

ORDINANCE NO. 10- 2021

**AN ORDINANCE APPROVING A REAL PURCHASE AGREEMENT
WITH THE BOARD OF LAKE COUNTY COMMISSIONERS
FOR THE ACQUISITION OF PERMANENT PARCEL NUMBER
02-A-006-A-01-001-0, AS SUBDIVIDED;
AND DECLARING AN EMERGENCY.**

WHEREAS, the Board of Lake County Commissioners is the owner of permanent parcel number 02-A-006-A-01-001-0 (the "subject parcel"), same having been approved for subdivision by the creation a new one-half (1/2) acre parcel (the "retained parcel"); and

WHEREAS, the Board of Commissioners, having resolved that the subject parcel is no longer needed by Lake County for public purposes, desires to transfer same to the Village; and

WHEREAS, the transfer will not include the retained parcel; and

WHEREAS, the Council finds that it is in furtherance of the public good and welfare to acquire the subject parcel, now desires to authorize the Village's entry into the purchase agreement.

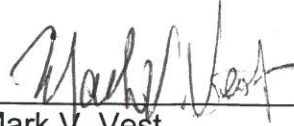
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The Mayor is hereby authorized to enter into and execute on behalf of the Village the purchase agreement with the Board of Lake County Commissioners in conformity with the agreement attached hereto as Exhibit "A."

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and for the further reason that its immediate adoption is necessary in order to proceed with the

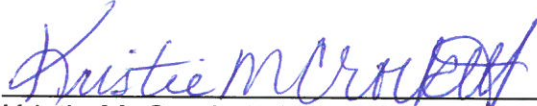
immediate closing of a real estate transfer by and between governmental entities in furtherance of the public good; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.



Mark V. Vest
President of Council

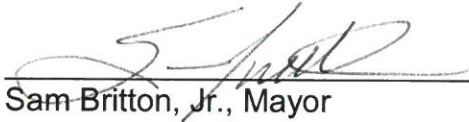
PASSED: April 26, 2021

Attested:



Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:



Sam Britton, Jr., Mayor

4/27/2021
Date

Commissioners' Office, Lake County
Painesville, OH, April 15, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Young, Plecnik and Hamercheck

Commissioner Young presented the following resolution and moved its adoption.

RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 02-A-006-0-A-01-001-0 LOCATED ON SAMUEL STREET IN MADISON VILLAGE, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS NEEDED FOR TRANSFER TO MADISON VILLAGE, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer, recommends and requests that the Board declare permanent parcel 02-a-006-0-a-01-001-0 located on Samuel Street in Madison Village, Ohio, no longer necessary for county purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board and County Administrator, to prepare all necessary documents for the transfer of permanent parcel 02-a-006-0-a-01-001-0 located on Samuel Street in Madison Village, Ohio, to Madison Village, Ohio according to sections 307.09 and 307.10 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby declares said unused portion of real property to be no longer necessary for County purposes and transfer of same.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; and Dwayne Bailey, Madison Village Administrator, 33 East Main Street, Madison, Ohio 44057.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Young, Plecnik and Hamercheck

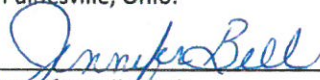
"NAYS": None.

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.



Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

APR 19 21 AM 11:49
Madison Village Hall