

RESOLUTION R-2019-5

A RESOLUTION TO AUTHORIZE THE PRESIDENT OF COUNCIL TO EXECUTE A REPLAT OF THE LAND SOLD TO NDS AND DECLARING AN EMERGENCY.

WHEREAS, after authorizing bidding for the sale of municipal property consisting of several parcels of property no longer needed for any municipal purpose and accepting the bid of Neighborhood Development Services, the Village Council passed Ordinance 2018-8 on March 27, 2018 authorizing the sale of land located on Maple Grove Road to Neighborhood Development Services; and

WHEREAS, Neighborhood Development Services has requested the Village approve a replat of the land sold by the Village to consolidate all the parcels into a single parcel; and

WHEREAS, the Windham Planning Commission approved the requested replat on February 19, 2019.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, County of Portage, State of Ohio, two thirds or more of its members thereto concurring that:

Section 1: The President of Council is authorized to execute on behalf of the Village the replat requested by Neighborhood Development Services attached as Exhibit A.

Section 2: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, for the reason that the replat is the final action needed to provide Village approval of a project that has been pending before the Village for over one year.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 Section 121.22 of the Revised Code of the State of Ohio.

Passed by Council on first reading, February 26, 2019

Vote of Council: Ayes: 5
 Nays: 0

ATTEST:

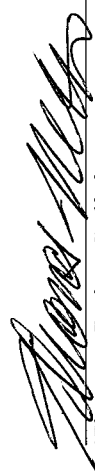


Fiscal Officer, Cherece Taylor



Mayor, Scott Garrett

Approved as to form:



Thomas Reitz, Solicitor