of a parcel of land as described in Official Record 2762, Page 1098 Wood County Deed Records, in the name of Thomas E. Apel, and also being the West line of the East half (1/2) of the Southwest quarter (1/4) of Section twenty-four (24), a distance of one thousand seventy-four and thirty-three hundredths (1074.33') feet to the Point of Beginning;
4. thence North eighty-eight (88) degrees, fifty (50) minutes, twelve (12) seconds West, along a line, a distance of six hundred seventy-two and fifteen hundredths (672.15') feet to the intersection of the East line of a parcel of land as described in Official Record 3417. Page 959 Wood County Deed Records, in the name of Melvin J. Schwind and Ann B. Schwind, Trustees and also the West line of the East half (1/2) of the Southwest quarter (1/4) of the Southwest quarter (1/4) of Section twenty-four (24);
5. thence North one (01) degree, twenty-six (26) minutes, thirty-seven (37) seconds East along the East line of a parcel of land as described in Official Record 3417 Page 959 Wood County Deed Records, in the name of Melvin J. Schwind and Ann B. Schwind, Trustees and also the West line of the East half (1/2) of the Southwest quarter (1/4) of the Southwest quarter (1/4) of Section twenty-four (24), a distance of two hundred fifty-nine and eleven hundredths (259.11') feet to the intersection of the South line of a parcel of land as described in Official Record 3417 Page 957 Wood County Deed Records in the

name of Melvin J. Schwind and Ann B. Schwind, Trustees and, also being the North line of the South half (1/2 of the Southwest quarter (1/4) of the Southwest quarter (1/4) of Section twenty-four (24);

6. thence South eighty-eight (88) degrees, fifty (50) minutes, twelve (12) seconds East along the South line of a parcel of land of as described in Official Record 3417 Page 957 Wood County Deed Records in the name of Melvin J. Schwind and Ann B. Schwind, Trustees also being the North line of the South half (1/2 of the Southwest quarter (1/4) of the Southwest quarter (1/4) of Section twenty-four (24), a distance of six hundred seventy-two and eighty hundredths (672.80') feet to the intersection of the West line of a parcel of land as described in Official Record 3692, Page 69 Wood County Deed Records, in the name of Coventry Glen Ltd;
7. thence South one (01) degree, twenty-six (26) minutes, thirty-seven (37) seconds West along the West line of a parcel of land in the name of Coventry Glen Ltd, and also being the West line of the East half (1/2) of the Southwest quarter (1/4) of Section twenty-four (24) a distance of two hundred fifty-nine and eleven hundredths (259.11') feet to the Point of Beginning;

Said parcel of land having an area of 174,248 Square Feet or 4.000 acres, more or less.

All of Tax Parcel Number J37-100-240000064000.

The above described parcel of land is subject to any and all leases, easements and restrictions of record.

The bearings used hereon are based on an assumed meridian and are for the express purpose of calculating angular measurement.

The above description is based on a field survey performed under my supervision during June 2019

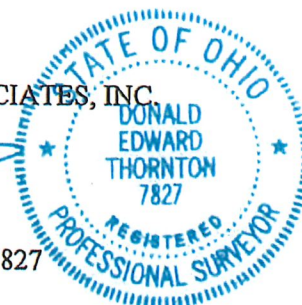
Prior Deed Reference is Official Record 2366, Page 790, and Volume 39, page 382 Wood County Deed Records in the name of Leonard Paul Blair, Bishop of the Roman Catholic Diocese of Toledo in America.

Prepared by:

FELLER, FINCH & ASSOCIATES, INC.



D. Edward Thornton, P. S.
Professional Surveyor No. 7827



PROPOSED ZONING CAHNGE

A PARCEL OF LAND BEING PART OF THE SOUTHWEST 1/4 OF SECTION 24, TOWN 1, UNITED STATES RESERVE OF THE TWELVE MILES SQUARE AT THE FOOT OF THE RAPIDS OF THE MIAMI OF LAKE ERIE MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO

MELVIN J. SCHWIND & ANNI B. SCHWIND, TRUSTEES
OR
TP 137-100-240000650000

NORTH LINE, S 1/2, SW 1/4, SEC 24
S 85°56'12" E 672.80'

PROPOSED B-1
4,000 AC. ±
174,240 Sq. Ft.

LEONARD PAUL BLAIR, BISHOP OF THE ROMAN CATHOLIC DIOCESE OF TOLEDO IN AMERICA
OR
TP 137-100-240000650000
AND
TP 137-100-240000650000
TOTAL AREA
20,538 AC. ±
855,313 Sq. Ft.

MELVIN J. & ANNI B. SCHWIND, TRUSTEES
OR
TP 137-100-240000650000
OR
TP 137-100-240000650000
OR
TP 137-100-240000650000

PROPOSED B-1
12,538 AC. ±
721,308 Sq. Ft.
PRESENT RIGHT OF WAY ACQUIRED
0.000 AC. ±
20,084 Sq. Ft.

WEST LINE, E 1/2, OF THE SW 1/4, SEC 24
N 01°26'37" E 1074.33'

WEST LINE, E 1/2, SW 1/4, SEC 24
S 01°35'18" E 1074.33'

CONVENTRY GLEN LTD
OR 3592, PAGE 60 W.C.D.R.
TAX PARCEL
081-100-240000651500

THOMAS E. APEL
OR 2762, PG 1098 W.C.D.R.
TP 137-100-240000653000

10' WATER AND SEWER DIST. ESMT
VOL. 753 PG 180 W.C.D.R.

20' WATERVILLE GAS
VOL. 763 PG 863 W.C.D.R.

FIVE POINT ROAD S

0.18' SOUTH OF THE SW 1/4, SECTION 24

MAG NAL FND

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