

City of Parma Heights Council Meeting 6281 Pearl Road Monday, September 9, 2024 7 :00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES: JUNE 24, 2024 – CITY COUNCIL MEETING JULY 29, 2024 – SPECIAL CITY COUNCIL MEETING AUGUST 12, 2024 – SPECIAL CITY COUNCIL MEETING

REPORTS FROM MAYOR AND DIRECTORS

COMMUNICATIONS: GETGO OPERATING LLC, DBA PARMA HEIGHTS GETGO 3203, 6730 PEARL RD, PARMA HGTS, OH 44130

PLANNING COMMISSION UPDATE – COUNCILMAN HAASE

PUBLIC SESSION

LEGISLATION

Third Reading

- 1) ORDINANCE NO. 2024 14 AN ORDINANCE AMENDING CHAPTER 723 SECTION 723.01 ENTITLED "BOWLING ALLEYS LICENSE REQUIRED; FEE" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AS AMENDED
- 2) ORDINANCE NO. 2024 46 AN ORDINANCE AMENDING CHAPTER 719 ENTITLED "BILLIARDS AND POOL" OF THE PARMA HEIGHTS CODIFIED ORDINANCES

First Reading

- 3) ORDINANCE NO. 2024 49 AN ORDINANCE AMENDING CHAPTER 752 PREVIOUSLY ENTITLED "MEDICAL MARIJUANA OPERATIONS" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, <u>AS AMENDED</u>
- 4) ORDINANCE NO. 2024 50 AN ORDINANCE AMENDING CHAPTER 1190 PREVIOUSLY ENTITLED "MEDICAL MARIJUANA DISPENSARIES" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, <u>AS AMENDED</u>
- 5) ORDINANCE NO. 2024 51 AN ORDINANCE AMENDING SECTION 1185.02 ENTITLED "PERMITTED USES" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, <u>AS</u> <u>AMENDED</u>

6) ORDINANCE NO. 2024 – 57

AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO PROCEED WITH A LOT SPLIT OF CITY-OWNED PROPERTY LOCATED AT 6188 PEARL ROAD IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY, <u>AS AMENDED</u>

- 7) ORDINANCE NO. 2024 58 AN ORDINANCE DIRECTING THAT THE REAL PROPERTY OWNED BY THE CITY OF PARMA HEIGHTS AND KNOWN AS PORTIONS OF PPNS 471-17-023, 471-17-025, 471-17-027, AND 471-17-028, TOTALING APPROXIMATELY 2.8713 ACRES, BE SOLD TO THE CUYAHOGA COUNTY PUBLIC LIBRARY, AND FURTHER AUTHORIZING THE ADMINISTRATION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS REQUIRED TO EFFECTUATE SAID SALE, AND DECLARING AN EMERGENCY, <u>AS AMENDED</u>
- 8) RESOLUTION NO. 2024 60 A RESOLUTION GRANTING A CONDITIONAL USE PERMIT, WITH CONDITIONS, PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS TO PERMIT THE CUYAHOGA COUNTY PUBLIC LIBRARY TO ALLOW FOR CONSTRUCTION OF A NEW PUBLIC LIBRARY, AND DECLARING AN EMERGENCY
- 9) RESOLUTION NO. 2024 61

A RESOLUTION AUTHORIZING BOWEN + ASSOCIATES, INC., MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS, AND COST ESTIMATES FOR THE ACKLEY ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY

10) ORDINANCE NO. 2024 - 62

AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE ACKLEY ROAD RESURFACING PROJECT, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS, AND AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFORE, AND DECLARING AN EMERGENCY

11) RESOLUTION NO. 2024 - 63

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO EXECUTE A MUTUAL AGREEMENT FOR OPTION YEARS 1 & 2 OF THE CONTRACT WITH BROWNING – FERRIS INDUSTRIES OF OHIO, INC., FOR RESIDENTIAL WASTE COLLECTION AND RECYCLING SERVICES, AND DECLARING AN EMERGENCY

12) RESOLUTION NO. 2024 - 64

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISPOSE OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE THROUGH GOVPLANET/IRONPLANET

- 13) ORDINANCE NO. 2024 65 AN ORDINANCE AMENDING CHAPTER 1189 ENTITLED "REGISTRATION REQUIRED" OF THE PARMA HEIGHTS CODIFIED ORDINANCES
- 14) ORDINANCE NO. 2024 66 AN ORDINANCE AMENDING CHAPTER 1191 ENTITLED "TYPE B FAMILY DAY-CARE HOMES" OF THE PARMA HEIGHTS CODIFIED ORDINANCES

15) RESOLUTION NO. 2024 - 67

A RESOLUTION AUTHORIZING AND DIRECTING USI MIDWEST, INC. ("USI") TO SOLICIT PROPOSALS FOR MEDICAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

- 16) RESOLUTION NO. 2024 68 A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY
- 17) RESOLUTION NO. 2024 69

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

18) ORDINANCE NO. 2024 - 70

AN ORDINANCE AMENDING SECTION 961.01 ENTITLED "ALCOHOLIC BEVERAGES PROHIBITED" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

19) RESOLUTION NO. 2024 – 71

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION FOR THE CUYAHOGA COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2025 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT, AND DECLARING AN EMERGENCY

20) RESOLUTION NO. 2024 - 72

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION FOR THE CUYAHOGA COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2025 COMMUNITY DEVELOPMENT BLOCK GRANT, AND DECLARING AN EMERGENCY

21) RESOLUTION NO. 2024 - 73

A RESOLUTION REVOKING THE TEMPORARY MORATORIUM ON THE EFFECTIVE DATE OF RECREATIONAL MARIJUANA [STATE ISSUE 2], AND DECLARING AN EMERGENCY

22) RESOLUTION NO. 2024 - 74

A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO THE HEALTHY URBAN TREE CANOPY GRANT PROGRAM YEAR 2024 PROJECT AGREEMENT WITH THE CUYAHOGA COUNTY PLANNING COMMISSION, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROJECT, AND DECLARING AN EMERGENCY

ADJOURNMENT

RECEIVED AUG 19 REC'D AUTHORITY	OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)644-2360 FAX(614)644-3166 TO
AUG 19 RECT AUTHORITY AUG 19 RECT AUTHORITY COUNCIL OF SIDE AUTHORITY 10 01 2023 ISSUE DATE 08 02 2024 FULING DATE C2 D1 D6 PERMIT CLASSES 18 473 C F31832 ISSUE DATE C2 D1 D6	GETGO OPERATING LLC DBA PARMA HEIGHTS GETGO 3203 6730 PEARL RD PARMA HGTS OH 44130 FROM 08/06/2024
73935330570 TYPE 10 01 2023 ISSUE DATE 08 02 2024 FILING DATE C2 D1 D6 PERMIT CLASSES 18 473 BECEIPT, NO.	RISER FOODS CO DBA PARMA HEIGHTS GETGO 3203 6730 PEARL RD PARMA HGTS OHIO 44130
MAILED 08/06/2024 RESPONS	SES MUST BE POSTMARKED NO LATER THAN. 09/06/2024
	FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUI REFER TO THIS NUMBER IN ALL INQU	EST FOR A HEARING. C TRED 3158049-0070
(<u>MUST M</u>	ARK ONE OF THE FOLLOWING)
	I OUR COUNTY SEAT.

WE DO NOT REQUEST A HEARING. DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

.

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF PARMA HGTS CITY COUNCIL 6281 PEARL RD PARMA HEIGHTS OHIO 44130



Mike DeWine, Governor Jon Husted, Lt. Governor Sherry Maxfield, Director

August 27 2024

CLERK OF PARMA HGTS CITY COUNCIL 6281 PEARL RD PARMA HEIGHTS OHIO 44130

Re: TRFO C2, D6, D1 PERMIT #31580490070 GETGO OPERATING LLC DBA PARMA HEIGHTS GETGO 3203 6730 PEARL RD PARMA HGTS, OH 44130

Dear Legislative Authority:

In reference to the above captioned application, and your request, a 30-day extension has been granted from 9/6/24 to 10/6/24.

If you have any questions concerning this matter please feel free to contact us at <u>fileinquiry@com.ohio.gov</u>, or go to <u>com.ohio.gov/ineedhelp</u> for additional Guides & Resources. Don't miss out on important information, sign-up at <u>com.ohio.gov/stayinformed</u>.

Licensing Processing Section

tj



City of Parma Heights, Ohio Parma Heights Police Department *Office of Chief Tanya Czack*



440-253-2878

6184 Pearl Road, Parma Heights Oh 44130

440-885-3889 FAX

August 26, 2024

Mr. Tom Rounds Council President City of Parma Heights 6281 Pearl Road Parma Heights, Ohio 44130

RE: Liquor Permit, From #73935330570 to #31580490070

Dear Councilman Rounds,

An investigation and records check of the listed stockholder provided by the Ohio Department of Commerce, Division of Liquor Control in regards to a transfer of an existing license, RISER FOODS CO DBA PARMA HEIGHTS GETGO 3203, 6730 Pearl Road, Parma Heights, Ohio 44130 to GETGO OPERATING LLC DBA PARMA HEIGHTS GETGO 3203, 6730 Pearl Road, Parma Heights, Ohio 44130 has been completed. The Parma Heights Police Department is offering no objections to this application. The address is 6730 Pearl Road, Parma Heights, Ohio 44130.

Sincerely,

ach Tanya Czack

Chief of Police

ORDINANCE NO. 2024 - 14

AN ORDINANCE AMENDING <u>CHAPTER 723</u> SECTION 723.01 ENTITLED "<u>BOWLING ALLEYS LICENSE REQUIRED; FEE</u>" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, <u>AS AMENDED</u>

WHEREAS, the <u>Council Recreation Committee is</u> Director of Public Service and Chief Building Official are recommending that <u>Chapter 723</u> Section 723.01 of the Parma Heights Codified Ordinances be amended; and

WHEREAS, this Council desires to adopt the recommendation of <u>its Recreation</u> <u>Committee</u> the Administration.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That <u>Chapter 723</u> Section 723.01 of the Codified Ordinances is hereby amended and shall henceforth read as shown by edits set forth in Exhibit "A", <u>as amended</u>, which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: That this Ordinance shall take effect and be in force from and after the earliest date provided for by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

MAYOR MARIE GALLO

EXHIBIT A, as amended

CHAPTER 723 Bowling Alleys

723.01 License required; fee.

723.02 Hours when closed.

723.99 Penalty.

CROSS REFERENCE

Power to regulate bowling alleys - see Ohio R. C. 715.51, 715.61

723.01 LICENSE REQUIRED; FEE.

No person shall engage in or carry on the business of operating and conducting a bowling alley within the City without first securing from the <u>Department of Public Service</u> Mayor a license for that purpose and paying a license fee. The license fee for the term commencing on the date of the issuance of the license and ending on December 31 of the year in which the license is issued shall be <u>thirty-five dollars (\$35.00)</u> eighteen dollars and seventy five cents (\$18.75) for one alley used in any bowling alley and <u>fifteen dollars (\$15.00)</u> six dollars and twenty-five cents (\$6.25) for each additional bowling alley kept in the place.

(Ord. 1956-75. Passed 10-22-56.)

723.02 HOURS OF OPERATION WHEN CLOSED.

No person shall operate a bowling alley or permit any person to be or remain in such bowling alley any day of the week between the hours of 2:30 a.m. and 7:00 a.m., except on Sunday, when any such bowling alley may be open for business only between the hours of 12:01 a.m. and 2:30 a.m. and 9:00 a.m. and 2:30 a.m. of the following day. This section shall not be construed to prevent regular employees from performing necessary work within the premises. All bowling alleys shall be closed and shall remain closed on Sunday between the hours of 3:30 a.m. and 12:30 p.m.

(Ord. 1966-57. Passed 6-27-66.)

723.99 PENALTY.

Whoever violates any of the provisions of this chapter is guilty of a misdemeanor of the fourth degree and shall be fined not more than two hundred fifty dollars (\$250.00) or imprisoned not more than thirty days, or both. A separate offense shall be deemed committed each day during or on which a violation occurs or continues.

ORDINANCE NO. 2024 - 46

AN ORDINANCE AMENDING CHAPTER 719 ENTITLED "BILLIARDS AND POOL" OF THE PARMA HEIGHTS CODIFIED ORDINANCES

WHEREAS, the Council Recreation Committee is recommending that Chapter 719 of the Parma Heights Codified Ordinances be amended; and

WHEREAS, this Council desires to adopt the recommendation of its Recreation Committee.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Chapter 719 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in Exhibit "A", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3: That this Ordinance shall take effect and be in force from and after the earliest date provided for by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _

CLERK OF COUNCIL

APPROVED

FILED WITH	
THE MAYOR:	

MAYOR MARIE GALLO

EXHIBIT A

CHAPTER 719 Billiards and Pool 719.01 License required; fee. 719.02 Hours of operation. 719.99 Penalty. CROSS REFERENCES Power to regulate billiard and pool tables - see Ohio R.C. 715.51, 715.61 Keeping billiard tables for gambling purposes - see GEN. OFF. Ch. 624 Contributing to delinquency of a minor - see GEN. OFF. 630.03

719.01 LICENSE REQUIRED; FEE.

No person shall engage in or carry on the business of operating and conducting a billiard room or poolroom within the City without first securing from the <u>Director of Public Service</u> Mayor a license for that purpose and paying a license fee. The license fee for the term commencing on the date of the issuance of the license and ending on December 31 of the year in which the license is issued shall be <u>fifty-five dollars (\$55.00)</u> fifteen dollars (\$15.00) for one billiard table or pool table used in any billiard room or poolroom and <u>twenty-five</u> <u>dollars (\$25.00)</u> five dollars (\$5.00) for each additional billiard table or pool table so used.

(Ord. 1956-75. Passed 10-22-56.)

719.02 HOURS OF OPERATION.

No person shall operate a billiard room or poolroom or permit any person to be or remain in such billiard room or poolroom any day of the week between the hours of 2:30 a.m. and 7:00 a.m., except on Sunday, when any such billiard room or poolroom may be open for business only between the hours of 12:01 a.m. and 2:30 a.m. and <u>11:00 a.m.</u> 12:00 noon and 2:30 a.m. of the following day. This section shall not be construed to prevent regular employees from performing necessary work within the premises.

(Ord. 1998-25. Passed 9-14-98.)

719.99 PENALTY.

Whoever violates any of the provisions of this chapter is guilty of a misdemeanor of the fourth degree and shall be fined not more than two hundred fifty dollars (\$250.00) or imprisoned not more than thirty days, or both. A separate offense shall be deemed committed each day during or on which a violation occurs or continues. No person guilty of violating any of the provisions of this chapter shall be granted a license to operate a billiard room or poolroom within one year after such conviction and the Mayor shall revoke any license theretofore issued to such person.

ORDINANCE NO. 2024 - 49

AN ORDINANCE AMENDING CHAPTER 752 PREVIOUSLY ENTITLED "MEDICAL MARIJUANA OPERATIONS" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY<u>, AS AMENDED</u>

WHEREAS, on November 7, 2023, Ohio voters approved Ohio Issue 2, the Marijuana Legalization Initiative, which legalized adult-use cannabis in the State of Ohio, and further allows for its cultivation, processing, possession, sale, and purchase in the State of Ohio; and

WHEREAS, amendments to Chapter 752 of the Parma Heights Codified Ordinances, including amending the title of the chapter, are necessary in order to permit marijuana operations within the City of Parma Heights, Ohio; and

WHEREAS, this Council desires to adopt the recommendation of the Administration -; and

WHEREAS, the Planning Commission met, conducted a public hearing, considered, and recommended the adoption of this amended Ordinance in order to regulate marijuana dispensaries within the City of Parma Heights, Ohio.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Chapter 752 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in "Exhibit A, as <u>amended</u>", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: This Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to establish land use standards for state licensed marijuana operations; wherefore, it shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH THE MAYOR:

MAYOR MARIE GALLO

EXHIBIT A, as amended

CHAPTER 752

Medical Marijuana Operations

- 752.01 Purpose.
- 752.02 Definitions.
- 752.03 Applicability.
- 752.04 Prohibition on certain medical marijuana operations.
- 752.05 Medical mMarijuana dispensary license required.
- 752.06 Medical mMarijuana dispensary license application.
- 752.07 Issuance of medical marijuana dispensary license.
- 752.08 Fees.
- 752.09 Inspection.
- 752.10 Expiration and renewal of license.
- 752.11 License suspension.
- 752.12 License revocation.
- 752.13 Appeal rights.
- 752.14 Transfer of license.
- 752.15 Regulations pertaining to the operation of medical marijuana dispensaries.
- 752.16 Loitering and exterior lighting and monitoring requirements.
- 752.17 Injunction.
- 752.18 Effect of partial invalidity.
- 752.19 Change in information.
- 752.99 Penalty.

752.01 PURPOSE.

The purposes of this chapter are to establish limitations on medical marijuana operations within the City and to establish reasonable and uniform regulations to minimize and control the negative secondary effects of medical marijuana dispensaries within the City, all in order to promote the health, safety, and welfare of the citizens of the City.

(Ord. 2018-35. Passed 8-1-18.)

752.02 DEFINITIONS.

For purposes of this chapter,

(a) "Building Official" shall mean the Chief Building Official.

(b) "Chief" shall mean the Chief of Police of the City.

(c) "Director" shall mean the Director of Public Service.

(d) "Disqualifying offense", "cultivator", "processor", and "dispensary" shall have the same meanings as in Ohio Admin. Code 3796:1-1-01 or subsequent similar regulations.

(e) "Licensee" means, with respect to a medical marijuana dispensary license issued under this chapter, a person in whose name a license to operate a medical marijuana dispensary has been issued, as well as the individual(s) designated on the license application as principally responsible for the operation of the medical marijuana dispensary.

(f) "Medical mMarijuana" shall have the same meaning as in R.C. 3796.01.

(g) "Operate" means to control or hold primary responsibility for the operation of a medical marijuana dispensary, either as a business entity, as an individual, or as part of a group of individuals with shared responsibility. "Operate" or "cause to be operated" shall mean to cause to function or to put or keep in operation. "Operator" means any persons on the premises of a medical marijuana dispensary who is authorized to exercise overall operational control or hold primary responsibility for the operation of a medical marijuana dispensary or who causes to function or who puts or keeps in operation the business. A person may be found to be operating or causing to be operated a medical marijuana dispensary whether or not that person is an owner, part owner, or licensee of the business.

(h) "Person" means an individual, proprietorship, partnership, firm, association, joint stock company, corporation or combination of individuals of whatever form or character.

(i) "School", "church", "public library", "public playground", and "public park" shall have the same meanings as in R.C. 3796.30.

(j) "Transfer of ownership or control" of a medical marijuana dispensary shall mean any of the following:

(1) The sale, lease, or sublease of the business;

(2) The transfer of securities which constitute a controlling interest in the business, whether by sale, exchange, or similar means; or

(3) The establishment of a trust, gift, or other similar legal device which transfers the ownership or control of the business, except for transfer by bequest or other operation of law upon the death of the person possessing the ownership or control.

(Ord. 2018-35. Passed 8-1-18.)

752.03 APPLICABILITY.

Businesses subject to this chapter are medical marijuana cultivators, processors and dispensaries.

(Ord. 2018-35. Passed 8-1-18.)

752.04 PROHIBITION ON CERTAIN MEDICAL MARIJUANA OPERATIONS.

(a) No person shall operate a medical marijuana cultivator or processor business in the City.

(b) Any person who violates this section shall be guilty of a misdemeanor of the first degree.

(Ord. 2018-35. Passed 8-1-18.)

752.05 MEDICAL MARIJUANA DISPENSARY LICENSE REQUIRED.

(a) No person shall operate a medical marijuana dispensary without a valid medical marijuana dispensary license issued by the City pursuant to this chapter.

(b) Any person who violates division (a) of this section shall be guilty of a misdemeanor of the first degree.

(Ord. 2018-35. Passed 8-1-18.)

752.06 MEDICAL MARIJUANA DISPENSARY LICENSE APPLICATION.

(a) An application for a medical marijuana dispensary license shall be submitted to the Director on a form provided by the Director. The application may request and the applicant shall provide such information as reasonably necessary to enable the City to determine whether the applicant meets the qualifications established in this chapter.

(b) An application for a medical marijuana dispensary license shall identify and be signed by the following persons:

(1) If the business entity is owned by an individual, that individual.

(2) If the business entity is owned by a corporation, each officer or director of the corporation, any individual owning or controlling more than 50 percent of the voting shares of the corporation, and any person with an ownership interest in the corporation who will be principally responsible for the operation of the proposed medical marijuana dispensary or greater ownership interest in the corporation.

(3) If the business entity is owned by a limited liability company, each member of the limited liability company, and any person who will be principally responsible for the operation of the proposed medical marijuana dispensary on behalf of the limited liability company.

(4) If the business entity is owned by a partnership (general or limited), a joint venture, or any other type of organization where two or more persons share in the profits and liabilities of the organization, each partner (other than limited partners); and any other person entitled to share in the profits of the organization, whether or not such person is also obligated to share in the liabilities of the organization, who will be principally responsible for the operation of the proposed medical marijuana dispensary.

(c) An application for a medical marijuana dispensary license must designate one or more individuals to be principally responsible for the operation of the proposed medical marijuana dispensary, if a license is granted. At least one person so designated must be involved in the day-to-day operation of the proposed medical marijuana dispensary on a regular basis. Each person so designated, as well as the business entity itself, shall be considered a license applicant, must qualify as a licensee under this chapter, and shall be considered a licensee if a license is granted.

(d) An application for a medical marijuana dispensary license shall be completed according to the instructions of the application form, which shall require the following:

(1) If the applicant is:

A. An individual, state the legal name and any aliases of such individual;

B. A partnership, state the complete name of the partnership and all of its partners and whether the partnership is general or limited, and provide a copy of the partnership agreement, if any; or

C. A joint venture, or any other type of organization where two or more persons share in the profits and liabilities of the organization, state the complete name of the organization and provide a copy of the legal document establishing the organization, if any; or

D. A corporation, state the complete name of the corporation and the date of its incorporation, provide evidence that the corporation is in good standing under the laws of its state of incorporation, and state the names and capacity of all officers and directors, the name of the registered corporate agent, and the address of the registered office for service of process.

E. A limited liability company, state the complete name of the limited liability company and the date of its organization, provide evidence that the company is in good

standing under the laws of its state of organization, and state the names of all members, the name of the registered statutory agent, and the address of the registered office for service of process.

(2) If the applicant intends to operate the medical marijuana dispensary under a name other than that of the applicant, state the fictitious name to be used and submit copies of documentation evidencing the registration of the business name under applicable laws.

(3) State whether any applicant, or any of the individuals identified in the application pursuant to division (b) hereof, has had a previous license under this chapter or other similar regulation of another jurisdiction denied, suspended or revoked, including the name and location of the medical marijuana dispensary for which the permit was denied, suspended or revoked, as well as the date of the denial, suspension or revocation; and state whether the applicant has been a partner in a partnership or an officer, director or 10 percent or greater owner of a corporation licensed under this chapter whose license has previously been denied, suspended or revoked, including the name and location of the denial, suspended or revoked as well as the date of the denial, suspended or the denied, suspended or revoked, including the name and location of the business for which the permit was denied, suspended or revoked as well as the date of denial, suspension or revocation.

(4) State whether any applicant, or any of the individuals identified in the application pursuant to division (b) hereof, holds any other licenses under this chapter or other similar regulation from this or another jurisdiction and, if so, the names and locations of such other licensed businesses.

(5) State the location of the proposed medical marijuana dispensary, including a legal description of the property, street address, and telephone number(s), if any.

(6) State the mailing address and residential address of each applicant and each person signing the application.

(7) Submit a current, valid retail dispensary license or provisional dispensary license issued to the applicant by the state board of pharmacy <u>and/or the State Division of</u> <u>Cannabis Control</u> under the provisions of R.C. Chapter<u>s</u> <u>3780 and/or</u> <u>3796</u> and the regulations promulgated thereunder, or evidence that the applicant has made application for such a license or provisional license to the state board of pharmacy <u>and/or the State</u> <u>Division of Cannabis Control</u>.

(8) Submit a security plan for review and approval by the Chief. The security plan shall be on a form or in a manner prescribed by the Chief and shall include, at a minimum, a lighting plan that identifies how the interior, facade, adjoining sidewalks, parking areas and immediate surrounding areas of the dispensary will be illuminated and how the lighting will deflect light away from adjacent properties; and an identification of operable cameras, alarms, security guards and other security measures to be present on the premises whether during or outside business hours. The security plan should address the applicant's use of off-street parking and proposed use of armed security guards, video surveillance and door, building and parking lot security as appropriate. The applicant shall supply all additional information requested by the Chief necessary for the Chief to evaluate the security plan.

(9) State the driver's license number and Social Security number of each applicant who is a natural person and each person signing the application, or, for an applicant that is not a natural person, the applicant's federally issued tax identification number.

(10) Submit proof that each applicant who is a natural person is at least 18 years old.

(11) Submit a sketch or diagram showing the configuration of the premises of the medical marijuana dispensary. The diagram shall also designate the place at which the dispensary license will be conspicuously posted, if issued. The sketch or diagram need not be professionally prepared, but it must be drawn to a designated scale or drawn with marked dimensions of the interior of the premises to an accuracy of plus or minus six inches.

(Ord. 2018-35. Passed 8-1-18.)

752.07 ISSUANCE OF MEDICAL MARIJUANA DISPENSARY LICENSE.

(a) Within five days of receipt of an application for a medical marijuana dispensary license, the Director shall notify the Building Official and the Chief of such application. In making such notification, the Director shall request that the Chief promptly investigate the information provided in the application and shall request that the Chief and the Building Official promptly inspect the premises for which the medical marijuana dispensary license is sought in order to assess compliance with the regulations under their respective jurisdictions.

(b) The Chief and the Building Official shall begin their respective investigations and inspections promptly upon receipt of notice of an application from the Director. The Chief and the Building Official shall provide the results of their investigations, including written certifications of whether the premises and applicants are in compliance with the laws and regulations under their respective jurisdictions, to the Director, in writing, within 60 days of receipt of notice of the application,

(c) The Building Official's inspection of the premises for which a medical marijuana dispensary license is sought shall include an investigation as to whether the premises are in compliance with the Ohio Basic Building Code, the Parma Heights Zoning Code, the Parma Heights Property Maintenance Code, and the provisions of this chapter related to physical characteristics of the premises.

(d) Within ninety days after receipt of a completed medical marijuana dispensary license application, the Director shall approve or deny the issuance of a license. The Director shall approve the issuance of a license to an applicant unless he or she determines that one or more of the following findings is true:

(1) An applicant who is a natural person is under eighteen years of age.

(2) An applicant has failed to provide information reasonably necessary for issuance of the license as requested on the application form, or has falsely answered a question or request for information on the application form.

(3) A person identified in the application pursuant to Section 752.06(b) or Section 752.06(c) of this chapter has been denied a license to operate a medical marijuana dispensary or has had a license to operate a medical marijuana dispensary revoked within the preceding twelve months by any jurisdiction.

(4) A person identified in the application pursuant to Section 752.06(b) or Section 752.06(c) of this chapter has been convicted of a disqualifying offense.

(5) The proposed medical marijuana dispensary would violate or fail to be in compliance with any provisions of the Parma Heights Zoning Code, Property Maintenance Code or General Offenses Code, or state statute or regulation.

(6) The application and investigation fee or a prior license fee required by this chapter has not been paid in full.

(7) An applicant is in violation of or not in compliance with any provision of this chapter, except as provided in division (e) (1) of this section.

(e) If the Director determines that one or both of the following findings is true, the license issued pursuant to division (d) of this section shall contain a requirement that the licensee correct all deficiencies specified within 120 days of the date the license is issued:

(1) The results of inspections of the premises by the Chief or the Building Official indicate that the premises are not in compliance with applicable laws and regulations under their respective jurisdictions, including the provisions of this chapter related to characteristics of the physical premises. This division shall not apply to premises that are in violation of any law or regulation that is identified or referenced in divisions (d)(1) through (d)(7) hereof.

(2) An applicant is overdue in payment to the City of taxes, fees, fines, or penalties assessed against or imposed upon him or her in relation to any business, which are not the subject of a pending appeal or other legal challenge.

(f) If the Director determines that no other grounds for denial of a license exist under division (d) hereof, the Director shall not delay approval of the application past the end of the ninety-day period provided in this section solely because the Chief has not provided the Director with the results of his inspection of the premises; the results of the Building Official's inspection of the premises are not available; or the Chief has not completed <u>the his investigation of the criminal background of the applicant(s)</u>. If, after approving the issuance of a license, the Director receives information from <u>the his investigation</u> which <u>the Director he</u> determines constitutes grounds for denial of a license under division (d) hereof, then the <u>medical</u> marijuana dispensary license issued pursuant to this division <u>(f)</u> (t) hereof shall be immediately revoked. If after approving the issuance of a license, the Director neceives of inspections of the premises by the Chief, or the Building Official's inspection, which the Director determines constitutes grounds for the issuance of a license under division (e) hereof, then, a requirement shall be added to the terms of the <u>medical</u>

marijuana dispensary licenses issued pursuant to this division (f) hereof to correct all deficiencies noted within 120 days of the date such requirement is added.

(g) A medical marijuana dispensary license, if granted, shall state on its face the name of the person or persons to whom it is granted, the expiration date, and the address of the licensed medical marijuana dispensary. All medical marijuana dispensary licenses shall be posted in a conspicuous place at or near the entrance to the business so that they may be easily read at any time.

(h) The Director shall advise the applicant in writing of the reasons for any license denial.

(Ord. 2018-35. Passed 8-1-18.)

752.08 FEES.

(a) Every application for a new medical marijuana dispensary license shall be accompanied by a three-hundred fifty dollar (\$350.00) non-refundable application and investigation fee.

(b) Every application for renewal of a medical marijuana dispensary license shall be accompanied by a two-hundred fifty dollar (\$250.00) non-refundable application and investigation fee.

(c) Marijuana Dispensary Community Impact Fee. Each Adult-Use Marijuana Dispensary operating within the City of Parma Heights shall pay to the City an amount equaling 3.6 percent of the dispensary's gross annual sales, which the City shall calculate annually using sales figures, provided by the dispensary, from state-mandated reporting or recordkeeping forms, subject to any independent audit and/or determination of those sales figures by the City. The dispensary shall pay the Community Impact Fee to the City no later than March 1 of each year.

If the Host Community Cannabis Fund created by O.R.C. Section 3780.23 is reduced by the state legislature to an amount less than 3.6 percent of the dispensary's gross annual sales but not completely repealed, the Community Impact Fee under this Section shall be the difference between the reduced Host Community Cannabis Fund amount and 3.6 percent. For example, if the Host Community Cannabis is effectively reduced to 1.5 percent of the dispensary's gross annual sales, the Community Impact Fee under this Section would be 2.1 percent of the dispensary's gross annual sales.

In addition to the application and investigation fee required in division (a) or (b) hereof, every applicant <u>application</u> that is granted a medical marijuana dispensary license (new or renewal) shall pay to the City an annual, non-prorated license fee in the amount of twentyfive thousand dollars (\$25,000.00) upon license issuance or renewal, plus an amount equaling 1.5 percent of the licensee's gross annual sales from the dispensary to which the license applies above the amount of one million two-hundred thousand dollars (\$1,250,000.00), which the licensee shall calculate at the expiration of the license or renewal term using sales figures from the licensee's stale-mandated reporting or recordkeeping forms, and which the licensee shall pay to the City within sixty days of the expiration of any term (new or renewal) of the license. The twenty-five-thousand-dollar (\$25,000.00) license fee may be refunded only if the applicant does not receive a license issued by the state board of pharmacy <u>and/or the State Division of Cannabis Control</u> for a period covering any portion of the term of the license issued by the City. The licensee shall give the Director or his or her designee(s) an opportunity to review the data and basis upon which the licensee has calculated fees due under this section.

(Ord. 2018-35. Passed 8-1-18.)

752.09 INSPECTION.

(a) The Division of Police and the Building Official shall, from time to time, inspect each medical marijuana dispensary licensed under the provisions of this chapter that is open to the public in order to assess compliance with the provisions of this chapter.

(b) An applicant or licensee shall permit the Building Official or designees and the Chief or designees, as well as representatives of other city departments and divisions, to inspect a medical marijuana dispensary that is open to the public for the purpose of insuring compliance with the law, during times that it is occupied or open for business.

(c) An applicant or licensee shall subject the application to denial or the license to revocation if he or she refuses to permit such lawful inspection of the premises.

(Ord. 2018-35. Passed 8-1-18.)

752.10 EXPIRATION AND RENEWAL OF LICENSE.

(a) Each license issued pursuant to this chapter shall expire one year from the date of issuance and may be renewed by making application as provided in this section. Application for renewal shall be made no more than ninety days and no fewer than thirty days before the expiration date. If application is made fewer than thirty days before the expiration date, the license will not be extended pending a decision on the application, but will expire on its normal expiration date.

(b) An application for renewal of a medical marijuana dispensary license shall be submitted to the Director on a form provided by the Director. The renewal application may request and the applicant shall provide such information as reasonably necessary to enable the City to determine whether the applicant meets the qualifications established in this chapter. The completed renewal application shall describe any changes or additions to, or deletions from, the information provided in the applicant's initial license application pursuant to Section 752.06 of this chapter. The completed renewal application shall be accompanied by copies of any document or material submitted in connection with the initial license application that has been revised or requires revision to reflect any change in circumstances or conditions. Sketches or diagrams and security plans submitted with an

initial medical marijuana dispensary license application may be resubmitted with subsequent renewal applications, provided that the applicant certifies in writing that the sketch or diagram and security plan still depict the premises and plan accurately.

(c) The Director shall make determinations concerning the approval of license renewals based on the same criteria used to evaluate applications for new licenses under Section 752.07 of this chapter.

(d) The Director shall advise the applicant in writing of the reason(s) for any denial of a license renewal.

(e) When the City denies an application for renewal of a license, the applicant shall not be issued another license for one year from the date of denial. If the City finds, subsequent to denial, that the basis for denial of the renewal license has been corrected or abated, the applicant may be granted a license if at least ninety days have elapsed since the denial was issued.

(Ord. 2018-35. Passed 8-1-18.)

752.11 LICENSE SUSPENSION.

(a) The City shall suspend a medical marijuana dispensary license for a period not to exceed thirty days if it determines that a licensee:

(1) Has violated or is not in compliance with any section of this chapter; or

(2) Has authorized or approved an employee's violation of or failure to comply with any section of this chapter, or as a result of the licensee's negligent failure to supervise either the premises of the medical marijuana dispensary or a medical marijuana dispensary has allowed an employee to violate or fail to comply with any section of this chapter.

(b) The City shall suspend a medical marijuana dispensary license for a period not to exceed 30 days if it determines that a licensee or his employee or agent has refused to allow an inspection of the licensed medical marijuana dispensary premises as authorized by this chapter.

(c) The Director shall advise the licensee in writing of the reason(s) for any suspension.

(Ord. 2018-35. Passed 8-1-18.)

752.12 LICENSE REVOCATION.

(a) The City shall revoke a medical marijuana dispensary license if a cause of suspension under Section 752.11 of this chapter occurs and the license has been suspended two times within the preceding twelve months.

(b) The City shall revoke a medical marijuana dispensary license if it determines that:

(1) A licensee gave false or misleading information in the material submitted during the application process;

(2) The Licensee(s) failed to comply with any requirement stated in the license, pursuant to Section 752.07(g) of this chapter, to correct specified deficiencies within 120 days;

(3) A licensee has knowingly allowed, or as a result of the licensee's negligent failure to supervise either the premises of the medical marijuana dispensary or a medical marijuana dispensary employee, a licensee has allowed, possession, use, or sale of controlled substances (except medical marijuana) on the premises;

(4) A licensee has knowingly allowed, or as a result of the licensee's negligent failure to supervise either the premises of the medical marijuana dispensary or a medical marijuana dispensary employee, a licensee has allowed the commission of a felony on the premises;

(5) A licensee operated the medical marijuana dispensary during a period of time when the licensee knew or reasonably should have known that the licensee's license was suspended, or when the licensee no longer maintained a dispensary license issued by the state board of pharmacy;

(6) A licensee has been convicted of a specified criminal activity, as defined in Section 752.02 of this chapter, during the term of the license; or

(7) A licensee is delinquent in payment to the City, County, or State for any taxes or fees past due that were assessed or imposed in relation to any business.

(c) The Director shall advise the licensee in writing of the reason(s) for any revocation.

(d) When the City revokes a license, the licensee shall not be issued another license for one year from the date the revocation became effective. If the City finds, subsequent to revocation, that the basis for the revocation has been corrected or abated, the applicant may be granted a license if at least ninety days have elapsed since the date the revocation became effective.

(Ord. 2018-35. Passed 8-1-18.)

752.13 APPEAL RIGHTS.

(a) Any denial, suspension, or revocation of a new or renewal license under this chapter may be appealed to the City of Parma Heights Board of Zoning Appeals by written notice within ten days of such denial, suspension or revocation. Unless the applicant requests a longer period, the Board of Zoning Appeals must hold a hearing on the appeal within thirty days and must issue a decision affirming or reversing the denial, suspension, or revocation within five days after the hearing.

(b) Any decision by the Board of Zoning Appeals shall be a final appealable order and the applicant or licensee may seek judicial review of such administrative action in any court of competent jurisdiction pursuant to general law.

(c) Any licensee lawfully operating a medical marijuana dispensary prior to the denial of a license renewal application, or the suspension or revocation of a license, may continue to operate said business during the pendency of an appeal of a decision rendered under this chapter to the Board of Zoning Appeals or to a court.

(d) In the event that an applicant for a new medical marijuana dispensary license seeks judicial review of the denial of a new license, there shall be no automatic stay of the denial.

(Ord. 2018-35. Passed 8-1-18.)

752.14 TRANSFER OF LICENSE.

A medical marijuana dispensary license is not transferable from one licensee to another or from one location to another without the express written permission of the Director. Any purported transfer of a medical marijuana dispensary license without the express written permission of the Director shall automatically and immediately revoke that license. Notwithstanding anything in this chapter to the contrary, a license transferee shall assume all responsibilities of the license transferor under this chapter and all applicable code.

(Ord. 2018-35. Passed 8-1-18.)

752.15 REGULATIONS PERTAINING TO THE OPERATION OF MEDICAL MARIJUANA DISPENSARIES.

(a) No person may operate or cause to be operated a medical marijuana dispensary without complying with the following requirements:

(1) The medical marijuana dispensary shall be operated in accordance with all applicable laws, rules and regulations promulgated by the state. <u>Nothing herein being</u> <u>intended to conflict with state law, rather said regulations are incorporated herein by</u> <u>reference. The dispensary operator A dispensary licensee shall document licensing by the</u> <u>State of Ohio and demonstrate compliance with any terms and conditions imposed by law.</u>

(2) The parcel upon which the dispensary is operated shall not at the time the original dispensary license is issued be located within 500 feet from any parcel on which sits a school, church, public library, public playground or public park.

(3) Consultations by clinical nurse specialists, certified nurse practitioners, physicians or physician assistants shall not be permitted at a dispensary, unless the patron already has a recommendation for medical marijuana prior to entering the dispensary.

(4) Signs shall be posted on the outside of the dispensary and shall only contain the name of the business, limited to two colors.

(5) The dispensary shall operate only between the hours of 7:00 a.m. and 9:00 p.m., seven days a week.

(6) The use of any vending machine which allows access to medical marijuana is prohibited. For purposes of this division (a) (6), a vending machine is any device which allows access to medical marijuana without a human intermediary.

(7) The premises of every medical marijuana dispensary shall be equipped with overhead lighting fixtures of sufficient intensity to illuminate every place to which patrons are permitted access, including restrooms, at an illumination level of not less than five foot-candles as measured at floor level.

(8) No medical marijuana dispensary shall be operated in any manner that permits the observation from outside the premises of any image depicting or describing a marijuana leaf or the combustion of plant material, whether by means of display, decoration, sign, window or any other means.

(9) Any material changes to information provided in the licensee's application including, but not limited to, changes to the security plan must be promptly communicated, in writing, to the Director.

(10) If, at any time, the licensee is subject to any enforcement action by the state, the licensee shall immediately notify the Director and shall provide any relevant information or documentation requested by the Director.

(11) If, at any time, the licensee has a reasonable belief that an actual loss, theft or diversion of medical marijuana or currency worth or amounting to more than one hundred dollars (\$100.00) has occurred, the licensee shall immediately notify the Director, and in any event such notification shall be provided no later than twenty-four hours after discovery of the loss, theft or diversion.

(b) Except as otherwise provided in this paragraph, any person who violates division (a) hereof, or any person who operates a medical marijuana dispensary and permits a violation of division (a) hereof on the premises, shall be guilty of a misdemeanor of the third degree. If the offender previously has been convicted of or pleaded guilty to one violation of division (a) hereof, a violation of division (a) of this section will be considered a misdemeanor of the second degree. If the offender previously has been convicted of or pleaded guilty to two or more violations of division (a) of this section, a violation of division (a) hereof will be considered a misdemeanor of the second degree. If the offender previously has been convicted of or pleaded guilty to two or more violations of division (a) of this section, a violation of division (a) hereof will be considered a misdemeanor of the first degree.

(Ord. 2018-35. Passed 8-1-18.)

752.16 LOITERING AND EXTERIOR LIGHTING AND MONITORING REQUIREMENTS.

(a) It shall be the duty of the operator of a medical marijuana dispensary to:

(1) Initiate and enforce a no loitering policy within the external boundaries of the parcel of real property upon which the medical marijuana dispensary is located;

(2) Post conspicuous signs stating that no loitering is permitted on such property;

(3) Monitor the activities of persons on such property by visually inspecting such property or inspecting such property by use of video cameras and monitors; and

(4) Provide adequate lighting of the exterior premises to provide for visual inspection or video monitoring and to prohibit loitering. The video cameras and monitors shall operate continuously at all times that the premises is open for business <u>and shall include a</u> retention capacity of at least thirty days.

(b) It shall be unlawful for a person having a duty under this section to knowingly fail to fulfill that duty.

(Ord. 2018-35. Passed 8-1-18.)

752.17 INJUNCTION.

Any person who operates or causes to be operated a medical marijuana dispensary in violation of this chapter is subject to a suit for injunction as well as prosecution for criminal violations under the Codified Ordinances of the City.

(Ord. 2018-35. Passed 8-1-18.)

752.18 EFFECT OF PARTIAL INVALIDITY.

If any section, subsection or clause of this chapter shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected.

(Ord. 2018-35. Passed 8-1-18.)

752.19 CHANGE IN INFORMATION.

During the pendency of any application for, or during the term of, any medical marijuana dispensary license, the applicant or licensee shall promptly notify the Director in writing of any change in any material information given by the applicant or licensee in the application for such license, including specifically, but without limitation, any change in managers of the medical marijuana dispensary establishment or in the individuals identified in the application pursuant to this chapter; or if any of the events constituting grounds for suspension or revocation pursuant to this chapter occur. <u>The Director shall ensure that any additional principals of a licensee are in compliance with this Chapter</u>.

(Ord. 2018-35. Passed 8-1-18.)

752.99 PENALTY.

(a) Violations of this chapter for which no penalty is specified shall be unclassified misdemeanor offenses punishable by fine or imprisonment, as provided in Section 101.99 of the Codified Ordinances of the City of Parma Heights.

(b) Each day that a medical marijuana dispensary operates in violation of this chapter is a separate offense or violation.

(Ord. 2018-35. Passed 8-1-18.)

ORDINANCE NO. 2024 - 50

AN ORDINANCE AMENDING CHAPTER 1190 PREVIOUSLY ENTITLED "MEDICAL MARIJUANA DISPENSARIES" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, AS AMENDED

WHEREAS, on November 7, 2023, Ohio voters approved Ohio Issue 2, the Marijuana Legalization Initiative, which legalized adult-use cannabis in the State of Ohio, and further allows for its cultivation, processing, possession, sale, and purchase in the State of Ohio; and

WHEREAS, amendments to Chapter 1190 of the Parma Heights Codified Ordinances, including amending the title of the chapter, are necessary in order to permit marijuana operations within the City of Parma Heights, Ohio; and

WHEREAS, this Council desires to adopt the recommendation of the Administration-; and

WHEREAS, the Planning Commission met, conducted a public hearing, considered, and recommended the adoption of this amended Ordinance in order to regulate marijuana dispensaries within the City of Parma Heights, Ohio; and

WHEREAS, pursuant to the Parma Heights Codified Ordinances, this Council has conducted a public hearing regarding this amended Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Chapter 1190 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in "Exhibit A, as <u>amended</u>", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: This Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to establish land use standards for state licensed marijuana operations; wherefore, it shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: ______

EXHIBIT A, as amended

CHAPTER 1190 Medical Marijuana Dispensaries

1190.01 Purpose.

1190.02 Definitions.

1190.03 Location of medical marijuana dispensaries.

1190.04 Design guidelines for medical marijuana dispensaries.

1190.05 Off-street parking.

1190.06 Sign regulations for medical marijuana dispensaries.

1190.07 Licensing.

1190.08 Hearing; renewal; revocation.

1190.09 Severability.

1190.01 PURPOSE.

It is the purpose of this chapter to regulate medical marijuana dispensaries in order to promote the health, safety, morals, and general welfare of the citizens of the City and to establish reasonable and uniform regulations to prevent the deleterious location and concentration of medical marijuana dispensaries within the City.

(Ord. 2018-34. Passed 8-1-18.)

1190.02 DEFINITIONS.

For purposes of this chapter:

(a) "Director" shall mean the Director of Public Service.

(b) "Dispensary" shall have the same meaning as in Ohio Admin. Code 3796:1-1-01 and/or Ohio Revised Code 3780.01 or subsequent similar regulations.

(c) "Licensee" means a person in whose name a license to operate a medical marijuana dispensary has been issued under Chapter 752, as well as the individual(s) designated on the license application as principally responsible for the operation of the medical marijuana dispensary.

(d) "Medical mMarijuana" shall have the same meaning as in R.C. 3796.01 <u>and/or</u> <u>3780.01</u>.

(e) "Operate" means to control or hold primary responsibility for the operation of a medical marijuana dispensary, either as a business entity, as an individual, or as part of a group of individuals with shared responsibility.

(1) "Operate" or "cause to be operated" shall mean to cause to function or to put or keep in operation.

(2) "Operator" means any persons on the premises of a medical marijuana dispensary who is authorized to exercise overall operational control or hold primary responsibility for the operation of a medical marijuana dispensary or who causes to function or who puts or keeps in operation the business. A person may be found to be operating or causing to be operated a medical marijuana dispensary whether or not that person is an owner, part owner, or licensee of the business.

(f) "Person" means an individual, proprietorship, partnership, firm, association, joint stock company, corporation or combination of individuals of whatever form or character.

(g) "School," "church," "public library," "public playground," and "public park" shall have the same meanings as in R.C. 3796.30.

(Ord. 2018-34. Passed 8-1-18.)

1190.03 LOCATION OF MEDICAL MARIJUANA DISPENSARIES.

(a) <u>Medical mMarijuana dispensaries may be located only in a Mixed-Use Class C Zoning</u> District as a conditionally permitted use pursuant to Chapter <u>1185</u> 1181 and in accordance with the restrictions contained in this chapter.

(b) No medical marijuana dispensaries may be established or operated within 500 feet of a school, church, public library, public playground, or public park in the City.

(c) No medical marijuana dispensary may be established, operated or enlarged within <u>one mile</u> 1,000 feet of another medical marijuana dispensary.

(d) Not more than one medical marijuana dispensary shall be established or operated in the same building, structure, or portion thereof.

(e) For the purpose of divisions (b) and (c) of this section, measurement shall be made from the nearest portion of the building or structure used as the part of the premises where a medical marijuana dispensary is conducted, to the nearest property line of the premises of a medical marijuana dispensary or a school, church, public library, public playground, or public park.

(f) Vehicular access to marijuana dispensaries shall be limited to main arterial roadways. No curbcut or driveway shall access any residential street, regardless of frontage, nor shall such facilities maintain such vehicular access via license or easement upon adjoining parcel. Any existing curbcut or driveway shall be eliminated as a prerequisite to conditional use approval and subject to development review. (g) <u>Marijuana dispensaries shall not be located on parcels of land with less than 25,000</u> square feet, nor shall such facilities be located on parcels with multiple tenants within a plaza of shops.

(h) No more than one dispensary shall be located within any single mixed-use district. (Ord. 2018-34. Passed 8-1-18.)

1190.04 DESIGN GUIDELINES FOR MEDICAL MARIJUANA DISPENSARIES.

(a) Parking for a medical marijuana dispensary shall be configured so as to prevent vehicular headlights from shining into adjacent residentially zoned and/or used property. Parking areas configured such that vehicular headlights are directed toward public rights-of-way across from residentially zoned and/or used property shall provide continuous screening, as required by the Planning Commission. Landscaping and screening shall be continuously maintained and promptly restored, if deemed necessary by the Director of Public Service.

(b) Ingress and egress drives and primary circulation lanes shall be located away from residential areas where practical to minimize vehicular traffic and noise which may become a nuisance to adjacent residential areas.

(c) All building entrances intended to be utilized by patrons shall be located on the side(s) of the building which does not abut residentially zoned and/or used property, whenever possible, to minimize the potential for patrons to congregate and create noise which may become a nuisance to adjacent residential areas.

(d) All exterior site and building lighting, which shall be provided, must be approved by the Planning Commission, and such design shall minimize the intrusive effect of glare and illumination upon any abutting areas, especially residential.

(e) Any medical marijuana dispensary adjacent to a residential district and/or use shall contain a minimum six-foot-high solid fence along such abutting property lines and be approved by the Planning Commission pursuant to Chapter 1193.

(f) Rules, regulations and local permitting requirements imposed on a licensee by the City shall be interpreted in all instances to conform to the state licensing requirements for dispensaries, but in the event the City's rules, regulations and permitting requirements impose a greater obligation on a licensee than the state licensing requirements, the local provisions shall be enforced.

(g) Applicants must meet any additional criteria and fulfill any additional requirements associated with obtaining a conditional use permit in the City. The City shall review all qualifying applications at a reasonable pace and level of review equivalent to other land use projects requiring a conditional use permit.

(Ord. 2018-34. Passed 8-1-18.)

1190.05 OFF-STREET PARKING.

Off-street parking for a medical marijuana dispensary shall be provided, pursuant to Chapter 1187, except that the Planning Commission may require an off-street parking plan.

(Ord. 2018-34. Passed 8-1-18.)

1190.06 SIGN REGULATIONS FOR MEDICAL MARIJUANA DISPENSARIES.

(a) All signs for a medical marijuana dispensary shall be awning signs, wall signs or window signs as defined in Section 1383.03 Chapter 1383 of the Building Code Parma Heights Codified Ordinances and shall be constructed and located in conformance with all applicable provisions of Chapter 1383 of the Building Code.

(b) All signs for a medical marijuana dispensary shall be maintained in accordance with Section 1383.14 Chapter 1383 of the Building Code Parma Heights Codified Ordinances and may be ordered to be removed in accordance with the provisions of that Chapter Section.

(c) No merchandise or pictures of the products on the premises of a medical marijuana dispensary shall be displayed on signs, in window areas or any area where they can be viewed from the sidewalk or street in front of the building. No sign shall bear any image depicting or describing a marijuana leaf or the combustion of plant material, whether by means of display, decoration, sign, window or any other means.

(d) Window areas of a medical marijuana dispensary shall not be covered or made opaque in any way. A one-square-foot sign shall be placed on the door to state hours of operation. Additional signage to conform to the requirements Section 752.16 may be permitted.

(Ord. 2018-34. Passed 8-1-18.)

1190.07 LICENSING.

Medical mMarijuana dispensaries as described in Section 1190.03 herein shall be licensed and operated pursuant to Chapter 752.

(Ord. 2018-34. Passed 8-1-18.)

1190.08 HEARING; RENEWAL; REVOCATION.

(a) Notwithstanding anything in this chapter or section to the contrary, any conditional use permit application for a medical marijuana dispensary shall be heard by the Planning Commission and, if approved, shall expire at <u>the same time as</u> the expiration of the medical marijuana dispensary license pursuant to Section 752.10(a). Subsequent renewal of the

conditional use permit may be made administratively by the Director of Public Service if no significant modifications to the conditions of the permit have been proposed and no violations have been determined. Violations may include, for example, legitimate loitering complaints, excessive police calls to the immediate vicinity, noise complaints, non-compliance with the terms of the conditional use permit, or non-compliance with other applicable state or local regulation. The licensee shall have a reasonable opportunity and time to cure the complaint or possible non-compliance as defined in this section before being subject to revocation or suspension.

(b) Determination of administrative renewal is at the discretion of the Director of Public Service. Renewal applications must be submitted in writing at least thirty days prior to expiration of permit.

(c) The conditional use permit for a medical marijuana dispensary is nontransferable.

(d) Notwithstanding anything in this chapter or section to the contrary, any conditional use permit granted for a medical marijuana dispensary may be revoked by the Planning Commission after referral to the Planning Commission by the Director of Public Service and after a public hearing on whether violations have occurred or the spirit and intent of the conditional use permit has not been met. Notice of such hearing shall be sent to the licensee and to others, as if a zoning change were requested.

(Ord. 2018-34. Passed 8-1-18.)

1190.09 SEVERABILITY.

If any section, subsection, or clause of this chapter shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected.

(Ord. 2018-34. Passed 8-1-18.)

ORDINANCE NO. 2024 - 51

AN ORDINANCE AMENDING SECTION 1185.02 ENTITLED "PERMITTED USES" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY, <u>AS AMENDED</u>

WHEREAS, on November 7, 2023, Ohio voters approved Ohio Issue 2, the Marijuana Legalization Initiative, which legalized adult-use cannabis in the State of Ohio, and further allows for its cultivation, processing, possession, sale, and purchase in the State of Ohio; and

WHEREAS, amendments to Section 1185.02 of the Parma Heights Codified Ordinances are necessary in order to permit marijuana operations within the City of Parma Heights, Ohio; and

WHEREAS, this Council desires to adopt the recommendation of the Administration -; and

WHEREAS, the Planning Commission met, conducted a public hearing, considered, and recommended the adoption of this amended Ordinance in order to permit marijuana dispensaries within the City of Parma Heights, Ohio; and

<u>WHEREAS</u>, pursuant to the Parma Heights Codified Ordinances, this Council has conducted a public hearing regarding this amended Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Section 1185.02 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in Exhibit "A", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: This Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to establish land use standards for state licensed marijuana operations; wherefore, it shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH THE MAYOR:

MAYOR MARIE GALLO

EXHIBIT A

1185.02 PERMITTED USES.

No building, structure, premises, or portion thereof, shall be used, arranged to be used, or designed to be used, except as established below.

(a) Permitted Use Table Summary. Table 1185.02 sets forth the uses allowed in the Mixed-Use Districts. The abbreviations used in the table are described as follows:

(1) Uses permitted by right. A "P" in a cell indicates that the use is allowed by right as a principal use in the respective district provided that all requirements of other City ordinances and this Planning and Zoning Code have been met.

(2) Conditional uses. A "C" in a cell indicates that the use is regulated as a conditional use. The use may be permitted in the respective district if approved through the conditional use review process in compliance with Chapter 1135, provided that all standards for specific uses found in Chapter 1195, Supplemental Use Requirements, or elsewhere as referenced herein and other relevant City ordinances and this Planning and Zoning Code have been met.

(3) Accessory uses. An "A" in a cell indicates that the use is a permitted accessory use, provided it is clearly incidental and subordinate to a permitted principal or conditional use listed in Table 1185.02 and that the requirements of all other City ordinances and this Planning and Zoning Code have been met.

(4) Uses not permitted.

A. An "N" in a cell indicates that a use is not permitted in the respective district.

B. Any use not specifically listed in Table 1185.02 shall be a prohibited use in these zoning districts and shall only be permitted upon amendment of this Code and/or the Zoning Map as provided in Chapter 1163 or approval as a similar use as provided in Section 1135.10.

(b) Compliance with Standards. Although a use may be indicated as a permitted principal, conditional or accessory use in a particular district, it shall not be approved on a lot unless it can be located thereon in full compliance with all of the standards and other regulations of this Code applicable to the specific use and lot in question, including but not limited to any supplemental use-specific standards referenced in Table 1135.02.

(c) Indoor/Outdoor Operations. All permitted uses in the Mixed Use Districts shall be conducted within a fully enclosed building unless otherwise expressly authorized. This requirement does not apply to accessory off-street parking and loading areas.

Table 1185.02 Permitted Uses						
	TC-MUD	W130-MUD	N-MUD	Use-Specific		
	Town Center	W 130 th St.	Neighborhood	Regulations		
	Mixed-Use	Mixed-Use	Mixed-Use			
Residential:						
Artist Live/Work units, above ground floor	Р	Р	Р	1195.03(a)		
Artist Live/Work units, ground floor	С	С	Р	1195.03(a)		

Dwelling Units, above nonresidential ground floor	Р	Р	Р	
Group Home, Large	С	С	С	1195.03(b)
Multi-Family Building	С	С	Р	1195.03(c)
Skilled Nursing and Rehabilitation Facility	С	С	С	1195.03(d)
Town House /Attached Single-Family Dwellings	С	С	Р	1195.03(e)
Public and Civic:				
Cultural Institution, Libraries, Religious Assembly	Р	Р	Р	
Day Care Centers, child and adult	Р	Р	Р	
Hospitals	Ν	С	Ν	1195.04(a)
Parks, Other Public Open Space	Р	Р	Р	
Public Safety Services	Р	Р	Р	
Recreational Facilities, indoor, public or private	Ν	С	С	1195.04(b)
Schools, colleges, trade schools	С	С	С	1195.04(c)
Schools, primary and secondary	С	С	С	1195.04(d)
Commercial:				
Animal Services, including veterinary clinics, sales and	_			
grooming (but not including boarding kennel)	Р	Р	Р	
Artist Work or Sales Space, Artisan	5	5	5	
production/fabrication	Р	Р	Р	
Brew pubs and wine bars	Р	Р	C[1]	1195.05(a)
Business services	Р	Р	Р	
Drive-Through Facility	С	С	N	1195.05(b)
Entertainment, indoor, in association with a permitted	•	•	C C	4405.05()
use	A	A	С	1195.05(c)
Financial Services	Р	Р	P[1]	
Funeral Home	Р	Р	Р	
Medical Marijuana Dispensary	С	С	<u>₩C</u>	Chap <u>s</u> 1190 752
Medical/Dental offices or clinic	Р	Р	P[1]	
Medication Maintenance Facility or Dispensary	Ν	С	N	1195.05(f)
Micro production facility (Micro-brewery, Micro-				
distillery, Micro-winery)	С	С	N	1195.05(a)
Offices, administrative, general, professional	Р	Р	P[1]	
Outdoor Dining in association with a restaurant	С	С	С	1195.05(g)
Restaurants	Р	Р	P[1]	
Personal Service, including health clubs and gyms	Р	Р	P[1]	
Repair Service, consumer	Р	Р	P[1]	
Permanent Cosmetics Services in association with a	_			
permitted personal service establishment	С	С	N	1195.05(h)
Tattoo or Body Piercing Services	Ν	С	Ν	Chap 733
Retail Sales, general	Р	Р	P[1]	
Laboratories and Research Facilities	С	С	N	1195.05(d)
Light Industrial	N	C	N	1195.05(d)
Limited Outdoor Operations	N	C	N	1195.05(d)

Table 1185.02 Permitted Uses							
	TC-MUD Town Center	W130-MUD W 130 th St.	N-MUD Neighborhood	Use-Specific Regulations			
	Mixed-Use	Mixed-Use	Mixed-Use				
Automotive Uses:							
Car wash	С	С	С	1195.06(a)			
Gas station	С	С	С	1195.06(b)			
Parking, Commercial Garage	С	С	С	1195.06(c)			
Vehicle repair, restoration	С	С	С	1195.06(d)			
Vehicle sales, New car sales and associated service	С	С	С	1195.06(e)			
Vehicle service	С	С	С	1195.06(f)			
Other Accessory Uses and Structures							
Fences and Walls	А	А	А				
Landscape features (including gardens, fountains, sidewalks, and lawns) and ornamental structures	А	А	А				
Maintenance, storage, utility and waste disposal facilities in enclosed structure	А	А	А				
Off-street parking and loading	А	А	А				
Outdoor recreational structures, accessory to a day care center	А	А	А				
Signage	А	А	А				
Temporary transient outdoor business/sales[2]	А	А	А	1195.07			

P = permitted by right; C = conditional use; A = accessory use; N = not allowed

[1] Individual business establishments are limited to a maximum of 5,000 square feet in area. Larger establishments or expansions beyond 5,000 square feet require conditional use approval.

[2] Permitted only upon obtaining authorization from the Director of Public Services.

(Ord. 2021-6. Passed 1-25-21; Ord. 2021-23. Passed 7-7-21.)

ORDINANCE 2024 – 57

AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO PROCEED WITH A LOT SPLIT OF CITY-OWNED PROPERTY LOCATED AT 6188 PEARL ROAD IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY<u>, AS</u> <u>AMENDED</u>

WHEREAS, pursuant to the Charter and Codified Ordinances of the City of Parma Heights, the Planning Commission met, considered, and recommended the adoption of this Ordinance to Council and the Administration in order to permit the lot split of City-owned property to allow for the construction of a new library.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1.</u> That this Council hereby authorizes the Administration to proceed with the lot split of City-owned property located at 6188 Pearl Road in the City of Parma Heights, further described in "Council Ordinance Exhibit 1<u>, as amended</u>", attached hereto and incorporated by reference.

<u>Section 2.</u> This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of the Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3.</u> This Council declares this Ordinance to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality and for the further reason that this measure is necessary in order to proceed with the lot split at the earliest date possible in order to further development of the land; wherefore, it shall be in full force and effect immediately after its passage by Council and approved by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

MAYOR MARIE GALLO

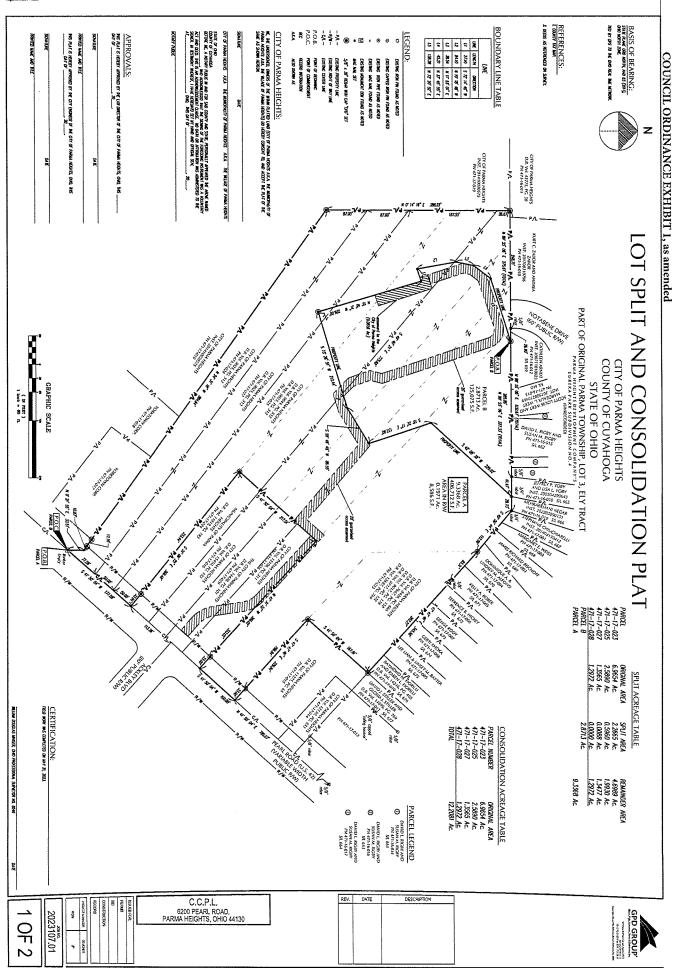


EXHIBIT A-1 PAGE 1 OF 2

2.8713 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of a tract conveyed to City of Parma Heights (Grantor) by Deed Book Volume 9025, Page 312, Deed Book Volume 9044, Page 532, Deed Book Volume 8426, Page 666, Deed Book Volume 7667, Page 158, Deed Book Volume 9017, Page 178, Deed Book Volume 9717, Page 122, and Deed Book Volume 13687, Page 769 of said county records and bounded and described as follows:

COMMENCING at a monument box (found; empty) on the centerline of Pearl Road (U.S. 42; width varies), the south east corner of a parcel conveyed to Yorktown Corporation by known document, said point being referenced by centerline intersection of said Pearl Road (U.S. 42) and Ackley Boulevard (80 feet wide) North 41 degrees 50 minutes 04 seconds East, a distance of 290.84 feet; thence with the east line of said Yorktown Corporation parcel, North 0 degrees 21 minutes 55 seconds East a distance of 33.51 feet to a mag nail (set); thence with the east line of said Yorktown Corporation and a parcel conveyed to the City of Parma Heights by Instrument 201410020575, North 54 degrees 31 minutes 18 seconds West, passing over a 5/8 inch rebar with cap "GPD" (set) at 10.87 feet, a 5/8 inch rebar with cap "GPD" (set) at 27.97 feet, a total distance of 884.64 feet to a 5/8 inch rebar with cap "GPD" set; thence continuing with the east line of said City of Parma Heights (Inst. 201410020575), North 0 degrees 14 minutes 16 seconds East, a distance of 388.22 feet to a 5/8 inch rebar with cap "GPD" set on the south line of a parcel conveyed to City of Parma Heights by Deed Book Volume 42275, Page 50; thence with the south line of said City of Parma Heights (Deed Book Volume 42275, Page 50) and the south line of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", North 89 degrees 55 minutes 06 seconds East, passing a 5/8 inch rebar (found) at the southeast corner of Notabene Drive right of way (60 feet wide) at 248.71 feet, a total distance of 275.61 feet to a 5/8 inch rebar with cap "GPD" (set) being the POINT OF BEGINNING of the parcel herein described;

1. Thence continuing on the south line said unrecorded subdivision, North 89 degrees 55 minutes 06 seconds East, passing a 5/8 rebar (found) at 285.86 feet, a total distance of 327.33 feet to a 3/4 inch rebar (found) at the southeast corner of a parcel conveyed to Jeffrey P. Yoby and Lisa L. Yoby by Instrument Number 200504290643 and the southwest corner of a parcel conveyed to Mehrabkhani Negar by Instrument Number 202205090151;

Thence with new lines through the Grantor's lands, the following ten (10) courses:

2. South 42 degrees 08 minutes 38 seconds West a distance of 229.92 feet to a mag nail (set);

3. South 18 degrees 22 minutes 17 seconds East, a distance of 137.90 feet to a mag nail (set);

4. South 58 degrees 49 minutes 48 seconds West, a distance of 86.55 feet to a mag nail (set);

5. South 73 degrees 26 minutes 51 seconds West, a distance of 212.44 feet to a 5/8 inch rebar with cap "GPD" (set);

6. North 16 degrees 48 minutes 21 seconds West, a distance of 226.00 feet to a mag nail (set);

7. South 72 degrees 14 minutes 40 seconds West, a distance of 27.10 feet to a mag nail (set);

8. North 10 degrees 18 minutes 48 seconds West, a distance of 84.10 feet to a mag nail (set);

9. North 11 degrees 53 minutes 01 seconds East, a distance of 38.54 feet to a mag nail (set);

10. North 37 degrees 45 minutes 55 seconds East a distance of 45.21 feet to a mag nail (set);

11. North 72 degrees 20 minutes 52 seconds East a distance of 138.28 feet to the POINT OF BEGINING, containing 2.8713 acres, of which the present road occupies 0.0000 acres, and being part of Cuyahoga County Auditor's Parcel Numbers 471-17-027, 471-17-025, and 471-17-023.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

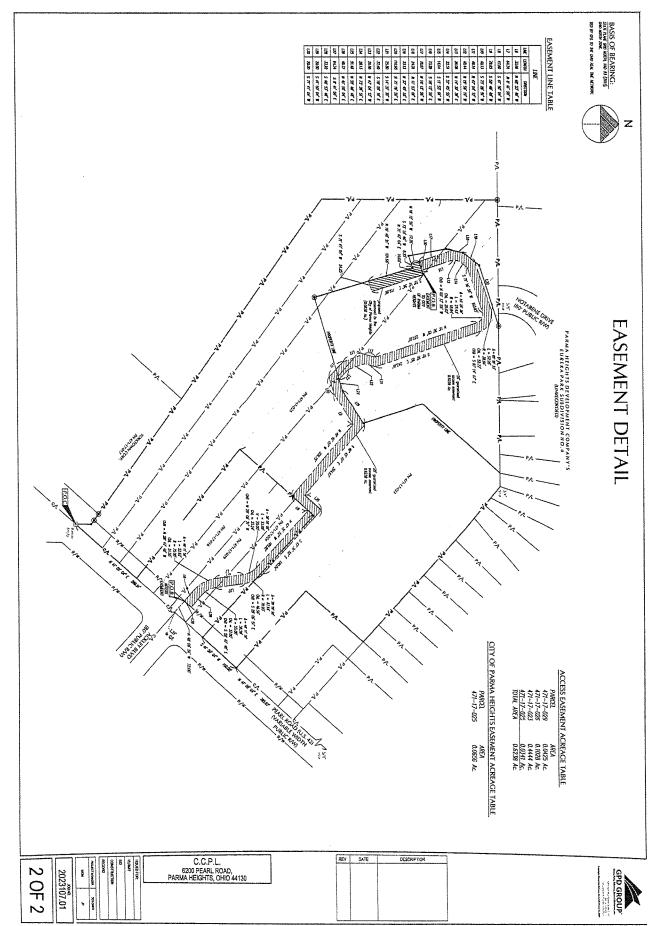
EXHIBIT A-1 PAGE 2 OF 2

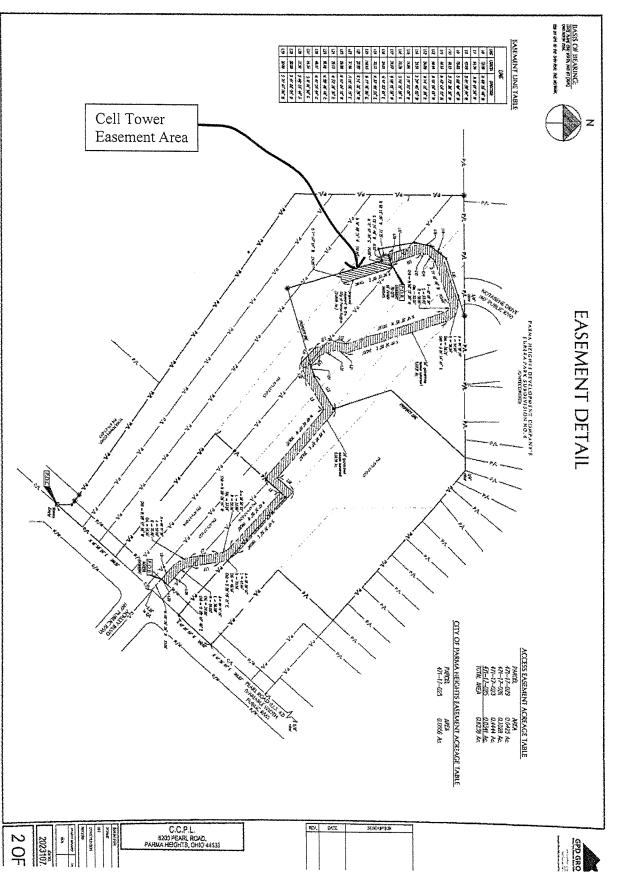
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Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in April 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. stun С dba GPD Group "In BROW WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 NONAL SU





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EXHIBIT A-3 PAGE 1 OF 3

EXHIBIT A-3 PAGE 2 OF 3

EASEMENT 0.0656 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of a tract conveyed to City of Parma Heights (Grantor) by Deed Book Volume 9025, Page 312, Deed Book Volume 9044, Page 532, Deed Book Volume 8426, Page 666, Deed Book Volume 7667, Page 158, Deed Book Volume 9017, Page 178, Deed Book Volume 9717, Page 122, Deed Book Volume 13687, Page 769, Deed Book Volume 12196, Page 311, and Deed Book Volume 14428, Page 101 of said county records and bounded and described as follows:

COMMENCING at a monument box (found; empty) on the centerline of Pearl Road (U.S. 42; width varies), and the south east corner of a parcel conveyed to Yorktown Corporation by unknown document; thence on the centerline of said Pearl Road (U.S. 42), North 41 degrees 50 minutes 04 seconds East, a distance of 289.51 feet to a point being referenced by the centerline intersection of said Pearl Road and Ackley Boulevard (80 feet) North 41 degrees 50 minutes 04 seconds East, a distance of 1.33 feet; thence North 48 degrees 09 minutes 56 seconds West a distance of 33.00 feet to a point on the west right of way line of said Pearl Road; thence North 48 degrees 53 minutes 46 seconds West a distance of 33.66 feet to a point; thence Northwesterly, on a curve deflecting to the right, having a central angle of 40 degrees 11 minutes 56 seconds, a radius of 75.00 feet, an arc distance of 52.62 feet and a chord that bears North 28 degrees 47 minutes 48 seconds West, a distance of 51.55 feet to a point; thence North 8 degrees 41 minutes 50 seconds West, a distance of 64.34 feet to a point; thence Northwesterly, on a curve deflecting to the left, having a central angle of 38 degrees 50 minutes 02 seconds, a radius of 50.00 feet, an arc distance of 33.89 feet and a chord that bears North 28 degrees 06 minutes 51 seconds West, a distance of 33.24 feet to a point; thence North 47 degrees 31 minutes 52 seconds West, a distance of 169.82 feet to a point; thence South 41 degrees 50 minutes 04 seconds West, a distance of 47.60 feet to a point; thence North 49 degrees 45 minutes 07 seconds West, a distance of 209.75 feet to a point; thence South 58 degrees 49 minutes 48 seconds West a distance of 79.65 feet to a point; thence South 73 degrees 26 minutes 51 seconds West a distance of 40.13 feet to a point; thence North 47 degrees 04 minutes 12 seconds West, a distance of 46.14 feet to a point; thence North 19 degrees 56 minutes 19 seconds West, a distance of 48.44 feet to a point; thence North 14 degrees 32 minutes 38 seconds East, a distance of 26.08 feet to a point; thence North 18 degrees 30 minutes 05 seconds West, a distance of 237.97 feet to a point; thence Northwesterly, on a curve deflecting to the left, having a central angle of 83 degrees 25 minutes 39 seconds, a radius of 18.84 feet, an arc distance of 27.43 feet and a chord that bears North 60 degrees 12 minutes 55 seconds West, a distance of 25.07 feet to a point; thence South 71 degrees 16 minutes 56 seconds West, a distance of 103.65 feet to a point; thence South 37 degrees 45 minutes 55 seconds West, a distance of 22.51 feet to a point; thence South 11 degrees 53 minutes 01 seconds West, a distance of 14.04 feet to a point; thence South 18 degrees 12 minutes 56 seconds East, a distance of 73.29 feet to a point; thence North 14 degrees 32 minutes 38 seconds East, a distance of 26.08 feet to a point being the POINT OF BEGINNING of the parcel herein described;

Thence with new lines through the Grantor's lands, the following five (5) courses:

1. North 71 degrees 47 minutes 04 seconds East, a distance of 10.00 feet to a point;

2. South 18 degrees 12 minutes 56 seconds East, a distance of 119.06 feet to a point;

3. South 71 degrees 47 minutes 04 seconds West, a distance of 24.25 feet to a point;

4. North 16 degrees 48 minutes 21 seconds West, a distance of 101.68 feet to a point;

5. South 72 degrees 14 minutes 04 seconds West, a distance of 8.25 feet to a point;

6. North 18 degrees 12 minutes 56 seconds West, a distance of 17.35 feet to a point

5. North 71 degrees 47 minutes 04 seconds East, a distance of 20.00 feet to the POINT OF BEGINING, containing 0.0656 acres, and being part of Cuyahoga County Auditor's Parcel Numbers 471-17-025.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

Page 1 of 2

EXHIBIT A-3 PAGE 3 OF 3

Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in May 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. MUUI 0 dba GPD Group A BEGIN 111111111 WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 TRYONAL SY

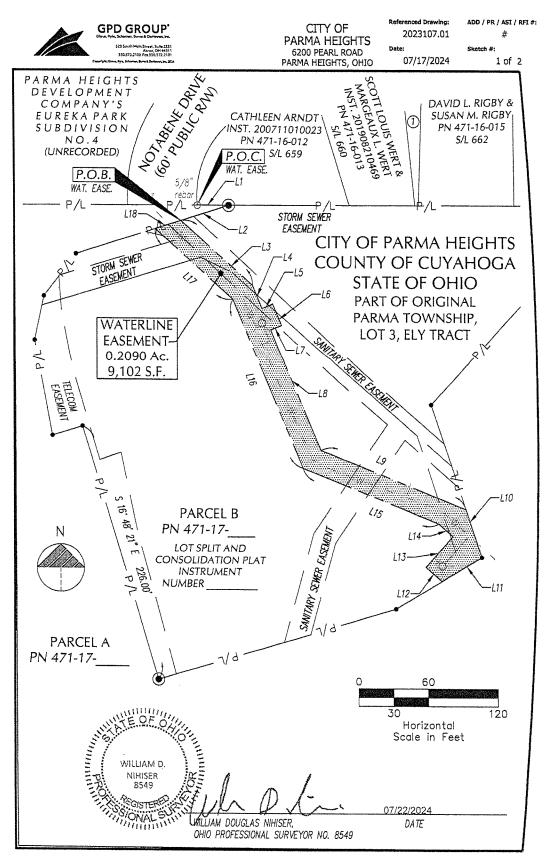


EXHIBIT A-4 PAGE 1 OF 4

EXHIBIT A-4 PAGE 2 OF 4

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EXHIBIT A-4 PAGE 3 OF 4

Page 1 of 2

WATER LINE EASEMENT 0.2090 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number ______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B; thence South 72 degrees 20 minutes 52 seconds West, on the north line of said Parcel "B" a distance of 43.22 feet to a point and being the **POINT OF BEGINNING** of the parcel herein described;

Thence with new lines through the Grantor's lands, the following seven (7) courses:

1. South 48 degrees 18 minutes 04 seconds East, a distance of 82.18 feet to a point;

2. South 22 degrees 13 minutes 48 seconds East a distance of 21.09 feet to a point;

3. North 67 degrees 46 minutes 12 seconds East, a distance of 10.00 feet to a point;

4. South 22 degrees 13 minutes 48 seconds East a distance of 20.00 feet to a point;

5. South 67 degrees 46 minutes 12 seconds West, a distance of 10.00 feet to a point;

6. South 22 degrees 13 minutes 48 seconds East a distance of 112.57 feet to a point;

7. South 68 degrees 04 minutes 52 seconds East a distance of 134.40 feet to a point to a point on an east line of said Parcel "B" of the Lot Split and Consolidation Plat;

8. South 18 degrees 22 minutes 17 seconds East, on an east line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 42.89 feet to a mag nail (found);

9. South 58 degrees 49 minutes 48 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 40.21 feet to a point;

Thence with new lines through the Grantor's lands, the following six (6) courses:

10. North 48 degrees 37 minutes 07 seconds West, a distance of 18.34 feet to a point;

11. North 41 degrees 22 minutes 53 seconds East, a distance of 35.21 feet to a point;

12. North 48 degrees 02 minutes 10 seconds West, a distance of 16.21 feet to a point;

13. North 68 degrees 04 minutes 52 seconds West, a distance of 125.65 feet to a point;

14. North 22 degrees 13 minutes 48 seconds West, a distance of 157.49 feet to a point;

15. North 48 degrees 18 minutes 04 seconds West, a distance of 89.40 feet to a point on a north line of said Parcel "B" of the Lot Split and Consolidation Plat;

16. North 72 degrees 20 minutes 52 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 23.25 feet to the POINT OF BEGINNING, containing 0.2090 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-_____.

EXHIBIT A-4 PAGE 4 OF 4

Page 2 of 2

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in July 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 1111111 0 dba GPD Group "In PROINT THUR IN THE REAL PROPERTY OF WILLIAM D. NIHISER 07/22/2024 8549 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 ONAL S

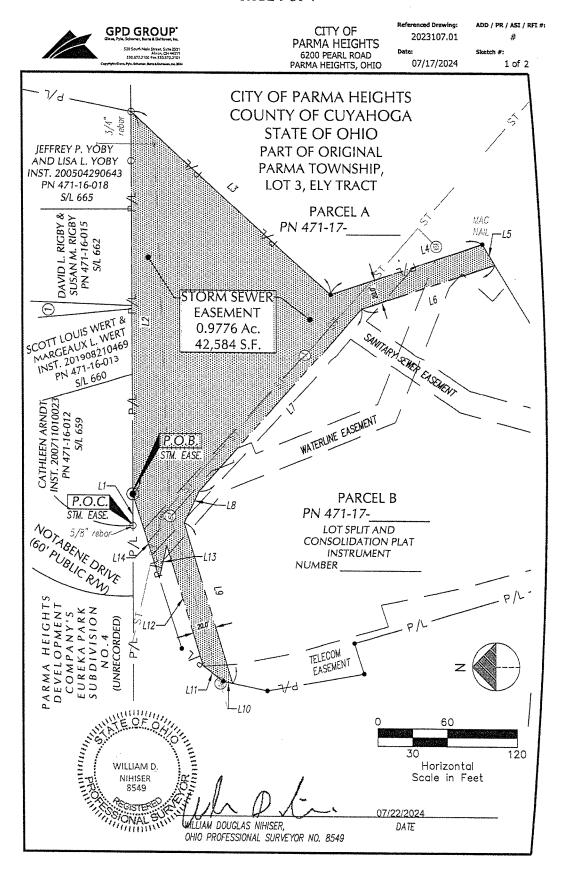


EXHIBIT A-5 PAGE 1 OF 4

EXHIBIT A-5 PAGE 2 OF 4

	GPD GROUP' Grav, Fyit, Schwarz, Bwart Babelman, Yu. 255 Soni Marks Frier Sall Status, Carl Sall 2503721 05 676230372101 Carparen Frie, Fyit, Lahamat, San Sall	CITY OF PARMA HEIGHTS 6200 PEARL ROAD PARMA HEIGHTS, OHIO			sferenced Drawing: 2023107.01 ate: 07/17/2024	ADD / PR / ASI / # Sketch #: 2 of 1	
STATE PL OHIO NOR	IS OF BEARING: ANE GRID NORTH, NAD 83 (2011), RTH ZONE. GPS TO THE OHIO REAL TIME NETWORK.	EAS	Sem		LINE TAE	<u>3LE</u>	
				L1			
			LINE	LENGTH	DIRECTION		
			L1	26.89	N 89°55'06"	E	
LEGEN	ND:		L2	327.33	N 89°55'06"	E	
0	EXISTING IRON PIN FOUND AS NOTED		L3	229.92	S 42° 08' 38"	W	
G	EXISTING CAPPED IRON PIN FOUND AS NOTED	I	L4	137.90	S 18' 22' 17"	Ε	
©	Existing Iron Pipe Found as noted		L5	20.51	S 58° 49' 48"	W	
c	EXISTING MAG NAIL FOUND AS NOTED		L6	120.88	N 18°22'17"	W	
M	EXISTING MONUMENT BOX FOUND AS NOTED		L7	210.99	N 48' 32' 28"	W	
۲	5/8" x 30" REBAR WITH CAP "GPD" FOUND		L8	29.87	N 64' 50' 02"	W	ļ
•	MAG NAIL FOUND		L9	142.97	S 73' 11' 20"	W	
12	EXISTING STORM MANHOLE		L10	8.25	N 11° 53' 01"	E	
6	EXISTING ROUND CATCH BASIN		L11	22.02	N 37° 45' 55"	E	
- S1 - - P/L -	EXISTING UNDERGROUND STORM LINE EXISTING PROPERTY LINE		L12	106.92	N 73' 11' 20"		
- R/W-	EXISTING RIGHT OF WAY LINE		L13	28.66	N 76' 43' 52"		ĺ
- C/L -	EXISTING CENTER LINE		L14	75.05	N 72° 20' 52"		
P.O.B.	POINT OF BEGINNING			/0.00	11 72 20 52		
P.O.C.	POINT OF COMMENCEMENT						
REC	RECORD INFORMATION						
PARCI	EL LEGEND				ć		
D/	AVID L. RIGBY AND SUSAN M. RIGBY PN 471-16-014 S/L 661						

EXHIBIT A-5 PAGE 3 OF 4

Page 1 of 2

STORM SEWER EASEMENT 0.9776 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number ______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4", a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B and being the **POINT OF BEGINNING** of the parcel herein described;

1. Thence continuing North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659, sublot 660, sublot 661, sublot 662, sublot 665 of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" and the north line of said Parcel B, a distance of 327.33 feet to a 3/4 inch rebar (found) at the southeast corner of sublot 665 and the northeast corner of said Parcel B;

2. South 42 degrees 08 minutes 38 seconds West, on an east line of said Parcel B, a distance of 229.92 feet to a mag nail (found);

3. South 18 degrees 22 minutes 17 seconds East, on an east line of said Parcel B, a distance of 137.90 feet to a mag nail (found);

4. South 58 degrees 49 minutes 48 seconds West, on a south line of said Parcel B, a distance of 20.51 feet to a point;

5. North 18 degrees 22 minutes 17 seconds West, through said Parcel B, a distance of 120.88 feet to a point;

6. North 48 degrees 32 minutes 28 seconds West, through said Parcel B, a distance of 210.99 feet to a point;

7. North 64 degrees 50 minutes 02 seconds West, through said Parcel B, a distance of 29.87 feet to a point;

8. South 73 degrees 11 minutes 20 seconds West, through said Parcel B, a distance of 142.97 feet to a point on a west line of said Parcel "B" of the Lot Split and Consolidation Plat;

9. North 11 degrees 53 minutes 01 seconds East, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 8.25 feet to a 5/8 inch "Mag Nail" (found);

10. North 37 degrees 44 minutes 55 seconds East, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 22.02 feet to a point;

11. North 73 degrees 11 minutes 20 seconds East, through said Parcel B, a distance of 106.92 feet to a point;

12. North 76 degrees 43 minutes 52 seconds West, through said Parcel B, a distance of 28.66 feet to a point on a north line of said Parcel "B" of the Lot Split and Consolidation Plat;

13. North 72 degrees 20 minutes 52 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 75.05 feet to the POINT OF BEGINNING, containing 0.9776 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-_____.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-5 PAGE 4 OF 4

Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in July 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 11111 O dba GPD Group · 0 IIIIIIIII WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 NS/ONAL SH

EXHIBIT A-6 PAGE 1 OF 4

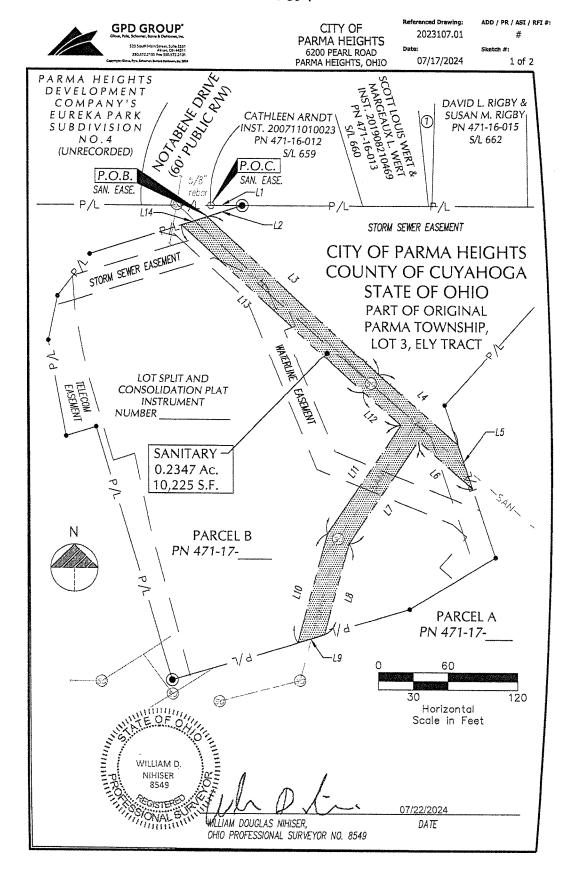


EXHIBIT A-6 PAGE 2 OF 4

GEPD GROUP* Gen, tylk Stemen, Kara S Defenyu 2005 Strain (San Star) 2005 Strain (San Star)	CITY O PARMA HEI 6200 PEARL F PARMA HEIGHTS		Referenced Drawing: 2023107.01 Pate: 07/17/2024	ADD / PR / ASI / RFI #: # Sketch #: 2 of 2
BASIS OF BEARING: STATE PLANE GRID NORTH, NAD 83 (2011), OHIO NORTH ZONE. TIED BY GPS TO THE OHIO REAL TIME NETWORK. LEGEND:	EASEN	Li	LINE TAB INE DIRECTION N 89' 55' 06" E S 72' 20' 52" W	
C EXISTING IRON PIN FOUND AS NOTED © EXISTING CAPPED IRON PIN FOUND AS NOTED © EXISTING IRON PIPE FOUND AS NOTED © EXISTING MAG NAIL FOUND AS NOTED © EXISTING MAG NAIL FOUND AS NOTED © EXISTING MONUMENT BOX FOUND AS NOTED © EXISTING MONUMENT BOX FOUND AS NOTED © 5/8" x 30" REBAR WITH CAP "GPD" FOUND • MAG NAIL FOUND © EXISTING SANITARY MANHOLE - P/L - = EXISTING ROPERTY LINE - R/W - = EXISTING RIGHT OF WAY LINE - C/L EXISTING CENTER LINE P.O.B. POINT OF BEGINNING P.O.C. POINT OF COMMENCEMENT REC RECORD INFORMATION	L3 L4 L5 L6 L7 L8 L9 L10 L11 L12 L13 L14	90.63 39.74 61.92 107.27 80.70 23.51 96.39 113.18 43.08 210.44	S 47' 28' 02" E S 48' 35' 23" E S 18' 22' 17" E N 48' 35' 23" W S 34' 02' 51" W S 73' 26' 51" W N 15' 09' 52" E N 34' 02' 51" E N 48' 35' 23" W N 47' 28' 02" W N 72' 20' 52" E	

EXHIBIT A-6 PAGE 3 OF 4

Page 1 of 2

SANITARY SEWER EASEMENT 0.2347 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number ______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B; thence South 72 degrees 20 minutes 52 seconds West, on the north line of said Parcel "B" a distance of 31.63 feet to a point and being the **POINT OF BEGINNING** of the parcel herein described;

Thence with new lines through the Grantor's lands, the following twelve (12) courses:

1. South 47 degrees 28 minutes 02 seconds East, a distance of 198.78 feet to a point;

2. South 48 degrees 35 minutes 23 seconds East a distance of 90.63 feet to a point on an east line of said Parcel "B" of the Lot Split and Consolidation Plat;

3. South 18 degrees 22 minutes 17 seconds East, on an east line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 39.74 feet to a point;

4. North 48 degrees 35 minutes 23 seconds West, a distance of 61.92 feet to a point;

5. South 34 degrees 02 minutes 51 seconds West, a distance of 107.27 feet to a point;

6. South 15 degrees 09 minutes 52 seconds West a distance of 80.70 feet to a point on a south line of said Parcel "B" of the Lot Split and Consolidation Plat;

7. South 73 degrees 26 minutes 51 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 23.51 feet to a point;

8. North 15 degrees 09 minutes 52 seconds East, a distance of 96.39 feet to point;

9. North 34 degrees 02 minutes 51 seconds East, a distance of 113.18 feet to a point;

10. North 48 degrees 35 minutes 23 seconds West, a distance of 43.08 feet to a point;

11. North 47 degrees 28 minutes 02 seconds West, a distance of 210.44 feet to a point on a north line of said Parcel "B" of the Lot Split and Consolidation Plat;

12. North 72 degrees 20 minutes 52 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 23.05 feet to the POINT OF BEGINNING, containing 0.2347 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-____.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-6 PAGE 4 OF 4

Page 2 of 2 This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in June 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. EOF dba GPD Group "In BROW TIM INT. WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. S Ohio Professional Surveyor No. 8549 ONAL

EXHIBIT A-7 PAGE 1 OF 4

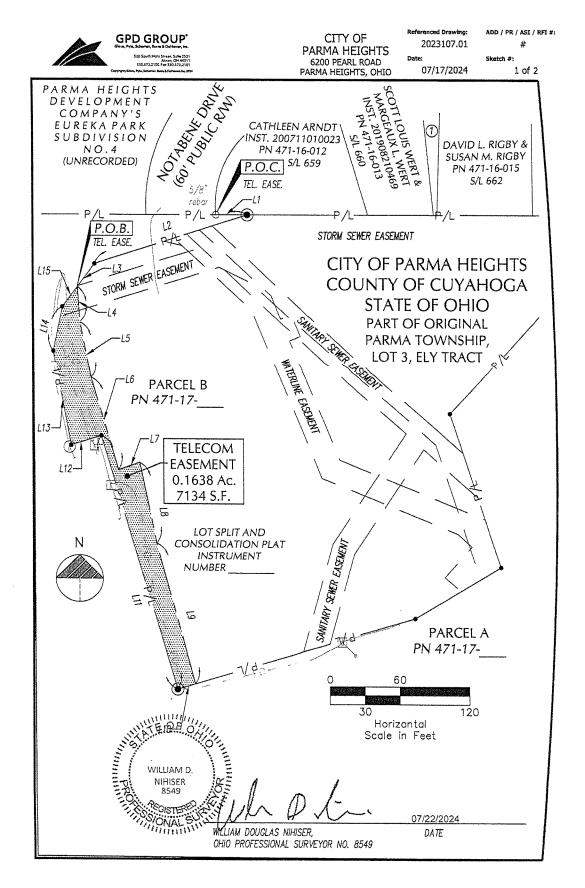


EXHIBIT A-7 PAGE 2 OF 4

	CHARLEN CONTROL OF CON			CITY (PARMA HE 6200 PEARL PARMA HEIGH	IGHTS ROAD	Referenced Drawing: 2023107.01 Date: 07/17/2024	ADD / PR / ASI / RFI #: # Sketch #: 2 Of 2
	EA	SEN	IENT	LINE TAB	LE		
			Li	INE]		
		LINE	LENGTH	DIRECTION			
		L1	26.89	N 89°55'06"E	-		
		L2	138.28	S 72°20′52″W	1		
		L3	24.14	S 37° 45' 55" W	-		
		L4	29.40	S 4' 05' 37" E	-		
		L5	49.65	S 10° 58' 17" E			
		L6	83.14	S 16" 11' 42" E	-		
		L7	19.39	N 71°23′46″E	1		
		L8	69.65	S 12' 00' 22" E			
		L9	125.23	S 15' 16' 31" E	-		
		L10	15.88	S 73° 26' 51" W	1		
		L11	226.00	N 16' 48' 21" W			
		L12	27.10	S 72° 14′ 40″ W	-		
		L13	84.10	N 10' 18' 48" W			
		L14	38.54	N 11° 53' 01" E			
		L15	21.06	N 37°45'55"E			
LEGEN	D:						
0	EXISTING IRON PIN FOUN	ID AS N	OTED				
Ū	EXISTING CAPPED IRON I	PIN FOUI	ND AS NOT	TED			
9	EXISTING IRON PIPE FO	UND AS	NOTED				
c	EXISTING MAG NAIL FOU	IND AS	NOTED		RASI	S OF BEAF	
M	EXISTING MONUMENT BO	k found) AS NOTE	ס		ANE GRID NORTH, NA	
۲	5/8" x 30" REBAR WITH	CAP "(GPD" FOUN	D	OHIO NOR	TH ZONE.	
•	MAG NAIL FOUND				TIED BY G	PS TO THE OHIO REA	IL TIME NETWORK
	EXISTING TELEPHONE BO	x					
- 10	EXISTING UNDERGROUND						
	EXISTING UNDEGROUND 1		NE LINE				
— P/L — — R/W —	EXISTING PROPERTY LINE EXISTING RIGHT OF WAY						
- C/L -	EXISTING RIGHT OF WAT	LINE					
P.O.B.	POINT OF BEGINNING						
P.O.C.	POINT OF COMMENCEMEN	IT					

EXHIBIT A-7 PAGE 3 OF 4

TELECOM EASEMENT 0.1638 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number _______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4"; thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4"; thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B; thence South 72 degrees 20 minutes 52 seconds West, on the north line of said Parcel "B" a distance of 138.28 feet to a 5/8 inch rebar with cap "GPD" (found); thence South 37 degrees 45 minutes 55 seconds West, on the north line of said Parcel "B" a distance of 24.14 feet to a point and being the **POINT OF BEGINNING** of the parcel herein described;

Thence with new lines through the Grantor's lands, the following twelve (12) courses:

1. South 4 degrees 05 minutes 37 seconds East, a distance of 29.40 feet to a point;

2. South 10 degrees 58 minutes 17 seconds East a distance of 49.65 feet to a point;

3. South 16 degrees 11 minutes 42 seconds East a distance of 83.14 feet to a point;

4. North 71 degrees 23 minutes 46 seconds East, a distance of 19.39 feet to a point;

5. South 12 degrees 00 minutes 22 seconds East a distance of 69.65 feet to a point;

6. South 15 degrees 16 minutes 31 seconds East, a distance of 125.23 feet to a point on a south line of said Parcel "B" of the Lot Split and Consolidation Plat;

7. South 73 degrees 26 minutes 51 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 15.88 feet to a magnail (found);

8. North 16 degrees 48 minutes 21 seconds West, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 226.00 feet to a magnail (found);

9. South 72 degrees 14 minutes 40 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 27.10 feet to a magnail (found);

10. North 10 degrees 18 minutes 48 seconds West, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 84.10 feet to a magnail (found);

11. North 11 degrees 53 minutes 01 seconds East on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 38.54 feet to a magnail (found);

12. North 37 degrees 45 minutes 55 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 21.06 feet to the POINT OF BEGINNING, containing 0.1638 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-_____.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

Page 1 of 2

EXHIBIT A-7 PAGE 4 OF 4

Page 2 of 2 This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in June 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. EOF dba GPD Group S..... THUNKING STREET ANTIMATION DE LA COMPANY WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 GISTE ċ PONAL

ORDINANCE 2024 – 58

AN ORDINANCE DIRECTING THAT THE REAL PROPERTY OWNED BY THE CITY OF PARMA HEIGHTS AND KNOWN AS PORTIONS OF PPNS 471-17-023, 471-17-025, 471-17-027, AND 471-17-028, TOTALING APPROXIMATELY 2.8713 ACRES, BE SOLD TO THE CUYAHOGA COUNTY PUBLIC LIBRARY, AND FURTHER AUTHORIZING THE ADMINISTRATION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS REQUIRED TO EFFECTUATE SAID SALE, AND DECLARING AN EMERGENCY, AS AMENDED

WHEREAS, the City of Parma Heights owns land known as Permanent Parcel Numbers 471-17-023, 471-17-025, 471-17-027, and 471-17-028; and

WHEREAS, the Administration recommends that portions of PPNs 471-17-023, 471-17-025, 471-17-027, and 471-17-028, totaling approximately 2.8713 acres, be sold to the Cuyahoga County Public Library for the establishment of a new library facility; and

WHEREAS, it is accordingly the desire of this Council to authorize the Administration to negotiate the sale of city-owned property and execute any and all documents required to effectuate said sale-; and

WHEREAS, pursuant to the Charter and Codified Ordinances of the City of Parma Heights, the Planning Commission met, considered, and recommended the adoption of this Ordinance to Council and the Administration in order to permit the sale of City-owned property to allow for the construction of a new library.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1.</u> That this Administration is hereby authorized and directed to negotiate the sale of city-owned property known as portions of PPNs 471-17-023, 471-17-025, 471-17-027, and 471-17-028, totaling approximately 2.8713 acres, and execute any and all documents required to effectuate said sale, as detailed in "Council Ordinance Exhibit 1, as amended".

<u>Section 2.</u> This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of the Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3.</u> This Council declares this Ordinance to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality and for the further reason that this measure is necessary in order to proceed with the construction of a new public library for the community; wherefore, it shall be in full force and effect immediately after its passage by Council and approved by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

MAYOR MARIE GALLO

COUNCIL ORDINANCE EXHIBIT 1, as amended

REAL ESTATE PURCHASE AGREEMENT

THIS REAL ESTATE PURCHASE AGREEMENT (this "<u>Agreement</u>") is made and entered into this _____ day of _____, 2024, (the "<u>Effective Date</u>") by and between CUYAHOGA COUNTY PUBLIC LIBRARY ("<u>Buyer</u>") and the CITY OF PARMA HEIGHTS, Ohio, an Ohio municipal corporation ("<u>City</u>"). Buyer and City may be referred to hereafter collectively as the "<u>Parties</u>" or individually as a "<u>Party</u>".

RECITALS:

A. Buyer's Board of Trustees has reviewed sites for the construction of new library facilities in Cuyahoga County in furtherance of its mission to be at the center of community life by providing an environment where reading, lifelong learning and civic engagement thrive. In connection with its review, Buyer desires to develop a new library branch in the City to replace an existing library branch currently located on Pearl Road in the City.

B. Buyer wishes to purchase from City a 2.8713 acre piece of real property, and all appurtenances, hereditaments, rights, privileges and easements belonging or in any way appertaining thereto and located just off Pearl Road in the City of Parma Heights, Ohio, depicted as Parcel B upon the Lot Split and Consolidation Plat attached hereto as Exhibit A and made a part hereof (the "Property"). Exhibit A-1 is the legal description of Parcel B. Exhibit A also depicts Parcel A which is being retained by the City. To assure the respective parties have appropriate easements in place made necessary by the contemplated lot split for enjoyment of the split parcels, the parties will establish the following easements as part of the lot split and/or at closing of the sale: (i) a 20 foot guaranteed mutual access easement for ingress and egress to the Property (the "Access Easement") as depicted and described in Exhibit A-2, (ii) an easement to the City for its retention of rights for a cell tower and associated improvements such as guidelines, utility lines and related (the "Cell Tower Easement") as depicted and described in Exhibit A-3; a mutual easement for potable water as depicted and described in Exhibit A-4; a mutual storm water easement as depicted and described in **Exhibit A-5**; a mutual sanitary sewer easement as depicted and described in Exhibit A-6; and a mutual telecommunications easement as depicted and described in Exhibit A-7 (collectively the forgoing easements being referred to as the "Project Easements). City wishes to sell the Property to Buyer to support community amenities and resources in the City.

C. Buyer plans to construct and operate an approximately 22,000 square foot building upon the Property (the "<u>Facility</u>") [with approximately 16,000 sq. ft. for library use (the "<u>Library Portion</u>" and 6,000 sq. ft. for an ancillary tenant user (the "<u>Centers Facility</u>")].

D. The Buyer agrees that, in the event that Facility is no longer being used for its intended purposes, that the Property shall revert to the City, as described in the deed attached as **Exhibit B**.

WITNESSETH:

For and in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the adequacy, sufficiency, and receipt of which are hereby acknowledged, and intending to be legally bound hereby, the Parties hereto agree as follows:

1. Agreement to Sell. City shall sell, convey and assign to Buyer, and Buyer shall purchase, take and accept from City all of City's right, title, and interest in and to the Property, as provided for and limited herein, with the exceptions and reversionary interests of the City preserved by the title, conditioned upon the Buyer's continued use and occupation of the Property and Facility primarily as a public library, as detailed by the Warranty Deed attached as Exhibit B. The Purchase Agreement is and shall remain contingent upon the City Council's review and approval of this Purchase Agreement to sell public property, as well as the City Planning Commission's review and approval of a Lot Split Plat to support the Property Subdivision described in Paragraph 3 (and <u>Exhibit A</u>) and also a Development Plan which depicts the improvement and Facilities on the Property; and also the Buyer's application and successful attainment of any appropriate Conditional Use Permit from the City.

2. Purchase Price. The purchase price ("<u>Purchase Price</u>") for the Property shall be One Dollar (\$1.00) payable in the form of immediately available funds paid on the Closing Date (as defined in Section 8).

3. Property Subdivision. (a) The Property is currently in the process of being subdivided as a separately conveyable parcel of land pursuant to applicable law. The final boundaries of the Property combined with associated legal means of ingress/egress, parking, utility access and other features shown on **Exhibit A** and **Exhibit A-1** are required by Buyer for development and utilization of the Facility and must remain satisfactory to Buyer in its good faith discretion. As noted above, **Exhibit A** is, subject to site subdivision approvals currently being pursued under applicable procedures with the City. Any change to the configuration of the Property is subject to the approval of both parties. As shown on **Exhibit A** City is retaining the Cell Tower Easement for its benefit encompassing the boundaries of an existing cell tower site together with utility easements for all required utilities in place for the tower. The City for itself and the operator of the Cell Tower will have the right to access the Cell Tower upon roadways and drives servicing the Property. The Tower Easement retained includes the right to keep and maintain the existing guidelines securing the cell tower.

(b) Based upon the mutually approved final boundaries of the Property as determined under Subparagraph 3(a), City and Buyer will cooperate to complete the process to cause the Property to be lawfully subdivided into a separately conveyable legal lot as soon as can be accomplished utilizing diligent efforts. If the subdivision under Section 3(b) is not approved by City, Buyer and all required authorities and the Property is not subdivided into a separate conveyable lot by ______, 2024, Buyer may elect to terminate this Agreement upon ten (10) days written notice to City.

4. Title Commitment; Title Policy and Survey. (a) First American Title Insurance Company or an agent thereof to be selected by Buyer ("<u>Title Company</u>") shall serve as Escrow Agent ("<u>Escrow Agent</u>") and title insurer, subject to Escrow Agent's standard conditions for the acceptance of escrow, except as otherwise expressly provided herein.

(b) The "Inspection Period" shall commence upon final approval of the Property subdivision under Subsection 3(a) and shall terminate upon Closing (as defined in Section 8).

(c) Buyer shall obtain a commitment from the Title Company for owner's title insurance in an amount satisfactory to Buyer (the "<u>Title Commitment</u>"), showing that City has good and marketable fee simple title to the Property, free and clear of all liens and encumbrances except: (i) those specifically set forth in this Agreement (such as the cell tower); (ii) zoning and building laws, ordinances and regulations; (iii) legal streets and highways; and (iv) easements, conditions and restrictions of record, if any, that will not interfere with Buyer's intended use of the Property or its ability to construct and operate the Facility on the Property (collectively, the "<u>Permitted Encumbrances</u>"). The Title Commitment shall include the results of a special tax search and examination for any financing statements filed of record which affect the Property.

Within the later of forty-five (45) days of Buyer's receipt of the Title Commitment or forty-five (45) days after notice to Buyer of subdivision approval, Buyer shall review the Title Commitment and if the Title Commitment reveals any matter which affects the marketability of the Property or is otherwise objectionable to Buyer (collectively "<u>Objectionable Matters</u>"), Buyer shall give City written notice thereof and, City may, within thirty (30) days thereafter, remedy or remove any such Objectionable matters. If City is unable or unwilling to remedy or remove any Objectionable Matters during the thirty (30) day period, Buyer shall have the option of either (i) terminating this Agreement in which event all funds and documents previously paid, deposited or advanced by Buyer shall be immediately returned to Buyer, both Parties shall thereafter be released from all further obligations under this Agreement and neither Party shall have any further liability to the other Party hereto, or (ii) taking title to the Property subject to said matters.

Up to and including the Closing Date, Buyer may request updates to the Title Commitment which must disclose no change in the state of the title to the Property (if any change is so disclosed, Buyer shall have all of the rights set forth in the immediately prior paragraph in this Section to the extent that Buyer deems any of such changes objectionable).

Buyer shall cause the Title Company to issue to Buyer, on or within ten days of Closing, a 2006 ALTA Owner's Policy of Title Insurance (the "<u>Title Policy</u>") for the Property in an amount solely determined by Buyer, insuring good and marketable title, subject only to the Permitted Encumbrances, with the standard printed exceptions deleted, and with such endorsements as Buyer may request in its sole discretion. City shall provide an appropriate owner's affidavit or otherwise satisfy the requirements of Title Company relating to the deletion of the so-called "standard printed exceptions".

(d) During the Inspection Period, Buyer shall have the right to obtain, at Buyer's sole cost and expense, a survey plat and legal description of the Property prepared by a surveyor registered and licensed in Ohio (the "<u>Survey</u>"). The Survey shall be an ALTA/NSPS land title survey prepared in accordance with "Minimum Standard Detail Requirements for ALTA/NSPS Land Title Surveys", which shall include such Table A items as specified by Buyer, and shall be certified to Buyer, Title Company, and any other person Buyer may designate. The legal description set forth in the Survey shall at Buyer's discretion be attached to the Deed (as defined in Section 8) as an exhibit. In Buyer's discretion, Buyer may engage the same surveyor as utilized by the City to prepare the subdivision under Subsection 3(b). The parties acknowledge that a current draft of the legal description of the Property is included with <u>Exhibit A</u>.

Upon Buyer's receipt of such Survey:

- i. Buyer shall review the Survey in conjunction with the Title Commitment and shall notify City in writing prior to the end of the Inspection Period of any objection(s) thereto (the "<u>Survey Objections</u>").
- ii. City shall have the right but not the obligation to cure the Survey Objections within thirty (30) days after City's receipt of Buyer's notice. If the Survey Objections are not cured, Buyer shall have the option to (i) accept the Property subject to the Survey Objections, or (ii) terminate this Agreement by giving written notice to City of such termination, in which event all funds and documents previously paid, deposited or advanced by Buyer shall be immediately returned to Buyer, both Parties shall thereafter be released from all further obligations under this Agreement and neither Party shall have any further liability to the other Party hereto.
- iii. The failure of Buyer to notify City of objection(s) to the Survey within the time period set forth in subsection (d)(i), above, shall constitute an acceptance thereof by Buyer.

5. Buyer's Right to Inspect the Premises.

(a) Following the execution of this Agreement and continuing during the Inspection Period, Buyer and its authorized representatives shall have the right to enter upon the Property to make test borings, drainage tests, surveys, engineering and architectural studies, inspections of utility lines and for other purposes it may require for ascertaining the suitability and the acceptability of the Property for Buyer's purposes, including, but not limited to, conducting a Phase I and/or Phase II environmental audit/study of the Property (the "<u>Environmental Studies</u>"). City shall cooperate with Buyer and its authorized representatives in providing information and access to the Property necessary to complete the Environmental Studies. Buyer agrees to be responsible for any and all damages to the Property or to others causes as a result of its inspection and to defend, indemnify and hold City harmless from the same to the extent permitted by applicable law.

(b) City shall provide Buyer with the following, provided that they are in City's possession: (i) copies (or written summaries in the event of verbal contracts or engagements) of all environmental audits or studies, reports of soil borings tests, inspection reports prepared by any structural or mechanical engineer, or any other documents related to the environmental and/or soil conditions of/at the Property; (ii) copies of all licenses, permits, authorizations or approvals; (iii) copies of the most recent title insurance policies relative to the Property, if any; and (iv) any surveys, engineering and design plans with respect to on-site infrastructure (i.e. utility improvements) in City's possession upon the execution hereof.

(c) Buyer shall have the right, if the foregoing inspection or documents, reveals a condition or state of facts which in Buyer's reasonable opinion would materially interfere with Buyer's intended development or use of the Property or adversely affects the desirability of the Property, to terminate this Agreement by written notice to City and Escrow Agent at any time during the Inspection Period and for ten (10) days thereafter. Upon receipt of such notice, all Parties shall be released from their obligations hereunder and Buyer shall deliver to City the originals and all copies of the items delivered to Buyer by City during the Inspection Period

including, without limitation, those items described in subsection 5(b) and all reports prepared pursuant to subsection 5(a).

6. City's Obligations.

- (a) City shall:
 - i. Cooperate with Buyer's efforts to obtain the subdivision approvals and to subdivide the Property as contemplated in Section 3;
 - ii. Cooperate in approving Buyer's site plan and improvements (such site plan and improvements being at Buyer's expense), approving the Access Easement to the Property from Pearl Road for public ingress and egress and allowing other non-exclusive access for ingress and egress on existing or future publicly owned driveways/or accessways on City's adjacent lands bordering Pearl Road and for utilities including, but not limited to, storm and sanitary sewer, water, electric, gas and others (hereinafter referred to as the "<u>Utility Easements</u>") (note: except as provided in subsection (vi) below, Buyer is responsible for the cost of its own utility connections);
 - iii. Provide signed copies of any required written easements shown on the final mutually agreeable site plan or otherwise required by this Agreement;
 - iv. Cooperate with respect to any variances that are required for the construction and operation of the Facility;
 - v. Cooperate with Buyer in obtaining the necessary approvals and permits in order to develop/construct and operate the Facility;
 - vi. Deliver the Property at Closing in an otherwise construction ready condition such that the Property is buildable without extraordinary measures. Without limitation and except as provided in the Agreement, at City expense: the site shall be cleared free of debris; underground structures removed; with stable soils/geotechnical conditions for construction; any recognized environmental conditions and/or contamination remediated; have appropriate access to public roadways; and all utilities available at the Property line or upon the Property with any necessary easements or rights of way of same in place.

7. Buyer's Obligations.

(a) Buyer shall draft and provide mutually agreeable forms of (i) the Access Easement, and (ii) any needed Utility Easements as well as the previously noted easements and those required for the construction and operation of the Facility and including the Project Easements. The Parties contemplate that the Facility will include space for collections of current books, media, and other materials for circulation; public computers; high speed internet access available to the public; a homework center service and computer instruction; meeting room(s)

and quiet study space; and an early childhood play, learn and grow area and welcoming space for teens. The Facility will serve as a community public library consistent with Buyer's mission. The Facility will also include a connected Centers Facility initially for future interior build-out and use by **THE CENTERS FOR FAMILIES AND CHILDREN**, an Ohio non-profit corporation (the "<u>Centers</u>") pursuant to a lease with Buyer, provided prior concurrence to such agreement is obtained in writing from the City of Parma Heights.

(b) Buyer shall pay, or cause to be paid through public and private funds, the costs related to the development, construction and operation of the Facility, not, however, including any costs related to the items and improvements to be performed by the City to meet the requirements in Sections 3, 4 and 6 above.

8. Closing. (a) The transfer of the Property shall close within ten (10) business days after the Preconditions to Closing (as defined in Section 9 below) have been satisfied as determined by Buyer and City (the "Closing Date" or "Closing"). Buyer shall notify Escrow Agent when and if the Preconditions to Closing have been satisfied. The Parties may agree in writing to change the Closing Date to a mutually agreeable date. City shall execute and deliver the following items to the Escrow Agent no later than one (1) day prior to the Closing Date: (i) a warranty deed (the "Deed") in substantially the form of Exhibit B attached hereto which includes a conditional reversion right; (ii) a recordable satisfaction and release of any liens on the Property which are not Permitted Encumbrances; (iii) such affidavits and indemnities as are reasonably requested by the Title Company in order to delete the standard printed exceptions and otherwise enable the Title Policy to be issued; and (iv) an ordinance authorizing City to enter into this Agreement and to consummate the transactions contemplated hereunder, subject to the discretion of the City Council to enact said ordinance pursuant to the laws of the City of Parma Heights and the State of Ohio.

(b) The Deed shall contain a reservation or grant (as applicable) of the Project Easements and any easements and rights of way provided in this Agreement (if not otherwise contained in separate project easements to be recorded at Closing). The Deed shall also contain a reversionary right providing for the City to recover the Property upon the occurrence of the events shown in **Exhibit B**.

(c) This Agreement shall serve as joint escrow instructions to Escrow Agent. Escrow Agent may attach its standard terms which shall govern insofar as they do not conflict herewith.

- (d) The Escrow Agent shall close the transaction by:
 - i. Filing the Deed for record and any easements (including, but not limited to the Project Easements) required by this Agreement;
 - ii. Charging the Parties for prorations and costs as provided herein; and
 - iii. Disbursing the funds and delivering the documents (or fiscal officer's receipt) deposited with it as provided herein.

(e) Escrow Agent shall charge the following costs and expenses to Buyer on the Closing Date (the "Closing Costs"): (i) the premium to issue the Title Policy (ii) the cost of the Survey, if any; (iii) the fees for filing the Deed and Project Easements; (iv) the cost of any

applicable real estate transfer tax or conveyance fee, if any; (v) the cost of the title examination for the Property and the fee for issuance of the Title Commitment; and (vi) the escrow fee. Buyer shall deposit any amounts needed to satisfy the Closing Costs with the Escrow Agent on or prior to the Closing Date.

9. Preconditions to Closing. All of Buyer's obligations to Closing are conditioned on the following (the "<u>Preconditions to Closing</u>"):

(a) Satisfaction of the title and Survey conditions as set forth in Section 4;

(b) Satisfaction of the inspection conditions as set forth in Section 5;

(c) Completion of the City's obligations in Section 6(a) to the extent required by Buyer prior to or at Closing;

(d) The representations and warranties of City set forth in this Agreement shall be true and correct on the Closing Date;

(e) Passage of a resolution by the Board of Trustees of Buyer authorizing the transactions contemplated by this Agreement;

(f) As contemplated by Section 3, the filing by City of any required subdivision plat, to legally constitute the Property as a separate conveyable tax parcel and permit its conveyance to Buyer.

Unless the Preconditions to Closing are satisfied or have been waived in writing by Buyer no later than ______, this Agreement shall terminate upon written notice by Buyer to City and the Escrow Agent, and following such notice, neither Party shall have any further liability to the other as expressly provided in this Agreement.

10. Preconditions to Construction of Facility. The following are the preconditions to the commencement of construction of the Facility by Buyer (collectively, the "<u>Preconditions</u> <u>to Construction</u>"):

(a) City, in cooperation with Buyer, and subject to the laws of the City of Parma Heights and the State of Ohio, shall ensure that the Property is zoned in compliance with the construction and operation of the Facility; and

(b) Creation and recording of mutually agreeable easements and rights of way for any required utilities and ingress/egress affecting the Property including, but not limited to, the Project Easements and as provided in this Agreement.

(c) Receipt of final site plan approvals and issuance of all other necessary permits and approvals.

Subject to funds availability and subject to Force Majeure events, Buyer shall commence construction within a reasonable time after closing and receiving written permits for the construction of the Facility, such reasonable time not to exceed six (6) months from the date the City grants a conditional use approval for the project.

11. Signage. City will ensure that Buyer's is permitted Buyer's standard signage for the Property at Pearl Road and access roads thereto with Buyer approved visibility to Pearl Road such as exits and entrances. City specifically authorizes Buyer to install an LED sign on Pearl Road in front of the access roads to the Facility provided the same otherwise meets all city laws, codes and ordinances and Buyer obtains proper City approvals. City and Buyer will work together in good faith to determine whether Buyer's LED sign can be accommodated effectively with adequate exposure by co-locating with City's LED sign.

12. Compliance. Buyer agrees to comply with all applicable federal, state and local laws, regulations and ordinances in connection with the construction of the Facility (subject to any variances granted by City), and the use, operation and maintenance thereof and otherwise in connection with the performance of their rights, duties and obligations pursuant to this Agreement. City agrees to cooperate with and support the Buyer's efforts to obtain all requisite permits and approvals in connection with the development and construction of the Facility.

13. City's Representations and Warranties. City represents, warrants and agrees that:

(a) It is a municipal corporation in full force and effect under the Constitution and laws of the State of Ohio.

(b) This Agreement is a valid and binding instrument enforceable against City in accordance with its terms.

(c) To the best of City's knowledge, it is not in violation of or in conflict with any provision of the laws of the State of Ohio which would impair its ability to observe and perform its covenants, agreements and obligations under this Agreement.

(d) City has and will have full power and authority (i) to execute, deliver, observe and perform this Agreement, and (ii) to enter into, observe and perform the transactions contemplated in this Agreement.

(e) City is the sole owner of the Property, free and clear of all liens, claims, encumbrances, restrictive environmental covenants (including any institutional controls or restrictions on the use of the Property), and rights of others except for the Permitted Encumbrances, and will convey same to Buyer subject only to the Permitted Encumbrances. No party is in possession of the Property or any portion thereof, whether as a lessee or tenant at sufferance. There is no option to purchase, right of first refusal to purchase or agreement for the sale and purchase of the Property or any portion thereof to any person or entity, except for this Agreement.

(f) There is no action, suit, investigation, or proceeding pending, or to the knowledge of City, threatened against the Property or any portion thereof, in any court or by any federal, state, county or municipal department, commission, board, agency, or other governmental instrumentality.

(g) No unpaid improvements which might ripen into and form the basis of a mechanics' lien have been or will be made to the Property prior to the Closing Date.

All representations and warranties of City shall survive the execution and delivery of this Agreement.

14. Buyer Representations and Warranties. Buyer represents, warrants and agrees that:

(a) Buyer is a political subdivision in full force and effect under the Constitution and laws of the State of Ohio.

(b) This Agreement will be a valid and binding instrument enforceable against Buyer in accordance with its terms.

(c) Buyer is not in violation of or in conflict with any provision of the laws of the State of Ohio which would impair its ability to observe and perform its covenants, agreements and obligations under this Agreement.

(d) Buyer has and will have full power and authority (i) to execute, deliver, observe and perform this Agreement, and (ii) to enter into, observe and perform the transactions contemplated in this Agreement.

All representations and warranties of Buyer shall survive the execution and delivery of this Agreement.

15. Events of Default; Remedies.

(a) Except as otherwise provided in this Agreement, in the event of breach of any terms or conditions of this Agreement by any Party, such Party shall, upon written notice from the other Party, proceed promptly to cure or remedy such breach, and, in any event, shall accomplish such cure or remedy within thirty days after receipt of such notice (or if such default is other than payment of money and is not amenable to cure within thirty days, shall commence to cure the default within thirty (30) days and thereafter diligently continue such cure to completion), unless such default is one that would harm the non-defaulting Party if the defaulting Party were allowed thirty (30) days to cure. In case such action is not taken within such time or in such manner, or the default or breach shall not be cured or remedied within such time, then the Party asserting breach may institute such proceedings at law or in equity as may be necessary or desirable in its opinion to remedy such breach.

(b) Pursuit of any of the foregoing remedies shall not preclude pursuit of any of the other remedies herein provided, or any other remedies provided by law or equity, nor shall pursuit of any remedy herein provided constitute a forfeiture or waiver of any damages accruing to a Party by reason of the violation of any of the other Party's obligations hereunder. Forbearance by a party to enforce one or more of the remedies herein provided upon the occurrence of an event of default shall not be construed to constitute a waiver of such default.

(c) Except as otherwise provided herein, neither Party shall be considered in default of its obligations to be performed hereunder, if delay in the performance of such obligations is due to unforeseeable causes beyond its control and without its fault, including but not limited to, acts of God or of the public enemy, acts of terrorism, acts of the Federal or state government, acts or delays of the other Party, fires, floods, unusually severe weather, epidemics, freight embargoes, unavailability of materials, strikes, or delays of contractors, subcontractors or materialmen due to any of such causes; but not including lack of financing or financial capacity by City or Buyer (collectively, "Force Majeure"), it being the purpose and intent of this paragraph that in the event of the occurrence of any such delay, the time or times for performance of such obligations shall be extended for the period of the delay; provided, however, that the Party seeking the benefit of the provisions of this paragraph shall within fourteen (14) days after the beginning of such delay, notify the other Party in writing thereof and of the delay is continuing on the date of notification, within thirty (30) days after the end of the delay, notify the other Party in writing the delay.

16. Miscellaneous.

(a) No Personal Liability. No covenant, obligation or agreement of any Party contained in this Agreement shall be deemed to be a covenant, obligation or agreement of any present of future officer or employee of City or Buyer. No officer or employee of either City or Buyer, including, but not limited to, the members of the City Council of City, any City official, the members of the Board of Trustees of Buyer or any employee of Buyer, shall be liable personally by reason of the covenants, obligations or agreements of either City or Buyer contained in this Agreement.

(b) Notices. All notices, requests, demands and other communications between the Parties required or permitted to be given under this Agreement shall be deemed to have been duly given if in writing and (i) deposited in the United States Mail by registered or certified mail, postage pre-paid, or (ii) sent by any nationally recognized courier delivery service, and addressed as follows:

If to City:

ATTN: Law Director City of Parma Heights 6281 Pearl Road Parma Heights, Ohio 44130

If to Buyer:

Cuyahoga County Public Library 2111 Snow Road Parma, Ohio 44134 Attn: Operations Director/Fiscal Officer With a copy to:

Brian J. Moore, Attorney Roetzel & Andress 900 One Cleveland Center 1375 East Ninth Street Cleveland, Ohio 44114

(c) Entire Agreement. All negotiations, representations and understandings between the Parties as to the subject of this Agreement are incorporated herein and may be modified or altered only be an agreement in writing signed by the Parties.

(d) Captions. The captions and headings in the Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions of this Agreement and are in no way to be construed as a part of this Agreement.

(e) Governing Law. This Agreement shall be governed exclusively by, and construed in accordance with, the laws of the State of Ohio.

(f) Binding Effect. This Agreement shall inure to the benefit of and shall be binding upon City, Buyer and their respective successors and assigns.

(g) Severability. If any provision in this Agreement or any portion thereof shall be invalid or unenforceable for any reason, such invalidity or lack of enforceability shall not affect the validity or enforceability of any provision or portion thereof.

(h) Time of Essence. Time is of the essence in the performance of each of the duties and obligations of the Parties hereunder.

(i) Public Announcements. The parties agree to coordinate all public announcements concerning the purchase and sale hereby evidenced and the commencement of construction of the Library upon the Property.

(j) Counterparts. This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, City and Buyer have caused this Agreement to be executed as of the Effective Date.

[signatures on next page]

CITY OF PARMA HEIGHTS, OHIO

By:_____

Print Name:_____

Its:

Date:_____

Approved as to form by the City Law Director of City of Parma Heights, Ohio

Print Name: Mark A. Schneider

Date:_____

CUYAHOGA COUNTY PUBLIC LIBRARY

By:_____

Print Name:

Its:

Date:_____

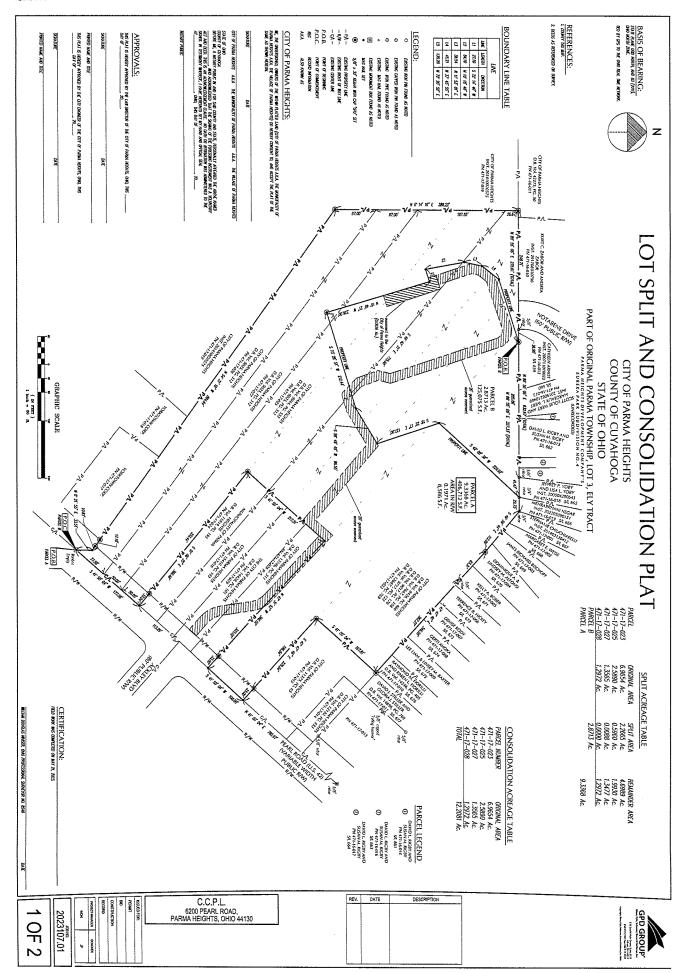


EXHIBIT A-1 PAGE 1 OF 2

2.8713 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of a tract conveyed to City of Parma Heights (Grantor) by Deed Book Volume 9025, Page 312, Deed Book Volume 9044, Page 532, Deed Book Volume 8426, Page 666, Deed Book Volume 7667, Page 158, Deed Book Volume 9017, Page 178, Deed Book Volume 9717, Page 122, and Deed Book Volume 13687, Page 769 of said county records and bounded and described as follows:

COMMENCING at a monument box (found; empty) on the centerline of Pearl Road (U.S. 42; width varies), the south east corner of a parcel conveyed to Yorktown Corporation by known document, said point being referenced by centerline intersection of said Pearl Road (U.S. 42) and Ackley Boulevard (80 feet wide) North 41 degrees 50 minutes 04 seconds East, a distance of 290.84 feet; thence with the east line of said Yorktown Corporation parcel, North 0 degrees 21 minutes 55 seconds East a distance of 33.51 feet to a mag nail (set); thence with the east line of said Yorktown Corporation and a parcel conveyed to the City of Parma Heights by Instrument 201410020575, North 54 degrees 31 minutes 18 seconds West, passing over a 5/8 inch rebar with cap "GPD" (set) at 10.87 feet, a 5/8 inch rebar with cap "GPD" (set) at 27.97 feet, a total distance of 884.64 feet to a 5/8 inch rebar with cap "GPD" set; thence continuing with the east line of said City of Parma Heights (Inst. 201410020575), North 0 degrees 14 minutes 16 seconds East, a distance of 388.22 feet to a 5/8 inch rebar with cap "GPD" set on the south line of a parcel conveyed to City of Parma Heights by Deed Book Volume 42275, Page 50; thence with the south line of said City of Parma Heights (Deed Book Volume 42275, Page 50) and the south line of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", North 89 degrees 55 minutes 06 seconds East, passing a 5/8 inch rebar (found) at the southeast corner of Notabene Drive right of way (60 feet wide) at 248.71 feet, a total distance of 275.61 feet to a 5/8 inch rebar with cap "GPD" (set) being the POINT OF BEGINNING of the parcel herein described;

1. Thence continuing on the south line said unrecorded subdivision, **North 89 degrees 55 minutes 06 seconds East**, passing a 5/8 rebar (found) at 285.86 feet, a total distance of **327.33 feet** to a 3/4 inch rebar (found) at the southeast corner of a parcel conveyed to Jeffrey P. Yoby and Lisa L. Yoby by Instrument Number 200504290643 and the southwest corner of a parcel conveyed to Mehrabkhani Negar by Instrument Number 202205090151;

Thence with new lines through the Grantor's lands, the following ten (10) courses:

2. South 42 degrees 08 minutes 38 seconds West a distance of 229.92 feet to a mag nail (set);

3. South 18 degrees 22 minutes 17 seconds East, a distance of 137.90 feet to a mag nail (set);

4. South 58 degrees 49 minutes 48 seconds West, a distance of 86.55 feet to a mag nail (set);

5. South 73 degrees 26 minutes 51 seconds West, a distance of 212.44 feet to a 5/8 inch rebar with cap "GPD" (set);

6. North 16 degrees 48 minutes 21 seconds West, a distance of 226.00 feet to a mag nail (set);

7. South 72 degrees 14 minutes 40 seconds West, a distance of 27.10 feet to a mag nail (set);

8. North 10 degrees 18 minutes 48 seconds West, a distance of 84.10 feet to a mag nail (set);

9. North 11 degrees 53 minutes 01 seconds East, a distance of 38.54 feet to a mag nail (set);

10. North 37 degrees 45 minutes 55 seconds East a distance of 45.21 feet to a mag nail (set);

11. North 72 degrees 20 minutes 52 seconds East a distance of 138.28 feet to the POINT OF BEGINING, containing 2.8713 acres, of which the present road occupies 0.0000 acres, and being part of Cuyahoga County Auditor's Parcel Numbers 471-17-027, 471-17-025, and 471-17-023.

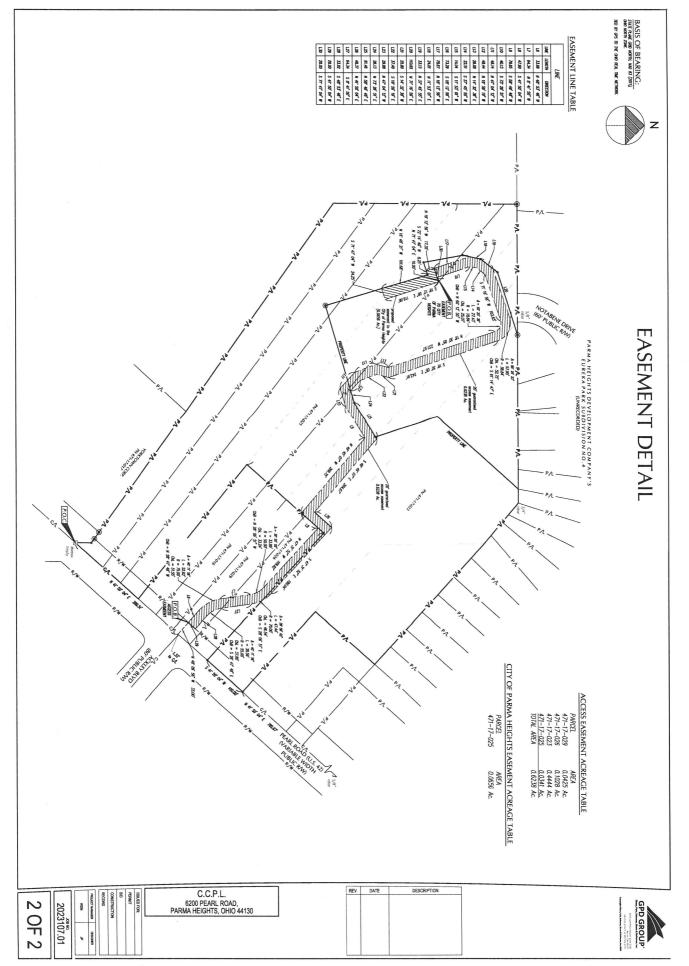
The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-1 PAGE 2 OF 2

Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in April 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 11111 dba GPD Group C "INTERNATION PROVIDE MANNIN WILLIAM D NIHISER 8549 5 07/22/2024 William Douglas Nihiser, P.S. N. C. C. Ohio Professional Surveyor No. 8549 SONAL S



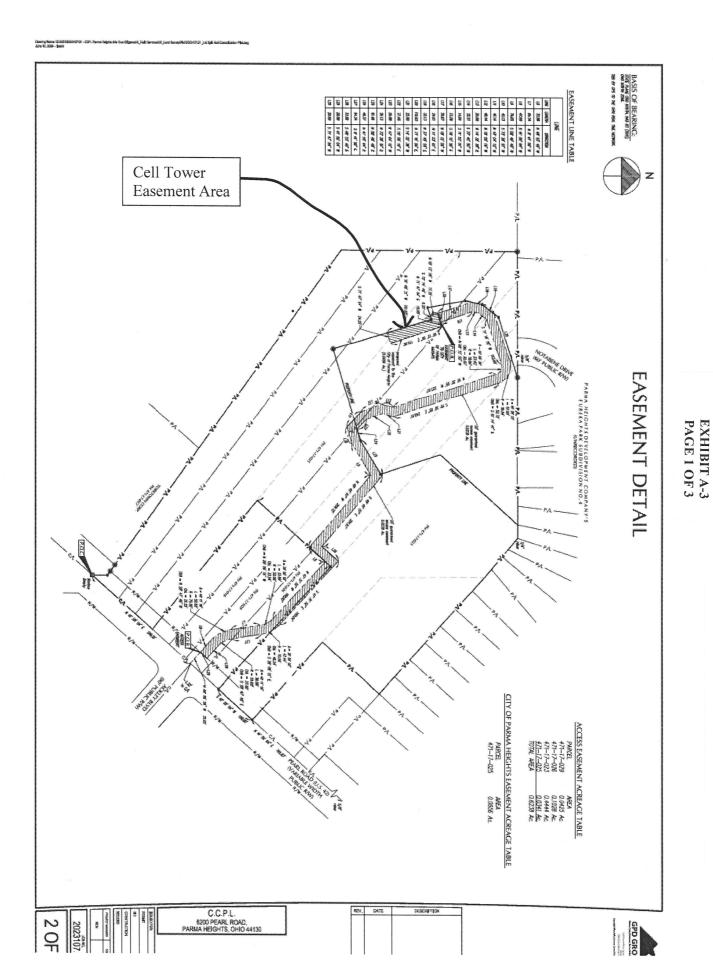


EXHIBIT A-3 PAGE 2 OF 3

Page 1 of 2

EASEMENT 0.0656 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of a tract conveyed to City of Parma Heights (Grantor) by Deed Book Volume 9025, Page 312, Deed Book Volume 9044, Page 532, Deed Book Volume 8426, Page 666, Deed Book Volume 7667, Page 158, Deed Book Volume 9017, Page 178, Deed Book Volume 9717, Page 122, Deed Book Volume 13687, Page 769, Deed Book Volume 12196, Page 311, and Deed Book Volume 14428, Page 101 of said county records and bounded and described as follows:

COMMENCING at a monument box (found; empty) on the centerline of Pearl Road (U.S. 42; width varies), and the south east corner of a parcel conveyed to Yorktown Corporation by unknown document; thence on the centerline of said Pearl Road (U.S. 42), North 41 degrees 50 minutes 04 seconds East, a distance of 289.51 feet to a point being referenced by the centerline intersection of said Pearl Road and Ackley Boulevard (80 feet) North 41 degrees 50 minutes 04 seconds East, a distance of 1.33 feet; thence North 48 degrees 09 minutes 56 seconds West a distance of 33.00 feet to a point on the west right of way line of said Pearl Road; thence North 48 degrees 53 minutes 46 seconds West a distance of 33.66 feet to a point; thence Northwesterly, on a curve deflecting to the right, having a central angle of 40 degrees 11 minutes 56 seconds, a radius of 75.00 feet, an arc distance of 52.62 feet and a chord that bears North 28 degrees 47 minutes 48 seconds West, a distance of 51.55 feet to a point; thence North 8 degrees 41 minutes 50 seconds West, a distance of 64.34 feet to a point; thence Northwesterly, on a curve deflecting to the left, having a central angle of 38 degrees 50 minutes 02 seconds, a radius of 50.00 feet, an arc distance of 33.89 feet and a chord that bears North 28 degrees 06 minutes 51 seconds West, a distance of 33.24 feet to a point; thence North 47 degrees 31 minutes 52 seconds West, a distance of 169.82 feet to a point; thence South 41 degrees 50 minutes 04 seconds West, a distance of 47.60 feet to a point; thence North 49 degrees 45 minutes 07 seconds West, a distance of 209.75 feet to a point; thence South 58 degrees 49 minutes 48 seconds West a distance of 79.65 feet to a point; thence South 73 degrees 26 minutes 51 seconds West a distance of 40.13 feet to a point; thence North 47 degrees 04 minutes 12 seconds West, a distance of 46.14 feet to a point; thence North 19 degrees 56 minutes 19 seconds West, a distance of 48.44 feet to a point; thence North 14 degrees 32 minutes 38 seconds East, a distance of 26.08 feet to a point; thence North 18 degrees 30 minutes 05 seconds West, a distance of 237.97 feet to a point; thence Northwesterly, on a curve deflecting to the left, having a central angle of 83 degrees 25 minutes 39 seconds, a radius of 18.84 feet, an arc distance of 27.43 feet and a chord that bears North 60 degrees 12 minutes 55 seconds West, a distance of 25.07 feet to a point; thence South 71 degrees 16 minutes 56 seconds West, a distance of 103.65 feet to a point; thence South 37 degrees 45 minutes 55 seconds West, a distance of 22.51 feet to a point; thence South 11 degrees 53 minutes 01 seconds West, a distance of 14.04 feet to a point; thence South 18 degrees 12 minutes 56 seconds East, a distance of 73.29 feet to a point; thence North 14 degrees 32 minutes 38 seconds East, a distance of 26.08 feet to a point being the POINT OF BEGINNING of the parcel herein described;

Thence with new lines through the Grantor's lands, the following five (5) courses:

1. North 71 degrees 47 minutes 04 seconds East, a distance of 10.00 feet to a point;

2. South 18 degrees 12 minutes 56 seconds East, a distance of 119.06 feet to a point;

3. South 71 degrees 47 minutes 04 seconds West, a distance of 24.25 feet to a point;

4. North 16 degrees 48 minutes 21 seconds West, a distance of 101.68 feet to a point;

5. South 72 degrees 14 minutes 04 seconds West, a distance of 8.25 feet to a point;

6. North 18 degrees 12 minutes 56 seconds West, a distance of 17.35 feet to a point

5. North 71 degrees 47 minutes 04 seconds East, a distance of 20.00 feet to the POINT OF BEGINING, containing 0.0656 acres, and being part of Cuyahoga County Auditor's Parcel Numbers 471-17-025.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-3 PAGE 3 OF 3

Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in May 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 111111 0 dba GPD Group THIN THE "In BROW ****** WILLIAM D. NIHISER 07/22/2024 8549 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 ç YONAL SY

EXHIBIT A-4 PAGE 1 OF 4

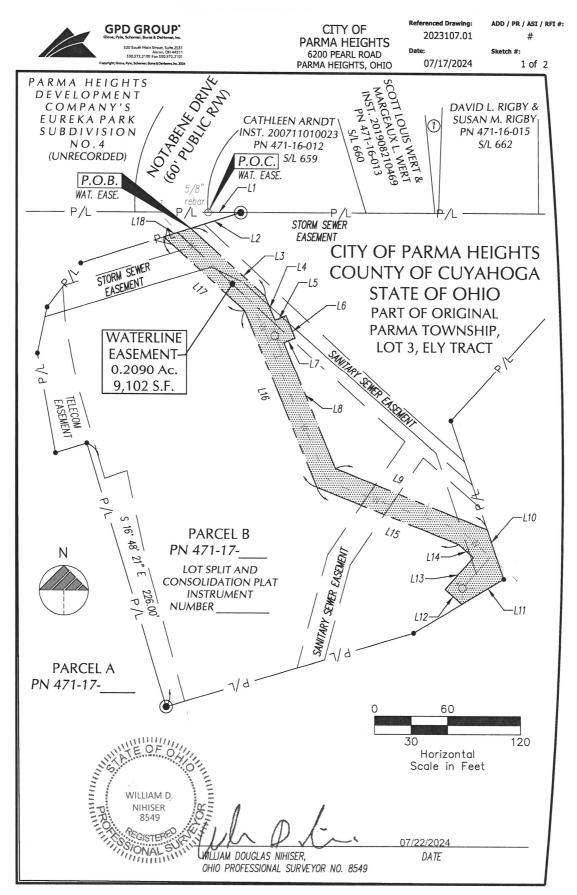


EXHIBIT A-4 PAGE 2 OF 4

	Central Strate Delivera, for. 2025 South Holin Strate, Suna 2531 2025 South Holin Strategy South Strategy	CITY PARMA HE 6200 PEARI PARMA HEIGH	IGHT ROAD	S Date:	2023107.01	ADD / PR / ASI / RFI #: # Sketch #: 2 Of 2	
		EA	Sen	1ent	LINE TA	BLE	
				LI	INE		
		20 20	LINE	LENGTH	DIRECTION	<u></u>	
			L1	26.89	N 89°55'06"	Ε	
			L2	43.22	S 72° 20' 52"	W	
			L3	82.18	S 48' 18' 04"	E	
			L4	21.09	S 22° 13' 48"	Ε	
			L5	10.00	N 67°46'12"	Ε	
			L6	20.00	S 22° 13' 48"	E	
			L7	10.00	S 67° 46' 12"	W	
			L8	112.57	S 22° 13' 48"	E	
			L9	134.40	S 68° 04' 52"	Ε	
			L10	42.89	S 18° 22' 17"	E	
			L11	40.21	S 58° 49' 48"	W	
		Я	L12	18.34	N 48° 37' 07"	W	
			L13	35.21	N 41°22'53"	Ε	
			L14	16.21	N 48'02'10"	W	
		Ε.	L15	125.65	N 68'04'52"	W	
LEGEN	D:		L16	157.49	N 22°13′48″	W	
0	EXISTING IRON PIN FOUND AS NOTED		L17	89.40	N 48'18'04"	W	
\bigcirc	EXISTING CAPPED IRON PIN FOUND AS NOTED		L18	23.25	N 72°20'52"	Ε	
\odot	EXISTING IRON PIPE FOUND AS NOTED						
0	EXISTING MAG NAIL FOUND AS NOTED		BAS	SIS OI	F BEARIN		
М	EXISTING MONUMENT BOX FOUND AS NOTED		STATE	PLANE GRIL	NORTH, NAD 8.		
\bigcirc	5/8" × 30" REBAR WITH CAP "GPD" FOUND		OHIO NORTH ZONE.				

MAG NAIL found

EXISTING HYDRANT

EXISTING WATER METER

EXISTING WATER VALVE

EXISTING PROPERTY LINE

EXISTING CENTER LINE

POINT OF BEGINNING

EXISTING RIGHT OF WAY LINE

POINT OF COMMENCEMENT

EXISTING UNDERGROUND WATER LINE

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W

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W ---

— P/L —

— R/W —

— C/L —

P.O.B.

P.O.C.

TIED BY GPS TO THE OHIO REAL TIME NETWORK

EXHIBIT A-4 PAGE 3 OF 4

Page 1 of 2

WATER LINE EASEMENT 0.2090 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number ______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B; thence South 72 degrees 20 minutes 52 seconds West, on the north line of said Parcel "B" a distance of 43.22 feet to a point and being the **POINT OF BEGINNING** of the parcel herein described;

Thence with new lines through the Grantor's lands, the following seven (7) courses:

1. South 48 degrees 18 minutes 04 seconds East, a distance of 82.18 feet to a point;

2. South 22 degrees 13 minutes 48 seconds East a distance of 21.09 feet to a point;

3. North 67 degrees 46 minutes 12 seconds East, a distance of 10.00 feet to a point;

4. South 22 degrees 13 minutes 48 seconds East a distance of 20.00 feet to a point;

5. South 67 degrees 46 minutes 12 seconds West, a distance of 10.00 feet to a point;

6. South 22 degrees 13 minutes 48 seconds East a distance of 112.57 feet to a point;

7. South 68 degrees 04 minutes 52 seconds East a distance of 134.40 feet to a point to a point on an east line of said Parcel "B" of the Lot Split and Consolidation Plat;

8. South 18 degrees 22 minutes 17 seconds East, on an east line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 42.89 feet to a mag nail (found);

9. South 58 degrees 49 minutes 48 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 40.21 feet to a point;

Thence with new lines through the Grantor's lands, the following six (6) courses:

10. North 48 degrees 37 minutes 07 seconds West, a distance of 18.34 feet to a point;

11. North 41 degrees 22 minutes 53 seconds East, a distance of 35.21 feet to a point;

12. North 48 degrees 02 minutes 10 seconds West, a distance of 16.21 feet to a point;

13. North 68 degrees 04 minutes 52 seconds West, a distance of 125.65 feet to a point;

14. North 22 degrees 13 minutes 48 seconds West, a distance of 157.49 feet to a point;

15. North 48 degrees 18 minutes 04 seconds West, a distance of 89.40 feet to a point on a north line of said Parcel "B" of the Lot Split and Consolidation Plat;

16. North 72 degrees 20 minutes 52 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 23.25 feet to the POINT OF BEGINNING, containing 0.2090 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-_____.

EXHIBIT A-4 PAGE 4 OF 4

Page 2 of 2

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in July 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 11111 C dba GPD Group "In Print 1111111 WILLIAM D. NIHISER 07/22/2024 8549 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 YONAL S

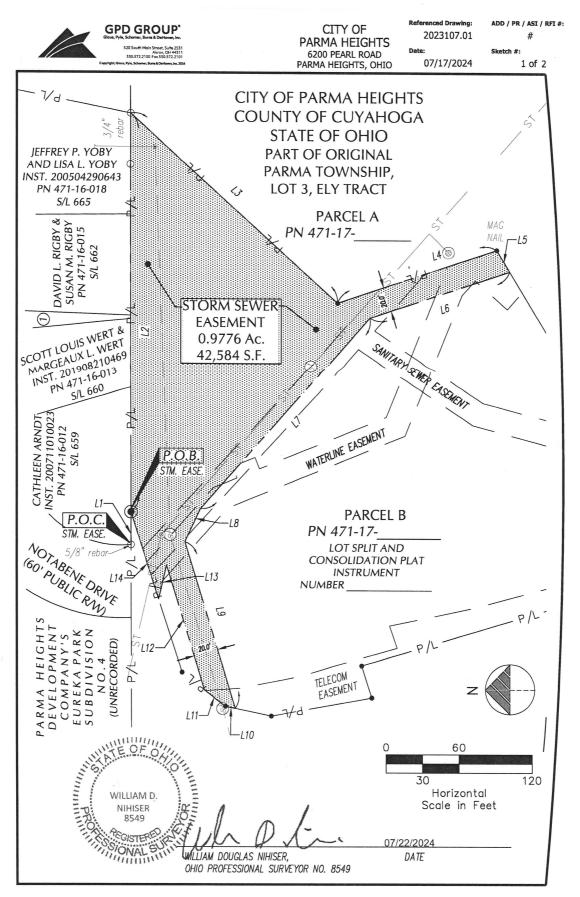


EXHIBIT A-5 PAGE 1 OF 4

EXHIBIT A-5 PAGE 2 OF 4

GPD GROUP

520 South Main Street, Suite 2531 Akron, OH 44311 330.572.2100 Fax 330.572.2101

CITY OF PARMA HEIGHTS 6200 PEARL ROAD PARMA HEIGHTS, OHIO

Referenced Drawing: ADD / PR / ASI / RFI #: 2023107.01 Sketch #: 07/17/2024

Date:

EASEMENT LINE TABLE

2 of 2

BASIS OF BEARING:

STATE PLANE GRID NORTH, NAD 83 (2011), OHIO NORTH ZONE.

TIED BY GPS TO THE OHIO REAL TIME NETWORK.

LEGEND:

0	EXISTING IRON PIN FOUND AS NOTED
\bigcirc	EXISTING CAPPED IRON PIN FOUND AS NOTED
0	EXISTING IRON PIPE FOUND AS NOTED
0	EXISTING MAG NAIL FOUND AS NOTED
М	EXISTING MONUMENT BOX FOUND AS NOTED
۲	5/8" × 30" REBAR WITH CAP "GPD" FOUND
٠	MAG NAIL FOUND
SÌ	EXISTING STORM MANHOLE
۲	EXISTING ROUND CATCH BASIN
— ST —	EXISTING UNDERGROUND STORM LINE
— P/L —	EXISTING PROPERTY LINE
— R/W —	EXISTING RIGHT OF WAY LINE
— C/L —	EXISTING CENTER LINE
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT

LINE							
LINE	LENGTH	DIRECTION					
L1	26.89	N 89°55'06"E					
L2	327.33	N 89°55'06"E					
L3	229.92	S 42°08'38"W					
L4	137.90	S 18 [.] 22' 17" E					
L5	20.51	S 58° 49′ 48″ W					
L6	120.88	N 18°22'17"W					
L7	210.99	N 48° 32' 28" W					
L8	29.87	N 64°50'02"W					
L9	142.97	S 73°11′20″W					
L10	8.25	N 11°53'01"E					
L11	22.02	N 37°45'55"E					
L12	106.92	N 73° 11' 20" E					
L13	28.66	N 76°43′52″W					
L14	75.05	N 72°20'52"E					

PARCEL LEGEND

REC

DAVID L. RIGBY AND 1 SUSAN M. RIGBY PN 471-16-014 S/L 661

RECORD INFORMATION

EXHIBIT A-5 PAGE 3 OF 4

Page 1 of 2

STORM SEWER EASEMENT 0.9776 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number _______as conveyed to City of Parma Heights (Grantor) by Instrument Number _______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 75 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4", a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B and being the **POINT OF BEGINNING** of the parcel herein described;

1. Thence continuing **North 89 degrees 55 minutes 06 seconds East**, on the south line of said sublot 659, sublot 660, sublot 661, sublot 662, sublot 665 of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" and the north line of said Parcel B, a distance of **327.33 feet** to a 3/4 inch rebar (found) at the southeast corner of sublot 665 and the northeast corner of said Parcel B;

2. South 42 degrees 08 minutes 38 seconds West, on an east line of said Parcel B, a distance of 229.92 feet to a mag nail (found);

3. South 18 degrees 22 minutes 17 seconds East, on an east line of said Parcel B, a distance of 137.90 feet to a mag nail (found);

4. South 58 degrees 49 minutes 48 seconds West, on a south line of said Parcel B, a distance of 20.51 feet to a point;

5. North 18 degrees 22 minutes 17 seconds West, through said Parcel B, a distance of 120.88 feet to a point;

6. North 48 degrees 32 minutes 28 seconds West, through said Parcel B, a distance of 210.99 feet to a point;

7. North 64 degrees 50 minutes 02 seconds West, through said Parcel B, a distance of 29.87 feet to a point;

8. South 73 degrees 11 minutes 20 seconds West, through said Parcel B, a distance of 142.97 feet to a point on a west line of said Parcel "B" of the Lot Split and Consolidation Plat;

9. North 11 degrees 53 minutes 01 seconds East, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 8.25 feet to a 5/8 inch "Mag Nail" (found);

10. North 37 degrees 44 minutes 55 seconds East, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 22.02 feet to a point;

11. North 73 degrees 11 minutes 20 seconds East, through said Parcel B, a distance of 106.92 feet to a point;

12. North 76 degrees 43 minutes 52 seconds West, through said Parcel B, a distance of 28.66 feet to a point on a north line of said Parcel "B" of the Lot Split and Consolidation Plat;

13. North 72 degrees 20 minutes 52 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 75.05 feet to the POINT OF BEGINNING, containing 0.9776 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-5 PAGE 4 OF 4

Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in July 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 11111 O dba GPD Group CHINER, I'V' "A DE LA DE WILLIAM D. NIHISER 07/22/2024 8549 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 ONAL S

EXHIBIT A-6 PAGE 1 OF 4

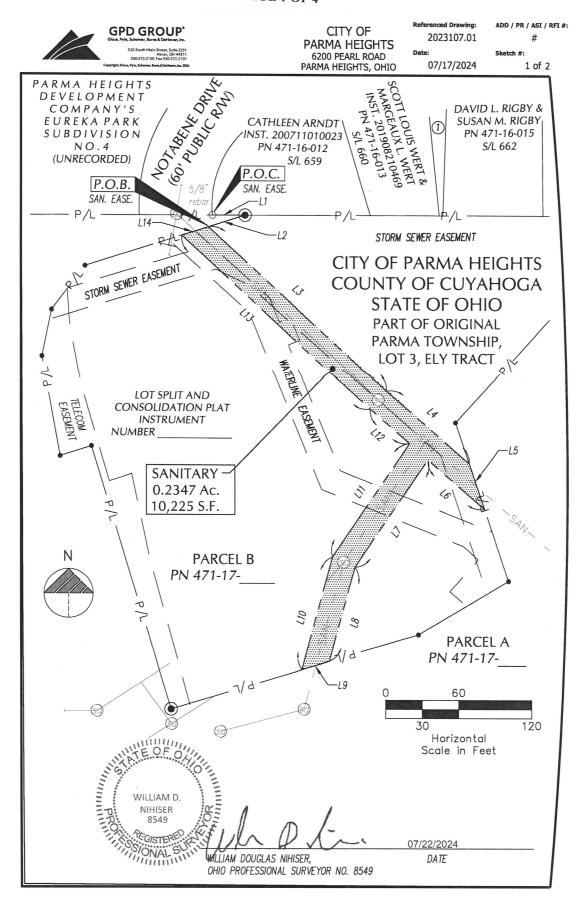


EXHIBIT A-6 PAGE 2 OF 4

	Const, Pyle, Schormer, Burne & Daithower, Inc. 202 South Main Strates, Suine 2331 Auro, Ord-Willis 333:57:2:100 Fax:330:372:2101 Confright Claux, Pyle, Schormer, Bana Babitana, Na. 2844	CIT PARMA 6200 PE PARMA HE	ARL RC		Referenced Drawing: 2023107.01 Date: 07/17/2024	ADD / PR / ASI / RFI #: # Sketch #: 2 of 2	
BASIS OF BEARING: STATE PLANE GRID NORTH, NAD 83 (2011), OHIO NORTH ZONE. TIED BY GPS TO THE OHIO REAL TIME NETWORK.		EASEMENT LINE TABLE					
			LINE	LENGTH	DIRECTION		
			L1	26.89	N 89°55'06"E		
LEGEN	D:		L2	31.63	S 72° 20' 52" V	/	
0	EXISTING IRON PIN FOUND AS NOTED		L3	198.78	S 47° 28' 02" E		
			L4	90.63	S 48 35 23" E		
Ø	EXISTING CAPPED IRON PIN FOUND AS NOTED		L5	39.74	S 18° 22' 17" E		
©	EXISTING IRON PIPE FOUND AS NOTED		L6	61.92	N 48° 35' 23" V	V	
0	EXISTING MAG NAIL FOUND AS NOTED EXISTING MONUMENT BOX FOUND AS NOTED		L7	107.27	S 34° 02' 51" W	/	
M			L8	80.70	S 15' 09' 52" W	/	
۲	5/8" x 30" REBAR MITH CAP "GPD" FOUND		L9	23.51	S 73° 26' 51" W	/	
•	MAG NAIL FOUND		L10	96.39	N 15°09'52"E	-	
60	EXISTING SANITARY MANHOLE		L11	113.18	N 34°02'51"E		
— P/L — — R/W —	EXISTING PROPERTY LINE EXISTING RIGHT OF WAY LINE		L12	43.08	N 48' 35' 23" V	- 1	
— C/L —	EXISTING CENTER LINE		L12	210.44	N 47' 28' 02" V	-	
P.O.B.	POINT OF BEGINNING						
P.O.C.	POINT OF COMMENCEMENT		L14	23.05	N 72°20'52"E		
REC	RECORD INFORMATION						

EXHIBIT A-6 PAGE 3 OF 4

Page 1 of 2

SANITARY SEWER EASEMENT 0.2347 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number ______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B; thence South 72 degrees 20 minutes 52 seconds West, on the north line of said Parcel "B" a distance of 31.63 feet to a point and being the **POINT OF BEGINNING** of the parcel herein described;

Thence with new lines through the Grantor's lands, the following twelve (12) courses:

1. South 47 degrees 28 minutes 02 seconds East, a distance of 198.78 feet to a point;

2. South 48 degrees 35 minutes 23 seconds East a distance of 90.63 feet to a point on an east line of said Parcel "B" of the Lot Split and Consolidation Plat;

3. South 18 degrees 22 minutes 17 seconds East, on an east line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 39.74 feet to a point;

4. North 48 degrees 35 minutes 23 seconds West, a distance of 61.92 feet to a point;

5. South 34 degrees 02 minutes 51 seconds West, a distance of 107.27 feet to a point;

6. South 15 degrees 09 minutes 52 seconds West a distance of 80.70 feet to a point on a south line of said Parcel "B" of the Lot Split and Consolidation Plat;

7. South 73 degrees 26 minutes 51 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 23.51 feet to a point;

8. North 15 degrees 09 minutes 52 seconds East, a distance of 96.39 feet to point;

9. North 34 degrees 02 minutes 51 seconds East, a distance of 113.18 feet to a point;

10. North 48 degrees 35 minutes 23 seconds West, a distance of 43.08 feet to a point;

11. North 47 degrees 28 minutes 02 seconds West, a distance of 210.44 feet to a point on a north line of said Parcel "B" of the Lot Split and Consolidation Plat;

12. North 72 degrees 20 minutes 52 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 23.05 feet to the POINT OF BEGINNING, containing 0.2347 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-6 PAGE 4 OF 4

Page 2 of 2 This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in June 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. William Participation OF dba GPD Group ٤ 111111111 WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. 111 SONAL SU Ohio Professional Surveyor No. 8549

EXHIBIT A-7 PAGE 1 OF 4

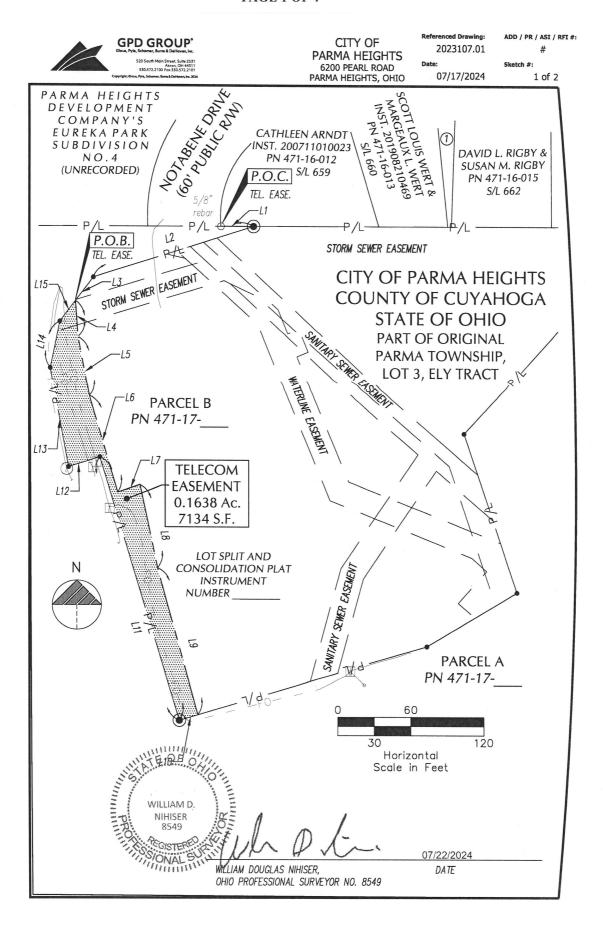


EXHIBIT A-7 PAGE 2 OF 4

GPDD GROUP' Gue, Pyle, Schemer, Barrie Deleven, Inc. 20 Sorth Molin Street, Suite 2331 2005722100 free 3055722100 Ceptright: Glean, Pyle, Schemer, Bane Deleven, Inc. 2014			CITY OF PARMA HEIC 6200 PEARL R PARMA HEIGHTS	GHTS OAD	Referenced Drawing: 2023107.01 Date: 07/17/2024	ADD / PR / ASI / RFI #: # Sketch #: 2 Of 2
EA	SEN	1ENT	LINE TABL	. <u>E</u>		
		Li	INE			
	LINE	LENGTH	DIRECTION			
	L1	26.89	N 89°55'06"E			
	L2	138.28	S 72' 20' 52" W			
	L3	24.14	S 37° 45' 55" W			
	L4	29.40	S 4 05' 37" E			
	L5	49.65	S 10° 58' 17" E			
	L6	83.14	S 16' 11' 42" E			
	L7	19.39	N 71°23'46"E			
	L8	69.65	S 12' 00' 22" E			
	L9	125.23	S 15' 16' 31" E			
	L10	15.88	S 73°26'51"W			
	L11	226.00	N 16'48'21"W			
	L12	27.10	S 72 14 40" W			
	L13	84.10	N 10°18′48″W			
	L14	38.54	N 11°53'01"E			
	L15	21.06	N 37°45'55"E			
LEGEND:						
	10 Mar 200 1					

0	EXISTING IRON PIN FOUND AS NOTED
0	EXISTING INON FIN TOUND AS NOTED
\bigcirc	EXISTING CAPPED IRON PIN FOUND AS NOTED
\odot	EXISTING IRON PIPE FOUND AS NOTED
0	EXISTING MAG NAIL FOUND AS NOTED
Μ	EXISTING MONUMENT BOX FOUND AS NOTED
۲	5/8" x 30" REBAR WITH CAP "GPD" FOUND
•	MAG NAIL FOUND
t	EXISTING TELEPHONE BOX
— FO —	EXISTING UNDERGROUND FIBER OPTIC LINE
- T -	EXISTING UNDEGROUND TELEPHONE LINE
— P/L —	EXISTING PROPERTY LINE
— R/W —	EXISTING RIGHT OF WAY LINE
— C/L —	EXISTING CENTER LINE
P.O.B.	POINT OF BEGINNING
Р.О.С.	POINT OF COMMENCEMENT

BASIS OF BEARING:

STATE PLANE GRID NORTH, NAD 83 (2011), OHIO NORTH ZONE.

TIED BY GPS TO THE OHIO REAL TIME NETWORK

EXHIBIT A-7 PAGE 3 OF 4

Page 1 of 2

TELECOM EASEMENT 0.1638 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of Parcel "B" of the Lot Split and Consolidation Plat recorded by Instrument Number ______ as conveyed to City of Parma Heights (Grantor) by Instrument Number ______, of said county records and bounded and described as follows:

COMMENCING at a 5/8 inch rebar (found) at the southeast corner of Notabene Drive (right of way 60 feet wide) and the southwest corner of sublot 659 of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4"; thence North 89 degrees 55 minutes 06 seconds East, on the south line of said sublot 659 and the south line of said "Parma Heights Development Company's Eureka Park Subdivision No. 4" a distance of 26.89 feet to a 5/8 inch rebar with cap "GPD" (found) at a northwest corner of said Parcel B; thence South 72 degrees 20 minutes 52 seconds West, on the north line of said Parcel "B" a distance of 138.28 feet to a 5/8 inch rebar with cap "GPD" (found); thence South 37 degrees 45 minutes 55 seconds West, on the north line of said Parcel "B" a distance of 24.14 feet to a point and being the **POINT OF BEGINNING** of the parcel herein described;

Thence with new lines through the Grantor's lands, the following twelve (12) courses:

1. South 4 degrees 05 minutes 37 seconds East, a distance of 29.40 feet to a point;

2. South 10 degrees 58 minutes 17 seconds East a distance of 49.65 feet to a point;

3. South 16 degrees 11 minutes 42 seconds East a distance of 83.14 feet to a point;

4. North 71 degrees 23 minutes 46 seconds East, a distance of 19.39 feet to a point;

5. South 12 degrees 00 minutes 22 seconds East a distance of 69.65 feet to a point;

6. South 15 degrees 16 minutes 31 seconds East, a distance of 125.23 feet to a point on a south line of said Parcel "B" of the Lot Split and Consolidation Plat;

7. South 73 degrees 26 minutes 51 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 15.88 feet to a magnail (found);

8. North 16 degrees 48 minutes 21 seconds West, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 226.00 feet to a magnail (found);

9. South 72 degrees 14 minutes 40 seconds West, on a south line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 27.10 feet to a magnail (found);

10. North 10 degrees 18 minutes 48 seconds West, on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 84.10 feet to a magnail (found);

11. North 11 degrees 53 minutes 01 seconds East on a west line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 38.54 feet to a magnail (found);

12. North 37 degrees 45 minutes 55 seconds East, on a north line of said Parcel "B" of the Lot Split and Consolidation Plat, a distance of 21.06 feet to the POINT OF BEGINNING, containing 0.1638 acres, and being part of Cuyahoga County Auditor's Parcel Number 471-17-

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT A-7 PAGE 4 OF 4

Page 2 of 2 This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in June 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. dba GPD Group 11111111 OF C A BUSINESS 111111 WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 GISTER NONAL SU

EXHIBIT B PAGE 1 OF 6

GENERAL WARRANTY DEED

(Ohio Revised Code Section 5302.05 and 5302.06)

KNOW ALL MEN BY THESE PRESENTS, that CITY OF PARMA HEIGHTS, an Ohio municipal corporation (the "Grantor"), for valuable consideration paid, grants with general warranty covenants, to CUYAHOGA COUNTY PUBLIC LIBRARY, a county library district and political subdivision of the State of Ohio (the "Grantee"), whose tax-mailing address is 2111 Snow Road, Parma, Ohio 44134 Attn: Operations Director/Fiscal Officer, the following real property ("Property"):

Situated in the City of Parma Heights, Ohio, as more particularly described on **Exhibit A**, attached hereto and incorporated herein by reference.

Permanent Parcel No: Prior Instrument Reference:

The Property is conveyed to Grantee subject to the covenants and agreements set forth below, which shall run with the Property, be binding upon Grantee and Grantee's successors and assigns, and inure to the benefit of and be enforceable by actions at law or in equity by Grantor or Grantor's successors in title or interest to all or any part of or interest in the Property, and Grantee by its acceptance of this deed agrees that:

1. <u>Restrictions on Use of the Property</u>. The Property shall only be used for Public Purposes including as a public library for the benefit of the public. As used in this Deed, "Public Purposes" means those purposes permitted to a free Ohio county library district under Ohio Revised Code Section 3375.19, et. seq., alone or in cooperation with other parties, under Ohio law, and including all activities reasonably related to those purposes or reasonably necessary to those purposes. Notwithstanding the foregoing restrictions, portions of the Property may be used for other ancillary purposes ("Permitted Ancillary Purposes") that are consistent with or supportive to public amenities or civic resources and the like including, but not limited to, childcare and education. The Property

EXHIBIT B PAGE 2 OF 6

shall not be sold, leased, assigned, or otherwise disposed of except to another eligible governmental agency that the City of Parma Heights agrees in writing can assure the continued use and maintenance of the property for public library purposes subject to the same terms and conditions in the original instrument of conveyance. However, nothing in this provision shall preclude the Grantee from providing related public library services compatible with the approved application, through concession agreements entered into with third parties, including Permitted Ancillary Purposes, provided prior concurrence to such agreements is obtained in writing from the City of Parma Heights.

2. <u>Reversion</u>. If after construction of a public library facility on the Property by Grantee, the Property is no longer utilized for (a) a public library engaged in the provision of library services, library equipment, library materials/resources and programming substantially free of charge to the public, and (b) no longer used for Public Library Purposes, or (c) in the event of breach of any of the material conditions and covenants herein contained by the Grantee, its successors and assigns, whether caused by the legal or other inability of the Grantee, its successors and assigns, to perform said material conditions and covenants, or otherwise, if after sixty (60) days written notice and opportunity to cure, such provisions violated are not cured (provided if a cure is initiated in good faith and such cure pursued continuously thereafter, the sixty day period shall be extended by such period as the cure is being diligently pursued to completion not, however, to exceed 180 days), all right, title and interest in and to the Premises shall revert back to the City of Parma Heights, Ohio, at the option of such City of Parma Heights, Ohio and become the property of the Grantor at its option, which in addition to all other remedies for such breach shall have the right of entry upon said premises, and the Grantee, its successors and assigns, shall forfeit all right, title and interest in said Premises and in any and all of the tenements, hereditaments and appurtenances thereunto belonging; provided, however, that the failure of the City of Parma Heights to require in any one or more instances complete performance of any of the conditions or covenants shall not be construed as a waiver or relinquishment of such future performance, but the obligation of the Grantee, its successors and assigns, with respect to such future performance shall continue in full force and effect; provided, however, the reversion and any forfeiture shall not apply if required uses or services to be provided or operations are prevented or a breach of any condition or covenant is caused, in whole or material part, due to Force Majeure as long as required uses or services recommenced or a cure of a breach is cured as soon a reasonably practicable after the expiration or removal, if any, of the Force Majeure. For purposes of this Section 2, Force Majeure means failure to perform or delay in performing. operating or providing any services or amenity caused by fire, earthquake, explosion, flood, hurricane, the elements, acts of God, epidemic, acts of any public enemy, action, restrictions, limitations, or interference of governmental authorities or agents, war, invasion, insurrection, rebellion, riots, strikes or lockouts or any other cause whether similar or dissimilar to the foregoing which is beyond the reasonable control of a party. Temporary closures for construction, reconstruction, or refurbishment of the whole or any portion of the facilities on the Property shall not constitute a failure to provide services nor constitute a failure to use the Property for Public Purposes or Permitted Ancillary

EXHIBIT B PAGE 3 OF 6

Purposes.

3. <u>Exceptions.</u> The Property is conveyed subject to the following exceptions to the general warranty covenants: zoning and building laws, ordinances, and regulations; legal streets and highways; and easements, conditions and restrictions of record.

[Signature Page to Follow]

EXHIBIT B PAGE 4 OF 6

Executed as of the _____ day of _____, 2024.

GRANTOR:

CITY OF PARMA HEIGHTS, OHIO

By:

Marie Gallo, Mayor

STATE OF OHIO))SS: COUNTY OF CUYAHOGA)

The foregoing instrument was acknowledged before me this ______ day of ______, 2024 by Marie Gallo, the Mayor of **CITY OF PARMA HEIGHTS, OHIO**, an Ohio municipal corporation, on behalf of same.

Notary Public

This Instrument prepared by: Brian J. Moore, Esq. Roetzel & Andress A Legal Professional Association 1375 East Ninth Street One Cleveland Center, 10th Floor Cleveland, Ohio 44114 (330) 376-2700 bmoore@ralaw.com 21407768_2

> Approved as to form by Law Director of the City of Parma Heights, Ohio

By:

Mark A. Schneider, Law Director

EXHIBIT B PAGE 5 OF 6

Page 1 of 2

EXHIBIT A TO EXHIBIT B 2.8713 ACRES

Situated in the State of Ohio, County of Cuyahoga, City of Parma Heights, Part of Original Parma Township, Lot 3, Ely Tract and being part of a tract conveyed to City of Parma Heights (Grantor) by Deed Book Volume 9025, Page 312, Deed Book Volume 9044, Page 532, Deed Book Volume 8426, Page 666, Deed Book Volume 7667, Page 158, Deed Book Volume 9017, Page 178, Deed Book Volume 9717, Page 122, and Deed Book Volume 13687, Page 769 of said county records and bounded and described as follows:

COMMENCING at a monument box (found; empty) on the centerline of Pearl Road (U.S. 42; width varies), the south east corner of a parcel conveyed to Yorktown Corporation by known document, said point being referenced by centerline intersection of said Pearl Road (U.S. 42) and Ackley Boulevard (80 feet wide) North 41 degrees 50 minutes 04 seconds East, a distance of 290.84 feet; thence with the east line of said Yorktown Corporation parcel, North 0 degrees 21 minutes 55 seconds East a distance of 33.51 feet to a mag nail (set); thence with the east line of said Yorktown Corporation and a parcel conveyed to the City of Parma Heights by Instrument 201410020575, North 54 degrees 31 minutes 18 seconds West, passing over a 5/8 inch rebar with cap "GPD" (set) at 10.87 feet, a 5/8 inch rebar with cap "GPD" (set) at 27.97 feet, a total distance of 884.64 feet to a 5/8 inch rebar with cap "GPD" set; thence continuing with the east line of said City of Parma Heights (Inst. 201410020575), North 0 degrees 14 minutes 16 seconds East, a distance of 388.22 feet to a 5/8 inch rebar with cap "GPD" set on the south line of a parcel conveyed to City of Parma Heights by Deed Book Volume 42275, Page 50; thence with the south line of said City of Parma Heights (Deed Book Volume 42275, Page 50) and the south line of an unrecorded subdivision "Parma Heights Development Company's Eureka Park Subdivision No. 4", North 89 degrees 55 minutes 06 seconds East, passing a 5/8 inch rebar (found) at the southeast corner of Notabene Drive right of way (60 feet wide) at 248.71 feet, a total distance of 275.61 feet to a 5/8 inch rebar with cap "GPD" (set) being the POINT OF BEGINNING of the parcel herein described;

1. Thence continuing on the south line said unrecorded subdivision, North 89 degrees 55 minutes 06 seconds East, passing a 5/8 rebar (found) at 285.86 feet, a total distance of 327.33 feet to a 3/4 inch rebar (found) at the southeast corner of a parcel conveyed to Jeffrey P. Yoby and Lisa L. Yoby by Instrument Number 200504290643 and the southwest corner of a parcel conveyed to Mehrabkhani Negar by Instrument Number 202205090151;

Thence with new lines through the Grantor's lands, the following ten (10) courses:

2. South 42 degrees 08 minutes 38 seconds West a distance of 229.92 feet to a mag nail (set);

3. South 18 degrees 22 minutes 17 seconds East, a distance of 137.90 feet to a mag nail (set);

4. South 58 degrees 49 minutes 48 seconds West, a distance of 86.55 feet to a mag nail (set);

5. South 73 degrees 26 minutes 51 seconds West, a distance of 212.44 feet to a 5/8 inch rebar with cap "GPD" (set);

6. North 16 degrees 48 minutes 21 seconds West, a distance of 226.00 feet to a mag nail (set);

7. South 72 degrees 14 minutes 40 seconds West, a distance of 27.10 feet to a mag nail (set);

8. North 10 degrees 18 minutes 48 seconds West, a distance of 84.10 feet to a mag nail (set);

9. North 11 degrees 53 minutes 01 seconds East, a distance of 38.54 feet to a mag nail (set);

10. North 37 degrees 45 minutes 55 seconds East a distance of 45.21 feet to a mag nail (set);

11. North 72 degrees 20 minutes 52 seconds East a distance of 138.28 feet to the POINT OF BEGINING, containing 2.8713 acres, of which the present road occupies 0.0000 acres, and being part of Cuyahoga County Auditor's Parcel Numbers 471-17-027, 471-17-025, and 471-17-023.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011), as measured with the Ohio Real Time Network.

EXHIBIT B PAGE 6 OF 6

Page 2 of 2

This description was prepared and reviewed under the supervision of William Douglas Nihiser, Professional Surveyor No. 8549, in April 2024.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc. 11111 0 dba GPD Group "man WW 111111111 WILLIAM D. NIHISER 8549 07/22/2024 William Douglas Nihiser, P.S. Ohio Professional Surveyor No. 8549 ONAL min

RESOLUTION 2024 – 60

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT, WITH CONDITIONS, PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS TO PERMIT THE CUYAHOGA COUNTY PUBLIC LIBRARY TO ALLOW FOR CONSTRUCTION OF A NEW PUBLIC LIBRARY, AND DECLARING AN EMERGENCY

WHEREAS, at its special meeting on September 3, 2024, the Planning Commission conducted a public hearing regarding the approval of the Conditional Use Permit for the Cuyahoga County Public Library to allow for construction of a new public library within the City of Parma Heights, with certain conditions; and

WHEREAS, at its special meeting on September 3, 2024, the Planning Commission recommended to the City Council that the Conditional Use Permit for the Cuyahoga County Public Library to allow for construction of a new public library within the City of Parma Heights, with certain conditions, be approved; and

WHEREAS, pursuant to Section 1135.06 (c) of the Codified Ordinances of the City of Parma Heights, a Conditional Use Permit shall be subject to the approval of the Council of the City of Parma Heights; and

WHEREAS, the Conditional Use Permit is approved, subject to the conditions that are set forth in "Council Resolution Exhibit A", attached hereto and incorporated as if fully rewritten.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, State of Ohio:

<u>Section 1</u>: The Council adopts the recommendation of the Planning Commission and grants a Conditional Use Permit to the Cuyahoga County Public Library to allow for construction of a new public library at 6188 Pearl Road, Parma Heights, Ohio in the Single-Family Residential District.

<u>Section 2</u>: The Conditional Use recommended by the Planning Commission is approved subject to the General Criteria set forth in Section 1135.07, Chapters 1135 and 1195, and all other relevant chapters of the Codified Ordinances of the City of Parma Heights, conditions recommended by the Planning Commission, and further conditions set forth by Council.

<u>Section 3</u>: The Conditional Use recommended by the Planning Commission, and further conditions set forth by Council, are set forth in "Council Resolution Exhibit A" which is attached hereto and incorporated as if fully rewritten.

<u>Section 4</u>: The approval of this Conditional Use Permit shall be valid only for the use and the operation of the use specified and the breach of any condition, safeguard, or requirement shall constitute a violation of the Planning and Zoning Code, and the conditional use permit may be revoked if the established conditions for approval are violated.

<u>Section 5</u>: This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 6</u>: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of this Municipality, and for the further reason it is necessary to facilitate the Cuyahoga County Public Library's investment in the community expeditiously; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

MAYOR MARIE GALLO

COUNCIL RESOLUTION EXHIBIT A



6281 Pearl Road	Parma Heights, Ohio 44130	440-884-9607

IN THE MATTER OF:

APPLICATION OF THE CUYAHOGA COUNTY PUBLIC LIBRARY FOR A CONDITIONAL USE PERMIT TO INCLUDE A NEW PUBLIC LIBRARY AT 6188 PEARL ROAD, PORTIONS OF PARCEL NUMBERS 471-17-023, 471-17-025, 471-17-027, AND 471-17-028, PARMA HEIGHTS, OHIO IN **SINGLE-FAMILY RESIDENTIAL DISTRICT**

ACKNOWLEDGEMENT AND UNCONDITIONAL ACCEPTANCE AND AGREEMENT TO CONDITIONS AS SET FORTH IN EXHIBIT 1

On _____, 2024, the Council of the City of Parma Heights approved the recommendation of the Planning Commission to grant the Conditional Use Permit of the Cuyahoga County Public Library. [EX. 1].

Pursuant to Section 1135.07 of the Codified Ordinances of the City of Parma Heights, when a permit for a conditional use is granted by the Council subject to conditions, the grantee shall, in writing within ten days following such Council action, acknowledge such approval and unconditionally accept and agree to such conditions.

I understand that pursuant to Section 1135.08 of the Codified Ordinances of the City of Parma Heights that;

(a) Conditional use approval shall authorize a particular conditional use on the specific parcel for which it was approved. Approval of a conditional use, pursuant to this chapter, shall be valid only for the use and the operation of such use as specified when granted by the Planning Commission. The breach of any condition, safeguard, or requirement shall constitute a violation of this Planning and Zoning Code.

(b) A conditional use permit issued pursuant to this chapter shall be valid only to the applicant to whom the permit is issued, unless the new owner agrees to all conditions, safeguards and requirements in the conditional use permit and a transfer of such permit is approved by the Chief Building Official.

(c) The conditional use approval shall expire six months from the date of enactment, unless:

(1) In the case of new construction, work upon the structure shall have begun above the foundation walls;

(2) In the case of occupancy of land, the use has commenced;

(3) As otherwise specifically approved by the Planning Commission at the time the conditional use approval is granted; or

(4) The Chief Building Official grants an extension for good cause shown, upon the request of the applicant.

(d) A conditional use permit may be considered abandoned and void if, for any reason, the conditional use is not conducted for more than six months.

Further, we understand that pursuant to Section 1135.09 of the Codified Ordinances of the City of Parma Heights that a conditional use permit may be revoked if the established conditions for approval are violated. The Chief Building Official is responsible for advising the Planning Commission of any violations, and the Planning Commission may then recommend to City Council that it revoke the conditional use permit.

Based on the foregoing we acknowledge the approval of the conditional use permit and unconditionally accept and agree to such conditions.

Signature: _____

Printed Name: _____

Title of Authority on Behalf of the Cuyahoga County Public Library:

Date:

EXHIBIT 1

RECOMMENDATIONS FOR COUNCIL CONSIDERATION

IN THE MATTER OF:

APPLICATION BY THE CUYAHOGA COUNTY PUBLIC LIBRARY FOR A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A NEW PUBLIC LIBRARY BY CONDITIONAL USE AT 6188 PEARL ROAD, PORTIONS OF PARCEL NUMBERS 471-17-023, 471-17-025, 471-17-027, AND 471-17-028 IN PARMA HEIGHTS, OHIO IN THE SINGLE-FAMILY RESIDENTIAL DISTRICT.

1. The Cuyahoga County Public Library is authorized to conduct business in the State of Ohio with its principal place of business located at 6188 Pearl Road, in portions of parcel numbers 471-17-023, 471-17-025, 471-17-027, and 471-17-028, Parma Heights, Ohio.

2. The City of Parma Heights Planning Commission (the "Planning Commission") is the duly organized Planning Commission for the City of Parma Heights (the "City") operating pursuant to its Charter and the laws of the State of Ohio.

3. The aforementioned property is located within the Single-Family Residential District.

4. On August 1, 2024, the Cuyahoga County Public Library submitted an Application for a Conditional Use Permit to the Planning Commission requesting approval for a Conditional Use Permit to allow for construction of a new public library at 6188 Pearl Road, portions of parcel numbers 471-17-023, 471-17-025, 471-17-027, and 471-17-028, Parma Heights, Ohio in the Single-Family Residential District.

5. Notice of the Public Hearing and Special Planning Commission Meeting were published on Cleveland.com and in the Westshore Sun, Sun Post, Parma Sun, Sun Star, Brunswick Sun, Sun Sentinel, and the News Sun on August 15, 2024 and also posted on the City's website and at City Hall.

6. At its September 3, 2024 Special Meeting, the Planning Commission heard presentations from both the Applicant and City representatives regarding the application for a conditional use permit by the Cuyahoga County Public Library to allow for construction of a new public library at 6188 Pearl Road, in portions of parcel numbers 471-17-023, 471-17-025, 471-17-027, and 471-17-028, Parma Heights, Ohio.

7. A public hearing was held on September 3, 2024 and the Planning Commission heard from the Applicant and from City representatives regarding the application for a conditional use permit for the Cuyahoga County Public Library to allow for construction of a new public library.

8. Based upon the presentations of both parties at the public hearing the Planning Commission recommends approval of the Conditional Use Permit for the business known as the Cuyahoga County Public Library to allow for construction of a new public library.

9. The Conditional Use requested is recommended subject to compliance with the General Criteria set forth in Section 1135.07 of the Codified Ordinance of the City of Parma Heights. [Ex. A], and is also subject

to compliance with Chapters 1135, 1195, and all other relevant chapters of the Parma Heights Codified Ordinances.

10. This recommended approval shall be valid only for the use and the operation of the use specified and the breach of any condition, safeguard or requirement shall constitute a violation of the Planning and Zoning Code and the conditional use permit may be revoked if the established conditions for approval are violated.

11. This recommended approval is not final and is subject to the confirmation of the City Council, and, if approved, all conditions shall be set forth expressly in a resolution of the Council granting the conditional use permit.

12. In the event that a permit for a conditional use is granted by the City Council subject to conditions, the grantee shall, in writing within ten days following such Council action, acknowledge such approval and unconditionally accept and agree to such conditions.

Jim McCall, Chairman

Rick Haase, Council Representative

Bill Litten

Zachary Humphrey

Joe Sepich

1135.07 GENERAL CRITERIA FOR CONDITIONAL USES.

A conditional use, and uses accessory to such conditional use, shall be permitted in a district only when specified as a conditional use in such district, and only if such use conforms to the following criteria. Furthermore, the Planning Commission shall review the particular facts and circumstances of each proposed use in terms of the following standards and shall find adequate evidence that:

(a) The conditional use in the proposed location will be harmonious and in accordance with the purpose, intent and basic planning objectives of this Planning and Zoning Code and with the objectives for the district in which located;

(b) The establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety or general welfare;

(c) The conditional use will be designed, constructed, operated and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity, and that such use will not essentially change the character of the same area;

(d) The proposed building or use will not result in the destruction, loss, or damage of any feature determined by the Planning Commission to be of significant natural, scenic, or historic importance;

(e) The hours of operation of the proposed use are similar to a use permitted in the district;

(f) The conditional use will not be hazardous or disturbing to the existing and future use and enjoyment of property in the immediate vicinity for the uses permitted, nor substantially diminish or impair property values within the neighborhood;

(g) The establishment of the conditional use in the proposed location will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;

(h) Adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided;

(i) Adequate measures have been or will be taken to provide ingress and egress designed to minimize traffic congestion on the surrounding public streets;

(j) The establishment of the conditional use should not be detrimental to the economic welfare of the community by creating excessive additional requirements at public cost for public facilities such as police, fire and schools;

(k) There is minimal potential for future hardship on the conditional use that could result from the proposed use being surrounded by uses permitted by right that may be incompatible;

(I) The design and arrangement of circulation aisles, parking areas, and access drives shall be in compliance with the regulations set forth in Chapter 1191.

RESOLUTION NO. 2024 - 61

A RESOLUTION AUTHORIZING BOWEN + ASSOCIATES, INC., MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS, AND COST ESTIMATES FOR THE ACKLEY ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, this Council is considering an Ackley Road Resurfacing Project, and therefore desires to authorize Bowen + Associates, Inc., Municipal Engineer, to prepare the plans, specifications, and estimate of cost for such improvement, and to file such documents in the Office of the Clerk of this Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1</u>: This Council authorizes and directs Bowen + Associates, Inc., Municipal Engineer, to prepare the plans, specifications, and cost estimates for the Ackley Road Resurfacing Project.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: This Council declares this Resolution to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that said Resolution is necessary so that such plans, specifications, and estimate of cost may be prepared and filed with this Council so that the project is shovel-ready upon the identification of a funding source; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

ORDINANCE NO. 2024 -62

AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE ACKLEY ROAD RESURFACING PROJECT, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS, AND AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFORE, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Municipality of Parma Heights has been advised that it is necessary that an expenditure for items as noted in the title, be authorized and directed in accordance with the provisions of Article V Section 6 of the Charter of the City of Parma Heights.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1</u>: The expenditure of monies of this municipality for items as noted in the title, which expenditure is now estimated to exceed \$50,000.00, is authorized and directed. The expenditure shall be made from monies appropriated for such purpose.

<u>Section 2</u>: The Director of Public Service is authorized and directed to advertise for competitive bids for such expenditure at least once in a newspaper of general circulation within the Municipality and to post such Invitation to Bid on the City of Parma Heights official web page.

<u>Section 3</u>: The Administration is authorized and directed to enter into a written contract with the lowest and best bidder after such advertising, said lowest and best bidder to be determined by motion of this Council.

<u>Section 4</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 5</u>: This Council declares this Ordinance to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to authorize and direct such expenditure in order that the Administration may enter into a contract therefore, after competitive bidding in accordance with applicable laws; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTLAT	
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CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

RESOLUTION 2024 – 63

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO EXECUTE A MUTUAL AGREEMENT FOR OPTION YEARS 1 & 2 OF THE CONTRACT WITH BROWNING – FERRIS INDUSTRIES OF OHIO, INC., FOR RESIDENTIAL WASTE COLLECTION AND RECYCLING SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, this Council authorized and the Administration advertised for competitive bids to perform waste hauling services, based on specifications for a base term of three years and additional options of two additional years, which terms and rates were provided by Bid Form 8B, as awarded to Browning-Ferris Industries of Ohio, Inc.; and

WHEREAS, Resolution 2021 – 25, passed on October 25, 2021, authorized the Mayor to enter into a contract with Browning-Ferris Industries of Ohio, Inc. for residential waste collection and recycling services; and

WHEREAS, Resolution 2024 – 6, passed on February 12, 2024, authorized the Administration to execute an amendment to the contract with Browning-Ferris Industries of Ohio, Inc. for residential waste collection and recycling services; and

WHEREAS, this Council authorizes the Administration execute a Mutual Agreement for Option Years 1 & 2 to the contract with Browning – Ferris Industries of Ohio, Inc. to exercise options years 1 & 2 of the original contract, as provided in the successful bid.

NOW, THEREFORE, BE IT RESOLVED by the City of Parma Heights, County of Cuyahoga, and State of Ohio:

Section 1. The Administration is hereby authorized to execute a Mutual Agreement for Option Years 1 & 2 to the contract with Browning – Ferris Industries of Ohio, Inc., in the form attached hereto as "Exhibit A" and made a part hereof by reference as if fully rewritten.

<u>Section 2.</u> This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3.</u> This Council declares the Resolution to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to exercise option years 1 & 2 to avoid a disruption in public service; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST: _____

FILED WITH
THE MAYOR: _____

APPROVED

MUTUAL AGREEMENT FOR OPTION YEARS 1 & 2 OF RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES

This Mutual Agreement for Option Years 1 & 2 for Residential Solid Waste Collection, Disposal, and Recycling Services (this "Mutual Agreement for Option") is made and entered into effective _______, 2024 (the "Option Effective Date") by and between Browning Ferris Industries of Ohio, Inc, dba Republic Services of Elyria ("Contractor"), and the City of Parma Heights, Ohio ("City") (referred herein as a "Party", and collectively as the "Parties".)

RECITALS

A. Contractor was the successful bidder and was awarded the contract based on Bid Forms pricing for a base three (3) year term of service (2022-2024) followed by Option Year 1 (2025) and Option Year 2 (2026).

B. Contractor and City entered into a certain Agreement for Residential Solid Waste Collection, Disposal, and Recycling Services dated January 1, 2022 along with applicable exhibits and amendments, (collectively with all documents the "Agreement").

C. City and Contractor now desire to document its mutual agreement to exercise Option Year 1 (2025) and Option Year 2 (2026), and to make certain changes to the Agreement to accommodate such exercise of those options, as more fully set forth below.

AGREEMENT

Now therefore, for good and valuable consideration the receipt and sufficiency of which the parties acknowledge, including but not limited to the mutual and dependent promises contained herein, the parties agree as follows:

1. <u>Services</u>. The Parties agree that effective January 1, 2025, the Contractor shall provide services consistent with the services outlined in the Agreement for Residential Solid Waste Collection, Disposal, and Recycling Services dated January 1, 2022, and as amended on February 21, 2024:

2. <u>Term</u>. The Parties mutually agree to the extension of services pursuant to the Agreement into Option Year 1 (2025) and into Option Year 2 (2026) subject to and governed by the mutually agreed upon rates listed in the original Agreement. BID FORM 8(B) of the successful bid designates option year 1-2025 to be \$19.42 and option year 2-2026 to be \$20.00 per month.

3. <u>Capitalized Terms</u>. The parties agree that capitalized terms not otherwise defined in this Mutual Agreement for Option shall have the meaning set forth in the Agreement.

4. <u>Continuing Effect</u>. Except as specifically amended by this Mutual Agreement for

Option, all other terms and conditions of the Agreement shall remain in full force and effect. In the event of a conflict in meaning between the Agreement and this Mutual Agreement for Option, this Mutual Agreement for Option shall prevail.

5. <u>Counterparts</u>. This Mutual Agreement for Option may be executed in one or more counterparts, each of which shall be deemed an original and all of which combined shall constitute one and the same instrument. Facsimile and/or electronic copies of the parties' signatures shall be valid and treated the same as original signatures.

IN WITNESS WHEREOF, the parties have entered into this Mutual Agreement for Option to be effective as of the Mutual Agreement for Option Effective Date.

Browning Ferris Industries of Ohio, Inc. dba Republic Services of Elyria

City of Parma Heights, Ohio

By:	
Name:	
Title:	
Date:	

RESOLUTION 2024 - 64

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISPOSE OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE THROUGH GOVPLANET/IRONPLANET

WHEREAS, the Council authorized membership in the National Joint Power Alliance [now known as Sourcewell], a purchasing cooperative in Ordinance No. 2017-3; and

WHEREAS, GovPlanet/IronPlanet is a vendor of the National Joint Power Alliance [now known as Sourcewell]; and

WHEREAS, GovPlanet/IronPlanet will provide the City of Parma Heights with auction services for the disposal of obsolete city vehicles and equipment; and

WHEREAS, the Administration recommends that the vehicles and equipment listed on Exhibit "A" be removed from service as a result of their age and mechanical condition.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: The Administration is authorized and directed to dispose of obsolete city vehicles at a public sale through GovPlanet/IronPlanet, a list of which is described in Exhibit "A", attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meeting open to the public, in compliance with the law.

Section 3: That this Resolution shall take effect and be in force from and after the earliest date provided for by law.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH THE MAYOR:

2008	HORTON	555C-3 Ambulance	1GDE4v1978F417933
2002	INTERNATIONAL	430-	1HTMNAAM22H529662
		Ambulance/Service	
2007	BRAUN	BC-3000A-	1GBE4V1207F410428
		Ambulance	

ORDINANCE NO. 2024 - 65

AN ORDINANCE AMENDING CHAPTER 1189 ENTITLED "REGISTRATION REQUIRED" OF THE PARMA HEIGHTS CODIFIED ORDINANCES

WHEREAS, the Director of Public Service and Chief Building Official are recommending that Chapter 1189 of the Parma Heights Codified Ordinances be amended; and

WHEREAS, this Council desires to adopt the recommendation of the Administration.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Chapter 1189 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in Exhibit "A", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3: That this Ordinance shall take effect and be in force from and after the earliest date provided for by law.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

CHAPTER 1189 Community Residential Facilities

1189.01 Purposes.

1189.02 Definitions.

1189.03 Conditions for establishment.

1189.04 Registration required.

1189.05 Change of use.

1189.06 Revocation or termination of approval.

CROSS REFERENCES

Adult foster care facilities - see Ohio R.C. 5103.30 et seq.

Type B family day-care homes - see P. & Z. Ch. 1191

Regional Dwelling House Code - see BLDG. Ch. 1301

1189.01 PURPOSES.

The guidelines of this chapter were adopted for the purpose of evaluating applicants for special use permits relative to community residential facilities.

(Ord. 1986-56. Passed 10-27-86.)

1189.02 DEFINITIONS.

As used in this chapter:

(a) "Community residential facility" means a dwelling unit that has been licensed or certified under the laws of the State or Federal government, in which dwelling unit live three or more people who need and receive personal assistance and/or supervision in order to live successfully in the community. "Community residential facility" includes, but is not limited to, homes licensed by the <u>Ohio Department of Developmental Disabilities</u> State Departments of Mental Health, Mental Retardation and Developmental Disabilities, and <u>the Ohio Department of Health</u>, and Human Services and the <u>U.S. Department of Veterans Affairs Federal Veterans Administration</u>.

(b) "Family home" means a community residential facility in which at least three but not more than eight people who need personal assistance and/or supervision live, and which otherwise qualifies as a single-family dwelling under these Codified Ordinances.

(c) "Group home" means a community residential facility in which at least nine but not more than nineteen people who need personal assistance and/ or supervision live, and which otherwise qualifies as a multifamily dwelling under these Codified Ordinances.

(Ord 1986-56. Passed 10-27-86.)

1189.03 CONDITIONS FOR ESTABLISHMENT.

The <u>Department of Public Safety</u> Planning Commission may permit a community residential facility in the appropriate zoning district, provided that:

(a) No community residential facility may be located within a one-quarter mile radius of any existing community residential facility.

(b) The facility has registered with the Director of Public <u>Safety</u> Service prior to the beginning of operation and annually thereafter, provides a copy of its current license or certificate and states the maximum number of residents of the facility.

(c) The facility has provided assurances that persons in the following categories shall not be admitted as residents:

(1) Persons discharged within the last ten years from a penal or correctional facility, or from the custody of the Ohio Department of Youth Services;

(2) Persons under probation, parole or conditional release during the time of residence;

(3) Persons discharged from any facility after being found incompetent to stand trial or not guilty by reason of insanity;

(4) Persons being treated for drug abuse or primarily for alcohol abuse; or

(5) Persons who cannot function adequately in a community setting and/ or who constitute a reasonably foreseeable danger to the community.

(Ord. 1986-56. Passed 10-27-86.)

1189.04 REGISTRATION REQUIRED.

(a) All community residential facilities shall register with the Director of Public <u>Safety</u> Service prior to beginning operation and annually thereafter.

(b) <u>All community residential facilities must meet all licensing and certification</u> requirements of the City and of the appropriate State or County certifying agencies.

<u>Certification and licensing documentation must be provided to the Department of Public</u> <u>Safety prior to beginning operation and annually thereafter. Registration must be done by</u> <u>January 1 annually with the Department of Public Safety.</u>

(b) (c) In order to register as a community residential facility, the operator or the operator's designee shall:

- (1) Provide a copy of <u>all</u> its current, <u>valid</u> licenses or certificates to operate the facility pursuant to the Ohio Revised Code and other applicable laws;
- (2) <u>Provide a copy of its certificate of a continuing policy of general liability insurance</u> in an amount of at least one million dollars which includes coverage for individuals' losses due to theft or property damage, as required by the Ohio Revised Code, the Ohio Administrative Code, and other applicable laws;
- (3) State the location of the facility;
- (4) State the maximum number of residents of the facility; and
- (5) Pay a registration fee of one two hundred dollars (\$100.00-\$200.00). Such registration fee may be waived for not-for-profit operators.

(c)-(d) All community residential facilities which are in operation on the effective date of this chapter (Ordinance 1986-56, passed October 27, 1986) shall be permitted following registration, regardless of the distance between facilities.

(e) The operator or the operator's designee must immediately provide written updates to the City regarding any changes to the information included in the registration for the community residential facility.

(Ord. 1986-56. Passed 10-27-86.)

1189.05 CHANGE OF USE.

Occupancy as a <u>Community Residential Facility</u> family home shall not be considered as a change of use in a building which has been used for residential purposes immediately prior to use as a <u>Community Residential Facility</u> family home.

(Ord. 1986-56. Passed 10-27-86.)

1189.06 REVOCATION OR TERMINATION OF APPROVAL.

The Director of Public <u>Safety</u> Service may revoke or terminate any previously granted approval of a community residential facility where, upon the basis of evidence presented, after notice and hearing, he or she determines that there has been noncompliance with the conditions of approval and regulations set forth in this chapter or that there has been noncompliance with City, State and/or Federal codes.

Any approval of the community residential facility, as provided in this chapter, shall be automatically revoked or terminated upon the revocation or termination of any license, approval or certificate by any County, State or Federal agency.

(Ord. 1986-56. Passed 10-27-86.)

ORDINANCE NO. 2024 - 66

AN ORDINANCE AMENDING CHAPTER 1191 ENTITLED "TYPE B FAMILY DAY-CARE HOMES" OF THE PARMA HEIGHTS CODIFIED ORDINANCES

WHEREAS, the Director of Public Service and Chief Building Official are recommending that Chapter 1191 of the Parma Heights Codified Ordinances be amended; and

WHEREAS, this Council desires to adopt the recommendation of the Administration.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Chapter 1191 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in Exhibit "A", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: That this Ordinance shall take effect and be in force from and after the earliest date provided for by law.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

CHAPTER 1191 Type B Family Day-Care Homes

- 1191.01 Purposes.
- 1191.02 Definitions. Type B family day-care home defined.
- 1191.03 Conditions for establishment.
- 1191.04 Registration required.

1191.05 Change of use.

- 1191.06 Renewal of Certificate of Registration.
- 1191.0<u>7</u>6 Revocation or termination of approval.
- 1191.087 Hours of operation.
- <u>1191.09</u> Inspections and compliance.

1191.99 Penalty.

CROSS REFERENCES

Child day care - see Ohio R.C. Ch. 5104

Minors generally - see GEN. OFF. Ch. 630

Child stealing - see GEN. OFF. 636.07

Criminal child enticement - see GEN. OFF. 636.075

Nonsupport of minors - see GEN. OFF. 636.10, 636.11

Corruption of minors - see GEN. OFF. 666.02

1191.01 PURPOSES.

<u>The purpose of this Chapter is to establish standards for the registration of Type B Family</u> <u>Day-Care Homes located in the City of Parma Heights, Ohio.</u> The guidelines of this chapter were adopted for the purpose of evaluating applicants for special use permits relative to Type B family day-care homes.

(Ord. 1987-41. Passed 9-14-87.)

1191.02 DEFINITIONS. TYPE B FAMILY DAY-CARE HOME DEFINED.

As used in this chapter:

(a) <u>"Administrator" means the person responsible for the daily operation of a Type B</u> <u>Family Day-Care Homes. The Administrator and the Owner may be the same person.</u>

- (b) <u>"Child care" means all of the following:</u>
 - (1) Administering to the needs of infants, toddlers, preschool-age children, and school-age children outside of school hours;
 - (2) By persons other than their parents, guardians, or custodians:
 - (3) For any part of the twenty-four-hour day:
 - (4) In a place other than a child's own home, except that an in-home aide provides child care in the child's own home; and
 - (5) By a provider required by Chapter 5104 of the Ohio Revised Code to be licensed or approved by the Ohio Department of Job and Family Services, certified by the Cuyahoga County Department of Job and Family Services, or under contract with the department to provide publicly funded child care as described in Section 5104.32 of the Ohio Revised Code, or operating an unlicensed Type B Family Day-Care Home.

(c) "Child-care staff member" means an employee of a Type B Family Day-Care Home who is primarily responsible for the care and supervision of children. The Administrator may also be a part-time child-care staff member when not involved in other duties.

(d) <u>"Owner" means a person or individual, corporation, business trust, estate, trust, partnership, association, or government entity that owns the Type B Family Day-Care Home.</u>

(e) <u>"Type B Family Day-Care Home" means a permanent residence of the provider in</u> which child care is provided for one (1) to six (6) children at one time and in which no more than three (3) children are under two (2) years of age at one time. In counting children for the purposes of this division, any children under six (6) years of age who are related to the provider and who are on the premises of the Type B Family Day-Care Homes shall be counted.

As used in this chapter, "Type B family day-care home" means a permanent residence of the provider in which child day-care or child day-care services are provided for one to six children at one time, and in which not more than three children may be under two years of age at one time. In counting children, for the purpose of this section, children under six years of age who are related to the provider, and who are on the premises of the Type B home, shall be counted. A Type B family day-care home does not include a residence in which the needs of children are being administered to, if all of the children whose needs are being administered to are siblings of the same immediate family and the residence is the home of the siblings. (Ord 1987-41. Passed 9-14-87.)

1191.03 CONDITIONS FOR ESTABLISHMENT.

The Director of Public <u>Safety</u> Service may permit a Type B family day-care home in the appropriate zoning district, provided that:

(a) No Type B family day-care home is located within a 500-foot radius of any existing Type B family day-care home.

(b) The Type B family day-care home has registered with the Director of Public Service prior to the beginning of operation and annually thereafter, provides a copy of its current license or certificate and states the number of children and ages of such children in the Type B family day-care home.

(Ord. 1987-56. Passed 12-28-87.)

1191.04 REGISTRATION REQUIRED.

(a) All Type B Family Day-Care Homes located in the City shall be registered with the City by the Owner. Registration of each Home Daycare shall be made on a separate form provided by the City and shall include the following information and documentation:

(1) Day-Care Home. Name, address, and phone number of the Day-Care Home.

(2) Owner. Name, address, phone number, email address, date of birth of the Owner of the Home Daycare, and if the Day-Care Home Owner is a corporation or business, the name, address, phone number, email address, and date of birth of the Day-Care Home Owner's agent.

(3) Property Owner. Name, address, phone number, email address, date of birth of the property owner where the Home Daycare is located, and if the property owner is a corporation or business, the name, address, phone number, email address, and date of birth of the property owner's agent. The Property Owner must also submit an affidavit of identification and authority on a form provided by the City.

(4) Administrator. Name, address, phone number, email address, date of birth of the Administrator of the Home Daycare.

(5) Proof of a valid registration with the Ohio Secretary of State for the Day-Care Home, if applicable.

(6) Proof of a valid registration with the Ohio Secretary of State of the property owner where the Day-Care Home is located, if the owner is a business or corporation.

(7) Copy of the current, valid license to operate the Day-Care Home pursuant to the Ohio Revised Code and other applicable laws.

(8) If the Day-Care Home or its Owner is leasing the property where the Day-Care Home is located, a copy of the lease agreement including written consent from the property owner to operate the Home Daycare.

(9) Statement of certification that the information being provided is true and accurate.

(10) Written letter of consent from the property owner for the operation of the Day-Care Home if the property owner is different from the Owner.

(b) The registration fee for each Day-Care Home is nonrefundable and shall be one hundred dollars (\$100.00) for each Type B Family Day-Care Home.

(c) The Owner or Administrator of the Day-Care Home must immediately provide written updates to the City regarding any changes to the information included in the registration for the Day-Care Home and further provide written notice to the City of the following events within the stated deadlines:

(1) <u>Closure of the Day-Care Home within thirty (30) days of closing.</u>

(2) Violation of license requirements within seven (7) days of receiving notice from the County or other overseeing entity.

(d) Upon completion of the registration form and payment of the registration fee, the City shall issue to the registrant a Certificate of Registration as proof of registration. Certificates of Registration shall be non-transferrable and state the following: the date of issuance; address of the Day-Care Home and name; the name(s) of the Owner of the property where the Day-Care Home is located, if different from the Owner of the Day-Care Home; and indicate that it is a Type B Family Day-Care Home.

(e) The Owner of the Type B Family Day-Care Home at the time of the adoption of this Section shall have ninety (90) days from the effective date of this Chapter to comply with the registration provisions contained in this Chapter.

(f) A Certificate of Registration issued under this Chapter shall be valid for a period of no more than twelve (12) months from the date issued unless the Certificate becomes void due to violations of any provisions of this Chapter or the Day-Care Home Owner's written notice to the City requesting revocation of the Certificate.

(g) <u>An Ohio Bureau of Criminal Identification and Investigation Civilian Criminal History</u> <u>Check must be completed and submitted to the Department of Public Safety before a</u> <u>license can be issued.</u>

(a) All Type B family day-care homes shall register with the Director of Public Service prior to beginning operation and annually thereafter.

(b) In order to register as a Type B family day-care home, the provider shall:

(1) Provide a copy of his or her current license or certificate;

(2) State the location of the home;

(3) State the number of children being provided for in the home;

(4) Pay a registration fee of twenty dollars (\$20.00); and

(5) Make the home available for inspection upon twenty-four hours notice by the Director of Public Service.

(g ϵ) All Type B family day-care homes which are in operation on the effective date of this chapter (Ordinance 1987-41, passed September 14, 1987) shall be permitted, following registration, regardless of the distance between such homes.

(Ord. 1987-41. Passed 9-14-87.)

1191.05 CHANGE OF USE.

Occupancy as a Type B family day-care home shall not be considered as a change of use in a building which has been used for residential purposes immediately prior to use as a Type B family day-care home.

(Ord. 1987-41. Passed 9-14-87.)

1191.06 RENEWAL OF CERTIFICATE OF REGISTRATION

(a) Each Certificate of Registration for Type B Family Day-Care Homes shall be renewed annually by January 1 and subject to the same requirements as the initial registration pursuant to Section 1191.04.

(b) <u>The renewal fee for each Day-Care Home is nonrefundable and shall be one hundred</u> <u>dollars (\$100.00) for each Type B Family Day-Care Home.</u>

(c) Upon completion of the renewal and payment of the renewal fee, the City shall issue to the registrant a Certificate of Registration as proof of registration. Certificates of Registration shall be non-transferable and state the following: the date of issuance; address of the Day-Care Home and name; the name(s) of the Owner of the property where the Day-Care Home is located, if different from the Owner of the Day-Care Home; and indicate that it is a Type B Family Day-Care Home.

1191.076 REVOCATION OR TERMINATION OF APPROVAL.

The Director of Public <u>Safety</u> Service may revoke or terminate any previously granted approval of a Type B family day-care home where, upon the basis of evidence presented, after notice and hearing, he or she determines that there has been noncompliance with the conditions of approval and regulations set forth in this chapter, or that there has been noncompliance with City, State and/or Federal codes.

Any approval of the Type B family day-care home, as provided in this chapter, shall be automatically revoked or terminated upon the revocation or termination of any license, approval or certificate by any County, State or Federal agency.

(Ord. 1987-41. Passed 9-14-87.)

1191.087 HOURS OF OPERATION.

A Type B family day-care home shall be permitted to remain open for child day care and child day-care services between the hours of 6:30 a.m. and 7:30 p.m.

(Ord. 1995-3. Passed 2-13-95.)

1191.09 INSPECTIONS AND COMPLIANCE.

(a) Inspections.

(b) <u>Compliance. The Owner, or his or her designee, of each Type B Family Day-Care</u> <u>Home shall file, and maintain with the Department of Public Safety, proof of current</u> <u>licensing, certification or other approval of every public agency charged with its regulation.</u>

1191.99 PENALTY.

Whoever violates or fails to comply with any of the provisions of this chapter is guilty of a misdemeanor of the third degree and shall be fined not more than five hundred dollars (\$500.00) or imprisoned not more than sixty days, or both.

(Ord. 1987-41. Passed 9-14-87.)

RESOLUTION NO. 2024 - 67

A RESOLUTION AUTHORIZING AND DIRECTING USI MIDWEST, INC. ("USI") TO SOLICIT PROPOSALS FOR MEDICAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY

WHEREAS, the City of Parma Heights provides employee medical benefits to various employees of the City; and

WHEREAS, USI is currently responsible for managing the benefits program of the City to ensure that all aspects of the medical benefits program are handled both efficiently and effectively and to provide advice and assistance on matters that arise in the day-to-day administration of the medical benefits program; and

WHEREAS, Council desires to authorize the Administration and USI to solicit proposals for various employee medical benefits programs for the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That the Administration is hereby authorized and directed to have USI Midwest, Inc. solicit proposals for various employee medical benefits programs at prices that are fair and reasonable to the City.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meeting open to the public, in compliance with the law.

Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of said City and for the further reason it is necessary to renew the City's coverages before existing policies expire; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH THE MAYOR:

RESOLUTION NO. 2024 – 68

A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY

WHEREAS, in compliance with Section 701.05 of the Ohio Revised Code and Chapters 634 and 678 of the Parma Heights Codified Ordinances, property maintenance nuisances, including noxious weeds, litter, and other nuisance conditions, after proper notification to the property owners, were abated.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1</u>: This Council finds that the Director of Public Service has abated certain nuisances after notifying the owner of each property on which said nuisance originated, and has reported the cost of such abatement, all in the manner provided by law, to the Director of Finance in the sums set forth in Exhibit "A", which are attached hereto and incorporated by reference.

<u>Section 2</u>: The amount set forth in Exhibit "A" is assessed upon the property listed, and said assessment shall be certified upon the 2024 tax duplicate in the same manner as general taxes.

<u>Section 3</u>: The Director of Finance is hereby authorized and directed to amend Exhibit "A", after the effective date of this Resolution, but prior to submission to the Cuyahoga County Fiscal Office, to reflect updated assessments, adjusting for satisfaction, settlement, and/or appeals of those assessments.

<u>Section 4</u>: The Clerk of Council is directed to submit a certified copy of this Resolution to the Cuyahoga County Fiscal Office so that expenses charged to the owner shall be collected as other taxes in the manner provided by law.

<u>Section 5</u>: This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 6</u>: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Municipality, and for the further reason that immediate assessment is required to obtain prompt payment; wherefore, this Resolution shall go into effect immediately upon its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR:

Property Maintenance Detail Report

2024

			2024
Parcel #	Parcel Address	Fee Amount	Description
47118052	10456 HALCYON DR	6,520.00	Emergency Abatement

RESOLUTION NO. 2024 – 69

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the City of Parma Heights, Cuyahoga County, Ohio, met in regular session on the 9th day of September, 2024, at the office of City Council with the following members present: _____, ____, ____,

_____, _____, _____, _____, and ; and

WHEREAS, moved the adoption of this Resolution; and

WHEREAS, this Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2025; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and that there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation; as contained in Exhibit "A", attached hereto, and made a part hereof as though fully rewritten.

Section 2. That the Clerk of Council be and she is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County. Furthermore, seconded the Resolution at the time of passage, and the roll being called upon its adoption resulted as follows: _____, ____, ____,

Section 4. This Resolution is declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality and for the further reason that the City needs to meet the County's deadline of September 30, 2024; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

PASSED:		PRESIDENT OF COUNCIL
ATTEST:	CLERK OF COUNCIL	APPROVED
FILED WIT THE MAY		MAYOR MARIE GALLO

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

FUND		Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Com- mission Inside 10 M. Limitation	County Fise Estimate Rate to be Inside 10 M. Limit	of Tax
		Column II	Column IV	v	VI
General Fund				1.60	5.30
General Bond Retirer	ment Fund			1.20	0.30
Police Pension				0.30	
Park Fund					0.00
Recreation Fund					0.50
Capital Improvement	Fund				0.50
Fire Pension	Fund			0.30	
	Fund				
TOTAL		\$0	\$0	3.40	6.60

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est.of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:			
Current Expense Levy authorized by voters on for not to exceed years.	,20		
Current Expense Levy authorized by voters on for not to exceed years.	,20		
Total General Fund outside 10m. Limitation.			
Park Fund: Levy authorized by voters on for not to exceed years.	,20		
Recreation Fund: Levy authorized by voters on for not to exceed years.	,20		
Fund: Levy authorized by voters on for not to exceed years.			
Fund: Levy authorized by voters on for not to exceed years.	,20		
Fund: Levy authorized by voters on for not to exceed years.	,20		
Fund: Levy authorized by voters on for not to exceed years.	,20		
and be it further RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County. Mr./Mrs			
upon its adoption the vote resulted as follows:			
Mr./Mrs Mr./Mrs			
Mr./Mrs			

Adopted the ______day of ______,20 _____

Attest:

President of Council

CERTIFICATE OF COPY ORIGINAL ON FILE

Clerk of Council

No		
COUNCIL	OF THE CITY OF	
	County, Ohi	0.
AS DETER COMMISS NECESSA THEM TO	RESOLUTION NG THE AMOUNTS AND RATES RMINED BY THE BUDGET SION AND AUTHORIZING THE ARY TAX LEVIES AND CERTIFY THE COUNTY FISCAL OFFICE City Council)	NG
Adopted _	, 20	
	Clerk of Council	
	, 20	
Filed	, 20	
Filed	County Fiscal Officer	

ORDINANCE NO. 2024 - 70

AN ORDINANCE AMENDING SECTION 961.01 ENTITLED "ALCOHOLIC BEVERAGES PROHIBITED" OF THE PARMA HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

WHEREAS, the Administration is recommending that Section 961.01 of the Parma Heights Codified Ordinances be amended; and

WHEREAS, this Council desires to adopt the recommendation of the Administration.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

<u>Section 1</u>: That Section 961.01 of the Codified Ordinances as it previously existed is amended, and as amended, shall henceforth read as shown by edits set forth in Exhibit "A", which is attached hereto and incorporated by reference.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3</u>: This Council declares this Ordinance to be an emergency measure for the immediate preservation of the public health, peace, and safety of the Municipality, and for the further reason that it is necessary to facilitate seasonal programming; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH THE MAYOR:

961.01 ALCOHOLIC BEVERAGES PROHIBITED.

(a) No person shall have in his possession or use any beer, liquor or wine, or other beverage having an alcoholic content, in or upon any property owned by the City for any purpose whatsoever or in or upon any property which the City has leased, rented or licensed, and which is under the control and supervision of the City or its officers or employees, except as otherwise provided in this section.

(b) <u>The Administration is authorized to approve the possession, sale, service, and on-site</u> consumption of alcoholic beverages at facilities owned or leased by the City, for public or private events, limited to <u>At certain specifically</u> designated areas <u>and at restricted times</u>, and subject to compliance with regulations and permit requirements of the Division of Liquor Control. where meals or lunches are served, <u>Any vendor participating in the service</u> of alcoholic beverages on City grounds must do so in compliance with Ohio Revised Code Chapters 4301 and 4303 or as the holder of a permit issued by the Division of Liquor Control and in force at the time of service. the serving of alcoholic beverages may be permitted under the strict regulation and control of the Mayor. The alcoholic beverages shall be served for consumption on the immediate premises only.

(Ord. 2012-22. Passed 6-11-12.)

RESOLUTION NO. 2024 – 71

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION FOR THE CUYAHOGA COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2025 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT, AND DECLARING AN EMERGENCY

WHEREAS, the City has been advised by the Cuyahoga County Supplemental Grant Program that it can participate in a competitive application process for the awarding of a 2025 Supplemental Grant from the Cuyahoga County Department of Housing and Community Development; and

WHEREAS, the City can submit one or more projects as part of its application, and is eligible to receive and apply for a maximum of \$50,000.00 of grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1.</u> The following project is designated as an approved project for use in the application to be submitted by the City of Parma Heights in response to the competitive application process undertaken by the Cuyahoga County Supplemental Grant Program:

PARMA-PARMA HEIGHTS REGIONAL DOG PARK PROJECT

This project will be submitted to the Department of Housing and Community Development no later than September 16, 2024 at 4:00 p.m.

<u>Section 2</u>. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3.</u> This Council declares this resolution to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to expedite the submission of this Supplemental Grant Application; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR:

RESOLUTION NO. 2024 – 72

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION FOR THE CUYAHOGA COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2025 COMMUNITY DEVELOPMENT BLOCK GRANT, AND DECLARING AN EMERGENCY

WHEREAS, the City has previously executed a cooperative agreement with Cuyahoga County, which agreement provided for participation by the City in the County's Community Development Block Grant Program; and

WHEREAS, the City has been advised by the Department of Housing and Community Development that it can participate in a competitive application process for the awarding of Community Development Block Grant Funds; and

WHEREAS, the City can submit one or more projects as part of its application, and is eligible to receive and apply for a maximum of \$150,000 of grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1.</u> The following project is designated as an approved project for use in the application to be submitted by the City of Parma Heights in response to the competitive application process undertaken by the Department of Housing and Community Development:

ACKLEY ROAD RESURFACING PROJECT

This project will be submitted to the Department of Housing and Community Development no later than September 16, 2024 at 4:00 p.m.

<u>Section 2</u>. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

<u>Section 3.</u> This Council declares this resolution to be an emergency measure for the immediate preservation of the public health, peace, and safety of this Municipality, and for the further reason that it is necessary to expedite the submission of this Community Development Block Grant Application; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED:		
		PRESIDENT OF COUNCIL
ATTEST:		
	CLERK OF COUNCIL	APPROVED
FILED W	TH	
THE MAY	YOR:	
		MAYOR MARIE GALLO

RESOLUTION NO. 2024 - 73

A RESOLUTION REVOKING THE TEMPORARY MORATORIUM ON THE EFFECTIVE DATE OF RECREATIONAL MARIJUANA [STATE ISSUE 2], AND DECLARING AN EMERGENCY

WHEREAS, Ohio voters passed a statutory initiative that legalized the purchase and use of recreational marijuana for adults 21 and older, becoming the 24th state to do so; and

WHEREAS, on December 11, 2023, this Council adopted Resolution 2023 – 87, establishing a six (6) month moratorium regarding related cultivation, sale, and use of marijuana products in Parma Heights, Ohio; and

WHEREAS, on May 28, 2024, this Council adopted Resolution 2024 – 44, extending the moratorium an additional six (6) months; and

WHEREAS, legislation before this Council regarding reasonable regulations related to the cultivation, sale, and use of marijuana products in Parma Heights, Ohio adequately addresses the protection of the health, welfare, safety, peace, and comfort of the citizens of the City of Parma Heights.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

<u>Section 1</u>. That the City Council hereby revokes the moratorium established by Resolution 2023 -87 and extended on May 28, 2024 by Resolution 2024 -44 on the issuance of permits related to recreational marijuana within the City of Parma Heights.

<u>Section 2</u>. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution is declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality and for the further reason that it is necessary to ensure immediate opportunity for land use and development; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH THE MAYOR:

RESOLUTION NO. 2024 - 74

A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO THE HEALTHY URBAN TREE CANOPY GRANT PROGRAM YEAR 2024 PROJECT AGREEMENT WITH THE CUYAHOGA COUNTY PLANNING COMMISSION, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, that the City of Parma Heights may enter into a Project Agreement with the Cuyahoga County Planning Commission and thereby participate in the Healthy Urban Tree Canopy Grant Program Year 2024 in order to provide for the planting of native trees throughout Parma Heights, at a cost of up to \$73,998.00, and subject to the County's reimbursement in an amount up to \$66,783.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1: The Administration is hereby authorized and directed to execute, on behalf of the City, the Healthy Urban Tree Canopy Grant Program Year 2024 Project Agreement with the Cuyahoga County Planning Commission, in accordance with Exhibit "A", attached hereto and made a part hereof by reference as if fully rewritten, which Grant Program Project Agreement enables the City to plant native trees at a projected cost of \$73,998.00 and qualify for reimbursement of a portion of said funds by the County in an amount up to \$66,783.00, and the Administration is hereby authorized to expend those funds for the project.

<u>Section 2</u>: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meeting open to the public, in compliance with the law.

<u>Section 3</u>: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of said City and for the further reason it is necessary to enter into this Grant Program immediately to purchase and plant trees seasonally and to qualify for reimbursement of funds; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR:



HEALTHY URBAN TREE CANOPY GRANT PROGRAM YEAR 2024 PROJECT AGREEMENT BETWEEN CUYAHOGA COUNTY PLANNING COMMISSION AND CITY OF PARMA HEIGHTS

INTRODUCTION

This AGREEMENT is entered into on this 18th day of July, 2024, (the "Effective Date"), by and between the **Cuyahoga County Planning Commission** (hereinafter referred to as **"County Planning"**), located at 2079 East 9th Street, Suite 5-300 Cleveland, Ohio 44115 and the City of **Parma Heights** (hereinafter referred to as **"Organization"**), located at 6281 Pearl Road, Parma Heights, OH 44130, in support of the Healthy Urban Tree Canopy Grant Program (hereinafter referred to as the "Program") in Cuyahoga County.

This **AGREEMENT** acknowledges the Organization's mandatory attendance at the Cuyahoga County Healthy Urban Tree Canopy Grant Awards Workshop on July 30, 2024, and both parties expressly intend for the Agreement to be effective July 18, 2024, notwithstanding that a Party may sign the Agreement within sixty (60) days of the Effective Date.

Both County Planning and Organization agree to the terms and conditions described in this Project Agreement and Appendices and are collectively referred to as the "Parties". Attachments included as part of the Appendices are incorporated herein and made a part hereof as if fully rewritten herein.

PURPOSE

WHEREAS, pursuant to Resolution No. R2019-0145, the County Council of Cuyahoga County, Ohio first established funding to provide support for the Program for the purpose of investing five million dollars (\$5,000,000.00) over five (5) years for the purpose of assisting with reforestation efforts in Cuyahoga County;

WHEREAS, The Cuyahoga County Council approved Resolution No. R2023-0285, a Resolution Adopting the 2024-2025 Biennial Operating Budget and Capital Improvements Program, at its meeting on December 5, 2023. This budget includes funding to continue the Healthy Urban Tree Canopy program.

WHEREAS, The Cuyahoga County Planning Commission Board approved Resolution No. 240208-A, a Resolution approving the Cuyahoga County Planning Commission to administer Program Year 2024 Healthy Urban Tree Canopy Program, at its meeting on February 8, 2024.

WHEREAS, pursuant to the Program, the Organization will complete **Parma Heights Equity Zone Canopy Enhancement Project**. The city plans to plant 111 trees in an Equity Zone located in Census Tracts 1782.01 BG 3 and 1782.01 BG 2 in the NE quadrant of the community. Planting will follow the recommendations of the city's recently completed Master Planting Design and Urban Site Index compiled by Board Certified Master Arborist Alan Siewert of Burr Oak, LLC. (hereinafter referred to as "Project");

WHEREAS, County Planning desires to make an award to the Organization to complete said Project;

WHEREAS, the Parties desire to enter into this Project Agreement to govern their respective obligations under the Program with respect to the award;

Now, therefore, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the Parties from the other, and intending to be legally bound, the Parties agree as follows:

EFFECTIVE DATE AND TERM

The Term of this Project Agreement shall be for the period beginning on **July 18, 2024**, the Effective Date written herein above and ending no later than **December 31, 2025**. The Term of the Project Agreement may be extended by mutual agreement of the Parties hereto, in writing, at least thirty (30) days before the Project Agreement expires.

The Project Agreement must be returned within **sixty (60) days** upon notice of the grant award. Failure to return a signed Project Agreement within the sixty (60) day timeframe will forfeit the grant award, thus allowing the funds to be reallocated to another awardee.

MONITORING OF PROJECTS

The Cuyahoga Soil & Water Conservation District (hereinafter referred to as "CSWCD") will continuously monitor all stages of the project implementation for grant – funded projects. Therefore, the CSWCD must be present when activities begin and will:

- Review Final Tree/Urban Forestry Plans.
- Review and approve all planting and maintenance plans prior to the commencement of planting activities.
- Review planting specifications with the planting crew and crew supervisor.
- Verify Planting Locations.
- Observe the planting activities, or a portion thereof.

For all projects and monitoring contact Jared Bartley a minimum of 72 hours prior to the start of your activities and planting, at the Cuyahoga Soil and Water Conservation District at jbartley@cuyahogaswcd.org.

CSWCD staff will confirm compliance and verify the date(s) that planting plans and activities were monitored by CSWCD as a pre-requisite for reimbursement requests within the Neighborly software. CSWCD approvals verify satisfactory performance that:

- Tree/Urban Forestry Plans that include review of future planting site locations detailed in the Plan.
- Proper planting techniques occurred.
- Planting specifications were followed.

THIS IS A REQUIREMENT FOR REIMBURSEMENT

FUNDING & COMPENSATION

The Organization acknowledges that funding for the completion of a Program Project was awarded to the Organization through a competitive grant application process conducted by a joint effort of County Planning, Cuyahoga County Department of Sustainability, CSWCD, and the Cuyahoga County Board of Health. Further, the Organization acknowledges that the grant award provided by County Planning is a reimbursement grant award where the entity must first expense the cost and seek reimbursement of expenses paid.

- A. It is expressly understood and agreed that in no event will the total amount to be paid hereunder exceed the maximum sum of **\$66,783.00** for the Parma Heights Equity Zone Canopy Enhancement Project.
 - 1. The Organization certifies matching funds or supplementary funding to fully fund their Project. The Recipient is required to contribute no less than:
 - a. 50% match of the approved budget for Non-Profit Corporations and Park Districts with \$5,000,000.00 or more in assets (most recently reported to the State of Ohio),
 - b. 10% match of the approved budget for Municipalities, Townships, School Districts, Library Districts, Watershed groups, and Community Development Corporations, Non-Profit Corporations, and Park Districts with less than \$5,000,000.00 in assets (most recently reported to the State of Ohio).

REIMBURSEMENT & REPORTING

- A. <u>Project Workplan</u>. The Organization provided an overview of the work and deliverables for the Project in Organization's application. In order to be reimbursed, the County requires the following documents:
 - Approved Budget in the Cuyahoga County Neighborly Portal.
 - Completed Reimbursement Request Form (a maximum of 4 are allowed throughout the project life cycle) detailing both reimbursable and match expenses that is signed and dated by the Organization.
 - Quarterly project reports to be submitted two (2) weeks after the end of the quarter detailing progress to-date.

- A final report of completed project activities and location data is required to close out the grant.
- A signed and dated project Closeout form summarizing total project costs and match expenses and project summary.
- Annual progress reports that describe the status and health of the planted trees are required for three (3) years after the grant is closed out.
- B. <u>Requests for Reimbursement.</u> Project Award payments will be made on a reimbursement basis. and reimbursement requests should be submitted no more than four (4) times during the life of the contract. Applicants must complete and submit the PY 2024 Cuyahoga County Healthy Urban Tree Canopy Grant Reimbursement Form and provide all support documentation for approved budget and match expenses that occurred within the contract period. A Quarterly Progress Report is required no later than 2 weeks following the end of the quarter. Failure to report on the project status, to pay creditors for activities and equipment specified in the Project Description and Budget, or failure to disburse funds for their authorized use constitutes a violation of the Project Agreement terms.
 - Generally, reimbursement requests that exceed 90% of the grant award will not be processed until the required minimum 10% match has been met and documented. For Non-Profit Corporations and Park Districts with \$5,000,000.00 or more in assets, reimbursement requests that exceed 50% of the grant award will not be processed until the required minimum 50% match has been met and documented.
 - Upload all reimbursement requests and quarterly reports to the Cuyahoga County Neighborly Portal.
- C. <u>Establishment and Maintenance of Records.</u> Records shall be maintained with respect to all matters covered by this Project Agreement. Except as otherwise authorized, such records shall be maintained for a period of five (5) years after receipt of the final reimbursement payment under this Project Agreement.
- D. <u>Documentation of Costs.</u> All costs shall be supported by appropriate documentation of payment including a copy of cancelled checks paid for eligible expenses, properly executed payrolls, time records, invoices, agreements, or other official documentation evidencing in proper detail the nature and propriety of the charges. All checks, payrolls, invoices, agreements, voucher orders, or other accounting documents pertaining in whole or in part to this Project Agreement shall be clearly identified and readily accessible. All records must be kept in accordance with standard accounting practices.
- E. <u>Worker's Compensation</u>. The Organization assumes all responsibility for any and all Worker's Compensation premiums, unemployment compensation premiums, and federal, state and local taxes due on the compensation paid to all their employees. The Organization agrees to follow federal, state and local regulations pertaining to any employees the Organization may use to provide services under this Project Agreement.

F. <u>Additional Information</u>. At such times and in such forms as County Planning may require, there shall be furnished to County Planning statements, records, data and information, as County Planning may request pertaining to matters covered by this Project Agreement.

ACKNOWLEDGEMENT

The Organization is required to acknowledge the Healthy Urban Tree Canopy (HUTC) grant program funding and the financial support of Cuyahoga County. This acknowledgement must include at a minimum, the Cuyahoga County logo and a credit line that "The Organization name/program name is supported (in part) by the residents of Cuyahoga County through a public grant from Cuyahoga Healthy Urban Tree Canopy."

The Organization must effectively cite the Healthy Urban Tree Canopy funding and support of Cuyahoga County at its events related to the funded grant activities, in print and in digital materials, including but not limited to:

- Website
- Social Media
- Event Programs
- Educational Materials
- Promotional Materials
- Research Papers

- Media Interviews
- Signage
- Emails
- Annual Reports
- Benefit Events/Fundraising

PROCUREMENT STANDARDS AND METHODS

The Organization shall use its own procurement procedures which reflect applicable state and local laws and regulations, provided that the procedures conform to the County Code and all Cuyahoga County regulations as now in effect and as may be amended from time to time for government and non-profit providers. Procurement procedures must include at a minimum obtaining no less than three (3) bids for materials and contracted work performed with the provision to select the lowest and best bid.

The Organization may enter into an agreement with a qualified and licensed contractor ("Contractor"), one who is registered, bonded, and insured as required by Cuyahoga County, to complete all work.

CONFLICT OF INTEREST

Any and all potential and perceived conflicts of interest must be disclosed upon the execution of this Agreement or immediately upon discovery thereafter.

The following **may not** have a personal or financial interest or other benefit associated with this Project Agreement personally for themselves or for any person or entity with which they have a personal, familial, or business relationship, during their tenure and for one year thereafter, if applicable, including, but not limited to:

1. Any employee, agent, consultant, officer, elected or appointed official of Cuyahoga County;

- 2. Any entity that currently exercises or that in the past has exercised any functions or responsibilities with respect to the Project Activities or any of the activities that are in any way connected with this Project Agreement;
- 3. Any person or entity in a position to participate in a decision-making process;
- 4. Any person or entity in a position to gain inside information with regards to such activities or Project Activities.

The Organization shall take appropriate steps to ensure compliance with these requirements.

DISCRIMINATION PROHIBITED - EQUAL OPPORTUNITY

During the performance of this Project Agreement, the Organization agrees to provide the services hereunder without discrimination on account of race, sex, color, religion, national origin, age, occupation, physical or mental disability or veteran status, to the extent required by law. The Parties agree that discrimination and affirmative action clauses contained in Executive Order 11246, as amended by Executive Order 11375, relative to Equal Employment Opportunity for all persons without regard to race, color, religion, sex or national origin, and the implementing rules and regulations prescribed by the Secretary of Labor in Title 41, Part 60 of the Code of Federal Regulations, are incorporated to the extent binding upon the Organization.

The Organization agrees that it is and shall be its policy to provide equal opportunity to all businesspersons seeking to contract or otherwise interested in contracting with this Organization, including various eligible Small Business Enterprise, Minority Business Enterprise and Women Business Enterprise (hereinafter "SBE/MBE/WBEs").

The Organization acknowledges and warrants that it has been made aware of, understands and agrees to make a good faith effort to solicit SBE/MBE/WBEs to do business with this Organization in accordance with the Cuyahoga County Code.

PROJECT AGREEMENT TO REMAIN IN COMPLIANCE WITH CERTIFICATIONS, REPRESENTATIONS, AND WARRANTIES AS CONTINUING COMMITMENTS OR VERIFICATION

Organization shall ensure that all of its certifications, representations, and warranties under this Project Agreement shall remain true throughout the duration of the Project Agreement as if they are continuing commitments, and it shall immediately notify County Planning in writing in the event that any of the certifications, representations, and warranties ceases to be true. At its sole discretion, County Planning has the unequivocal right to review and audit the Organization's continuing certifications, representations, and warranties.

During the performance of this Project Agreement, the Organization agrees to itself, its assignees, sub consultants, and successors in interest to comply with all applicable laws, resolutions, regulations and/or policies of Cuyahoga County, including but not limited to equal employment and SBE/MBE/WBEs requirements, which are herein incorporated by reference

and made a part of this Agreement. Failure to comply with any of the aforementioned laws, resolutions, regulations and/or policies may result in the termination of this Project Agreement.

The Organization warrants and represents that it has not employed or retained any company, firm or person, other than a bona fide employee working for the Organization, to solicit or secure this Project Agreement, and that it has not paid or agreed to pay any company, firm or person, other than a bona fide employee working for Organization, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the award or making of this Project Agreement. For breach or violation of this warranty, County Planning shall have the right to annul this Project Agreement without liability or in its discretion to deduct from the contract fee or consideration, or otherwise recover, the full amount of such fee, commission, gift, percentage, or contingent fee.

CHANGES

- A. County Planning may, from time to time, permit changes in the Project Description of the Agreement to be performed hereunder. Any such changes shall be incorporated in written amendments to this Project Agreement signed by the Parties.
- B. County Planning may, upon its own initiative or upon that of the Organization, authorize changes in the time of performance. As a condition precedent to the authorization of such change, County Planning shall have determined that the Organization has exhibited the utmost in good faith in the performance of the Project Agreement and that there is just cause based upon the intervention of a circumstance unforeseeable at the execution of this Project Agreement. The Organization and County Planning, in writing, shall agree to any change in the time of completion and said writing shall be incorporated in written amendments to this Project Agreement signed by the Parties.

PERSONNEL

- C. The Organization represents that it has or will secure at its own expense all personnel required in performing the services under this Project Agreement. Such personnel shall not be employees of or have any contractual relationship with County Planning.
- D. All of the services required hereunder will be performed by the Organization or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.

ASSIGNABILITY

The Organization shall not assign any interest in this Project Agreement and shall not transfer any interest in the same (whether by assignment or notation), without the prior written consent of the County thereto.

TERMINATION

Either Party may terminate this Agreement with the other Party at any time by a notice in writing to that effect. Notice of Termination shall be delivered by written communication

Page 7 of 11 Project Agreement: City of Parma Heights/Joseph E. Sebes Cuyahoga County Healthy Urban Tree Canopy PY2024-25 deposited in the United States mail postage paid to the addresses listed in the Notice provision as indicated in this Agreement. Such Notice of Termination will be effective thirty (30) days after being deposited in United States mail. If the Agreement is terminated as provided herein, County Planning will be paid for all services rendered by County Planning under the Scope of Work up to the date of receipt of a written termination notice.

DEFAULT; TERMINATION OF AGREEMENT

If the Organization breaches any of its representations under this Project Agreement or fails to perform any of its obligations at any time prior to the end of the Term or is in default under any other condition of this Project Agreement for a period of thirty (30) days after date of County Planning's written notice to the Organization, County Planning may, at its sole option, terminate this Project Agreement and will be under no further obligation to disburse any funds remaining under the Award. The Organization shall be required to return any funds that may have been advanced during the thirty (30) day period that the notice was issued. If the Project Agreement is terminated as a result of a default by the Organization, the Organization shall not be eligible to apply for a grant or loan under any subsequent round of the Program.

INDEMNIFICATION

The Organization and County Planning do not indemnify any person or entity and agree that no provision of this Project Agreement or any other agreement between County Planning and the Organization may be interpreted to obligate either to indemnify or defend the other or any other person or entity. Each party agrees to be responsible for any and all damages resulting from the actions or omissions of its officers, officials, employees and agents while some are engaged in the performance of this Project Agreement.

TAX

If applicable, the Organization shall pay all taxes, all assessments on property, and all payments in lieu of taxes when due.

GENERAL TERMS OF UNDERSTANDING

The general terms of this Project Agreement are outlined below.

- A. County Planning acknowledges that it is a public body subject to the Ohio Revised Code and other laws related to the keeping of and access to public records, including any and all applicable Sunshine Laws, open meeting requirements, and retention schedules effecting any and all manner of communication and any and all documents in any format or media.
- B. In the event of any dispute or disagreement between County Planning and the Organization with respect to the interpretation of any provision of this Project Agreement which cannot be resolved in the normal course of business, then upon written notice of either party to the other adhering to the following:

- 1. Each party agrees to meet for the purpose of endeavoring in good faith to resolve the dispute;
- 2. No formal action for such dispute may be commenced by the parties until either of the parties concludes in good faith that amicable resolution through continued negotiation of the matter at issue does not appear likely and so notifies the other party; and
- 3. The rights and obligations of the parties under this Section shall not limit either party's right to terminate this Project Agreement as otherwise permitted hereunder.
- C. This Project Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.
- D. In the event that any provision of this Project Agreement is deemed to be severable or invalid, and if any term, condition, phrase or portion of this Project Agreement shall be determined to be unlawful or otherwise unenforceable, the remainder shall remain in full force and effect, so long as the clause severed does not affect the intent of the Parties. If a court should find that any provision of this Project Agreement to be invalid or unenforceable, that provision will be changed and interpreted to accomplish the Parties' objectives to the greatest extent possible under applicable law and the remaining provisions of this Project Agreement shall continue in full force and effect.
- E. Neither Party to this Project Agreement may assign or transfer the responsibilities or agreement made herein without the prior written consent of the non-assigning party, from which approval shall not be unreasonably withheld.
- F. This Project Agreement constitutes the entire understanding of the Parties pertaining to all matters contemplated hereunder at this time. The Parties signing this Project Agreement desire or intend that any implementing contract or other agreement entered into between the parties in writing subsequent hereto shall supersede and preempt any conflicting provision of this Project Agreement.

By entering into this Project Agreement, the Parties agree on behalf of themselves and their respective officers, employees, agents or assigns, that this transaction may be conducted by electronic means by agreeing that all documents requiring signatures by County Planning and the Organization may be executed by electronic means, and that the electronic signatures affixed by County Planning and/or the Organization to said documents shall have the same effect as if that signature was manually affixed to a paper version of the document.

EFFECT OF ELECTRONIC SIGNATURE

By entering into this Agreement, the Parties agree on behalf of themselves and their respective officers, employees, agents or assigns, that this transaction may be conducted by electronic means by agreeing that all documents requiring signatures by County Planning and the Organization may be executed by electronic means, and that the electronic signatures affixed by County Planning and/or the Organization to said documents shall have the same legal effect

Page 9 of 11 Project Agreement: City of Parma Heights/Joseph E. Sebes Cuyahoga County Healthy Urban Tree Canopy PY2024-25 as if that signature was manually affixed to a paper version of the document. The Parties further agree to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

For City of Parma Heights For CUYAHOGA COUNTY PLANNING COMMISSION

Marie Gallo Mayor of Parma Heights Mary Cierebiej, AICP Executive Director

Date

Date