

RESOLUTION R-21-2023

A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA TO ADD APPROXIMATELY 605.15 +/- ACRES TO THAT AREA, CONFIRMING THE DESIGNATION OF A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCILS, AND TO EXPAND THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE TO ADD THAT AREA

WHEREAS, the Council of the City of New Albany, Ohio (the "City") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City that have not enjoyed sufficient reinvestment in new construction; and

WHEREAS, Council, by its Resolution No. R-17-09 adopted March 3, 2009, designated the Oak Grove II Community Reinvestment Area (the "Original Oak Grove II Area"), and by each of its Resolutions No. R-41-2010 adopted July 6, 2010, R-72-2010 adopted November 16, 2010, R-53-2012 adopted October 2, 2012, R-26-2013 adopted August 6, 2013, R-72-2014 adopted September 16, 2014, R-49-2015 adopted November 17, 2015, R-45-16 adopted November 1, 2016, R-02-2017 adopted February 7, 2017, R-17-2018 adopted July 17, 2018, R-41-2018 adopted November 6, 2018, R-50-2018 adopted December 10, 2018, R-05-2019 adopted February 19, 2019, R-37-2019 adopted on August 6, 2019, R-15-2021 adopted on April 6, 2021, R-46-2021 adopted September 21, 2021, R-09-2022 adopted on February 1, 2022, R-18-2022 adopted on May 3, 2022, and R-38-2022 adopted on November 15, 2022, expanded that Original Oak Grove II Area (as expanded to date, the "Current Oak Grove II Area"), which enabled the City to offer in that Current Oak Grove II Area real property tax exemptions on the construction of certain new structures and the remodeling of certain existing structures as described in Ohio Revised Code ("R.C.") Section 3735.67; and

WHEREAS, the City desires to promote commercial and industrial development in an additional area configuous to the Current Oak Grove II Area, which contiguous area includes approximately 605.15+/- acres and which is depicted on Exhibit A attached hereto (the "Oak Grove II Expansion Area"); and

WHEREAS, the City believes that the redevelopment of the Oak Grove II Expansion Area would encourage economic stability, maintain real property values and generate new employment opportunities and desires to designate the Oak Grove II Expansion Area as a community reinvestment area pursuant to R.C. Sections 3735.65 to 3735.70; and

WHEREAS, as required by R.C. Section 3735.66, a survey of housing was prepared for the Oak Grove II Expansion Area (the "Survey"); and

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WHEREAS, that Survey shows the facts and conditions relating to existing housing and commercial structures and undeveloped land in the Oak Grove II Expansion Area, including, among other things, evidence of deterioration and lack of new construction, or repair or rehabilitation of structures in that Oak Grove II Expansion Area; and

WHEREAS, the construction of new commercial or industrial structures in the Oak Grove II Expansion Area constitutes a public purpose for which real property tax exemptions may be granted; and

WHEREAS, the City created an economic opportunity zone (the "Oak Grove II EOZ") to encourage commercial and other business development in the City and now the City, to consistently preserve areas and zones, wishes to expand the Oak Grove II EOZ in conjunction with the expansion of the Oak Grove II CRA so that the two, when mapped, have the same area and boundaries;

NOW, THEREFORE, BE IT RESOLVED by Council for the city of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. Conditions in the Oak Grove II Expansion Area. Based on the findings in the Survey and on this Council's own knowledge of the facts and conditions existing in the Oak Grove II Expansion Area, this Council hereby finds that the Oak Grove II Expansion Area is one in which housing facilities or structures of historical significance are located and new housing construction and repair of existing facilities or structures are discouraged.

Section 2. Creation of Oak Grove II Expanded CRA. This Council hereby designates the Oak Grove II Expansion Area as a community reinvestment area (collectively with the Current Oak Grove II Area, the "Oak Grove II CRA") in accordance with R.C. Section 3735.66. Only new commercial and/or industrial structures consistent with the applicable zoning regulations within the Oak Grove II CRA will be eligible for the exemptions provided for in Section 3 of this Resolution, and residential remodeling or new structures, including, but not limited to, multi-family condominium or apartment structures or remodeling thereof, shall not be eligible for the exemptions granted in that Section 3.

Section 3. Tax Exemptions in the Oak Grove II CRA. Within the Oak Grove II CRA, the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and industrial real property and the term of those exemptions shall be negotiated in advance of construction occurring according to the rules outlined in R.C. Section 3735.67. The City has the authority to negotiate, approve or deny any request for such a tax exemption. The results of the negotiation as approved by this Council will be set forth in writing in a Community Reinvestment Area Agreement as provided in R.C. Section 3735.671. If the newly constructed structure qualifies for an exemption, during the period of the exemption the exempted percentage of the value of the structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

The Mayor, the City Manager, the City Community Development Director, and the City Economic Development Manager, or any one of them, are hereby authorized to give any and all notices on behalf of this Council that may be required by law, including, without limitation, those notices

required by R.C. Sections 3735.671, 3537.673 and 5709.83, in connection with the consideration, approval or entering into of any agreements under R.C. Section 3735.671.

Section 4. Designation of Housing Officer. To administer and implement the provisions of this Resolution, the Council hereby confirms the prior designation of the City Manager as the Housing Officer for the Oak Grove II CRA as described in R.C. Sections 3735.65 to 3735.70.

Section 5. Application Fee. All projects are required to comply with the State application fee requirements of R.C. Section 3735.672(C). The City may also require a local annual monitoring fee of one percent of the amount of taxes exempted under an agreement, provided there shall be a minimum local annual monitoring fee of \$500 and a maximum local annual monitoring fee of \$2,500.

Section 6. Housing Council and Tax Incentive Review Councils. This Council hereby confirms the prior creation of a Community Reinvestment Area Housing Council (the "Housing Council") for the Oak Grove II CRA. That Housing Council is composed of two members appointed by the Mayor, two members appointed by this Council and one member appointed by the City's Municipal Planning Commission. A majority of those five members shall appoint two additional members who shall be residents of the City. Terms of the members of the Housing Council shall be three years. An unexpired term resulting from a vacancy in the Housing Council shall be filled in the same manner as the initial appointment was made. The Housing Council shall make an annual inspection of the properties within the Oak Grove II CRA for which an exemption has been granted under R.C. Section 3735.67. The Housing Council also shall also hear appeals under R.C. Section 3735.70.

The "Franklin County Tax Incentive Review Council" and the "Licking County Tax Incentive Review Council" (each a "TIRC") were both previously created pursuant to R.C. Section 5709.85. Each TIRC reviews annually the compliance of each agreement involving the granting of exemptions for commercial or industrial real property improvements under R.C. Section 3735.671 and makes written recommendations to this Council as to continuing, modifying or terminating each agreement based upon the performance of each agreement.

Section 7. Resolution to be Forwarded and Published. The Housing Officer or the Housing Officer's designed is hereby authorized and directed to forward a copy of this Resolution to the Franklin County Auditor or the Licking County Auditor, as applicable, and to cause to be published a copy of this Resolution in a newspaper of general circulation in the City once per week for two consecutive weeks following its adoption.

Section 8. Authorization to Petition the State of Ohio Director of Development. The Housing Officer, or the Housing Officer's designee, is hereby authorized and directed, on behalf of the City, to petition the State Director of Development, in accordance with R.C. Section 3735.66, for confirmation of the Oak Grove II CRA as expanded to include the Oak Grove II Expansion Area.

Section 9. Open Meeting. The Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council and any of its committees and that all deliberations of this Council and of its committees that resulted in formal action were taken in meetings open to the public in full compliance with the applicable legal requirements, including R.C. Section 121.22.

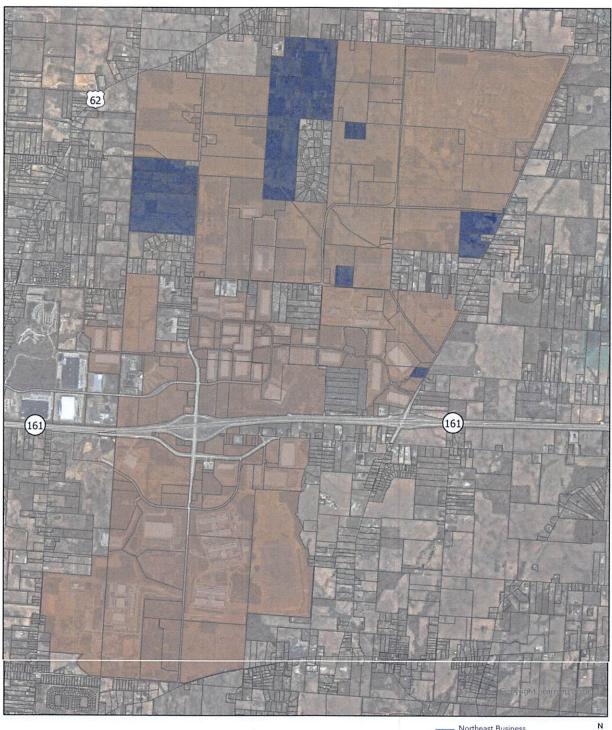
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Section 10. Effective Date. Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption. CERTIFIED AS ADOPTED this ______ day of _______, 2023. Attest: Sloan T. Spalding Jennifer H. Mason Mayor Clerk of Council Approved as to form: Legislation dates: Prepared: 04/07/2023 Introduced: 04/18/2023 Revised: 04/12/2023 Adopted: Benjamin S. Albrecht Effective: Law Director

EXHIBIT A - R-21-2023

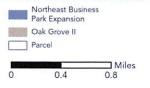
PARCEL MAP

The colored areas on the attached map specifically identify and depict the Parcels and constitutes part of this $\underline{\text{Exhibit } A}$.





Oak Grove II CRA Northeast Business Park District





RESOLUTION R-22-2023

A RESOLUTION DECLARING INTENT TO APPROPRIATE PROPERTY AND EASEMENTS FOR THE PUBLIC PURPOSE OF MAKING, REPAIRING, IMPROVING OR CONSTRUCTING MINK STREET AS EXTENDED TO JOIN WITH INTERSECTING ROADS WHICH ARE AND SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE

WHEREAS, the City of New Albany has the authority and power under the constitution, statutes, and laws of the State of Ohio, and the additional authority of the city under its charter to construct and repair roads and make road and street improvements, acquire necessary real property and interests therein, including temporary and permanent right-of-way and appurtenances thereto, and enter into agreements with other political subdivisions for the exercise of any and all powers, performance of any function or rendering of any service necessary to improve, construct, repair and maintain street and road improvements and their appurtenances; and

WHEREAS, Intel Corporation is in the process of constructing a \$20 billion+ chip manufacturing project in New Albany on property between Clover Valley Road NW on the west, Mink Street NW on the east, and abutting and south of Green Chapel Road; and

WHEREAS, the city has determined that improving, making and repairing portions of Mink Street as extended at the intersections and certain access points to join with improved and existing intersecting roads, all of which are and shall be open to the public, without charge, (the "Mink Street Project") is necessary and essential and will contribute to the promotion of the health, safety, public convenience and welfare of the people and City of New Albany and the traveling public.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section Council considers it necessary and declares its intention to appropriate, for the public purpose of improving, making and repairing roads, which shall be open to the public, without charge, the fee simple interests and permanent and temporary easements in and to the real property and interests therein identified and described in the attached Exhibit A for the construction, repair and improvement of Mink Street as extended at the intersections and certain access points to join with improved and existing roadways.

Section 2. The city manager is authorized and directed to cause written notice of the passage of this Resolutions to be given to the owner(s) of, person(s) in possession of, or person having and interest of record in the property sought to be appropriated, or to the authorized agent of the owner or such other persons. The notice shall be served and returned according to law.

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Section 3. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. Pursuant to Article VI, Section 6.07(A) of the charter of the City of New Albany, and Ohio Revised Code Section 719.05, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this d	lay of, 2023.
	Attest:
Sloan T. Spalding Mayor	Jennifer H. Mason Clerk of Council
Approved as to form:	Legislation dates: Prepared: 04/06/2023 Introduced: 04/18/2023 Revised: Adopted:
Benjamin S. Albrecht Law Director	Effective:

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RESOLUTION R-22-2023

EXHIBIT A

This resolution of intent to appropriate includes the acquisition of real property and property interests from multiple property owners and properties. Each property owner, legal descriptions and depictions of the owner's real property intended to be appropriated and the owner's interest therein intended to be appropriated is identified, described, and depicted in the detailed Exhibit A which, due to its volume is on file and available from the City of New Albany Clerk's office and is not attached hereto in its entirety.

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ORDINANCE 0-17-2023

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 26.2+/- ACRES OF LAND LOCATED ON A PORTION OF 13:12 JUG STREET ROAD, ADJACENT TO HARRISON ROAD NW AND GENERALLY TO THE NORTH OF JUG STREET, FROM LIMITED GENERAL EMPLOYMENT (L-GE) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS, "HARRISON ROAD TRIANGLE ZONING DISTRICT." AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL

WHEREAS, council of the City of New Albany has determined that it is necessary to rezone certain property located within the city to promote orderly growth and development of lands; and

WHEREAS, the New Albany Planning Commission and council on separate occasions have held public hearings and received public input into the amendment of the zoning ordinance; and

WHEREAS, pursuant to the application by MBJ Holdings LLC, c/o Aaron Underhill, Esq., the Planning Commission has reviewed the proposed ordinance amendment and recommended its approval unanimously.

NOW, THEREFORE, BE IT ORDAINED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. Council hereby amends the Zoning Ordinance Map of the City of New Albany to change the zoning classification of the following described site:

- A 26.2+/- acre site within Licking County, located on a portion of 13312 Jug Street Road, adjacent to Harrison Road NW and generally to the north of Jug Street, from its current zoning of Limited General Employment (L-GE) to Limited General Employment (L-GE).
- B. The zoning district's limitation text and boundary map are hereby attached and marked Exhibit A.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

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Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become Section 3. effective thirty (30) days after adoption. CERTIFIED AS ADOPTED this _____ day of __ , 2023. Attest: Sloan T. Spalding Jennifer H. Mason Clerk of Council Mayor Approved as to form: Legislation dates: 02/23/2023 Prepared: Introduced: 03/07/2023 Revised: 04/04/2023 Adopted: Effective: Benjamin S. Albrecht Law Director

Exhibit A - O-17-2023

HARRISON ROAD TRIANGLE ZONING DISTRICT

LIMITATION (L-GE) TEXT

April 4, 2023

The Harrison Road Triangle Zoning District (hereinafter, the "Zoning District") consists of 26.2+/- acres located to the west of and adjacent to Harrison Road NW and generally to the north of Jug Street. At the time of this application, the subject property is located in the Jug Street North Zoning District, which consists of 484.8+/- acres. Development is occurring (or in the near future will be occurring) on most of the property that will remain subject to that zoning district. The development pattern within the Jug Street North Zoning District, when combined with the applicant's acquisition of a number of homes and parcels which abut the northern and eastern boundaries of this Zoning District, have created new circumstances where additional uses are appropriate within portions of the site.

This text sets forth standards for uses and development, with the objective being that development standards which are in place with the Jug Street North Zoning District largely will remain in place in this Zoning District. To the extent that a standard in this text conflicts with a standard that is provided in the City of New Albany's Codified Ordinances, the standard contained in this text shall govern. This Zoning District shall be governed by the relevant provisions of the City's Codified Ordinances to the extent that this text is silent on any particular matter.

- A. Zoning Designation: L-GE, Limited General Employment District
- B. <u>Permitted Uses:</u> The permitted and conditional uses contained and described in the Codified Ordinances of the City of New Albany, GE, General Employment District, Sections 1153.02 and 1153.03, provided that conditional uses are approved in accordance with Chapter 1115, Conditional Uses. The following uses from these code sections shall be prohibited:
 - 1. Industrial service (See Section 1153.03(a)(2));
 - 2. Mini-warehouses (See Section 1153.03(a)(4)(c)). For purposes of clarification, this prohibition applies only to such facilities that are made available for rental to the general public.
 - 3. Personal service (See Section 1153.03(b)(2)) and retail product sales and service (See Section 1153.03(b)(3)), except that such uses shall be allowed as accessory uses to a permitted use in this Zoning District;
 - 4. Vehicle services (See Section 1153.03(b)(4));
 - 5. Radio/television broadcast facilities (See Section 1153.03(c)(1)); and
 - 6. Sexually-oriented businesses (See Section 1153.03(c)(3)).
 - 7. Off-premise signs

Distribution and manufacturing uses shall be prohibited within a distance of 400 feet from the northern boundary line of this Zoning District, but shall be allowed elsewhere. Notwithstanding the foregoing, warehousing, distribution, and similar uses shall be permitted within this 400-foot

wide zone if they are ancillary or accessory to another permitted use (other than warehousing or distribution) that is located within this Zoning District. Warehousing and/or distribution uses that do not meet the requirements of the preceding sentence shall not be permitted within 400 feet of the northern boundary line of this Zoning District.

C. Access, Parking, Site Circulation, and Traffic Commitments:

- 1. <u>Street Improvements:</u> To the extent street improvements are required, the developer shall work with the City Manager or its designee to determine the appropriate timing and phasing.
- 2. <u>Vehicular Access Points Generally:</u> Subject to other provisions in this text, on public rights-of-way which exist on the date of this text, the number, locations, and spacing of curb cuts shall be determined and approved by the City Manager or his designee in consultation with the developer at the time that a certificate of appropriateness is issued for a project in this Zoning District.
- 3. <u>Parking and Loading:</u> Parking and loading spaces shall be provided for each use per Section 1167 of the Codified Ordinances of the City of New Albany.
- 4. <u>Traffic Analyses:</u> No traffic studies or analyses shall be required to be submitted to the City relating to this Zoning District given that improvements to Beech Road and Jug Street are being (or will be) constructed by the City and further given that Harrison Road NW has been constructed. All such improvements are adequate to serve this Zoning District.
- 5. Dedication of Right-of-Way: A new public street generally running east-west through the southern portion of the Zoning District is anticipated to be constructed by the City at some time in the future. The developer shall dedicate a maximum of 60 feet of right-of-way to the City to accommodate this public street, together with, to the extent necessary, adjacent streetscape and utility easements not to exceed 25 feet in width on either side, in a location which shall be substantially consistent with that which is generally illustrated an exhibit which accompanies this text. The actual location and other specifications for the new public street shall be determined by and through the review and approval of a final plat prepared by the City. Prior to the approval of the final plat, the developer shall locate uses and improvements within the Zoning District in a manner that does not encroach upon the anticipated future right-of-way as illustrated in the exhibit.

D. Lot and Setback Commitments:

1. Lot Coverage: There shall be a maximum lot coverage in this Zoning District of 75%.

2. Setbacks:

- a. <u>Harrison Road NW:</u> There shall be a minimum building setback of 50 feet and a minimum pavement setback of 25 feet as measured from the edge of right-of-way of Harrison Road NW.
- b. New Public Street: There shall be a minimum building setback of 50 feet and

a minimum pavement setback of 25 feet from the right-of-way of the new east-west public street.

- c. <u>Perimeter Boundaries</u>: The following minimum setbacks shall apply from perimeter boundaries of this Zoning District which do not abut a public right-of-way, provided, however, that should a stream corridor protection zone as required by the Codified Ordinances overlap with one of these minimum setback areas, then the greater setback as between the stream corridor protection zone and the minimum required setback shall apply:
 - i. Northern Boundary: 100 feet for pavement and buildings from the northern boundary line of this Zoning District, but subject to the setback requirements for warehousing and distribution uses which are set forth in the last paragraph of Section B above.
 - ii. <u>Eastern Boundary:</u> 100 feet for buildings and pavement from those portions of the eastern perimeter boundary line of this Zoning District which are located to the north of the anticipated future right-of-way for the planned new east-west public street. 50 feet for buildings and 25 feet for pavement from all other portions of the eastern boundary line of this Zoning District.
 - iii. Western Boundary: 25 feet for buildings and pavement.
- d. <u>Elimination of Setbacks</u>: In the event that a parcel located within this Zoning District and an adjacent parcel located outside of this Zoning District (i) come under common ownership or control, (ii) are zoned to allow compatible non-residential uses, and (iii) are combined into a single parcel, then any minimum building, pavement, or landscaping setbacks set forth in this text as they apply to common property lines shall no longer apply with respect to these parcels.

E. Architectural Standards:

- 1. <u>Building Height:</u> The maximum building height in this Zoning District shall be 65 feet, except that the maximum building height shall be 45 feet for any structure located within 400 feet of the northern boundary line of this Zoning District.
- 2. <u>Service and Loading Areas:</u> Service areas and loading docks shall be screened to limit visibility from off-site.

3. Building Design:

- a. Building designs shall not mix architectural elements or ornamentation from different styles.
- b. Buildings shall be required to employ a comparable use of materials on all

elevations.

- c. The number, location, spacing, and shapes of windows and door openings shall be carefully considered. Primary entrances shall be made sufficiently prominent that they can be easily identified from a distance, except on buildings where pedestrian traffic is expected to be minimal such as, but not necessarily limited to, data centers or warehouses, or in the context of multi-building projects where the visibility of building entrances may be obstructed.
- d. For office buildings and complexes, achieving a human or pedestrian scale is of less concern. When achieving such a scale is desired, it may be achieved by careful attention to width of facades, size and spacing of window and door openings, and floor to floor heights on exterior walls.
- e. Use of elements such as shutters, cupolas, dormers, and roof balustrades shall be avoided in building designs that are not based on traditional American architectural styles. Such elements may be employed only when they are common elements of a specific style, and this style shall be replicated in its entirety. When shutters are employed, even if they are non-operable, they must be sized and mounted in a way that gives the appearance of operability.
- f. Elements such as meter boxes, utility conduits, roof and wall projections such as vent and exhaust pipes, basement window enclosures, and trash containers shall be designed, located, or screened so as to minimize their visibility and visual impact from off-site. Solar energy systems shall be excluded from the requirements of this section.
- g. Except as contemplated in Section E.5.b below, accessory or ancillary buildings, whether attached or detached, shall be of similar design, materials and construction as the nearest primary structure. Fenestration themes that employ windows, panels and piers that are consistent with the architectural vocabulary of the building are encouraged.

4. **Building Form:**

- a. All building elevations shall be designed to be compatible with each other and to reflect a consistent design approach.
- b. Gable or hip roofs shall be avoided unless a building design replicates a traditional American architectural style that employs such roof forms. In non-stylistic contemporary designs, low or flat roofs may be employed. Roof visibility shall be minimized.

5. Materials:

- a. Exterior building materials shall be appropriate for contemporary suburban designs and shall avoid overly reflective surfaces. Traditional materials such as, but not limited to, wood, stone, brick, and concrete shall be permitted, along with contemporary materials such as, but not limited to, aluminum, metal, glass, stucco, or cementitious fiberboard (e.g., hardi-plank or equivalent) shall be permitted on buildings not employing traditional styles. The use of reflective or mirrored glass shall be prohibited.
- b. Prefabricated metal buildings, untreated masonry block structures, and buildings featuring poured concrete exterior walls are prohibited. Notwithstanding the foregoing, ancillary structures built and operated for the purpose of enclosing equipment and which are not occupied by tenants or persons on a regular basis may be constructed using pre-engineered metal.
- c. Generally, the quantity of materials selected for a building shall be minimized. A single material selection for the independent building components of roof, wall and accents is permitted (i.e., Architectural Grade shingle roof with Brick Masonry wall and EIFS Cornice and Accents).
- d. Loading docks are not required to have the same degree of finish as a main entry unless they are visible from a public right-of-way.
- e. Additional Standards for Uses Not Governed by DGRs: Buildings that are constructed to accommodate certain uses are not governed by the City's Design Guidelines and Requirements (DGRs). For example, buildings that are constructed for the operation of warehousing and/or distribution uses are not subject to the DGRs and can present challenges in meeting the community standard for architectural design. Such buildings are necessarily large and typically include long walls that together form a square or rectangular box. The goal for the development of buildings that are not subject to the DGRs is to balance the practical needs of these buildings with the desire to provide exterior designs that are attractive and complimentary to the architecture that will be found elsewhere in this zoning district.

Architecture by its nature is a subjective medium, meaning that the adoption of strict objective standards in all instances may not provide the best means for achieving appropriate design. In recognition of this fact, the standards set forth herein provide guidelines and suggestions for designing buildings that are not subject to the DGRs in an effort to set expectations for the quality of architecture that will be expected for these structures. On the other hand, these standards are

meant to allow for some flexibility to encourage innovative design provided that the spirit and intent of these provisions are met.

In conjunction with an application for a certificate of appropriateness for each building or structure in this Zoning District that is not subject to or governed by the DGRs, and subject to Section J of this text, the applicant shall be required to submit to the City illustrations of the proposed exterior design of the building or structure for review and approval by the Design Review Committee contemplated in Section 1157.08(a)(1)(D) of the City Code. In designing such buildings, the user or applicant shall take into account the following, which are intended to set a level of expectation for the quality of design:

- i. Architectural design for all portions of a building or structure that are visible from a public right-of-way (excluding public rights-of-way whose primary purpose is to accommodate truck traffic or service loading areas) shall meet the community standard in terms of quality while taking into account the unique nature of the use(s) that will be found therein.
- ii. Uninterrupted blank wall facades shall be prohibited to the extent that they are visible from a public right-of-way. Design variations on long exterior walls shall be employed in order to create visual interest. Examples of such design variations include, but are not limited to, the use of offsets, recesses and/or projections, banding, windows, and/or reveals; scoring of building facades; color changes; texture or material changes; and variety in building height.
- iii. The use of one or more architectural or design elements may be used to soften the aesthetics of the building, such as but not limited to canopies, porticos, overhangs, arches, outdoor patios, community spaces, or similar devices.
- iv. Contemporary exterior designs, while not required, shall be encouraged in order to create architecture that does not look aged or dated even many years after the facility is built.
- v. Landscaping and/or the use of existing vegetation shall be utilized where appropriate to enhance the aesthetics of the building and to lessen its visual impact when viewed from public rights-of-way.
- vi. HVAC, generators and similar equipment and associated gravel or concrete yards or pads shall be located subject to the minimum building setbacks.

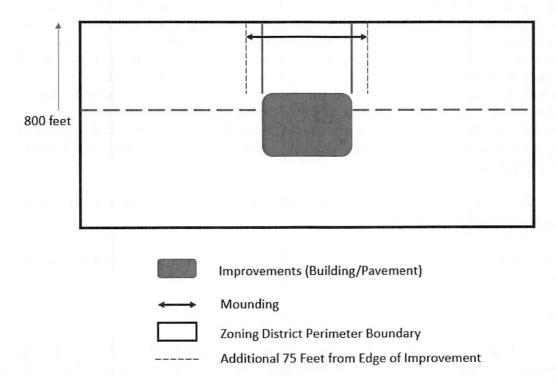
- 3. Roof-Mounted Equipment: Screening of all roof-mounted equipment shall be required on all four sides of buildings using materials that are consistent and harmonious with the building's façade and character. Such screening shall be provided not only in order to screen the equipment from off-site view but also to buffer sound generated by such equipment. Parapets (among other architectural elements) may be used to provide screening. Where a building is screened from view outside of the Zoning District by a building located within this Zoning District, City staff may waive or reduce these screening requirements provided that the developer demonstrates adequate buffering of sound from off-site.
- F. <u>Buffering</u>, <u>Preservation</u>, <u>Landscaping</u>, <u>and Screening</u>: The following landscaping requirements shall apply to this Zoning District:
- 1. <u>Buffering</u>: Buffering of uses and improvements from adjacent rights-of-way located outside of the Zoning District and from other property that is adjacent to this Zoning District shall be provided by means of tree preservation as well as mounding and plantings as detailed in this subsection.
 - a. <u>Tree Preservation:</u> Standard tree preservation practices will be in place to preserve and protect trees during all phases of construction, including the installation of snow fencing at the drip line.
 - b. <u>Perimeter Preservation Area:</u> A "<u>Buffer Area</u>" shall apply to the eastern boundary of this Zoning District and the extreme eastern portion of the northern boundary line of this Zoning District to include the minimum pavement setbacks, as illustrated in accompanying plan. Within the Buffer Area, the developer shall preserve existing healthy and mature trees and vegetation but shall be permitted to allow utilities to cross through these areas, provided, however, that the developer shall use good faith efforts to place utilities in a manner that minimizes the impact on healthy and mature trees. Trees that are in good health and that are at least four (4) caliper inches in diameter at a height of three (3) feet above the ground shall be preserved where reasonably practical. Trees within Perimeter Preservation Area may be removed if they present a danger to persons or property.
 - c. <u>Stream Corridor Protection</u>: There shall be a minimum 100-foot wide stream corridor protection zone covering the stream which is located within the eastern portion of this Zoning District. The amount of the stream corridor protection zone which is located on each side of the centerline of the stream may vary, provided that no less than 25 feet of this protection zone shall be located on one side of the stream.
- 2. <u>Screening</u>: Screening by way of mounding and plantings shall be provided along the northern perimeter boundary of this Zoning District. Mounding shall be required at a minimum height of ten (10) feet with a landscape buffer on the mound which shall consist of a mixture of

deciduous trees, evergreens and bushes to provide an opacity of 75% on the date that is 5 years after planting to a total height of fourteen (14) feet above the top of the mound. Mounding installed pursuant to this paragraph shall be installed within the minimum pavement setback area as required by this zoning text. Utilities may cross through the area where mounding is required. The plan for this area must be reviewed and approved by the City's Landscape Architect.

If there are existing trees within any perimeter area described in the immediately preceding paragraph, the mounding may be omitted and the existing trees may be utilized as the required screening. The requirement for 75% opacity 5 years after installation is still applicable with this alternative and, therefore, if necessary, additional landscaping materials (i.e., deciduous trees, evergreens or bushes) shall be planted along those perimeter boundary areas to meet the 75% opacity requirement. The plan for these areas must be reviewed and approved by the City's Landscape Architect.

Required mounding and landscaping shall be installed along the northern boundary line of this Zoning District when it is anticipated (as provided in plans associated with relevant permits) that permanently located buildings, paved parking areas, or above-ground equipment or utility infrastructure will be located within the lesser of (a) the distance between the northern perimeter boundary line and the northern right-of-way of the east-west public street to be constructed by City through this Zoning District (as anticipated by City staff if no plat for this street has been recorded), or (b) 800 feet of the northern perimeter boundary line. At a minimum for each phase and when required, this mounding and landscaping shall be installed along the portion of the northern perimeter boundary line between two points which are determined by extending two straight lines from the northern perimeter boundary line to the furthest distance on each side where planned improvements are to be constructed in that phase, and then adjusting those lines so that they are an additional distance of 150 apart. The following illustration is being provided as an example of this requirement:

Perimeter Boundary



- 3. Street Trees: A street tree row shall be established along all publicly dedicated rights-of-way within or adjacent to this Zoning District and shall contain one (1) tree for every thirty (30) feet of road frontage. For the new east-west public street to be constructed within this Zoning District by the City, the City shall install these trees at the time when the street is constructed. Trees may be grouped or regularly spaced. Minimum street tree size at installation shall be three (3) caliper inches. This requirement may be waived in areas where existing vegetation occurs, subject to approval of the City Landscape Architect. All street trees that are not installed prior to infrastructure acceptance shall be bonded to guarantee installation.
- 4. <u>Parking Areas:</u> Within this Zoning District, there shall be no less than one (1) tree planted for every ten (10) parking spaces located therein. At least five percent (5%) of the vehicular use area shall be landscaped or green space (or treed areas). Parking lots shall be designed to accommodate parking lot islands with tree(s) at the end of parking aisles.
- 5. <u>Minimum On-Site Tree Sizes:</u> Unless otherwise set forth herein, minimum tree size at installation shall be no less than two and one half (2 ½) inches in caliper for shade trees, six (6) feet in height for evergreen trees, two (2) inches in caliper for ornamental trees, and thirty (30) inches in height for shrubs. Caliper shall be measured six (6) inches above grade.
 - 6. Pedestrian Circulation: Unless they are part of a campus which for safety or security

reasons requires access by the public to be restricted, for buildings whose primary use is office, research and production, warehousing, or distribution, an internal pedestrian circulation system shall be created so that a pedestrian using a public sidewalk along a public street can access the adjacent buildings through their parking lots as delineated with markings, crosswalks, and/or different materials, directing foot traffic, where possible, away from primary access drives. The requirement in the preceding sentence shall apply only when one or more of these uses are the primary use(s) of a development parcel. Pedestrian connections shall be provided between parking lots and the front of buildings. A building shall be considered to have offices as its primary use when greater than 50% of its total square footage is occupied by office uses. The requirements of this paragraph shall not apply to any building with a main entrance which is located 500 feet or more from a public right-of-way.

- 7. All street trees that are not installed prior to infrastructure acceptance shall be bonded to guarantee installation.
- 8. All project landscape plans are subject to review and approval by the City Landscape Architect.

G. Lighting:

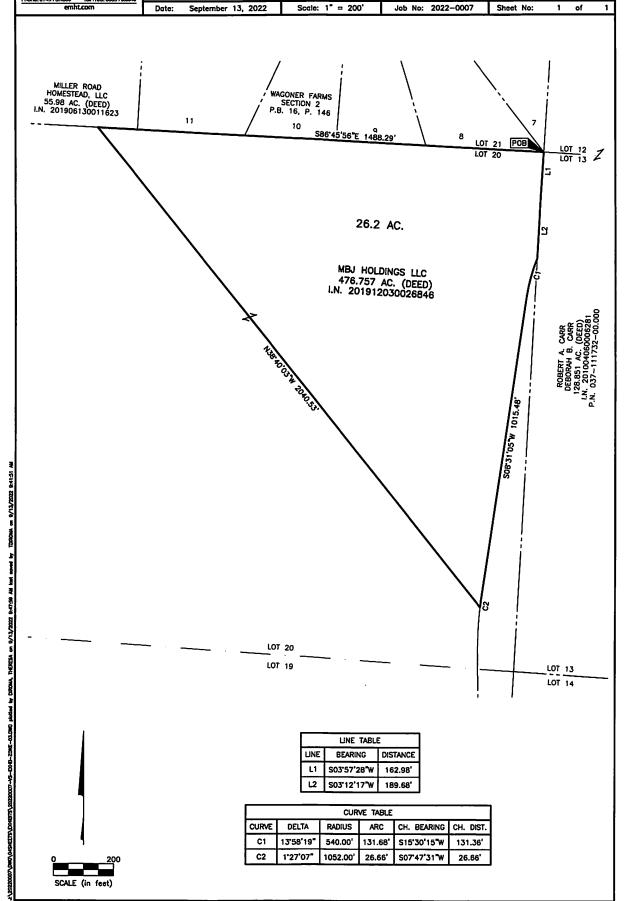
- 1. All parking lot and private driveway lighting shall be cut-off type fixtures and down cast. Parking lot lighting shall be from a controlled source in order to minimize light spilling beyond the boundaries of the site.
- 2. All parking lot lighting shall be of the same light source type and style. Building, pedestrian, and landscape lighting may be incandescent or metal halide.
- 3. All parking lot light poles shall be black or New Albany green and constructed of metal. Light poles shall not exceed 30 feet in height, except that light poles located within 300 feet of properties where residential uses exist or are permitted shall be no higher than 18 feet in height.
- 4. Landscape uplighting from a concealed source shall be subject to staff approval. All uplighting fixtures must be screened by landscaping. Lighting details shall be included in the landscape plan which is subject to review and approval by the City Landscape Architect.
 - 5. No permanent colored lights or neon lights shall be used on the exterior of any building.
 - 6. All other lighting on the site shall be in accordance with City Code.
 - 7. Street lighting must meet the City Standards and Specifications.
- 8. No light spillage onto properties which are adjacent to this Zoning District shall be permitted from lighting sources within this Zoning District.

H. Signage: All signage shall conform to the standards set forth in Chapter 1169 of the Codified Ordinances of the City of New Albany.					
I.	<u>Utilities</u> :	All utility lines in this Zoning District shall be installed underground.			
	Harrison Road Triangle Zoning District				

emht.com

ZONING EXHIBIT
FARM LOT 20, QUARTER TOWNSHIP 2, RANGE 15
UNITED STATES MILITARY DISTRICT

CITY OF NEW ALBANY, COUNTY OF LICKING, STATE OF OHIO





ORDINANCE 0-57-2023

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 4.0+/- ACRES FROM PLAIN TOWNSHIP, FRANKLIN COUNTY TO THE CITY OF NEW ALBANY

WHEREAS, pursuant to the petition filed by Aaron L. Underhill, Esq., agent for petitioner, with the Franklin County Development and Planning Department, on January 6, 2023, and

WHEREAS, the foregoing Resolution #0048-23 of the Franklin County Commissioners granting the petition was delivered to the City of New Albany on January 30, 2023 and more than sixty (60) days have lapsed since the Resolution of the Board of County Commissioners was transmitted to the City of New Albany, and

WHEREAS, pursuant to New Albany Codified Ordinance 1125.05, all newly annexed areas shall immediately be zoned into the Agricultural District and shall be subject to the regulations and restrictions pertaining thereto, and

WHEREAS, pursuant to New Albany Codified Ordinance 1125.06, all future annexed properties shall be added to the applicable New Albany Community Authority as described therein and are subject to a special property assessment in compliance therewith, and

WHEREAS, The New Albany City Council has determined that annexation of the real estate is in the best interests of the residents of the City of New Albany.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin, and Licking, State of Ohio, that:

Section 1: The application of property owners set forth in Franklin County requesting the annexation of 4.0+/- acres, which is contiguous to the City of New Albany, is hereby accepted, and the corporate boundaries of New Albany shall be extended to include the territory, more particularly described in Exhibit A, attached hereto and incorporated herein as if fully written.

Section 2: An accurate map of the territory attached as Exhibit B, the petition for its annexation, other related documents, and a certified transcript of the proceedings of the Franklin County Board of Commissioners regarding the annexation proceedings have been on file with the Clerk of Council of the City of New Albany for sixty (60) days prior to being presented to this Council as required by law, and are hereby accepted.

O-57-2023 Page 1 of 2

Section 3: Council of the City of New Albany hereby accepts the annexation of a 4.0+/-acre tract, situated in Plain Township, Franklin County, Ohio, the same being land of the owners set forth above, for annexation to the City of New Albany.

Section 4: The clerk is herewith directed to deliver certified copies of this ordinance and other proceedings relative to the annexation to the County Auditor, County Recorder, and the Secretary of State.

Section 5. It is hereby found and determined that all formal actions of council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 6. Pursuant to Article VI, Section 6.07(b) of the charter of the City of New Albany, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H. Mass Clerk of Council	
Approved as to form:	Legislation date Prepared: Introduced: Revised: Adopted:	03/20/2023
Benjamin Albrecht Law Director	Effective:	
CERTIFICATION BY CLERK OF CO OF PUBLICATION OF LEGISLATIO		
I certify that copies of Ordinance O-57-20 Charter, for 30 days starting on		ance with Section 6.12 of the
Jennifer Mason, Clerk of Council	Date	· · · · · · · · · · · · · · · · · · ·
O-57-2023	Page 2 of 2	· · · · · · · · · · · · · · · · · · ·



Exhibit A - O-57-2023

ANNEXATION PLAT & DESCRIPTION ACCEPTABLE CORNELL R. ROBERTSON, P.E., P.S. FRANKLIN COUNTY ENGINEER

DEC 19 2022

Franklin County Engineer Comell R. Robertson, P.E., P.S.

PROPOSED ANNEXATION 4.0± ACRES

Date 12/19/2022

FROM: TOWNSHIP OF PLAIN

TO: CITY OF NEW ALBANY

Situated in the State of Ohio, County of Franklin, Township of Plain, in Quarter Township 4, Township 2, Range 16, United States Military District, being comprised of a part of each of those tracts of land conveyed to The New Albany Company, LLC by deeds of record in Instrument Numbers 202201070005905 and 201306170100733, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of that 2.0 acre tract conveyed to The New Albany Company Limited Partnership by deed of record in Official Record 32040H14, the northwesterly corner of that 0.284 acre tract conveyed as Parcel 10-WD to Franklin County Commissioners by deed of record in Instrument Number 201004070041805, in the northerly right of way line of Morse Road, in the existing City of Columbus corporation line, as established by Ordinance Number 639-89, of record in Official Record 13294D07, and in the existing City of New Albany corporation line, as established by Ordinance Number 19-89, of record in Official Record 13965D03;

Thence westerly, with said northerly right of way line and said City of Columbus corporation line, a distance of approximately 490 feet to point in the easterly line of that 2.563 acre tract conveyed to The New Albany Company, LLC by deed of record in Instrument Number 201404300052684, in said City of New Albany corporation line;

Thence northerly, with said easterly line and said City of New Albany corporation line, a distance of approximately 326 feet to a point in the southerly line of that 7.077 acre tract conveyed to The New Albany Company, LLC by deed of record in Instrument Number 202201070005903;

Thence easterly, with said southerly line and said City of New Albany corporation line, a distance of approximately 490 feet to a the northwesterly corner of said 2.0 acre tract;

Thence southerly, with the westerly line of said 2.0 acre tract and said City of New Albany corporation line, a distance of approximately 325 feet to the POINT OF BEGINNING, containing 4.0 acres of land, more or less.

This description is for annexation purposes only and is not to be used for transfer.

Total perimeter of annexation area is 1631 feet, of which 490 feet is contiguous with the City of Columbus by Ordinance Number 639-89 and 1141 feet is contiguous with the City of New Albany by Ordinance Number 19-89, giving 100% perimeter contiguity.

RECEIVED

JAN 06 2023

Franklin County Planning Department

ANX-01-23

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Mather & Rich

Matthew A. Kirk

Professional Surveyor No. 7865

9 ORC 22

Date



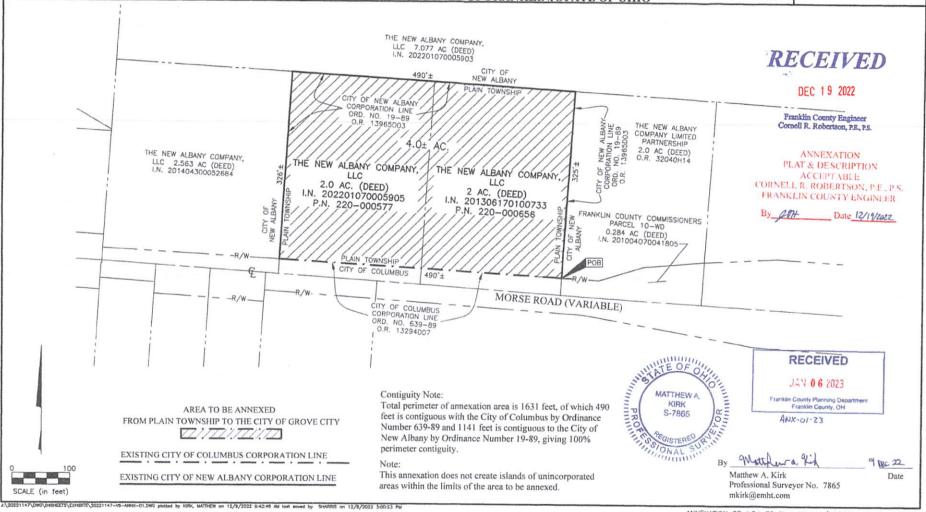
Exhibit B



ED ANNEXATION OF 4.0± ACRES FROM WNSHIP TO THE CITY OF NEW ALBANY QUARTER TOWNSHIP 4, TOWNSHIP 2, RANGE 16

UNITED STATES MILITARY DISTRICT TOWNSHIP OF PLAIN, COUNTY OF FRANKLIN, STATE OF OHIO

Date:		December 9, 2022		
	Scole:	1" = 100'		
-	Job No:	2022-1147		
-	Sheet No:	1 of 1		





ORDINANCE O-58-2023

AN ORDINANCE TO APPROVE THE FINAL PLAT AND ACCEPT RIGHT-OF-WAY DEDICATION OF 0.1685+/- ACRES ALONG THIRD STREET AND 3.02+/- ACRES BETWEEN EAST GRANVILLE STREET AND SOUTH HIGH STREET FOR THE MARKET STREET EAST EXTENSION AS REQUESTED BY THE CITY OF NEW ALBANY

WHEREAS, an application to approve the final plat for the Market Street East extension has been submitted by the city of New Albany; and

WHEREAS, the city will be the recipient (grantee) of the right of way dedication of approximately 3.18+/- acres along Third Street and between South High Street and East Granville Street; and

WHEREAS, the New Albany Planning Commission, after review in a public meeting on March 20, 2023, recommended approval of the final plat; and

WHEREAS, the city engineer certifies that Market Street East extension meets all the requirements of Chapter 1187 of the codified ordinances, storm water management, design requirements, and will meet all other requirements of the city.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1: The final plat creating Market Street East extension is attached to this ordinance as Exhibit A and made a part herein is approved.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 3. Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become effective thirty (30) days after adoption.

CERTIFIED AS ADOPTED this	day of,	, 2023.

Attest

Sloan T. Spalding Mayor

Jennifer H. Mason Clerk of Council

Approved as to form:

Legislation dates:
Prepared: 03/
Introduced: 04/

03/24/2023 04/04/2023

Revised: Adopted: Effective:

Benjamin S. Albrecht Law Director

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MARKET STREET, REYNOLDSBURG-NEW ALBANY ROAD, SOUTH HIGH STREET, EAST GRANVILLE STREET, THIRD STREET & MAIN STREET DEDICATION AND EASEMENTS

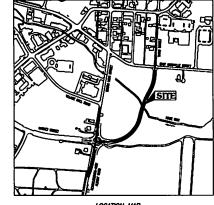
Studied in the State of Ohlo, County of Franklin, City of New Albary, and in Quarter Township 4, Township 2, Range 18, United States Allitary Lands, being a resubdivision of Late 8, 9, 10, 14 and 16 of G.D. Lity's Addition to New Albary, as recorded in Plot Book 3, Page 402, also being a resubdivision of Lat 61 through Lat 70, Inchesh, of the Form Plot (Diagram) of New Albary, as recorded in Deed Book 17, Page 278, containing 3, 1855 acres of land, more or less, sold 3,1825 acres being comprised of 1) part of the 1,7970 acre tract conveyed to The New Albary Company Life by deed of record in Instrument Number 200201280025139, 3) part of the 2,277 acre tract conveyed to The New Albary Company Life by deed of record in Instrument Number 200201280025139, 3) part of the 2,277 acre tract conveyed to The New Albary Company Life by deed of record in Instrument Number 201203250143281, 3) part of the 3 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Number 201203250143281, 3) part of the 3 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Albarber 20120325014273, 8) part of the 1,725 acre tract conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 20120325014273, 8) part of the 1,725 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 201203250143281, 8) part of the 1,725 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 201203250143231, 12) part of the 1,750 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 201203250143231, 12) part of the 1,750 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 201203250143231, 12) part of the 1,750 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 201203250143231, 12) part of the 1,750 acre frost conveyed to Whiteboom Organica, LLE by deed of record in Instrument Mamber 201203250143273, 14) part of a fract containing Lot by deed of

The undersigned. The New Albory Company LLC, a Delawore Smited Sobility company by and Whiteborn Topicia, LLC, on Ohio Smited Sobility company by and Whiteborn Topicia, LLC, on Ohio Smited Sobility company by owners of the Smitch plotted havels, duly authorized in the premised, does hereby certify that this plot correctly represents to "MARGICE STREET, REVIOLESSING—TEUR ALBANT ROUD, SOUTH HERT STREET, EAT GRANMILE STREET, THEO STREET IS MARGICE STREET, THEO STREET IS AND STREET ON THE STREET, THE STREET IS AND STREET COMMITTEE A STREET IS AND STREET COMMITTEE A STREET A Board of Committee Street, Promotification of the Alband Street A Board Force of Society Roud, South High Street, East Grannille Street, That Street A Board Street A Board Street A Board Street Committee Street, That Street A Board Street

Essements are hereby reserved in, over, and under areas designated on this plot as "Utility Essement", the aforementationed designated easement permit the construction, operation and maintenance of all public and quasi public utilities, above beneath and on the surface of the ground, and where necessary, for the construction, operation, and maintenance of service connections to all odjacent tots and kinds and for starm senter designations. Within those areas designated Tuckings Essement" on this pix, or additional easement is hereby reserved for the purpose of construction, operating and maintaining major starm water druings senties and or other starm sater druings excluse and or other starm sater druings exclused to the pix to the construction, are permitted within Druingse Essement oreas as delineated on this pixt. Areas shown hereon outside of the pixtled area are within faind owned by the undersigned and easements are hereby granted therein for the uses and purposas agrazised herein.

In Witness Whereof,		**	 :	
	, has hereunto set	nis hand this	day of	
Signed and ocknowledged in the presence of:	_		_	
	<u>By:</u>			
STATE OF OHO				
COUNTY OF FRANKLIN	88:			
Before me, a Notary Public who acknowledged the sign free and voluntary act and	ing of the foregoing is	nstrument to be his	free and voluntary of	nct and deed and the irposes expressed there
	hereunto est my hory	d and affixed my offi	icial seal this	_ day of 2
in Witness Thereof, I have	mana set my man			

	eet his ho	and this day of	
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igned and acknowledged the presence of:			
	r		_
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PATE OF CHILD DUNTY OF FRANKLIN ss:			
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Witness Thereof, I have hereunto set my I	and and	affixed my afficial seal this	day of
commission expires	Mo	tary Public, State of	Ohio
Approved this day of	, 20		
		Mayor,	New Albany, Ohio
Approved this day of	, 20	City Engineer,	New Albany, Ohio
Approved this day of	, 20		
April 200 200 200 200 200 200 200 200 200 20		Council Representative to Planning Commission	New Albany, Ohio
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Approved this day of	~	Chairperson, Planning Commission,	New Albany, Ohio
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Approved this day of	, 20	Finance Director,	
		Finance Director,	New Albany, Ohio
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SURVEY DATA:

BASIS OF BEARINGS: The bearings shown on this plot were transferred from a field traverse originating and is based on the Ohio State Plane Coordinate System, South Zone as per NAD 83, 1986 adjustment. A bearing of Nath 10/31/41 East was held for a portion of the existing centerline of Reynoldsburg-New Albany Road, between centerline nents FCGS 9916A and FCGS 9916B designated the "basis of bearing" for this plat.

RRON PBIS, where indicated hereon, unless otherwise noted, and are solid steel reinforcing bar five-eighths inch (3/8) diameter, thirty inches bary with a plastic cap placed in the top end bearing the name "E.P. FERROS SURVETUR CM42".

PERIMMENT MARKERS: Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inch long, solid iron pins, are to be set to monument the points indicated and are to be set with the top end flush with resurross of the ground and then capped with an aluminum cap stamped EP Ferris. Once installed, the top of the cap shall be marked (punched) to record the actual location of the point. These markers shall be set following the completion of the construction/national to the street prevenent and utilities and plan to the EU of New Mary, Chica acceptance of these improvements. The New Misany, Chica, Municipal Engineer shall be notified when the markers are in piece.

Matthew Lee Stock, P.E., P.S. Recisional Servence No. 8342

FLOOD NOTE:
All of the subject property is located in Zone X (Areas determined to be outside of the 0.2% annual chance floodplain) and Zone X (Areas of 0.2% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levies from 1% annual chance flood, of Flood Insurance Rate Map (FIRM) Map Number 304900200K (June 17, 2008).

E. P. FERRIS AND ASSOCIATES, INC.

CONSULTING CIVIL ENGINEERS & SURVEYORS 2130 QUARRY TRAILS DR., 2ND FLOOR, COLUMBUS, OHIO 43228

We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct to the best of my knowledge. All dimensions are in feet and oberinal parts thereof.





LEGEND **EXHIBIT A** MARKET STREET, REYNOLDSBURG-NEW ALBANY ROAD, Existing Right-of-Way Existing Highway Easement Proposed Right-of-Way SOUTH HIGH STREET, EAST GRANVILLE STREET, THIRD Property Line Centerline of Right-of-Way Iron Pin Set 3/8"X3" Spike W/ 1" Diam. Head W STREET & MAIN STREET DEDICATION AND EASEMENTS 1.5" Diam. Brass Washer Stamped "E.P. FERRIS SURVEYOR 8342" 3/4" fron Pipe Found 5/8" Rebar Found Monument Box Found COMPANY LLC 1.7970 Ac. (D) — Pel. No. 222-000169 O.R.V. 34852, PG. B04 THE NEW ALBANY ___ COMPANY LLC 0.17 Ac. (Δ) Pcl. No. 222-000162 LN. 201111140147342 THE NEW ALBANY _ COMPANY ILC THE NEW ALBANY THE NEW ALBANY VILLAGE OF NEW Permanent Marker COMPANY LLC COMPANY LLC ALBANY, OHIO 2.277 Ac. (D) Pcl. No. 222-000169 O.R.V. 31702, PG. J19 3.445 Ac. (Δ) Pcl. No. 222-0003477 LN. 200411240270348 LOCUST ALLEY (16') Area From Auditor's Office LOT M BOARD OF TOWNSHIP TRUSTEES, PLAIN TOWNSHIP, FRANKLIN COUNTY, OHIO 10722 10723 10730 S ATTOMONY TO MEN AL I LOCUST ALLEY (16') (VAC. ORD. 41-204) P.B. S. PO. 402 POL NO. 222-00-010 D.B. 153, PC. 174 AFFIDANT OF FACTS RELATING TO TITLE IM 201108270122167 EX R/W THE BOARD OF TRUSTEES, PLAIN TOWNSHIP, FRANKLIN LOT 21 LOT 20 10713 10717 LOTE L071 10713 - DETAIL TO NEIL A. KIRRY AND COUNTY, OHIO -THERESA A. KEMPKER 1.387 Ac. (D) Pd. No. 222-004354 0.9273 Ac. (D) EX SH REYNOLDSBURG-NEW ALBANY RD. SOUTH HIGH STREET & RIGHT OF WAY S10'17'44'W 485.52' -S10'17'11'W 111.65' N10731'41'F 358.60 FRANKLIN COUNTY N10'31'41'E 178.23'-0.355 Ac. (D) -579'42'16'E 45.00' 127.18 -58.61 N79'28'19"W 15.0 EX R/W N10"17"44"E 228.99" -S79"42"16"E 10.00 EX R/W 509'03'52'W 9.49'-COLUMBUS AND FRANKLIN COUNTY SOUTHERN S70'42'21'E 10.00' 2.054 Ac. (0) 0.R.V. 04549 PG. E04 0.R.V. 04549 PG. E06 509'03'52'W 6.73'-N10'17'44'E 147.68' PR. UTILITY EASEMENT PR. UTILITY EASEMENT REYNOLDSBURG-NEW ALBANY N81*12*06*W 99.79*--S79'50'42"E 22.25" 1.325 Ac. (Å) Pcl. No. 222-000167 LN. 201209250143281 -S09'50'48'W 12.55' ALLAGE ROAD R. 11Q PR. LITILITY EASEMENT S07'39'14"W 102.65 ORGANICS, LLC 5 Ac. (D) Pcl. No. 222-000312 LM. 201209250143273 N101739 34.74 4.999 Ac. (D) Pcl. No. 222-000329 S1017'44'W 90.22'-N79'42'16'W 30.00'-PR. DRAINAGE EASEMENT (P.B. 5, PQ 402) 1.808 Ac. (D) Pcl. No. 222-000300 CURVE TABLE 1.656 Ac. (D) Pcl. No. 222-000563 LN. 201209250143251 NO. LENGTH RADIUS DELTA CHORD CHORD BEARING Detail "A" C1 81.70' 483.00' 9'41'28" 81.80' S00'10'55'E 1" = 20' C2 48.54' 43.00' 64'40'36" 46.00' S37'21'57'E C3 | 138.20' | 233.00' | 33'59'05" | 136.19' S86'41'48'E C4 352.44' 315.00' 64'06'19" 334.34' N44"15"31"E C5 435.60' 385.00' 64'49'35" 412.74' S44'37'09"W C6 117.62' 817.00' 8'14'54" N84'56'00'W 22.33' S81'09'23'W C7 150,32' 113,00' 76'12'58" 139,48' C8 279.52' 1236.00' 12'57'27" 276.93' S15'32'35'W 507 18'00'W 609.44" C9 81.33' 817.00' 5'42'14" 81.30' N82'25'43"E C10 339.92' 1249.00' 15'35'35' 338.67' S16"51"39"W C11 46.75' 233.00' 11'29'50" 46.68' N75'27'10'W S10'31'41'W 0.62' S10731'41'W 10.33'-C12 35.52' 46.00' 44'14'26" 34.64' N82'48'47'W S10'31'41'W 1.18'-C13 24.99' 15.00' 95'27'41" 22.20' S3712'10'E (P.B. 5, PG. 402) C14 29.51' 20.00' 84'32'19" 26.90' S52"47"50"W *SOUTH HIGH STREET C15 55.50' 1034.50' 3'04'27" 55.50' N8'45'26'E HISTORICALLY KNOWN AS REYNOLDSBURG-NEW ALBANY ROAD, C16 229.08' 385.00' 34'05'19" 225.70' N59'59'17"E NOW KNOWN AS SOUTH HIGH STREET C37 483.90" 350.00" 79"12"57" 448.27" N51"48"50"E E RIGHT OF WAY . (ORD 0-11-2009) $\frac{\binom{2}{3}}{3}$ Detail "B"

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CURVE TABLE NO. LENGTH RADRUS DELTA CHORD CHORD BEATEND C4 332.44 315.00 64705 19 334.34 N44*13*31*E	MARKET STREET, REYNOLDSBURG-NEW ALBANY ROAD,	LEGEND EX R/W Existing Right-of-Way EX SH Existing Highway Easement R/W Proposed Right-of-Way
C5 435.60' 385.00' 84'49'35" 412.74' \$44'37'09"W	SOUTH HIGH STREET, EAST GRANVILLE STREET, THIRD	P Property Line P Centerline of Right−of−Way Iron Pin Set
C17 326.56' 1035.00' 16704'39' 325.20' N21'14'41'E C18 173.87' 365.00' 27'17'38' 172.23' N16'38'12'E	STREET & MAIN STREET DEDICATION AND EASEMENTS	▲ 3/8"X3" Spike W/ 1" Diam. Head W/ 1.5" Diam. Brass Washer Stamped
C19 38.83' 25.00' 88759'20" 35.04' N41'30'21"W C20 39.71' 25.00' 91'00'34" 35.67' \$48'29'39"W	OTTELL A MAIN OTTELL BEDION TOTAL ENGLINE TO	"E.P. FERRIS SURVEYOR 8342" O 3/4" Iron Pipe Found
C21 207.22' 435.00' 2717'38" 205.27' \$16'38'12'W C22 304.47' 965.00' 18'04'39" 303.21' \$21'14'41'W		ø 5/8" Rebar Found Monument Box Found Permanent Marker
C23 80.35' 1035.00' 4'28'53' 80.33' N14'25'48'E C24 178.43' 1035.00' 8'52'39' 178.21' 521'35'34'W	DX. SDWDR DASDADIT O.R.V. 31226 H14	(D) Deed (\Delta) Area From Auditor's Office
C25 3.09' 365.00' 0729'08" 3.09' S3*13*57"W C26 13.93' 25.00' 31'54'55" 13.75' N16'56'50"E	WHITEEARN 1.339 Ac. (Δ) ORGANICS, LLC Pel. No. 222—000130 18. 201209250143273	
C27 8.29' 435.00' 1'05'31' 8.29' N5'32'08'E C28 47.41' 985.00' 2'46'54' 47.41' \$26'52'33'W	Pcl. No. 222-000224 I.N. 201209230145281 PR. UTILITY EASEMENT \ 0.547 Ac. (0)	
C29 20.00' 965.00' 1'11'15' 20.00' H2552'29'E	Prd. No. 222-000226 LN. 201209250143251	DANY
C31 7.64' 965.00' 0'54'27" 7.64' N12'39'35'E	COMPANY 13.12' COMPANY 12.220000100	LC UK. 202009290147728 CITY OF NEW
C32 158.11' 965.00' 9'23'16' 157.94' M1746'26'E C33 39.71' 25.00' 91'00'34' 35.67' N46'29'39'E	E ROSHT OF WAY C177 C24 NOST 37 O3T S 96.85 (D) DX. SEWER EASDADY	0.014 Ac. (B) [PF 1H. 201205030062314 GMC0 19 Figuer
C34 11.44' 10.00' 65'33'22' 10.83' M25'47'19'W C35 27.88' 79.00' 20'13'21" 27.74' M73'39'40'W	N8000'04'W 103.67' 50 52 Pel No. 222-000012 Pel No. 222-00012 Pel No. 222-00012 IN. 201003220008004 222-000012 Pel No. 222-0001713 Pel No. 222-0001713	Pcl. No. 222-000036 222-000036 25 Pcl. No. 22
C35 28.24 25.00 64'42'48 26.76 S35'20'46'W C37 483.90 350.00 76'12'57 448.27 N51'48'50'E	SMESTICITY STATE LOTE LOTE LOTE LOTE LOTE LOTE LOTE	LOT 19 V MA TO
C38 315.51' 1000.00' 18'04'39" 314.21' N21'14'41"E C39 190.55' 400.00' 27'17'38" 188.75' N16'38'12"E	PR. UTILITY EASEMENT - 10759'23'E 498.54' 50759'23'W 547.54'	N62 34 000 W 24.63 0
C40 209.47 280.00 42'51'46 204.82 N24'25'15'E C41 151.82 280.00 31'01'30 149.77 N18'30'08'E	SZT59'23'W 28.65'7 (0.8.17, P. 8.278) 1 (3. 8.102'59'23'E 614.16'	- R SH
C42 61.56' 144.50' 24'25'01" 61.11' S74'44'50'E	PR. UTILITY EASEMENT DEL DESIGNOT UL 201002220122000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	PR. UTILITY EASEMENT 10. 2010092200120008 THE NEW ALBANY METHODIST CHURCH	CITY OF NEW ALBANY, OHIO COOR AC. CO. COOR Ac. CO. LU. 201212140192766
	\$26-52-29 W 20.00 S FREET	0.000 Ac. (D)
	7.504 Az. (2) S07.35'35'W 25.00' S07.35'W 25.00'	
	UK 201220220143273	PR. UTILITY
	PR. DRAINAGE EASEMENT CV. STORE	EASEMENT
	S0729'50'W 35.00' 30 C	N30'45'35'E 30.74'
ACREAGE BREAKDOWN	≥ 1.471 Ac (Δ) 2 2 2 2 2 2 2 2 2	502'59'23'W 4.59'
P.R.O. VIILITY	DRAINAGE DRAINA	2 EX R/₩—
PARCEL ID ACREAGE ACREAGE ACREAGE	EASTMENT ACREAGE NOZ59/23°E 89.72' 1	N02*59*25*E 8 PR. & CONST.
222-000329	3.598 AC. 1.660 AC. 1.227 AC.	EL & RICHT OF WAY THIRD STREET (40')
222-000572 0.496 AC 0.075 AC. 222-000167 0.032 AC 0.079 AC. 222-000224 0.566 AC 0.164 AC.		(D.B. 17, PG. 278) -EX SH
222-000169 0.024 AC 0.139 AC. 222-000770 0.139 AC.	7.504 Ac. (A) 503'99'96 W 220.54' 1.894 AC. 1.197 AC. 0.285 AC. 0.285 AC.	O IPF EX DRANGE UTILITY &
222-000153 222-000055	0.841 AC.	SDEWALK EASEMENT UIL 201009220126508
222-000015 0.032 AC 0.002 AC. 222-000096 0.014 AC 222-000003 0.014 AC	PR. UTILITY EASEMENT EX. SDIROR EASTMONT OU.V. 31208 H14	EX. TELECON EASDADH O.R.V. 14680 J14
222-001670 0.014 AC 222-000016 0.014 AC 222-000012 0.029 AC 222-000035 0.014 AC	Scale: 1*= 60'	
222-00035 0.014 AC 222-00063 0.037 AC 222-00038 0.0005 AC (20.91 SF)		(3)
TOTAL: 3.1885 AC. 0.427 AC. 1.084 AC.	10.673 AC. EAST GRANVILLE STREET (ORD 0-12-2009)	$\frac{3}{3}$

LEGEND



ORDINANCE 0-59-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, KAY C. CURRENS, OF THE PROPERTY LOCATED AT 3412 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Mink Street Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Mink Street and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-39-2022 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owner have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-59-2023 Page 1 of 3

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:

- **Section 1.** The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owner, Kay C. Currens, for the property located at 3412 Mink Street, for the public purpose of making, repairing, improving and constructing Mink Street and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described and depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel M56-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel M56-T1).
 - C. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 3 (Project Parcel M56-T2).
- Section 2. That Council hereby fixes the value of all the property and interests appropriated at Twenty-four Thousand Sixty-two Dollars (\$24,062.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owner of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owner of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owner to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the 30-day referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H Clerk of C	
Approved as to form:	Legislation Prepared: Revised: Introduced: Adopted:	03/24/2023 03/28/2023
Benjamin S. Albrecht Law Director	Effective:	

EXHIBIT A

PARCEL M56-WD 0.537 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lots 1 and 10 of the Middle Division of the Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being part of that 10.00 acre tract conveyed to Kay C. Currens by deeds of record in Instrument Numbers 201406020009864 and 201902110002583 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a stone found at the common corner of Lots 1, 2, 9, and 10 of said Middle Division of the Marsh Section, the common corner of that 130.590 acre tract conveyed to Green Chapel Properties, LLC by deed of record in Instrument Number 200612260036775 and that 28.35 acre tract conveyed to Julian Farms LLC by deed of record in Instrument Number 201206040012209, in the easterly line of said 10.00 acre tract;

Thence South 03° 47' 32" West, with the line common to said 10.00 and 28.35 acre tracts and the line common to said Lots 9 and 10, a distance of 48.47 feet to the common corner of said 10.00 acre tract and that 5.50 acre tract conveyed to Thomas W. Dauer and Dianne S. Dauer by deed of record in Instrument Number 200808190018862;

Thence North 86° 29' 48" West, with the line common to said 10.00 and 5.50 acre tracts, a distance of 833.49 feet to an iron pin set, being the TRUE POINT OF BEGINNING;

Thence North 86° 29' 48" West, partially across Mink Street (C.R. 41, width varies) and continuing with said common line, (passing a 3/4 inch bent iron pipe found at a distance of 61.92 feet) a total distance of 88.49 feet to a magnetic nail set in the centerline of said Mink Street, the easterly line of that 35.745 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202207200017782, and at the common corner of said 10.00 and 5.50 acre tracts:

Thence North 22° 36' 00" East, with the centerline of said Mink Street, the westerly line of said 10.00 acre tracts, the easterly lines of said 35.745 acre tract, that 0.539 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202205100011767, and that 1.049 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, a distance of 553.27 feet to a magnetic nail set at the common corner of said 10.00 acre tract and that 3.000 acre tract conveyed to Danny T. Disbennett and Rebecca C. Disbennett by deed of record in Instrument Number 201609160020094;

Thence South 86° 29' 51" East, across said Mink Street, with the line common to said 10.00 and 3.000 acre tracts, a distance of 31.86 feet to an iron pin set in the easterly right-of-way line of said Mink Street;

Thence across said 10.00 acre tract, the following courses and distances:

PARCEL M56-WD 0.537 ACRE

South 23° 09' 08" West, with said right-of-way line, a distance of 10.57 feet to an iron pin set;

South 22° 36' 00" West, continuing with said right-of-way line, a distance of 253.84 feet to an iron pin set at a point of curvature;

With the arc of a curve to the left, having a central angle of 24° 29' 49", a radius of 506.00 feet, an arc length of 216.34 feet, a chord bearing of South 10° 21' 05" West and chord distance of 214.70 feet to an iron pin set at a point of reverse curvature; and

With the arc of a curve to the right, having a central angle of 33° 48' 22", a radius of 105.00 feet, an arc length of 61.95 feet, a chord bearing of South 15° 00' 22" West and chord distance of 61.06 feet to the TRUE POINT OF BEGINNING, containing 0.537 acre, more or less, all of which is within Auditor's Parcel Number 037-112146-00.000, 0.381 acre is within the present roadway occupied by said Mink Street NW.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Mink Street NW, having a bearing of North 22° 36' 00" East, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

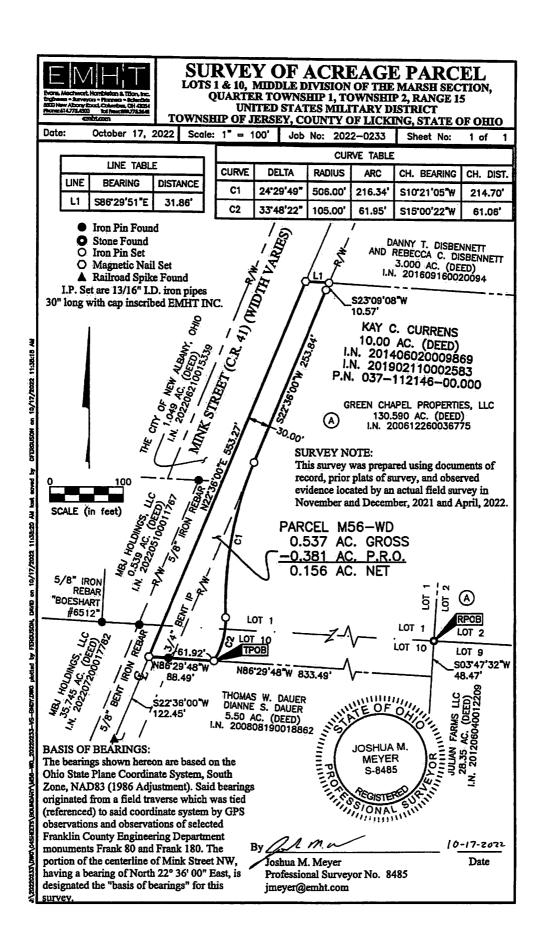
MEYER

JMM:20 0 537 12 20220233-VS-BNDY.docx

Professional Surveyor No. 8485

Date

10-17-2022



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL M56-T1

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 03711214600.000

Prior Instrument Reference: Instrument #201902110002583 Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL M56-T1 0.015 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 1 of the Middle Division of the Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being on, over and across that 10.00 acre tract conveyed to Kay C. Currens by deed of record in Instrument Number 201902110002583 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Mink Street NW (County Road 41, width varies), at the common corner of said 10.00 acre tract and that 3.000 acre tract conveyed to Danny T. Disbennett and Rebecca C. Disbennett by deed of record in Instrument Number 201609160020094;

Thence South 22° 36' 00" West, with the centerline of said Mink Street NW, a distance of 214.06 feet to a point;

Thence across said 10.00 acre tract, the following courses and distances:

South 67° 24' 00" East, a distance of 30.00 feet to a point in the easterly right-of-way line of said Mink Street NW, being the TRUE POINT OF BEGINNING;

North 22° 36' 00" East, with said easterly right-of-way line, a distance of 20.00 feet to a point;

South 67° 24' 00" East, a distance of 6.01 feet to a point;

North 48° 22' 05" East, a distance of 15.36 feet to a point;

South 40° 41' 02" East, a distance of 19.33 feet to a point;

South 48° 22' 05" West, a distance of 27.91 feet to a point; and

North 67° 24' 00" West, a distance of 17.82 feet to the TRUE POINT OF BEGINNING, containing 0.015 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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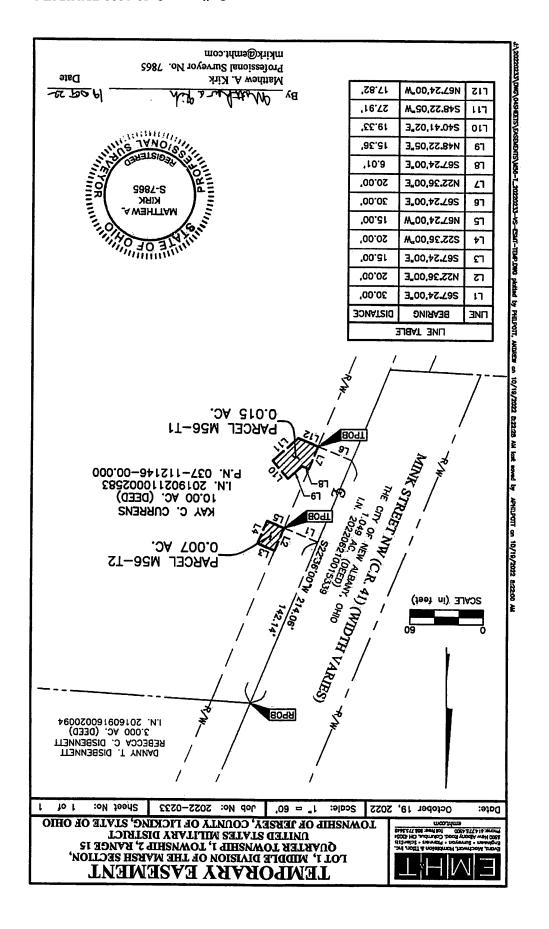
Matthew A. Kirk

Professional Surveyor No. 7865

Date

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TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL M56-T2

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 03711214600.000

Prior Instrument Reference: Instrument #201902110002583 Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL M56-T2 0.007 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 1 of the Middle Division of the Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being on, over and across that 10.00 acre tract conveyed to Kay C. Currens by deed of record in Instrument Number 201902110002583 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Mink Street NW (County Road 41, width varies), at the common corner of said 10.00 acre tract and that 3.000 acre tract conveyed to Danny T. Disbennett and Rebecca C. Disbennett by deed of record in Instrument Number 201609160020094;

Thence South 22° 36' 00" West, with the centerline of said Mink Street NW, a distance of 142.14 feet to a point;

Thence across said 10.00 acre tract, the following courses and distances:

South 67° 24' 00" East, a distance of 30.00 feet to a point in the easterly right-of-way line of said Mink Street NW, being the TRUE POINT OF BEGINNING;

North 22° 36' 00" East, with said easterly right-of-way line, a distance of 20.00 feet to a point;

South 67° 24' 00" East, a distance of 15.00 feet to a point;

South 22° 36' 00" West, a distance of 20.00 feet to a point; and

North 67° 24' 00" West, a distance of 15.00 feet to the TRUE POINT OF BEGINNING, containing 0.007 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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Matthew A. Kirk

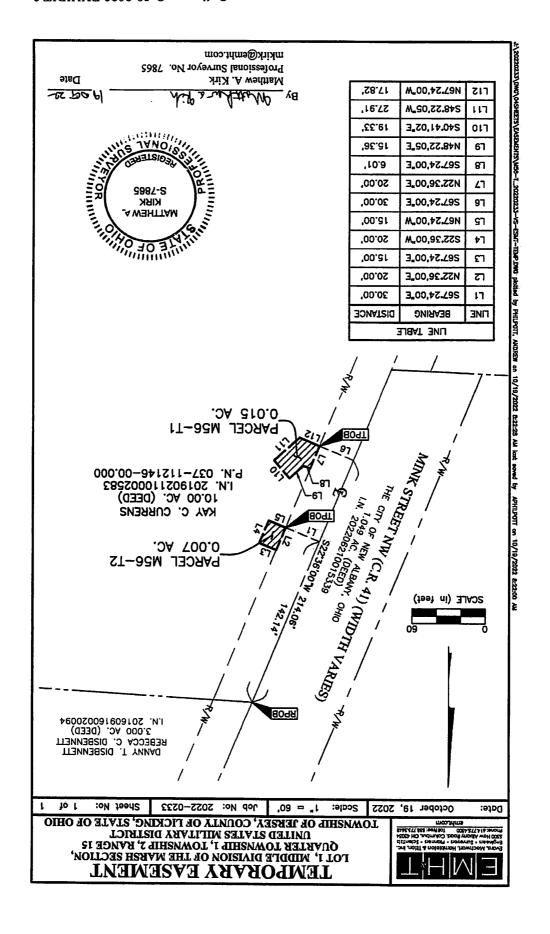
Professional Surveyor No. 7865

Date

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Ordinance O-59-2023 EXHIBIT 3





ORDINANCE 0-60-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, BRANDEN KERN, OF THE PROPERTY LOCATED AT 2710 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Mink Street Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Mink Street and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-11-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owner have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-60-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easement from its owner, Branden Kern, for the property located at 2710 Mink Street, for the public purpose of making, repairing, improving and constructing Mink Street and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel M72-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel M72-T).
- Section 2. That Council hereby fixes the value of all the interests appropriated at One Thousand Five Hundred Seventy-seven Dollars (\$1,577.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owner of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- **Section 3.** That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owner of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- **Section 4.** That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owner to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.
- **Section 7.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and

O-60-2023 Page 2 of 3

that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H. I Clerk of Co	
Approved as to form:	Legislation Prepared: Introduced: Revised: Adopted:	03/24/2023
Benjamin S. Albrecht Law Director	Effective:	

PARCEL M72-WD 0.140 ACRE

ALL RIGHTS, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 14 of the Southerly Division of Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being part of that 4.016 acre tract conveyed to Branden Kern by deed of record in Instrument Number 201811200024727 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

BEGINNING at a magnetic nail set at the centerline intersection of Mink Street NW (County Road 41) (60 feet) and Jug Street Road NW (County Road 22) (60 feet), in the westerly line of said 4.016 acre tract, the northeasterly corner of that 5 acre tract conveyed to Betty M. Fagerstrom by deeds of record in Deed Book 495, Page 295 and Deed Book 826, Page 989, the southeasterly corner of that 2 acre tract conveyed to Jeff H. Peterman by deed of record in Official Record 357, Page 78;

Thence North 21° 06' 23" East, with the centerline of said Mink Street NW, with the common line of said 4.016 and 2 acre tracts, a distance of 15.39 feet to a magnetic nail set at the westerly common corner of said 4.016 acre tract and that 3 acre tract conveyed to Dustin A. Barkhurst and Lindsay Barkhurst by deed of record in Instrument Number 201810170021818;

Thence South 86° 00' 27" East, with the line common to said 4.016 and 3 acre tracts, and across the right of way of said Mink Street NW, (passing a 3/4 inch Solid Iron Pin found at a distance of 21.89 feet) a total distance of 31.39 feet to an iron pin set;

Thence South 21° 06' 23" West, with said easterly right of way line and across said 4.016 acre tract, a distance of 25.07 feet to an iron point set;

Thence South 22° 48' 23" West, with said easterly right of way line and across said 4.016 acre tract, a distance of 1.45 feet to an iron point set;

Thence continuing across said 4.016 acre tract, the following courses and distances:

South 67° 11' 37" East, a distance of 2.00 feet to an iron pin set;

South 22° 48' 23" West, a distance of 134.91 feet to an iron pin set; and

North 67° 11' 37" West, a distance of 2.00 feet to an iron pin set in said easterly right of way line;

Thence South 22° 48' 23" West, with said easterly right of way line and across said 4.016 acre tract, a distance of 33.55 feet to an iron point set in the common line of said 4.016 acre tract and that 6 acre tract conveyed to Mojica Properties, LLC by deed of record in Instrument Number 201808100016539;

PARCEL M72-WD 0.140 ACRE

Thence North 85° 41' 37" West, with the line common to said 4.016 and 6 acre tracts, and across the right of way of said Mink Street NW, (passing a 5/8 inch Iron Rebar found at a distance of 4.92 feet) a total distance of 31.63 feet to a magnetic nail set in the centerline of said Mink Street NW, at a common corner of said 4.016 acre and 6 acre tracts in the easterly line of said 5 acre tract:

Thence North 22° 48' 23" East, with the centerline of said Mink Street NW, with the common line of said 4.016 acre tract and said 5 acre tract, a distance of 179.50 feet to the POINT OF BEGINNING, containing 0.140 acre, more or less, all of which is within Auditors Parcel Number 037-112602-00.000, and 0.134 acre of which is in the present roadway occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown hereon are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Mink Street NW, having a bearing of North 21° 06' 23" East, is designated the "basis of bearing" for this description.

This description was prepared using documents of record, prior plats of survey and observed evidence located by an actual field survey in November and December 2021 and April 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Mever

Professional Surveyor No. 8485

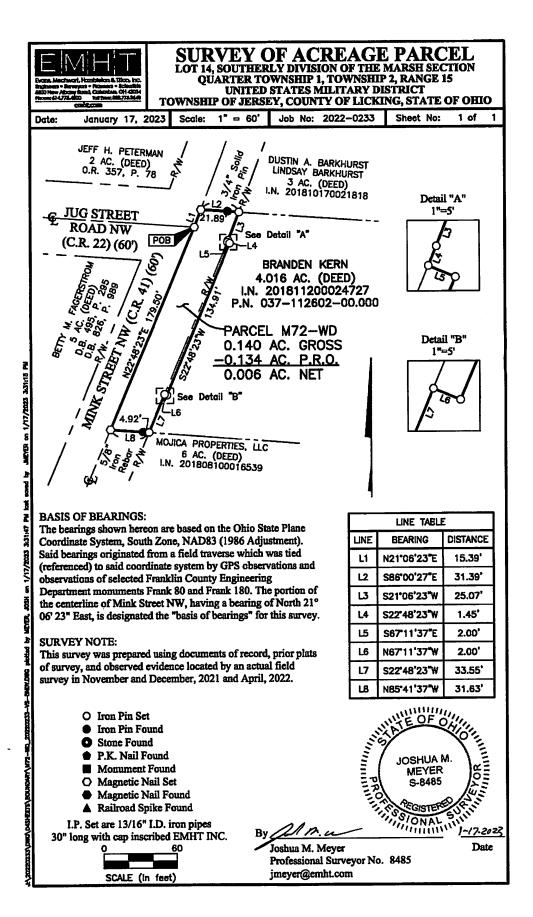
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1-17-2023

Date



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL M72-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 037-112602-00,000

Prior Instrument Reference: 201811200024727 Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL M72-T 0.005 ACRE

TEMPORARY EASEMENT

A temporary easement for grading and driveway re-construction, upon and over the described real estate. Grantor/Owner herein retains the right to use said real estate for any and all other purposes provided that such use does not interfere with nor impair the exercise of the easement herein granted (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 14 of the Southerly Division of Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being on, over and across that 4.016 acre tract conveyed to Branden Kern by deed of record in Instrument Number 201811200024727 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Mink Street NW (County Road 41) (60 feet), at the southwesterly corner of said 4.016 acre tract, the northwesterly corner of that 6 acre tract conveyed to Mojica Properties, LLC by deed of record in Instrument Number 201808100016539:

Thence South 85° 41' 37" East, across the right of way of said Mink Street NW, with the line common to said 4.016 and 6 acre tracts, a distance of 31.63 feet to a point in the easterly right of way line thereof, being the TRUE POINT OF BEGINNING;

Thence across said 4.016 acre tract, the following courses and distances:

North 22° 48' 23" East, with the said easterly right of way line, a distance of 29.39 feet to a point;

South 67° 11' 37" East, a distance of 8.00 feet to a point; and

South 22° 48' 23" West, a distance of 26.71 feet to a point in the line common to said 4.016 and 6 acre tracts;

Thence North 85° 41' 37" West, with said common line, a distance of 8.44 feet to the TRUE POINT OF BEGINNING, containing 0.005 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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MATTHEW A

Date

Matthew A. Kirk

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Professional Surveyor No. 7865

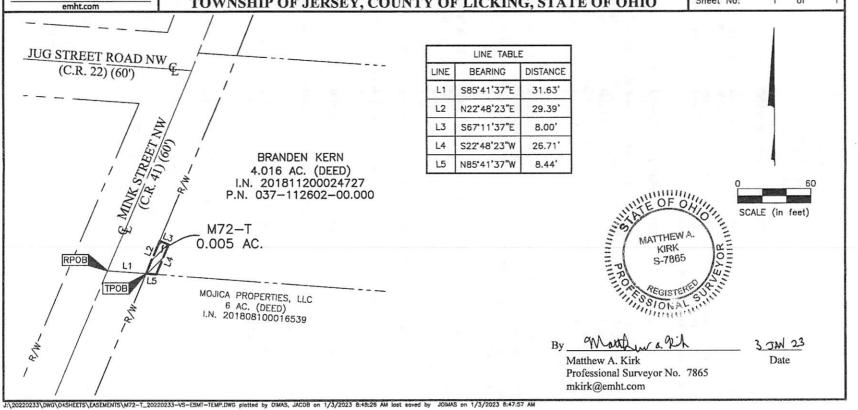
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TEMPORARY EASEMENT

LOT 14, SOUTHERLY DIVISION OF THE MARSH SECTION QUARTER TOWNSHIP 1, TOWNSHIP 2, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF JERSEY, COUNTY OF LICKING, STATE OF OHIO

Date:	January 3, 2023
Scale:	1" = 60'
Job No:	20220233
Sheet No:	1 of 1





ORDINANCE 0-61-2023

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNERS, ROBERT T. VUCICH AND SHERYL L. VUCICH, OF THE PROPERTY LOCATED AT 12600 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-61-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property from its owners, Robert T. Vucich and Sheryl L. Vucich, for the property located at 12600 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G38-WD).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Twenty-three Thousand Six Hundred Twenty-seven Dollars (\$23,627.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director of his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.
- Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action

O-61-2023 Page 2 of 3

were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.	., 2023.	
	Attest:			
Sloan T. Spalding Mayor	Jennifer H. I Clerk of Cou		_	
Approved as to form:	Legislation Prepared: Introduced: Revised: Adopted:	03/24/2023		
Benjamin S. Albrecht Law Director	Effective:			



EXBUBIT A

PARCEL G38-WD 0.178 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 24, Township 3, Range 15, United States Military District, being out of that 5.616 acre tract conveyed to Robert T. Vucich and Sheryl L. Vucich by deed of record in Official Record 203, Page 511 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

BEGINNING at a P.K. nail found at the westerly centerline intersection of Green Chapel Road NW (Township Road 63) and Clover Valley Road NW (County Road 26), the southerly common corner of said Section 24 and Section 23 of said Township 3, in the northerly line of Township 2 of said Range 15, at the southeasterly corner of that 2.465 acre tract conveyed to Alex Luong by deed of record in Instrument Number 201908080016252, the southwesterly corner of that 2.512 acre tract conveyed to Biltwell Homes, LLC by deed of record in Instrument Number 202102090004257, in the northerly line of that 47.245 acre tract conveyed to Cheryl A. Bush, Trustee or her successor(s) as Trustees of "The Bush Keystone Inheritance Trust", dated January 23, 2007 by deed of record in Instrument Number 201209100020565;

Thence North 86° 21' 26" West, with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, a distance of 824.42 feet to a magnetic nail set at the southeasterly corner of said 5.616 acre tract, the southwesterly corner of that 5.632 acre tract conveyed to Victor R. DeCenzo and Tina L. DeCenzo by deed of record in Official Record 157, Page 189, in the northerly line of said 47.245 acre tract, the TRUE POINT OF BEGINNING;

Thence North 86° 21' 26" West, with the southerly line of said 5.616 acre tract, said centerline, said common Township line, said northerly line, a distance of 258.00 feet to a magnetic nail set at the southwesterly corner of said 5.616 acre tract, the southeasterly corner of that 6.674 acre tract conveyed to Denise L. Bauer by deed of record in Instrument Number 201907150014022;

Thence North 02° 53' 47" East, across said Green Chapel Road NW, with the line common to said 5.616 and 6.674 acre tracts (passing a 5/8 inch iron rebar found at a distance of 20.01 feet), a total distance of 30.00 feet to an iron pin set;

Thence South 86° 21' 26" East, across said 5.616 acre tract, a distance of 258.01 feet to an iron pin set in the line common to said 5.616 and 5.637 acre tracts;

Thence South 02° 54' 25" West, with said common line, across said Green Chapel Road NW, a distance of 30.00 feet to the TRUE POINT OF BEGINNING, containing 0.178 acre, more or less, all of which is within Auditor's Parcel Number 052-173490-00.001 and 0.073 acre of which is within the present roadway occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

PARCEL G38-WD 0.178 ACRE -2-

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 86°21'26" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022. W. OF OF

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

Date

12-9-2022

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JOSHUA M. MEYER

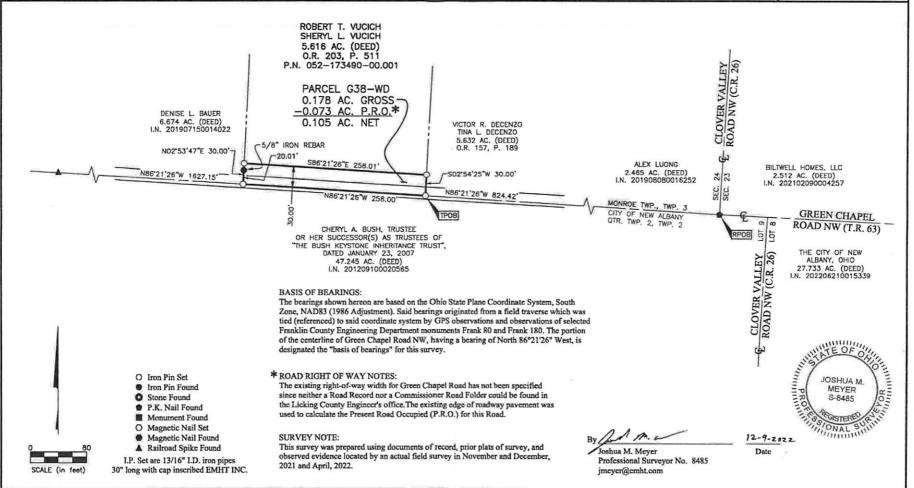
> PRE-APPROVAL LICKING COUNTY ENGINEER APPROVED BY: DATE:



SURVEY OF ACREAGE PARCEL

SECTION 24, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	December 9, 2022
Scale:	1" = 80"
Job No:	2022-0307
Sheet No:	1 of 1





ORDINANCE 0-62-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, VICTOR R. DECENZO AND TINA L. DECENZO, OF THE PROPERTY LOCATED AT 12550 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:

- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easement from its owners, Victor R. DeCenzo and Tina L. DeCenzo, for the property located at 12550 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G39-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G39-T).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Fifteen Thousand Eight Hundred Eighty-seven Dollars (\$15,887.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H. M. Clerk of Cou	
Approved as to form:	Legislation of Prepared: Introduced: Revised: Adopted:	03/24/2023
Benjamin S. Albrecht Law Director	Effective:	
	•	

PARCEL G39-WD 0.141 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 24, Township 3, Range 15, United States Military District, being out of that 5.632 acre tract conveyed to Victor R. DeCenzo and Tina L. DeCenzo by deed of record in Official Record 157, Page 189 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

BEGINNING at a P.K. nail found at the westerly centerline intersection of Green Chapel Road NW (Township Road 63) and Clover Valley Road NW (County Road 26), the southerly common corner of said Section 24 and Section 23 of said Township 3, in the northerly line of Township 2 of said Range 15, at the southeasterly corner of said 2.465 acre tract conveyed to Alex Luong by deed of record in Instrument Number 201908080016252, the southwesterly corner of that 2.512 acre tract conveyed to Biltwell Homes, LLC by deed of record in Instrument Number 202102090004257, in the northerly line of that 47.245 acre tract conveyed to Cheryl A. Bush, Trustee or her successor(s) as Trustees of "The Bush Keystone Inheritance Trust", dated January 23, 2007 by deed of record in Instrument Number 201209100020565;

Thence North 86° 21' 26" West, with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, a distance of 566.29 feet to a magnetic nail set at the southeasterly corner of said 5.632 acre tract, the southwesterly corner of said 2.465 acre tract, in the northerly line of said 47.245 acre tract, the TRUE POINT OF BEGINNING;

Thence North 86° 21' 26" West, with the southerly line of said 5.632 acre tract, said centerline, said common Township line, said northerly line, a distance of 258.13 feet to a magnetic nail set at the southwesterly corner of said 5.632 acre tract, the southeasterly corner of that 5.616 acre tract conveyed to Robert T. Vucich and Sheryl L. Vucich by deed of record in Official Record 203, Page 511;

Thence North 02° 54' 25" East, across said Green Chapel Road NW, with the line common to said 5.632 and 5.616 acre tracts, a distance of 30.00 feet to an iron pin set;

Thence South 83° 35' 11" East, across said 5.632 acre tract, a distance of 258.59 feet to an iron pin set in the line common to said 5.632 and 2.465 acre tracts;

Thence South 02° 54' 35" West, with said common line, across said Green Chapel Road NW, a distance of 17.50 feet to the TRUE POINT OF BEGINNING, containing 0.141 acre, more or less, all of which is within Auditor's Parcel Number 052-173490-00.005 and 0.075 acre of which is within the present roadway occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

PARCEL G39-WD 0.141 ACRE

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 86°21'26" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

JOSHUA M.
MEYER
S-8485

EVANS, MECHWART, HAMBLETON & TILTON, INC.

1 m. ~ 12-9-2022

Joshua M. Meyer Professional Surveyor No. 8485 Date

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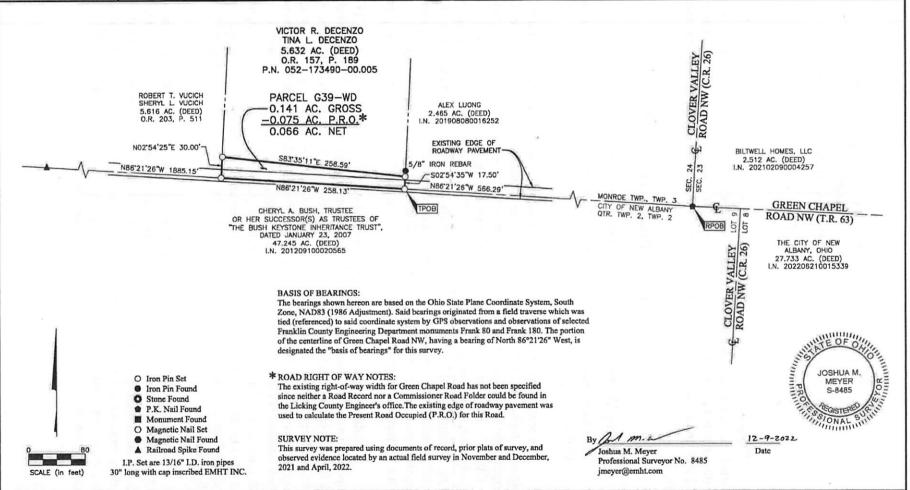
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APPROVED APPROVED BY:	CONDITIONAL
DATE:	1/9/22

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SURVEY OF ACREAGE PARCEL

SECTION 24, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	December 9, 2022
Scale:	1" = 80'
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G39-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-173490-00.005

Prior Instrument Reference: Volume 203, Page 511, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G39-T 0.023 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 24, Township 3, Range 15, United States Military District, being on, over and across that 5.632 acre tract conveyed to Victor R. Decenzo and Tina L. Decenzo by deed of record in Official Record 157, Page 189 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning for reference, in the centerline of said Green Chapel Road NW (T.R. 63), the line common to said Township 3 and Township 2 of said Range 15, the southerly common corner to said 5.632 acre tract and that 5.616 acre tract conveyed to Robert T. Vucich and Sheryl L. Vucich by deed of record in Official Record 203, Page 511, in the northerly line of that 47.245 acre tract conveyed to Cheryl A Bush, Trustee or her Successor(s) as Trustees of "The Bush Keystone Inheritance Trust", Dated January 23, 2007, by deed of record in Instrument Number 201209100020565;

Thence North 02° 54' 25" East, with the line common to said 5.632 and 5.616 acre tracts, a distance of 26.06 feet to a point;

Thence South 87° 05' 35" East, across said 5.632 acre tract, a distance of 64.40 feet to the TRUE POINT OF BEGINNING;

Thence continuing across said 5.632 acre tract, the following courses and distances;

North 06° 24' 49" East, a distance of 20.00 feet to a point;

South 83° 35' 11" East, a distance of 50.00 feet to a point;

South 06° 24' 49" West, a distance of 20.00 feet to a point; and

North 83° 35' 11" West, a distance of 50.00 feet to the TRUE POINT OF BEGINNING, containing 0.023 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King

Professional Surveyor No. 8307

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Date

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ORDINANCE 0-63-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, ADAM FRANZ AND BETH A. FRANZ, OF THE PROPERTY LOCATED AT 11934 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-63-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owners, Adam Franz and Beth A. Franz, for the property located 11934 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G49-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G49-T).
 - C. Permanent easement as described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 3 (Project Parcel G49-S).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Three Thousand Six Hundred One Dollars (\$3,601.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- **Section 3.** That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- **Section 4.** That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- **Section 5.** That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.

O-63-2023 Page 2 of 3

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of
	Attest:
Sloan T. Spalding	Jennifer H. Mason
Mayor	Clerk of Council
Approved as to form:	Legislation dates: Prepared: 03/24/2023 Introduced: 04/04/2023 Revised: Adopted:
Benjamin S. Albrecht	Effective:
Law Director	

PARCEL G49-WD 0.041 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being out of that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said Section 23 and Lot 7 (First Range of Lots), of Quarter Township 4, Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence North 87° 01' 59" West, with said Green Chapel Road NW centerline, the line common to said Townships 3 and 2 and the northerly line of said 27.733 acre tract, a distance of 360.12 feet to a magnetic nail set at the southeasterly corner of said Franz tract, the southwesterly corner of that 5.63 acre tract conveyed to Andrea J. Ford by deed of record in Instrument Number 200505230015205, the TRUE POINT OF BEGINNING;

Thence North 87° 01' 59" West, with said centerline, said common Township line, the line common to said Franz and 27.733 acre tracts (passing a magnetic nail found at a distance of 44.59 feet), a total distance of 180.00 feet to a magnetic nail set at the southwesterly corner of said Franz tract, the southeasterly corner of that 5.638 acre tract conveyed to Justin J. Price and Jennifer M. Price by deed of record in Instrument Number 202008100020152;

Thence North 02° 58' 52" East, across said Green Chapel Road NW and with the line common to said Franz and 5.638 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 87° 01' 59" East, across said Franz tract, a distance of 180.00 feet to an iron pin set in the line common to said Franz and Ford tracts;

Thence South 02° 58' 52" West, with said common line and across said Green Chapel Road NW, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.041 acre, more or less, all of which is within Auditor's Parcel Number 052-173646-00.005 and all of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

PARCEL G49-WD 0.041 ACRE

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Chio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 87° 01' 59" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

JOSHUA M.
MEYER
S-8485
ONAL

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer Professional Surveyor No. 8485 Date

1-3-2023

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PRE-APPROVAL
LICKING COUNTY ENGINEER

APPROVED CONDITIONAL
APPROVED BY:

DATE:

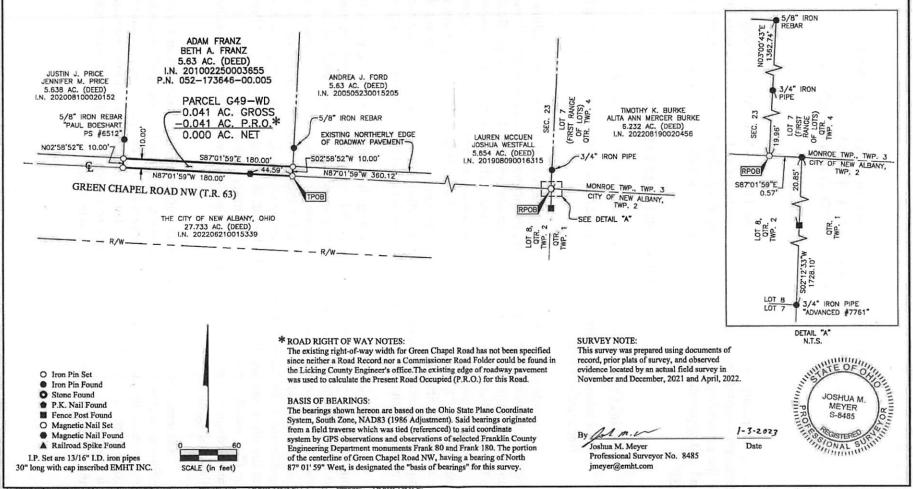
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SURVEY OF ACREAGE PARCEL

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 3, 2023	
Scale:		
Job No:	2022-0307	
Sheet No:	1 of 1	



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G49-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-173646-00.005

Prior Instrument Reference: Instrument No. 201002250003655, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G49-T 0.026 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being on, over, and across that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, the southwesterly corner of said 5.63 acre tract, the southeasterly corner of that 5.638 acre tract conveyed to Justin J. Price and Jennifer M. Price by deed of record in Instrument Number 202008100020152, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339:

Thence North 02° 58' 52" West, with the line common to said 5.63 and 5.638 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 02° 58' 52" East, with said common line, a distance of 10.00 feet to a point;

Thence across said 5.63 acre tract, the following courses and distances:

South 87° 01' 59" East, a distance of 113.99 feet to a point;

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South 02° 58' 01" West, a distance of 10.00 feet to a point; and

North 87° 01' 59" West, a distance of 113.99 feet to the TRUE POINT OF BEGINNING, containing 0.026 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer Professional Surveyor No. 8485

1me

Date

1-26-2023

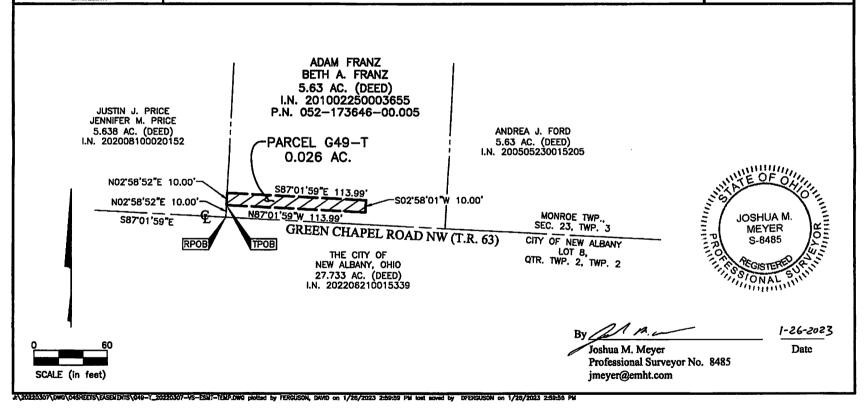


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TEMPORARY EASEMENT

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 26, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1



EASEMENT

PARCEL G49-S

A perpetual non-exclusive easement granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to occupy for drainage, stormwater management, utilities and appurtenances necessary for the establishment, construction, reconstruction, widening, repair or maintenance and use of a public road (the "Project") the following described real estate ("Easement Area") and for other purposes described herein:

SEE EXHIBIT A ATTACHED

Licking County Current Tax Parcel No. 052-173646-00.005

Prior Instrument Reference: Instrument Number 201002250003655 Licking County, Ohio Recorder's Office

The purpose of the easement is for drainage, stormwater management and utilities appurtenant to a public road, together with the right to construct, reconstruct, operate, maintain, repair, replace, and/or remove said drainage, stormwater and utility facilities that may be necessary or convenient for the providing of such drainage, stormwater and utility services, in, upon, across, over, under, and through the Easement Area, together with ingress and egress thereto. The City may assign this Easement to parties who may be responsible for the proper use, operation, and maintenance of the drainage, stormwater, utility and public roadway that required this Easement.

Upon completion of any construction of any drainage, stormwater and utilities in the Easement Area, the Easement Area will be graded, seeded or erosion control measures shall be installed and the Easement Area shall be returned as reasonably practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. The City shall restore the initial construction in the Easement Area in accordance with the roadway improvement plans and specifications on file at the Licking County Engineer's Office.

The Owner shall not unreasonably interfere with the drainage, stormwater or utility easement or its purposes and shall not convey any other easement within the Easement Area; place any additional structures of a temporary or permanent type on, above, or under the Easement Area; add or remove any dirt, stone, fill, trees or other vegetation or materials within the Easement Area; or disturb or alter any slopes, drainage courses or water flows within the Easement Area. However, the Owner may continue to enjoy the use of said property for any purposes which do not interfere with or prevent the use of this Easement by the City including ingress and egress over said Easement not inconsistent with its intended use.

PARCEL G49-S 0.015 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being on, over, and across that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, the southeasterly corner of said Franz tract, the southwesterly corner of that 5.63 acre tract conveyed to Andrea J. Ford by deed of record in Instrument Number 200505230015205, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence North 02° 58' 52" West, with the line common to said Franz and Ford tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING:

Thence across said Franz tract, the following courses and distances:

North 87° 01' 59" West, a distance of 66.01 feet to a point;

JOSHUA M MEYER

S-8485

G49-S_0_015 ac 20220307-VS-ESMT-DRAN.docx

JMM:djf

North 02° 58' 01" East, a distance of 10.00 feet to a point; and

South 87° 01' 59" East, a distance of 66.01 feet to a point in said common line;

Thence South 02° 58' 52" West, with said common line, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.015 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

211.2

Professional Surveyor No. 8485

Date

1-26-2023

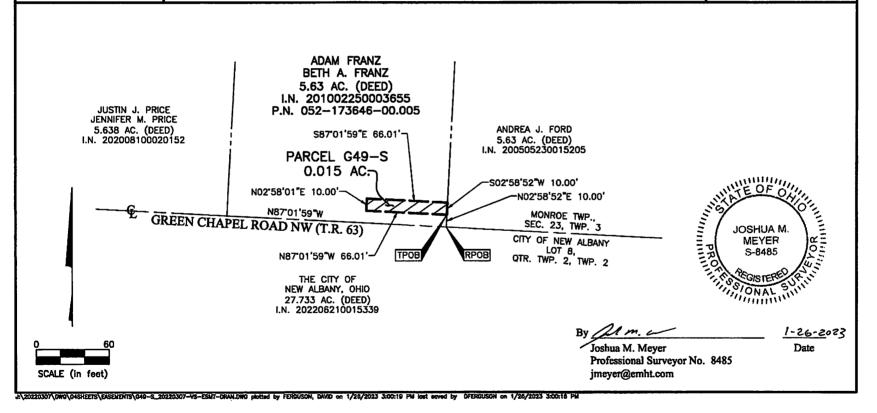


emht.com

EASEMENT

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 26, 2023	
Scale:	1" = 60'	
Job No:	2022-0307	
Sheet No:	1 of 1	





ORDINANCE 0-64-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, ANDREA J. FORD, OF THE PROPERTY LOCATED AT 11850 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owner have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-64-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owner, Andrea J. Ford, for the property located at 11850 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G50-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G50-T).
 - C. Permanent easement as described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 3 (Project Parcel G50-S).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Two Thousand One Hundred Eighty-four Dollars (\$2,184.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owner of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owner of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owner to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	_, 2023.
CERTIFIED AS ADOPTED this	day of	_, 2023.

Attest:

Sloan T. Spalding Mayor

Approved as to form:

Benjamin S. Albrecht Law Director Jennifer H. Mason Clerk of Council

Legislation dates:

Prepared: 03/24/2023 Introduced: 04/04/2023

Revised:

Adopted: Effective:

PARCEL G50-WD 0.041 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being out of that 5.63 acre tract conveyed to Andrea J. Ford by deed of record in Instrument Number 200505230015205 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said Section 23 and Lot 7 (First Range of Lots), of Quarter Township 4, Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence North 87° 01' 59" West, with said Green Chapel Road NW centerline, the line common to said Townships 3 and 2, the southerly line of said 5.654 acre tract, the northerly line of said 27.733 acre tract, a distance of 180.12 feet to a magnetic nail set at the southeasterly corner of said Ford tract, the southwesterly corner of said 5.654 acre tract, the TRUE POINT OF BEGINNING;

Thence North 87° 01' 59" West, with said centerline, said common Township line, the line common to said Ford and 27.733 acre tracts, a distance of 180.00 feet to a magnetic nail set at the southwesterly corner of said Ford tract, the southeasterly corner of that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655;

Thence North 02° 58' 52" East, across said Green Chapel Road NW and with the line common to said Ford and Franz tracts, a distance of 10.00 feet to an iron pin set;

Thence South 87° 01' 59" East, across said Ford tract, a distance of 180.00 feet to an iron pin set in the line common to said Ford and 5.654 acre tracts;

Thence South 02° 58' 52" West, with said common line and across said Green Chapel Road NW, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.041 acre, more or less, all of which is within Auditor's Parcel Number 052-173646-00.006 and all of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

PARCEL G50-WD 0.041 ACRE

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 87° 01' 59" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

fleyer Date

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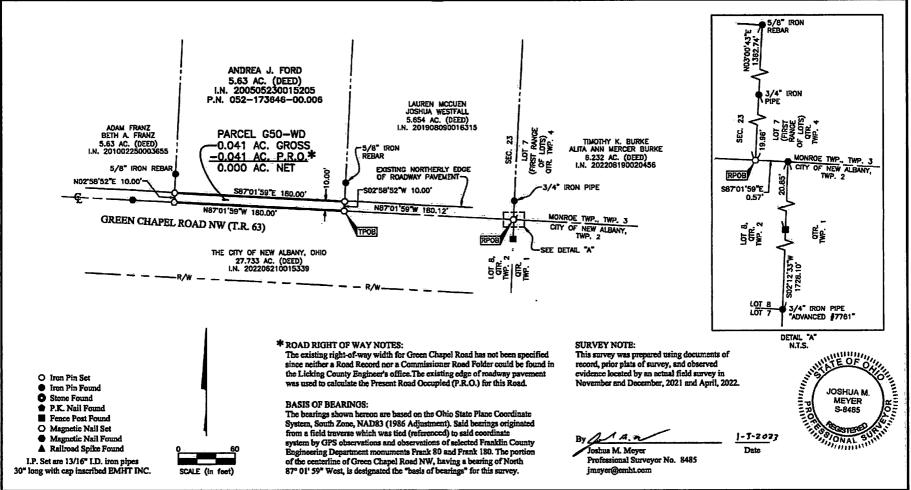
JOSHUA M. MEYER 1-3-2023



SURVEY OF ACREAGE PARCEL

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 3, 2023
Scole:	1" = 60"
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G50-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-173646-00.006

Prior Instrument Reference: Instrument No. 200505230015205, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G50-T 0.036 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being on, over, and across that 5.63 acre tract conveyed to Andrea J. Ford by deed of record in Instrument Number 200505230015205 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to Township 3 and Township 2 of said Range 15, the common corner of said 5.63 acre tract and that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 2022060210015339;

Thence North 02° 58' 52" East, with the line common to said 5.63 and 5.654 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence across said 5.63 acre tract, the following courses and distances:

North 87° 01' 59" West, a distance of 157.29 feet to a point;

North 02° 58' 01" East, a distance of 10.00 feet to a point;

South 87° 01' 59" East, a distance of 117.40 feet to a point; and

South 86° 49' 42" East, a distance of 39.90 feet to a point in the line common to said 5.63 and 5.654 acre tracts;

Thence South 02° 58' 52" West, with said common line, a distance of 9.86 feet to the TRUE POINT OF BEGINNING, containing 0.036 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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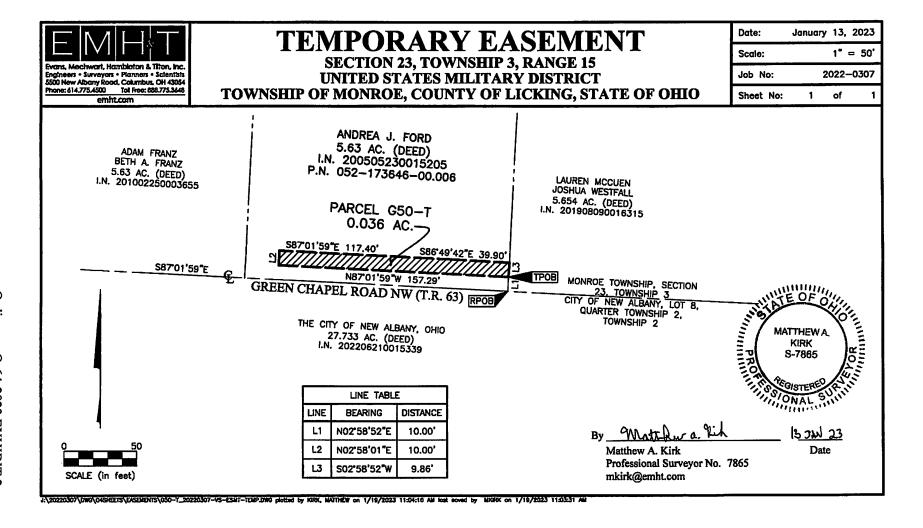
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Matthew A. Kirk

Professional Surveyor No. 7865

Date

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EASEMENT

PARCEL G50-S

A perpetual non-exclusive easement granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to occupy for drainage, stormwater management, utilities and appurtenances necessary for the establishment, construction, reconstruction, widening, repair or maintenance and use of a public road (the "Project") the following described real estate ("Easement Area") and for other purposes described herein:

SEE EXHIBIT A ATTACHED

Licking County Current Tax Parcel No. 052-173646-00.006

Prior Instrument Reference: Instrument Number 200505230015205, Licking County, Ohio Recorder's Office

The purpose of the easement is for drainage, stormwater management and utilities appurtenant to a public road, together with the right to construct, reconstruct, operate, maintain, repair, replace, and/or remove said drainage, stormwater and utility facilities that may be necessary or convenient for the providing of such drainage, stormwater and utility services, in, upon, across, over, under, and through the Easement Area, together with ingress and egress thereto. The City may assign this Easement to parties who may be responsible for the proper use, operation, and maintenance of the drainage, stormwater, utility and public roadway that required this Easement.

Upon completion of any construction of any drainage, stormwater and utilities in the Easement Area, the Easement Area will be graded, seeded or erosion control measures shall be installed and the Easement Area shall be returned as reasonably practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. The City shall restore the initial construction in the Easement Area in accordance with the roadway improvement plans and specifications on file at the Licking County Engineer's Office.

The Owner shall not unreasonably interfere with the drainage, stormwater or utility easement or its purposes and shall not convey any other easement within the Easement Area; place any additional structures of a temporary or permanent type on, above, or under the Easement Area; add or remove any dirt, stone, fill, trees or other vegetation or materials within the Easement Area; or disturb or alter any slopes, drainage courses or water flows within the Easement Area. However, the Owner may continue to enjoy the use of said property for any purposes which do not interfere with or prevent the use of this Easement by the City including ingress and egress over said Easement not inconsistent with its intended use.

PARCEL G50-S 0.005 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being on, over, and across that 5.63 acre tract conveyed to Andrea J. Ford by deed of record in Instrument Number 200505230015205 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, the common corner of said 5.63 acre tract and that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 2022060210015339;

Thence North 02° 58' 52" East, with the line common to said Ford tract and said Franz tract, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 02° 58' 52" East, continuing with said common line, a distance of 10.00 feet to a point;

Thence across said Ford tract, the following courses and distances:

South 87° 01' 59" East, a distance of 22.70 feet to a point;

South 02° 58' 01" West, a distance of 10.00 feet to a point; and

North 87° 01' 59" West, a distance of 22.71 feet to the TRUE POINT OF BEGINNING, containing 0.005 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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13 22 22

Matthew A. Kirk

Date

Professional Surveyor No. 7865

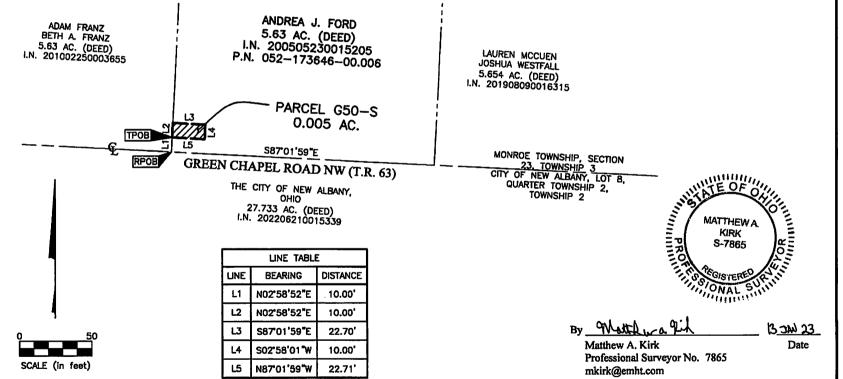
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EASEMENT

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 13, 2023
Scale:	1" = 50'
Job No:	2022-0307
Sheet No:	1 of 1



3/20220307/DWG/04SHEETS/EASEMENTS/050-9_20220307-VS-ESMT-DRAWDWD plotted by ICRC, MATRICW on 1/10/2023 10:50:35 AM lost soved by TDIRDMA on 1/10/2023 6:31:22 AM



ORDINANCE 0-65-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, STEPHANIE R. TRATHEN AND BRANDON J. TRATHEN, OF THE PROPERTY LOCATED AT 11730 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-65-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owners, Stephanie R. Trathen and Brandon J. Trathen, for the property located at 11730 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G53-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G53-T).
 - C. Permanent easement as described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 3 (Project Parcel G53-S).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Five Thousand Eight Hundred Ninety-six Dollars (\$5,896.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- **Section 3.** That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- **Section 5.** That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.

O-65-2023 Page 2 of 3

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	_ day of, 2023.
	Attest:
Sloan T. Spalding Mayor	Jennifer H. Mason Clerk of Council
Approved as to form:	Legislation dates: Prepared: 03/24/2023 Introduced: 04/04/2023 Revised: Adopted:
Benjamin S. Albrecht Law Director	Effective:

PARCEL G53-WD 0.060 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being part of that 6.790 acre tract conveyed to Stephanie R. Trathen and Brandon J. Trathen by deed of record in Instrument Number 201504140006854 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said and Lot 7 (First Range of Lots) and Section 23 of said Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2 and the line common to said 6.232 and 27.733 acre tracts, the following courses and distances:

South 87° 01' 59" East, a distance of 0.57 feet to a magnetic nail found at the northerly common corner of Quarter Townships 1 and 2 of said Township 2, in the southerly line of said Lot 7: and

South 86° 44' 16" East, a distance of 261.26 feet to a railroad spike found at the southwesterly corner of said 6.790 acre tract, the southeasterly corner of said 6.232 acre tract, the TRUE POINT OF BEGINNING;

Thence North 03° 01' 03" East, across said Green Chapel Road NW and with the line common to said 6.790 and 6.232 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 86° 44' 16" East, across said 6.790 acre tract, a distance of 259.88 feet to an iron pin set in the easterly line of said 6.790 acre tract, the westerly line of that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473;

Thence South 03° 01' 03" West, with the line common to said 6.790 and 3.004 acre tracts and across said Green Chapel Road NW, a distance of 10.00 feet to a railroad spike found at the southerly common corner thereof, in said centerline, said common Township line and said northerly line;

Thence North 86° 44' 16" West, with said centerline, said common Township line and the line common to said 6.790 and 27.733 acre tracts, a distance of 259.88 feet to the TRUE POINT

PARCEL G53-WD 0.060 ACRE

OF BEGINNING, containing 0.060 acre, more or less, all of which is within Auditor's Parcel Number 052-172710-00.002 and 0.052 acre of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 86° 44' 16" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

JOSHUA M. MEYER

JMM:djf G53-WD_0_060 ac 20220307-VS-BNDY.docx EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

PRE-APPROVAL LICKING COUNTY ENGINEER

APPROVED CONDITIONAL APPROVED BY:

DATE:

1-6-2023

Date

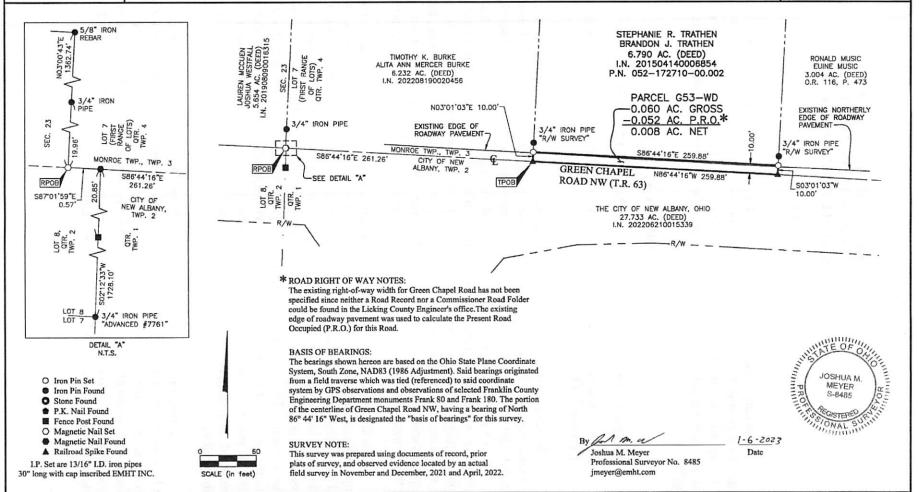
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		mbleton & Planners •	
5500 New	Albany Roa	d, Columbus	OH 43054

emht.com

SURVEY OF ACREAGE PARCEL

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 6, 2023
Scale:	1" = 60'
Job No: 2022-03	
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G53-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-00.002

Prior Instrument Reference: Instrument No. 201504140006854, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G53-T 0.086 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 6.790 acre tract conveyed to Stephanie R. Trathen and Brandon J. Trathen by deed of record in Instrument Number 201504140006854 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, at the southwesterly corner of said 6.790 acre tract, the southeasterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence North 03° 01' 03" East, with the line common to said 6.790 and 6.232 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 03° 01' 03" East, with the line common to said 6.790 and 6.232 acre tracts, a distance of 10.00 feet to a point;

Thence across said 6.790 acre tract, the following courses and distances:

South 86° 44' 16" East, a distance of 199.88 feet to a point;

North 03° 15' 44" East, a distance of 25.00 feet to a point;

South 86° 44' 16" East, a distance of 50.00 feet to a point;

South 03° 15' 44" West, a distance of 25.00 feet to a point;

South 03° 01' 03" West, a distance of 10.00 feet to a point; and

North 86° 44' 16" West, a distance of 249.88 feet to the TRUE POINT OF BEGINNING, containing 0.086 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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Matthew A. Kirk

Date

Professional Surveyor No. 7865

MATTHEWA

KIRK

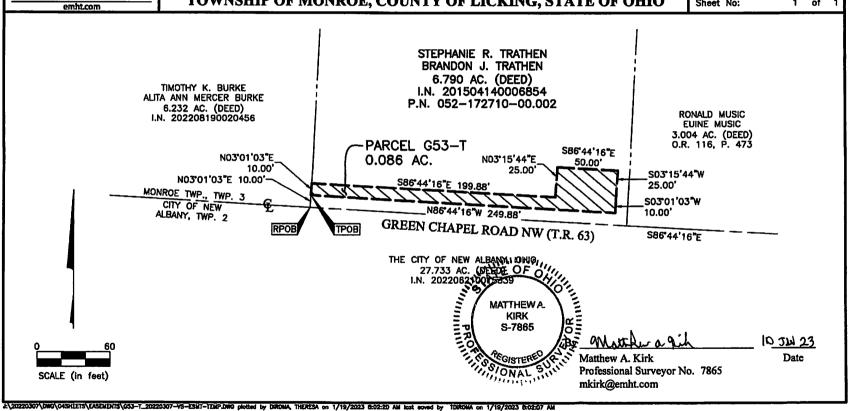
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TEMPORARY EASEMENT

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

	Date:	January 10, 2023
	Scale:	1" = 60'
'	Job No:	2022-0307
	Sheet No:	1 of 1



EASEMENT

PARCEL G53-S

A perpetual non-exclusive easement granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to occupy for drainage, stormwater management, utilities and appurtenances necessary for the establishment, construction, reconstruction, widening, repair or maintenance and use of a public road (the "Project") the following described real estate ("Easement Area") and for other purposes described herein:

SEE EXHIBIT A ATTACHED

Licking County Current Tax Parcel No. 052-172710-00.002

Prior Instrument Reference: Instrument Number 201504140006854, Licking County, Ohio Recorder's Office

The purpose of the easement is for drainage, stormwater management and utilities appurtenant to a public road, together with the right to construct, reconstruct, operate, maintain, repair, replace, and/or remove said drainage, stormwater and utility facilities that may be necessary or convenient for the providing of such drainage, stormwater and utility services, in, upon, across, over, under, and through the Easement Area, together with ingress and egress thereto. The City may assign this Easement to parties who may be responsible for the proper use, operation, and maintenance of the drainage, stormwater, utility and public roadway that required this Easement.

Upon completion of any construction of any drainage, stormwater and utilities in the Easement Area, the Easement Area will be graded, seeded or erosion control measures shall be installed and the Easement Area shall be returned as reasonably practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. The City shall restore the initial construction in the Easement Area in accordance with the roadway improvement plans and specifications on file at the Licking County Engineer's Office.

The Owner shall not unreasonably interfere with the drainage, stormwater or utility easement or its purposes and shall not convey any other easement within the Easement Area; place any additional structures of a temporary or permanent type on, above, or under the Easement Area; add or remove any dirt, stone, fill, trees or other vegetation or materials within the Easement Area; or disturb or alter any slopes, drainage courses or water flows within the Easement Area. However, the Owner may continue to enjoy the use of said property for any purposes which do not interfere with or prevent the use of this Easement by the City including ingress and egress over said Easement not inconsistent with its intended use.

PARCEL G53-S 0.002 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 6.790 acre tract conveyed to Stephanie R. Trathen and Brandon J. Trathen by deed of record in Instrument Number 201504140006854 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, at the southeasterly corner of said 6.790 acre tract, the southwesterly corner of that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339,

Thence North 03° 01' 03" East, with the line common to said 6.790 and 3.004 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence across said 6.790 acre tract, the following courses and distances:

North 86° 44' 16" West, a distance of 10.00 feet to a point;

North 03° 01' 03" East, a distance of 10.00 feet to a point; and

South 86° 44' 16" East, a distance of 10.00 feet to a point in said common line;

Thence South 03° 01' 03" West, with said common line, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.002 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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Matthew A. Kirk

Professional Surveyor No. 7865

Date

OF

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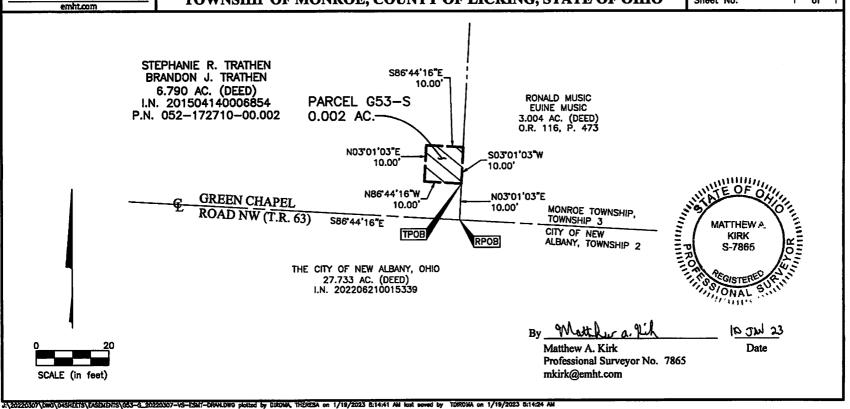
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EASEMENT

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 10, 2023
Scale:	1" = 20'
Job No:	2022-0307
Sheet No:	1 of 1





ORDINANCE 0-66-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, RONALD MUSIC AND EUINE MUSIC, OF THE PROPERTY LOCATED AT 11718 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-66-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owners, Ronald Music and Euine Music, for the property located 11718 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G54A-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G54A-T).
- Section 2. That Council hereby fixes the value of all the interests appropriated at One Thousand Eight Hundred Ninety-one Dollars (\$1,891.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

O-66-2023

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H. Clerk of Co	
Approved as to form:	Legislation Prepared: Introduced: Revised: Adopted:	03/24/2023
Benjamin S. Albrecht Law Director	Effective:	

PARCEL G54B-WD 0.062 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being part of that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said and Lot 7 (First Range of Lots) and Section 23 of said Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, the following courses and distances:

South 87° 01' 59" East, a distance of 0.57 feet to a magnetic nail found at the northerly common corner of Quarter Townships 1 and 2 of said Township 2, in the southerly line of said Lot 7: and

South 86° 44' 16" East, a distance of 636.72 feet to a magnetic nail set at the southwesterly corner of said 7.00 acre tract, the southeasterly corner of that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473, in the northerly line of said 27.733 acre tract, the TRUE POINT OF BEGINNING;

Thence North 02° 59' 18" East, across said Green Chapel Road NW and with the line common to said 7.00 and 3.004 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 86° 44' 16" East, across said 7.00 acre tract, a distance of 269.96 feet to an iron pin set in the easterly line of said 7.00 acre tract, the westerly line of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223;

Thence South 02° 46' 43" West, across said Green Chapel Road NW and with the line common to said 7.00 and 5.224 acre tracts, a distance of 10.00 feet to a magnetic nail set at the southerly common corner thereof, in said centerline, said common Township line and said northerly line;

Thence North 86° 44' 16" West, with the southerly line of said 7.00 acre tract, said centerline, said common Township line and said northerly line, a distance of 270.00 feet to the

PARCEL G54B-WD 0.062 ACRE

TRUE POINT OF BEGINNING, containing 0.062 acre, more or less, all of which is within Auditor's Parcel Number 052-172710-02.000 and 0.058 acre of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 86° 44' 16" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022. WEOF O

JOSHUA M.

MEYER

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EVANS, MECHWART, HAMBLETON & TILTON, INC.

DATE:

Joshua M. Meyer

Professional Surveyor No. 8485

PRE-APPROVAL LICKING COUNTY ENGINEER APPROVED APPROVED BY:

1-6-2023

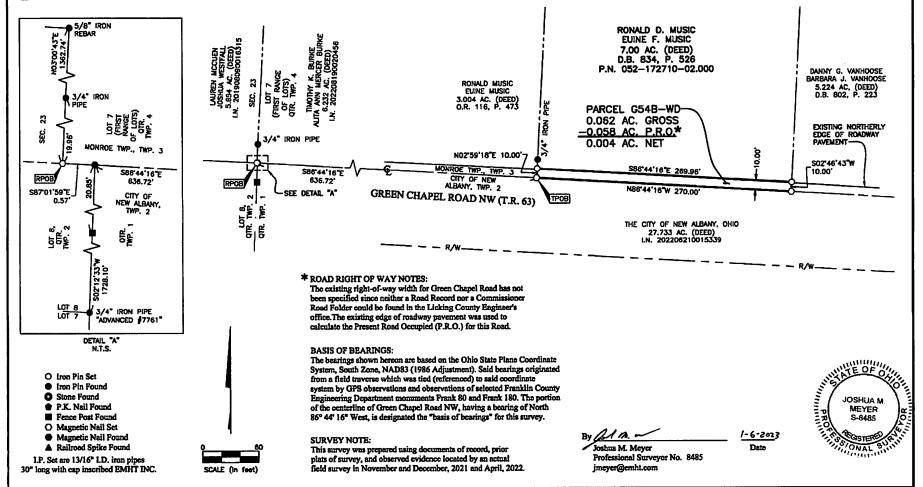
Date



SURVEY OF ACREAGE PARCEL

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 6, 2023
Scale:	1" - 60"
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G54B-T1

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-02.000

Prior Instrument Reference: Deed Book 834, Page 526, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G54B-T1 0.031 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southwesterly corner of said 7.00 acre tract, the southeasterly corner of that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2;

Thence North 02° 59' 18" East, with the line common to said 7.00 and 3.004 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 02° 59' 18" East, continuing with said common line, a distance of 10.00 feet to a point;

Thence across said 7.00 acre tract, the following courses and distances:

South 86° 44' 16" East, a distance of 135.85 feet to a point;

South 03° 15' 44" West, a distance of 10.00 feet to a point; and

North 86° 44′ 16" West, a distance of 135.80 feet to the TRUE POINT OF BEGINNING, containing 0.031 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Mathera Rih

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Matthew A. Kirk Professional Surveyor No. 7865 Date

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TEMPORARY EASEMENTS

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT

Job No:

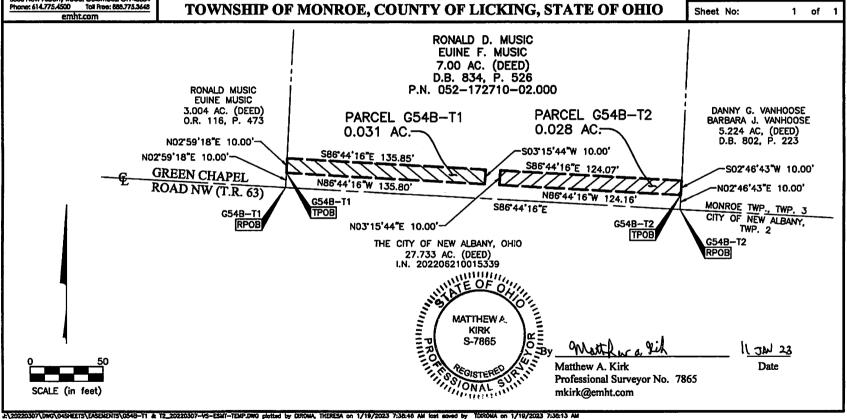
Date:

Scale:

January 11, 2023

1" = 50"

2022-0307



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G54B-T2

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-02.000 Prior Instrument Reference: Deed Book 834, Page 526, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G54B-T2 0.028 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southeasterly corner of said 7.00 acre tract, the southwesterly corner of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2;

Thence North 02° 46' 43" East, with the line common to said 7.00 and 5.224 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence across said 7.00 acre tract, the following courses and distances:

North 86° 44' 16" West, a distance of 124.16 feet to a point;

North 03° 15' 44" East, a distance of 10.00 feet to a point; and

South 86° 44' 16" East, a distance of 124.07 feet to a point in said common line;

Thence South 02° 46' 43" West, with said common line, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.028 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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MATTHEW A. KIRK 9-7865

Matthew A. Kirk

Professional Surveyor No. 7865

Date

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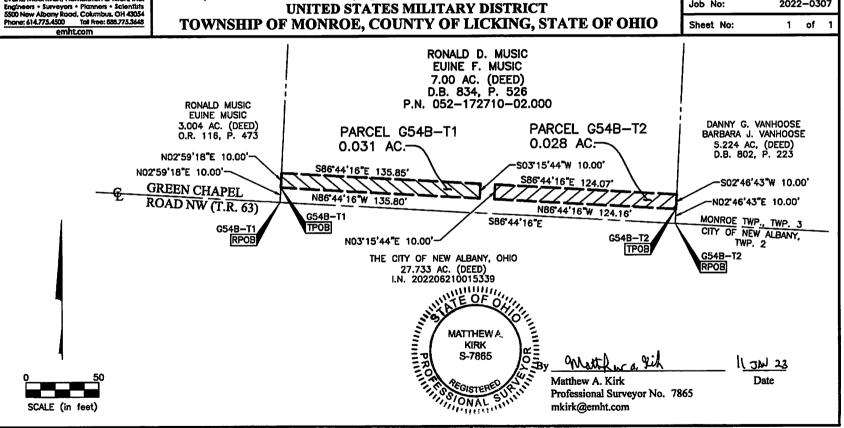
TEMPORARY EASEMENTS

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT

Scale:	1" = 50'	
'	Job No:	2022-0307
	Sheet No:	1 of 1

January 11, 2023

Date:



1/20220307/DW0/04SHEETS/EASEMENTS/0548-T1 & 12_20220307-V5-ESMT-TEMP.DW0 plotted by DEROMA, THERESA on 1/19/2023 7:38:48 AM lost moved by TDRROMA on 1/19/2023 7:38:13 AM

EASEMENT

PARCEL G54B-S

A perpetual non-exclusive easement granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to occupy for drainage, stormwater management, utilities and appurtenances necessary for the establishment, construction, reconstruction, widening, repair or maintenance and use of a public road (the "Project") the following described real estate ("Easement Area") and for other purposes described herein:

SEE EXHIBIT A ATTACHED

Licking County Current Tax Parcel No. 052-172710-02.000

Prior Instrument Reference: Deed Book 834, Page 526, Licking County, Ohio

Recorder's Office

The purpose of the easement is for drainage, stormwater management and utilities appurtenant to a public road, together with the right to construct, reconstruct, operate, maintain, repair, replace, and/or remove said drainage, stormwater and utility facilities that may be necessary or convenient for the providing of such drainage, stormwater and utility services, in, upon, across, over, under, and through the Easement Area, together with ingress and egress thereto. The City may assign this Easement to parties who may be responsible for the proper use, operation, and maintenance of the drainage, stormwater, utility and public roadway that required this Easement.

Upon completion of any construction of any drainage, stormwater and utilities in the Easement Area, the Easement Area will be graded, seeded or erosion control measures shall be installed and the Easement Area shall be returned as reasonably practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. The City shall restore the initial construction in the Easement Area in accordance with the roadway improvement plans and specifications on file at the Licking County Engineer's Office.

The Owner shall not unreasonably interfere with the drainage, stormwater or utility easement or its purposes and shall not convey any other easement within the Easement Area; place any additional structures of a temporary or permanent type on, above, or under the Easement Area; add or remove any dirt, stone, fill, trees or other vegetation or materials within the Easement Area; or disturb or alter any slopes, drainage courses or water flows within the Easement Area. However, the Owner may continue to enjoy the use of said property for any purposes which do not interfere with or prevent the use of this Easement by the City including ingress and egress over said Easement not inconsistent with its intended use.

PARCEL G54B-S 0.002 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southeasterly corner of said 7.00 acre lot, the southwesterly corner of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2;

Thence North 86° 44' 16" West, with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, a distance of 124.24 feet to a point;

Thence across said 7.00 acre tract, the following courses and distances:

North 03° 15' 44" East, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

North 86° 44' 16" West, a distance of 10.00 feet to a point;

North 03° 15' 44" East, a distance of 10.00 feet to a point;

South 86° 44' 16" East, a distance of 10.00 feet to a point; and

South 03° 15' 44" West, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.002 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew a lih

11 Jan 23

MATTHEW A KIRK

Matthew A. Kirk

Date

Professional Surveyor No. 7865

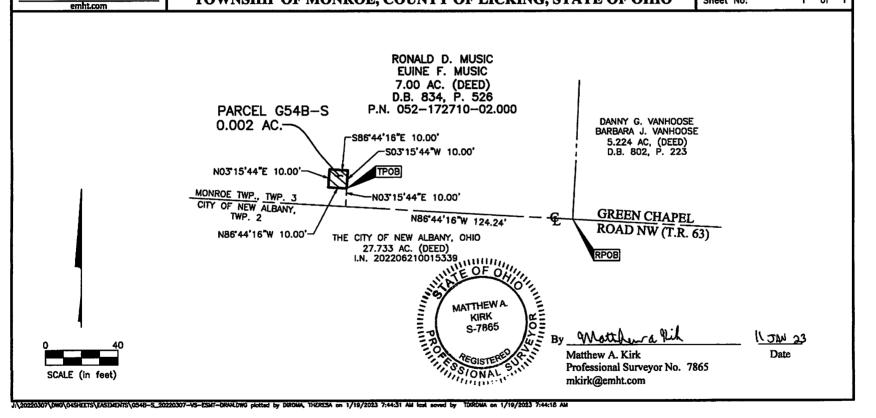
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EASEMENT

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 40'
Job No:	2022-0307
Sheet No:	1 of 1





ORDINANCE 0-67-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, RONALD D. MUSIC AND EUINE F. MUSIC, OF THE PROPERTY LOCATED AT 11718 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-67-2023 Page 1 of 3

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:

- **Section 1.** The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owners, Ronald D. Music and Euine F. Music, for the property located 11718 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G54B-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G54B-T1).
 - C. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 3 (Project Parcel G54B-T2).
 - D. Permanent easement as described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 4 (Project Parcel G54B-S).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Three Thousand Seven Hundred Eighty-one Dollars (\$3,781.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent

O-67-2023 Page 2 of 3

of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this da	y of, 2023.
	Attest:
Sloan T. Spalding Mayor	Jennifer H. Mason Clerk of Council
Approved as to form:	Legislation dates: Prepared: 03/24/2023 Introduced: 04/04/2023 Revised:
Benjamin S. Albrecht Law Director	Adopted: Effective:

PARCEL G54B-WD 0.062 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being part of that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said and Lot 7 (First Range of Lots) and Section 23 of said Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, the following courses and distances:

South 87° 01' 59" East, a distance of 0.57 feet to a magnetic nail found at the northerly common corner of Quarter Townships 1 and 2 of said Township 2, in the southerly line of said Lot 7; and

South 86° 44' 16" East, a distance of 636.72 feet to a magnetic nail set at the southwesterly corner of said 7.00 acre tract, the southeasterly corner of that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473, in the northerly line of said 27.733 acre tract, the TRUE POINT OF BEGINNING;

Thence North 02° 59' 18" East, across said Green Chapel Road NW and with the line common to said 7.00 and 3.004 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 86° 44' 16" East, across said 7.00 acre tract, a distance of 269.96 feet to an iron pin set in the easterly line of said 7.00 acre tract, the westerly line of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223;

Thence South 02° 46' 43" West, across said Green Chapel Road NW and with the line common to said 7.00 and 5.224 acre tracts, a distance of 10.00 feet to a magnetic nail set at the southerly common corner thereof, in said centerline, said common Township line and said northerly line;

Thence North 86° 44' 16" West, with the southerly line of said 7.00 acre tract, said centerline, said common Township line and said northerly line, a distance of 270.00 feet to the

PARCEL G54B-WD 0.062 ACRE -2-

TRUE POINT OF BEGINNING, containing 0.062 acre, more or less, all of which is within Auditor's Parcel Number 052-172710-02.000 and 0.058 acre of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 86° 44' 16" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

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MEYER S-8485

PRE-APPROVAL
LICKING COUNTY ENGINEER

APPROVED CONDITIONAL
APPROVED BY:

DATE:

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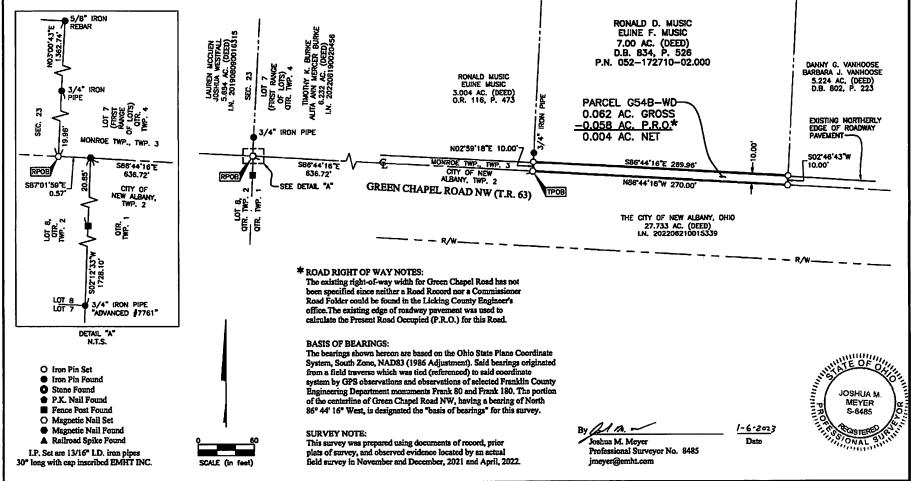
1-6-2023



SURVEY OF ACREAGE PARCEL

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 6, 2023
Scale:	1" = 60"
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G54B-T1

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-02.000

Prior Instrument Reference: Deed Book 834, Page 526, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G54B-T1 0.031 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southwesterly corner of said 7.00 acre tract, the southeasterly corner of that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2;

Thence North 02° 59' 18" East, with the line common to said 7.00 and 3.004 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 02° 59' 18" East, continuing with said common line, a distance of 10.00 feet to a point;

Thence across said 7.00 acre tract, the following courses and distances:

South 86° 44' 16" East, a distance of 135.85 feet to a point;

South 03° 15' 44" West, a distance of 10.00 feet to a point; and

North 86° 44′ 16" West, a distance of 135.80 feet to the TRUE POINT OF BEGINNING, containing 0.031 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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Matthew A. Kirk Professional Surveyor No. 7865

Date

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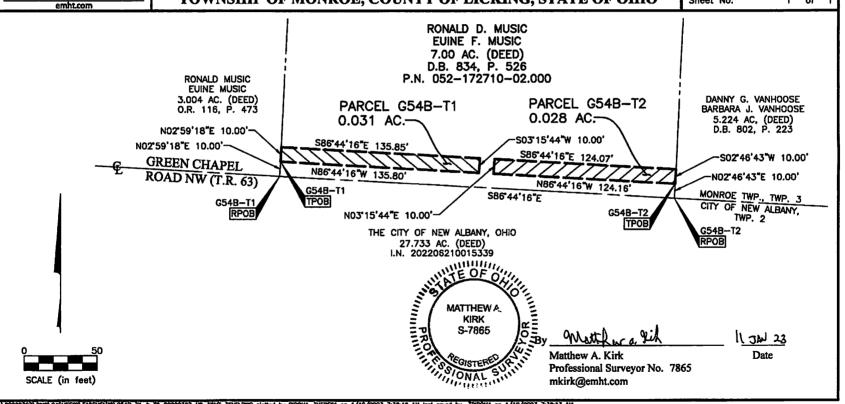


TEMPORARY EASEMENTS

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT

TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 50'
Job No:	2022-0307
Sheet No:	1 of 1



#120220307\DWG\045HEETS\EASHEETS\S48-T1 & 12_20220307-V5-ESHT-TENP-DWG piotted by CURCHA, THERESA on 1/18/2023 7:38:48 AM lost word by TDIROMA on 1/18/2023 7:38:13 AM

TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G54B-T2

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-02.000

Prior Instrument Reference: Deed Book 834, Page 526, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G54B-T2 0.028 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southeasterly corner of said 7.00 acre tract, the southwesterly corner of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2;

Thence North 02° 46' 43" East, with the line common to said 7.00 and 5.224 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING:

Thence across said 7.00 acre tract, the following courses and distances:

North 86° 44' 16" West, a distance of 124.16 feet to a point;

North 03° 15' 44" East, a distance of 10.00 feet to a point; and

South 86° 44' 16" East, a distance of 124.07 feet to a point in said common line;

Thence South 02° 46' 43" West, with said common line, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.028 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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MATTHEW A.

Matthew A. Kirk

Professional Surveyor No. 7865

Date

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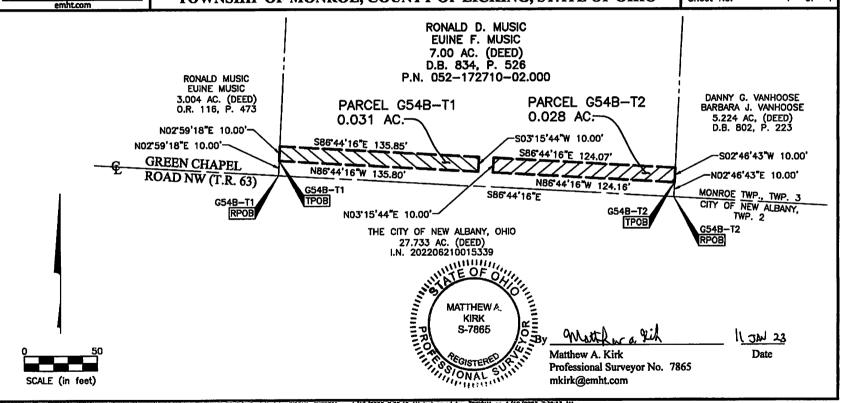


TEMPORARY EASEMENTS

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT

TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

	Date:	January 11, 2023
	Scale:	1" = 50'
'	Job No:	2022-0307
	Sheet No:	1 of 1



2,20220307/DWC/O45HETS/MSDIENTS/C548-11 & 12_20220307-VS-ESMT-TEMP.DWO plotted by DIROMA THERESA on 1/19/2023 7:35:49 AM lost seved by TDIROMA on 1/19/2023 7:35:49 AM lost seved by TDIROMA on 1/19/2023 7:35:49 AM

EASEMENT

PARCEL G54B-S

A perpetual non-exclusive easement granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to occupy for drainage, stormwater management, utilities and appurtenances necessary for the establishment, construction, reconstruction, widening, repair or maintenance and use of a public road (the "Project") the following described real estate ("Easement Area") and for other purposes described herein:

SEE EXHIBIT A ATTACHED

Licking County Current Tax Parcel No. 052-172710-02.000

Prior Instrument Reference: Deed Book 834, Page 526, Licking County, Ohio

Recorder's Office

The purpose of the easement is for drainage, stormwater management and utilities appurtenant to a public road, together with the right to construct, reconstruct, operate, maintain, repair, replace, and/or remove said drainage, stormwater and utility facilities that may be necessary or convenient for the providing of such drainage, stormwater and utility services, in, upon, across, over, under, and through the Easement Area, together with ingress and egress thereto. The City may assign this Easement to parties who may be responsible for the proper use, operation, and maintenance of the drainage, stormwater, utility and public roadway that required this Easement.

Upon completion of any construction of any drainage, stormwater and utilities in the Easement Area, the Easement Area will be graded, seeded or erosion control measures shall be installed and the Easement Area shall be returned as reasonably practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. The City shall restore the initial construction in the Easement Area in accordance with the roadway improvement plans and specifications on file at the Licking County Engineer's Office.

The Owner shall not unreasonably interfere with the drainage, stormwater or utility easement or its purposes and shall not convey any other easement within the Easement Area; place any additional structures of a temporary or permanent type on, above, or under the Easement Area; add or remove any dirt, stone, fill, trees or other vegetation or materials within the Easement Area; or disturb or alter any slopes, drainage courses or water flows within the Easement Area. However, the Owner may continue to enjoy the use of said property for any purposes which do not interfere with or prevent the use of this Easement by the City including ingress and egress over said Easement not inconsistent with its intended use.

PARCEL G54B-S 0.002 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southeasterly corner of said 7.00 acre lot, the southwesterly corner of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2:

Thence North 86° 44' 16" West, with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, a distance of 124.24 feet to a point;

Thence across said 7.00 acre tract, the following courses and distances:

North 03° 15' 44" East, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

North 86° 44' 16" West, a distance of 10.00 feet to a point;

North 03° 15' 44" East, a distance of 10.00 feet to a point;

South 86° 44' 16" East, a distance of 10.00 feet to a point; and

South 03° 15' 44" West, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.002 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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11 DAY 23

OF

MATTHEW A KIRK 9-7865

Matthew A. Kirk Professional Surveyor No. 7865 Date

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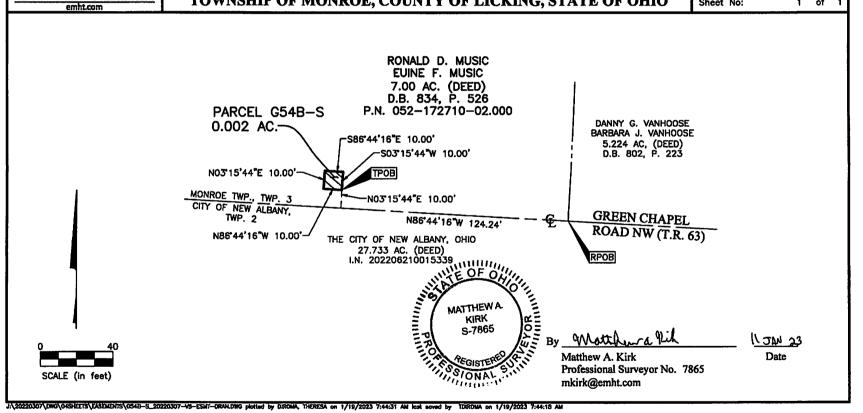


Phone: 614.775.4500 Toll Proc: 888.775.3648

EASEMENT

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 40'
Job No:	2022-0307
Sheet No:	1 of 1





ORDINANCE 0-68-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, DANNY G. VANHOOSE AND BARBARA J. VANHOOSE, OF THE PROPERTY LOCATED AT 11662 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-68-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owners, Danny G. Vanhoose and Barbara J. Vanhoose, for the property located at 11662 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G55-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 3 (Project Parcel G55-T1).
 - C. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 4 (Project Parcel G55-T2).
 - D. Permanent easement as described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G55-S).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Four Thousand Five Hundred Sixty-nine Dollars (\$4,569.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- **Section 3.** That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent

O-68-2023 Page 2 of 3

of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this ______ day of _______, 2023.

Attest:

Sloan T. Spalding Mayor

Approved as to form:

Jennifer H. Mason Clerk of Council

Legislation dates:

Prepared: Introduced: 03/24/2023 04/04/2023

Revised: Adopted: Effective:

Benjamin S. Albrecht Law Director

PARCEL G55-WD 0.046 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being part of that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said and Lot 7 (First Range of Lots) and Section 23 of said Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence with the centerline of said Green Chapel Road NW, the line common to said Townships 3 and 2, the following courses and distances:

South 87° 01' 59" East, a distance of 0.57 feet to a magnetic nail found at the northerly common corner of Quarter Townships 1 and 2 of said Township 2, in the southerly line of said Lot 7; and

South 86° 44' 16" East, a distance of 906.72 feet to a magnetic nail set at the southwesterly corner of said 5.224 acre tract, the southeasterly corner of that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526, in the northerly line of said 27.733 acre tract, the TRUE POINT OF BEGINNING;

Thence North 02° 46' 43" East, across said Green Chapel Road NW and with the line common to said 5.224 and 7.00 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 86° 44' 16" East, across said 5.224 acre tract, a distance of 200.00 feet to an iron pin set in the easterly line of said 5.224 acre tract, the westerly line of that 50.0 acre tract conveyed as First Parcel to James S. Miser and Angela W. Miser by deed of record in Deed Book 770, Page 611;

Thence South 02° 46' 43" West, across said Green Chapel Road NW, with the line common to said 5.224 and 50.0 acre tracts, a distance of 10.00 feet to a magnetic nail set at the southerly common corner thereof in said centerline, said common Township line and the northerly line of said 27.733 acre tract;

Thence North 86° 44' 16" West, with said centerline, said common Township line and said northerly line, a distance of 200.00 feet to the TRUE POINT OF BEGINNING, containing

PARCEL G55-WD 0.046 ACRE -2-

Thinking the

JOSHUA M. MEYER S-8485

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0.046 acre, more or less, all of which is within Auditor's Parcel Number 052-172710-01.000 and 0.040 acre of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 86° 44' 16" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

PRE-APPROVAL
LICKING COUNTY ENGINEER

APPROVED CONDITIONAL
APPROVED BY:

DATE:

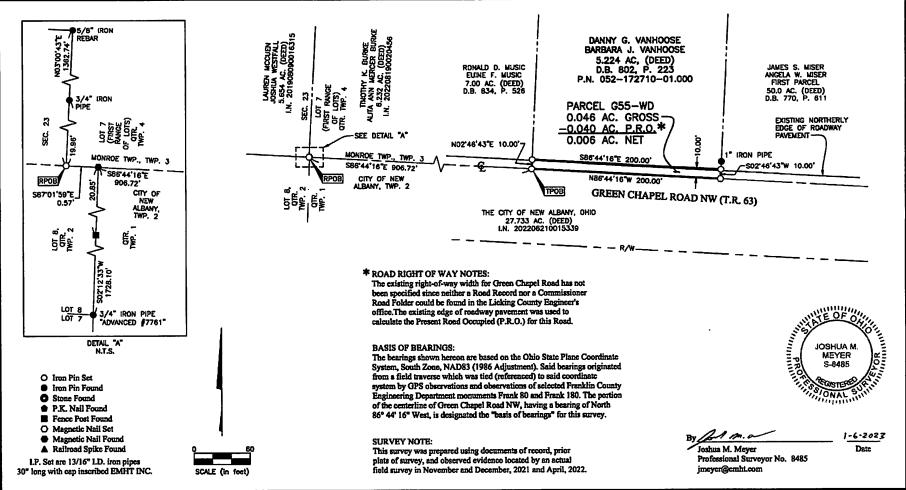
1-6-2023

Date



SURVEY OF ACREAGE PARCEL LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 6, 2023
Scale:	1" = 60"
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G55-T1

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-01.000

Prior Instrument Reference: Deed Book 802, p. 223, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G55-T1 0.005 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southwesterly corner of said 5.224 acre tract, the southeasterly corner of that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2 of said Range 15;

Thence North 02° 46' 43" East, with the line common to said 5.224 and 7.00 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 02° 46' 43" East, continuing with said common line, a distance of 10.00 feet to a point;

Thence across said 5.224 acre tract, the following courses and distances:

South 86° 44' 16" East, a distance of 21.48 feet to a point;

JOSHUA M. MEYER

S-8485

G55-T1 0 005 ac 20220307-VS-ESMT-TEMP.docx

South 03° 15' 44" West, a distance of 10.00 feet to a point; and

North 86° 44' 16" West, a distance of 21.39 feet to the TRUE POINT OF BEGINNING, containing 0.005 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

1-28-2023

Date

Joshua M. Meyer

Ma. u

Professional Surveyor No. 8485

Ordinance O-68-2023 EXHIBIT 2



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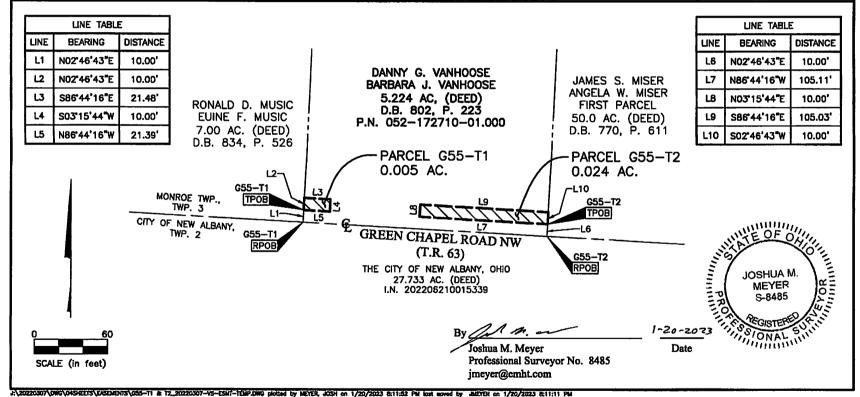
Toll Pres: 800,775,3648

Phone: 614.775.4500

TEMPORARY EASEMENTS

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 20, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G55-T2

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-172710-01.000

Prior Instrument Reference: Deed Book 802, p. 223, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Green Chapel Road, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

EXHIBIT A

PARCEL G55-T2 0.024 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southeasterly corner of said 5.224 acre tract, the southwesterly corner of that 50.0 acre tract conveyed as First Parcel to James S. Miser and Angela W. Miser by deed of record in Deed Book 770, Page 611, and the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2 of said Range 15;

Thence North 02° 46′ 43" East, with the line common to said 5.224 and 50.0 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence across said 5.224 acre tract, the following courses and distances:

North 86° 44' 16" West, a distance of 105.11 feet to a point;

North 03° 15' 44" East, a distance of 10.00 feet to a point;

South 86° 44' 16" East, a distance of 105.03 feet to a point; and

South 02° 46' 43" West, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.024 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

1-20-2023

Date

Joshua M. Meyer Professional Surveyor No. 8485

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JOSHUA M.

MEYER

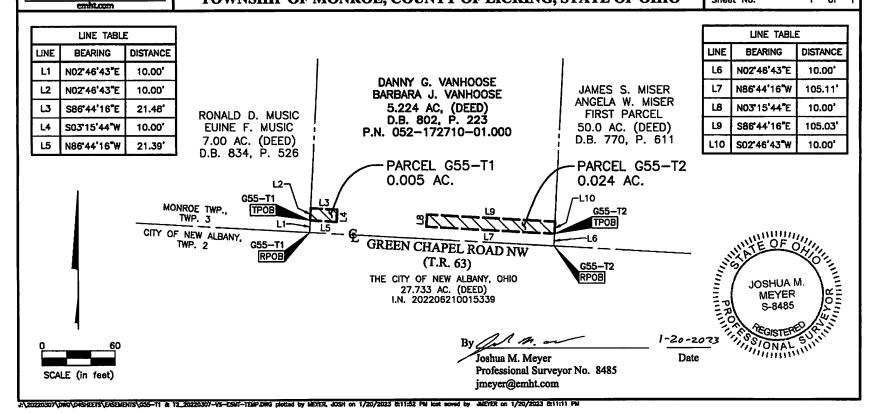


Phone: 614.775.4500 Toll Proc: 888.775.3648

TEMPORARY EASEMENTS

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 20, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1



EASEMENT

PARCEL G55-S

A perpetual non-exclusive easement granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to occupy for drainage, stormwater management, utilities and appurtenances necessary for the establishment, construction, reconstruction, widening, repair or maintenance and use of a public road (the "Project") the following described real estate ("Easement Area") and for other purposes described herein:

SEE EXHIBIT A ATTACHED

Licking County Current Tax Parcel No. 052-172710-01.000

Prior Instrument Reference: Deed Book 802, Page 223, Licking County, Ohio

Recorder's Office

The purpose of the easement is for drainage, stormwater management and utilities appurtenant to a public road, together with the right to construct, reconstruct, operate, maintain, repair, replace, and/or remove said drainage, stormwater and utility facilities that may be necessary or convenient for the providing of such drainage, stormwater and utility services, in, upon, across, over, under, and through the Easement Area, together with ingress and egress thereto. The City may assign this Easement to parties who may be responsible for the proper use, operation, and maintenance of the drainage, stormwater, utility and public roadway that required this Easement.

Upon completion of any construction of any drainage, stormwater and utilities in the Easement Area, the Easement Area will be graded, seeded or erosion control measures shall be installed and the Easement Area shall be returned as reasonably practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. The City shall restore the initial construction in the Easement Area in accordance with the roadway improvement plans and specifications on file at the Licking County Engineer's Office.

The Owner shall not unreasonably interfere with the drainage, stormwater or utility easement or its purposes and shall not convey any other easement within the Easement Area; place any additional structures of a temporary or permanent type on, above, or under the Easement Area; add or remove any dirt, stone, fill, trees or other vegetation or materials within the Easement Area; or disturb or alter any slopes, drainage courses or water flows within the Easement Area. However, the Owner may continue to enjoy the use of said property for any purposes which do not interfere with or prevent the use of this Easement by the City including ingress and egress over said Easement not inconsistent with its intended use.

EXHIBIT A

PARCEL G55-S 0.017 ACRE

EASEMENT

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (first range of lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 5.224 acre tract conveyed to Danny G. Vanhoose and Barbara J. Vanhoose by deed of record in Deed Book 802, Page 223 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63) at the southwesterly corner of said 5.224 acre tract, the southeasterly corner of that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the line common to said Township 3 and Township 2 of said Range 15;

Thence South 86° 44' 16" East, with said centerline and the line common to said 5.224 and 27.733 acre tracts, a distance of 21.31 feet to a point;

Thence across said 5.224 acre tract, the following courses and distances:

North 03° 15' 44" East, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

North 03° 15' 44" East, a distance of 10.00 feet to a point;

South 86° 44' 16" East, a distance of 73.49 feet to a point;

South 03° 15' 44" West, a distance of 10.00 feet to a point; and

North 86° 44' 16" West, a distance of 73.49 feet to the TRUE POINT OF BEGINNING, containing 0.017 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

1 m. u

Professional Surveyor No. 8485

Date

1-20-2023

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JOSHUA M.

MEYER

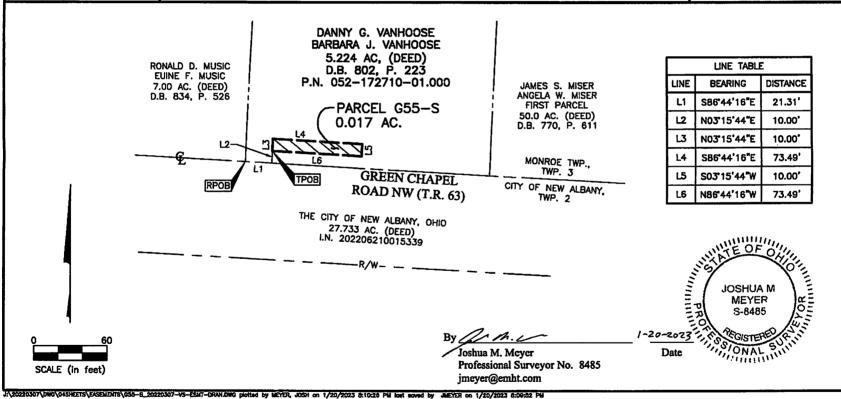
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EASEMENT

LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 20, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1





ORDINANCE 0-69-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, GREEN CHAPEL PROPERTIES, LLC, OF THE PROPERTY LOCATED AT 4438 MINK STREET NW IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Mink Street Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Mink Street and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-2-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owner have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-69-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easements from its owner, Green Chapel Properties, LLC, for the property located at 4438 Mink Street NW, for the public purpose of making, repairing, improving and constructing Mink Street and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described and depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel M40-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel M40-T).
- Section 2. That Council hereby fixes the value of all the property and interests appropriated at Three Hundred Dollars (\$300.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owner of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- **Section 3.** That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owner of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- **Section 4.** That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- **Section 5.** That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

O-69-2023 Page 2 of 3

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H. Clerk of Co	
Approved as to form:	Legislation Prepared: Introduced Revised: Adopted:	03/24/2023
Benjamin S. Albrecht Law Director	Effective:	

O-69-2023 Page 3 of 3

EXHIBIT A

PARCEL M40-WD 0.140 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Quarter Township 1, Township 2, Range 15, United States Military District, being part of that 88.622 acre tract conveyed as Parcel VII to Green Chapel Properties, LLC by deed of record in Instrument Number 200612260036775 (all references are to the records of the Recorder's Office, Licking County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at a magnetic nail set at the centerline intersection of Green Chapel Road NW (County Road 63) and Mink Street NW (County Road 41) (width varies), the southwesterly corner of that 2.853 acre tract conveyed to Shelli Wriesel AKA Shelli S. Writesel by deed of record in Instrument Number 201910020021346, the northwesterly corner of that 73.71 acre tract conveyed to Anne Evans by deed of record in Official Record 667, Page 805, the northeasterly corner of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, the southeasterly corner of that 3.322 acre tract conveyed to Chad B. Harrison and Amy L. Harrison by deed of record in Instrument Number 200801080000490, a common corner of Lot 7 (First Range of Lots) and Lot 7 (Second Range of Lots), in the line common to said Township 2 and Township 3 of said Range 15;

Thence with the centerline of said Mink Street NW, the following courses and distances:

South 19° 07' 08" West, a distance of 241.20 feet to a magnetic nail set;

South 23° 42' 08" West, a distance of 300.00 feet to a magnetic nail set;

South 23° 24' 08" West, a distance of 199.45 feet to a magnetic nail set; and

South 24° 28' 38" West, a distance of 621.18 feet to the northwesterly corner of said 88.622 acre tract, the southwesterly corner of said 73.71 acre tract, in the easterly line of said 27.733 acre tract, the TRUE POINT OF BEGINNING;

Thence South 86° 11' 43" East, with the line common to said 88.622 and 73.71 acre tracts and crossing said Mink Street NW (passing a 5/8 inch iron rebar capped "J&H #7900" found at a distance of 31.31 feet), a total distance of 32.06 feet to an iron pin set in the easterly right-of-way line thereof:

Thence South 24° 28' 38" West, across said 88.622 acre tract, with said easterly right-of-way line, a distance of 203.48 feet to an iron pin set in the line common to said 88.622 acre tract and that 4.648 acre tract conveyed to Nicole Lauren Verbeck and Jeremy Lee Osterhout by deed of record in Instrument Number 201108030014236;

Thence North 86° 39' 59" West, with said common line and crossing said Mink Street NW (passing a 5/8 inch bent iron rebar found 0.60 feet northerly at a distance of 2.55 feet), a total distance of 32.17 feet to a magnetic nail set in said centerline at a common corner of said 88.622 and 4.648 acre tracts, in the easterly line of said 27.733 acre tract;

EXHIBIT A

PARCEL M40-WD 0.140 ACRE

Thence North 24° 28' 38" East, with said centerline, the line common to said 88.622 and 27.733 acre tracts, a distance of 203.77 feet to the TRUE POINT OF BEGINNING, containing 0.140 acre, more or less all of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Mink Street NW, having a bearing of North 24°28'38" East, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

JOSHUA M. MEYER

 EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

Date

11-15-2022

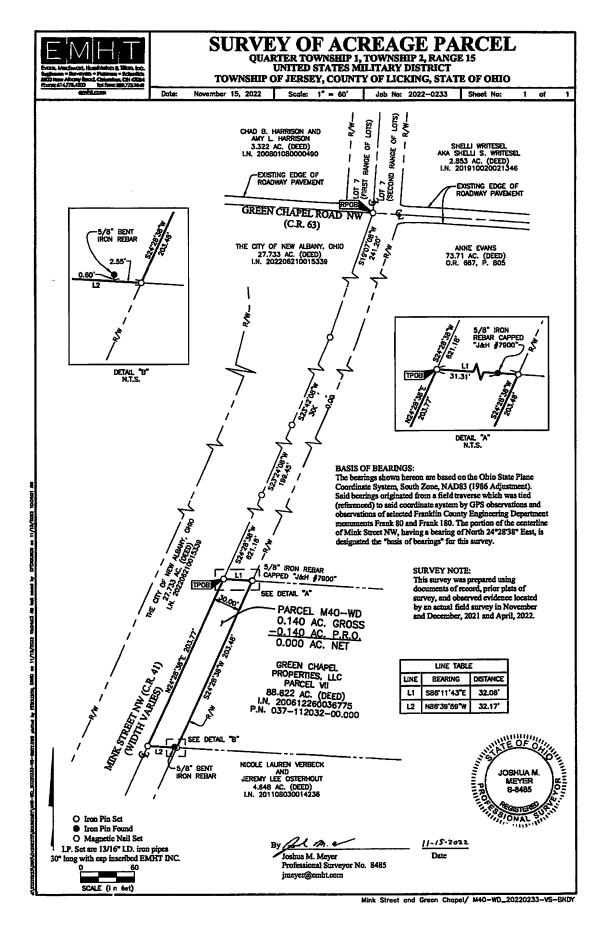
PRE-APPROVAL
LICKING COUNTY ENGINEER

APPROVED CONDITIONAL
APPROVED BY:

DATE:

BS

LILIZ/22



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL M40-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 037-112032-00.000

Prior Instrument Reference: Instrument No. 200612260036775, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

EXHIBIT A

PARCEL M40-T **0.014 ACRE**

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, Quarter Township 1, Township 2, Range 15, United States Military District, being on, over and across that 88.622 acre tract conveyed as Parcel VII to Green Chapel Properties, LLC by deed of record in Instrument Number 200612260036775 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the common corner of said 88.622 acre tract, that 73.71 acre tract conveyed to Anne Evans by deed of record in Official Record 667, Page 805, in the easterly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339, in the centerline of Mink Street NW (County Road 41) (width varies);

Thence South 86° 11' 43" East, with the line common to said 88.622 and 73.71 acre tracts, a distance of 32.06 feet to the TRUE POINT OF BEGINNING;

Thence South 86° 11' 43" East, continuing with said common line, a distance of 6.41 feet to a point;

Thence across said 88.622 acre tract, the following courses and distances:

South 24° 28' 38" West, a distance of 38.22 feet to a point;

South 65° 31' 22" East, a distance of 4.00 feet to a point;

South 24° 28' 38" West, a distance of 23.00 feet to a point;

North 65° 31' 22" West, a distance of 7.00 feet to a point;

South 24° 28' 38" West, a distance of 57.47 feet to a point;

North 65° 31' 22" West, a distance of 3.00 feet to a point in the easterly right-of-way line of said Mink Street NW; and

North 24° 28' 38" East, with said easterly right-of-way line, a distance of 116.42 feet to the TRUE POINT OF BEGINNING, containing 0.014 acre, more or less.

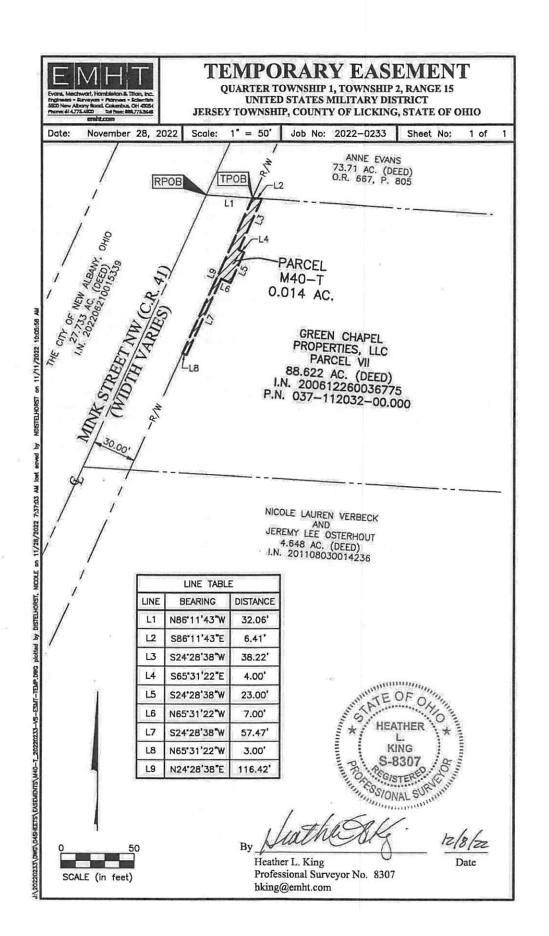
EVANS, MECHWART, HAMBLETON & TILTON, INC.

Professional Surveyor No. 8307

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ORDINANCE 0-70-2023

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT **FROM** REAL PROPERTY OF THAT IMPROVEMENT TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, ESTABLISH A **PUBLIC IMPROVEMENT** TAX INCREMENT MUNICIPAL EOUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF SPECIFY THE **SERVICE** PAYMENTS. **PUBLIC** THOSE INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT PARCELS. AND APPROVE AND AUTHORIZE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING **AGREEMENTS**

WHEREAS, Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize this Council to declare the improvement to certain parcels of real property located within the City of New Albany, Ohio (the "City") to be a public purpose and exempt from taxation, require the owner of those parcels to make service payments in lieu of taxes, provide for the distribution of the applicable portion of those service payments to the Johnstown-Monroe Local School District and the Career and Technology Education Centers of Licking County (C-TEC), (each, a "School District"), establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, the parcels of real property identified and depicted in Exhibit A attached hereto (each, as now or hereafter configured on the tax list and duplicate of real and public utility property, a "Parcel", and collectively, the "Parcels") are located in the City, and this Council has determined to declare the Improvement (as defined in Section 1 of this Ordinance) to each Parcel to be a public purpose; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvement to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for thirty (30) years and to simultaneously direct and require the current and future owner of each Parcel (each such owner individually, an "Owner," and collectively, the "Owners") to make annual Service Payments (as defined in Section 2 of this Ordinance); and

O-70-2023

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to each School District in an amount equal to the real property taxes that the School District would have received if the Improvement to the Parcels had not been exempted from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City; and

WHEREAS, this Council has determined to designate the public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements") as public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, the Parcels; and

WHEREAS, this Council has determined to provide for the execution and delivery of one or more Tax Increment Financing Agreements (each, a "TIF Agreement"), which will more fully provide for the collection of Service Payments; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of Johnstown-Monroe Local School District and the Career and Technology Education Centers of Licking County (C-TEC) in accordance with, and within the time periods prescribed by, Sections 5709.40 and 5709.83 of the Ohio Revised Code and in furtherance of the commitment made by the City in the Compensation Agreements entered into between the Board of Education of the Johnstown-Monroe Local School District, and the City;

NOW, THEREFORE, BE IT ORDAINED by the Council for the city of New Albany, Counties of Franklin and Licking, State of Chio, that:

Authorization of Tax Exemption. Pursuant to and in accordance with the provisions Section 1. of Section 5709.40(B) of the Ohio Revised Code, one hundred percent (100%) of the increase in assessed value of each Parcel that is used of to be used for non-residential purposes and that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the "Improvement", as further defined in Section 5709 40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement attributable to a new structure on that Parcel first appears on the tax list and duplicate of real and public utility property for that Parcel and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The real property tax exemption granted pursuant to this Section and the payment obligation established pursuant to Section 2 are subject and subordinate to any real property tax exemption granted pursuant to Sections 3735.65 to 3735.70 or Sections 5709.61 to 5709.69 of the Ohio Revised Code.

Section 2. Service Payments and Property Tax Rollback Payments. Pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel to make annual service payments in lieu of taxes with respect to the Improvement allocable thereto to the Treasurer of Licking County, Ohio (the "County Treasurer") on or before the final dates for payment of

real property taxes. The service payment in lieu of taxes for each Parcel, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code, as the same may be amended or supplemented from time to time, or any other applicable provisions of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged to each Parcel and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement to that Parcel if it were not exempt from taxation pursuant to Section 1 of this Ordinance, all in accordance with Section 5709.42 of the Ohio Revised Code. The Service Payments, and any other payments with respect to the Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time, or any other applicable provisions of the Ohio Revised Code (collectively, the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 4 of this Ordinance.

- Section 3. Tax Increment Equivalent Fund. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Oak Grove II Public Tax Increment Equivalent Fund (the "Fund"). The Fund shall be maintained in the custody of the City and shall receive all distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement to each Parcel and so deposited pursuant to Section 5709.42 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance, as the same may be amended from time to time. The Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the Fund shall be dissolved and any incidental surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.
- Section 4. <u>Distribution of Funds</u>: Pursuant to the TIF Statutes, the County Treasurer is hereby requested and directed to distribute the Service Payments and Property Tax Rollback Payments as follows:
- (i) to each School District, an amount equal to the amount the School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- (ii) to the City, all remaining amounts for further deposit into the Fund for payment of costs of the Public Infrastructure Improvements upon appropriation for that purpose by this Council. If so appropriated, such costs may but shall not be required to include, without limitation, all debt service payable on debt issued by the City or the New Albany Community Authority (the "Authority") to pay for Public Infrastructure Improvements, all amounts owed to any fund of the City or Authority to reimburse that fund for the costs of any Public Infrastructure Improvements previously paid from that fund, including interest payable on those amounts, and all amounts owed by the City or Authority to any third party for the construction of Public Infrastructure Improvements, including interest payable on those amounts.
- Section 5. <u>Public Infrastructure Improvements</u>. This Council hereby designates the Public Infrastructure Improvements described in <u>Exhibit B</u> attached hereto, and any other public

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infrastructure improvements hereafter designated by ordinance, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

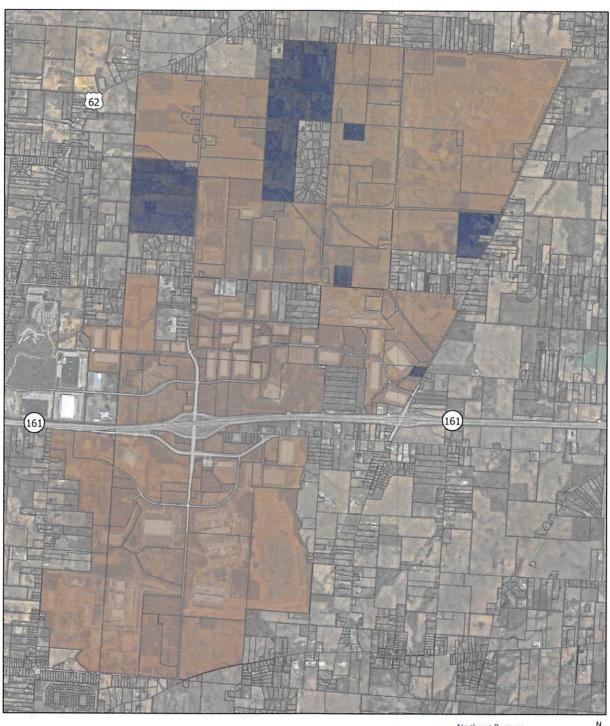
- Section 6. Tax Increment Financing Agreement. The form of TIF Agreement presently on file with the Fiscal Officer is hereby approved and authorized with changes therein and amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the City Manager. The City Manager, for and in the name of the City, is hereby authorized to execute and deliver one or more TIF Agreements with one or more owners of a Parcel or Parcels in substantially that form along with any changes therein and amendments thereto, provided that the approval of such changes and amendments by the City Manager, and the character of those changes and amendments as not being substantially adverse to the City or inconsistent with this Ordinance, shall be evidenced conclusively by the City Manager's execution thereof.
- Section 7. Further Authorizations. This Council hereby authorizes and directs the City Manager, the City Solicitor, the Fiscal Officer or other appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications. This Council further hereby authorizes and directs the City Manager, the City Solicitor, the Fiscal Officer or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.
- Section 8. Filings with Ohio Department of Development. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the City Manager or other appropriate officer of the City is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its adoption. Further, on or before March 31 of each year that the exemption set forth in Section 1 of this Ordinance remains in effect, the City Manager or other appropriate officer of the City shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.
- Section 9. Tax Incentive Review Council. This council hereby designates the Tax Incentive Review Council created pursuant to Resolution R-46-2009 as the tax incentive review council responsible for reviewing annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other such matters as may properly come before that council, all in accordance with Section 5709.85 of the Ohio Revised Code.
- Section 10. Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.
- Section 11. <u>Effective Date</u>. Pursuant to Article 6.07(b) of the New Albany Charter, this Ordinance shall become effective thirty (30) days after adoption.

CERTIFIED AS ADOPTED this	, 2023.
	Attest:
Sloan T. Spalding Mayor	Jennifer H. Mason Clerk of Council
Approved as to form:	Legislation dates: Prepared: 04/07/2023 Introduced: 04/18/2023 Revised: Adopted:
Benjamin S. Albrecht Law Director	Effective:

EXHIBIT A - O-70-2023

PARCEL MAP

The colored areas on the attached map specifically identify and depict the Parcels and constitutes part of this Exhibit A.





Oak Grove II TIF
Northeast Business Park District



EXHIBIT B - O-70-2023

PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements include the construction of the following improvements that will directly benefit the Parcels and all related costs of permanent improvements (including, but not limited to, those costs listed in Section 133.15(B) of the Ohio Revised Code), along with any other improvements subsequently designated by Village Council:

- public roads and highways (including street realignments);
- water and sewer lines:
- leisure trails and connections;
- parks and public facilities;
- environmental remediation projects;
- stormwater and flood remediation projects, including such projects on private property when determined to be necessary for public health, safety and welfare;
- gas, electric and communications services facilities, including fiber optics;
- land acquisition, including acquisition in aid of industry, commerce, distribution, or research;
- demolition, including demolition on private property when determined to be necessary for economic development purposes;
- landscaping and signage, including brick retaining walls at roadway intersections; including in each case, design and other related costs (including traffic studies); any rights-of-way or real estate acquisition; curbs and gutters, medians, sidewalks, bikeways, and landscaping (including scenic fencing and irrigation); traffic signs and signalization (including overhead street signage); street lighting and signs; burial of utility lines (including fiber optics); erosion and sediment control measures; grading, drainage and other related work; survey work, soil engineering, inspection fees and construction staking; and all other costs and improvements necessary and appurtenant thereto.



ORDINANCE 0-71-2023

AN ORDINANCE TO ACCEPT A 7.512 ACRE CONSERVATION EASEMENT AS REQUESTED BY THE NEW ALBANY COMPANY, LLC

WHEREAS, The New Albany Company, LLC is obtaining permits from the Ohio EPA that require the protection of certain watercourses in the city of New Albany; and

WHEREAS, to protect these environmentally sensitive land areas, the permits require them to be encumbered within a conservation easement; and

WHEREAS, a public entity must be the recipient (grantee) of such easements in order to ensure that the purposes of the easements are fulfilled; and

WHEREAS, the city will be the recipient (grantee) of conservation easements totaling 7.512 acres; and

WHEREAS, the city will benefit from this dedication of conservation easement.

NOW, THEREFORE, BE IT ORDAINED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized to accept the conservation easement totaling 7.512 acres as described and depicted on Exhibit A.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3. Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become effective thirty (30) days after adoption.

CERTIFIED AS ADOPTED this _	day of	, 2023.

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Α			

Sloan T. Spalding Mayor

Approved as to form:

Benjamin S. Albrecht Law Director

Jennifer H. Mason Clerk of Council

Legislation dates:

Prepared: Introduced:

04/07/2023 04/18/2023

Revised: Adopted: Effective:

CONSERVATION EASEMENT AGREEMENT

This Conservation Easement Agreement ("Agreement") is made to be effective on the last date of signature below (the "Effective Date"), by and between MBJ HOLDINGS, LLC, a Delaware limited liability company having its address at 8000 Walton Parkway, Suite 120, New Albany, Ohio 43054 ("MBJ"), COI NEW ALBANY TECH PARK LAND, LLC, an Ohio limited liability company, having its address at 950 Goodale Blvd., Suite 100, Columbus, Ohio 43212 ("COI", and collectively with MBJ, the "Grantors"), and THE CITY OF NEW ALBANY, OHIO, an Ohio municipal corporation having its address at 99 W. Main Street, New Albany, Ohio 43054 ("Grantee").

RECITALS:

WHEREAS, MBJ is the sole owner in fee simple of certain real property	known as
Licking County Auditor's Parcel Numbers	and being
more particularly described in Instrument Numbers,	which are
of record with the Office of the Recorder of Licking County, Ohio (the "MBJ Property"	"); and
	1
WHEREAS, COI is the sole owner in fee simple of certain real property	
Licking County Auditor's Parcel Number	and being
more particularly described in Instrument Number, v	vhich is of
record with the Office of the Recorder of Licking County, Ohio (the "COI Prop	erty", and
collectively with the MBJ Property, the "Property"); and	

WHEREAS, Grantors desire to convey to Grantee the right to preserve and protect, in perpetuity, the conservation values of that limited portion of the Property that is generally depicted in Exhibit A attached hereto and made a part hereof and is more particularly described in Exhibit B attached hereto and made a part hereof (the "Conservation Easement Area"); and

WHEREAS, this Agreement and the Conservation Easement (as such term is defined below) created hereby is contemplated to satisfy the requirements of permits (whether one or more, the "Permits") to be issued in the future to MBJ by the Ohio Environmental Protection Agency ("Ohio EPA") and by the U.S. Army Corps of Engineers ("USACE").

NOW THEREFORE, in consideration of the foregoing premises and the mutual promises and covenants contained herein, the parties hereto agree as follows:

AGREEMENT:

- 1. Grant of Easement: Grantors hereby grant and convey to Grantee an estate, interest, and easement in and to the Conservation Easement Area of the nature and character and to the extent hereinafter expressed (the "Conservation Easement"), to be and to constitute a servitude upon that portion of the Property located within the boundaries of the Conservation Easement Area, which estate, interest, and easement will result from the covenants and restrictions set forth herein. To this end and for the purpose of accomplishing the intent of the parties hereto, Grantors covenant with and for the benefit of Grantee, on behalf of Grantors (which term shall include its successors in title to the Property), to do and refrain from doing, severally and collectively, upon the Conservation Easement Area, the various acts hereinafter described.
- 2. <u>Term of Easement:</u> The Conservation Easement granted hereunder shall be perpetual to the extent permitted by law and shall have no expiration date.
- 3. <u>Conservation Values:</u> Grantee has determined that the Conservation Easement Area possesses substantial value in conserving and protecting the physical, biological, chemical and overall ecological integrity of the real property that it encompasses and is important in the protection of the existing or designed use of the waters of the State of Ohio pursuant to Section 303 of the Clean Water Act, 33 U.S.C Section 1313 and Section 6111.041 of the Ohio Water Pollution Control Act.
- 4. Prohibited Actions: Subject to existing easements and encumbrances of record which affect the Conservation Easement Area and except as otherwise permitted herein, any activity on or use of the Conservation Easement Area that is inconsistent with the purposes of the Conservation Easement is strictly prohibited without the prior written consent of the Grantee and the Ohio EPA and the USACE. For the avoidance of doubt, the enhancement and restoration of Blacklick Creek (as hereinafter defined) shall in no event be considered inconsistent with the purposes of the Conservation Easement. By way of example, and not of limitation, the following activities and uses are prohibited within the Conservation Easement Area, except as otherwise permitted or required by the Permits:
 - a. <u>Commercial Activities:</u> Commercial development or industrial activity;
 - b. <u>Construction:</u> The placement or construction of any man-made modifications such as buildings, structures, fences, roads and parking lots;
 - c. <u>Cutting Vegetation:</u> Any cutting of trees, ground cover or vegetation, or destroying by any means of herbicides or pesticides, other than the removal or control of invasive and noxious species;

- d. <u>Land Surface Alteration:</u> The removal of soil, sand, gravel, rock, minerals or other materials, or doing any act that would alter the topography of the Conservation Easement Area;
- e. <u>Dumping:</u> The placement of waste, garbage and unsightly or offensive materials:
- f. <u>Water Courses:</u> Dredging, straightening, filling, channeling, impeding, diverting, or otherwise altering any natural water courses, streams and adjacent riparian buffers located within the Conservation Easement Area;
- g. <u>Utilities:</u> The installation of <u>new</u> transmission lines for electric power, communications, water, sewer, natural gas, or petroleum products. For the avoidance of doubt, any structures or utilities existing as of the date of this Agreement are permitted to remain in the Conservation Easement Area; and
- h. <u>Other Activities:</u> Each and every other activity or construction project which endangers the natural, scenic, biological, or ecological integrity of the Conservation Easement Area.
- 5. Rights of Grantee: Grantors confer upon Grantee the following rights to perpetually maintain the conservation values of the Conservation Easement Area:
 - a. Right to Enter: Grantee has the right to enter upon the Conservation Easement Area at reasonable times to monitor or to enforce compliance with this Agreement, provided that such entry shall occur after reasonable prior notice is provided to Grantors and appropriate consideration is given to the reasonable security or safety requirements of Grantors, or their tenants, contractors, employees or licensees. To the extent reasonably possible, entry shall be made from a public right-of-way. Grantee may not enter upon the Property (other than the Conservation Easement Area) or unreasonably interfere with Grantors' (including Grantors' tenants, contractors, employees, agents, and licensees) use and quiet enjoyment of the Property. Except as expressly set forth in Section 7 of this Agreement, the general public is not granted access to the Conservation Easement Area or the Property under this Agreement.
 - b. <u>Right to Preserve:</u> Grantee has the right to prevent any activity on or use of the Conservation Easement Area that is inconsistent with the terms or purposes of this Agreement. Nothing herein, however, is intended to or shall place any restrictions on the use or development of those portions of

the Property located outside of the boundaries of the Conservation Easement Area.

- c. Right to Require Restoration: Grantee shall have the right to require the restoration of the areas or features of the Conservation Easement Area which are damaged by any activity of Grantors (including its successors and assigns) which is inconsistent with the requirements of this Agreement. Grantee's rights under this paragraph shall include, but shall not be limited to, the right to initiate any proceedings or actions in law or equity as are necessary to enforce the terms of this Agreement or facilitate the restoration of the Conservation Easement Area.
 - d. <u>Signs:</u> Grantee shall have the right to place signs within the Conservation Easement Area which identify the land as being protected by the Conservation Easement. The number, size and content of any such signs are subject to the prior approval of Grantors, which approval shall not be unreasonably conditioned, delayed or withheld. Grantee reserves the right to post or clearly mark the boundaries of the Conservation Easement Area at locations that are mutually agreed upon with Grantors.
- 6. Rights of MBJ: MBJ hereby reserves to itself, and COI confers upon MBJ, the following rights to enhance and/or restore the conservation values of the Conservation Easement Area:
 - a. Right to Enter: MBJ has the right to enter upon the Conservation Easement Area to complete restoration and enhancement activities (and as necessary in the future, maintenance and monitoring activities), provided that such entry shall occur after reasonable prior notice is provided to Grantors and appropriate consideration is given to the reasonable security or safety requirements of Grantors, or their tenants, contractors, employees or licensees. To the extent reasonably possible, entry shall be made from a public right-of-way. MBJ may not enter upon the Property (other than the Conservation Easement Area) or unreasonably interfere with Grantors' (including Grantors' tenants, contractors, employees, agents, and licensees) use and quiet enjoyment of the Property.
 - b. <u>Limited Encroachment:</u> MBJ shall be permitted to encroach onto the Conservation Easement Area for the limited purpose of enhancing and restoring (and as necessary in the future, monitoring and maintaining) the stream, including the stream channel, stream banks and associated riparian buffer (collectively, "<u>Blacklick Creek</u>") that exists within the Conservation Easement Area. Construction activities and removal of vegetation within the Conservation Easement Area shall be permitted in

association with such limited encroachment. Such limited encroachment shall be conducted in accordance with the Permits and shall protect, restore and maintain the Conservation Values of the Conservation Easement Area.

- c. <u>Signs:</u> MBJ shall have the right to place signs within the Conservation Easement Area which identify the land as being protected by the Conservation Easement. The number, size and content of any such signs are subject to the prior approval of Grantors, which approval shall not be unreasonably conditioned, delayed or withheld. MBJ reserves the right to post or clearly mark the boundaries of the Conservation Easement Area at locations that are mutually agreed upon with Grantors.
- 7. Permitted Uses: Each Grantor reserves to itself, to its successors and assigns, with respect to the Conservation Easement Area, all rights accruing from its ownership of the applicable portion of the Conservation Easement Area, including the right to engage in or permit or invite others to engage in all uses of the Conservation Easement Area that are not expressly prohibited herein and are not inconsistent with the purposes of this Agreement, and including the approval and limited encroachment rights provided hereunder. Without limiting the generality of the foregoing, the following rights are expressly reserved or permitted, notwithstanding any other provisions of this Agreement:
 - a. Right to Convey: Each Grantor shall retain the right to sell, mortgage, bequeath, donate or otherwise convey any or all portions of the Property, including, without limitation, the Conservation Easement Area. Any conveyance shall remain subject to the terms and conditions of this Agreement and the subsequent interest holder shall be bound by the terms and conditions hereof.
 - b. <u>Right to Access:</u> Each Grantor shall retain the right to unimpeded access to the Conservation Easement Area.
 - c. <u>Use of Property:</u> The portions of the Property located outside of the boundaries of the Conservation Easement Area are not subject to the restrictions of the Conservation Easement created hereunder. Each Grantor shall be permitted to use and develop all portions of the Property under its ownership which are located outside of the boundaries of the Conservation Easement Area without restriction.
 - d. <u>Limited Encroachments:</u> Each Grantor shall be permitted to encroach onto the Conservation Easement Area for the purpose of constructing (and, as necessary in the future, maintaining and replacing) storm water drainage piping, culverts, features and/or outfalls (collectively, the "<u>Drainage Crossing</u>") with respect to the areas described and depicted on

Exhibit C, attached hereto and incorporated herein by this reference. Grantor shall restore (i) all pre-construction contours and (ii) all vegetation within the Conservation Easement that has been damaged or removed during construction of the Drainage Crossing, as follows:

- (1) Disturbed areas shall be seeded with the permanent, native seed mix specified in the plans approved by the OEPA or the USACE, as applicable, in connection with the Permits;
- (2) Trees and shrubs shall be replaced on a one-for-one basis; and
- (3) Trees and shrubs shall be chosen from the plant list specified in their the plans approved by the OEPA or the USACE, as applicable, in connection with the Permits.
- e. <u>Recreational Features</u>: Subject to and in accordance with the Permits and provided Grantee has received the approval of OEPA and USACE, if applicable, within the Conservation Easement Area, Grantee shall have the right to construct (and, as necessary in the future, maintain and replace) and allow the general public use of the following:
 - (1) Pedestrian and bicycle trails of not more than eight feet (8') in width consisting of pervious surfaces, including but not limited to mowed grass, hardwood mulch, or permeable pavement, together with no more than two feet (2') of mowed grass edges on either side. Any such trails shall be located more than twenty-five feet (25') from any natural water course or stream within the Conservation Easement Area; and
 - (2) Benches or other similar seating structures that are located along the trails contemplated in Section 7.e.(1) above, provided that any such benches or similar seating structures are installed on a pervious surface and are located more than twenty-five feet (25') from any natural water course or stream within the Conservation Easement Area.
- 8. <u>Grantee's Remedies:</u> In the event of a breach of this Agreement, Grantee shall have the following remedies and shall be subject to the following limitations:
 - a. <u>Delay in Enforcement:</u> A delay in enforcement shall not be construed as a waiver of Grantee's rights to enforce the terms of this Agreement.
 - b. Acts Beyond Grantors' Control: Grantee may not bring an action against Grantors and Grantors shall have no liability for modifications to the Conservation Easement Area that result from causes beyond Grantors' control. Examples include, without limitation, unintentional fires, flooding, storms, natural earth movement, trespassers, or a party's well-

intentioned actions in response to an emergency which result in changes to the Conservation Easement Area. Grantors shall have no responsibility under this Agreement for such unintended modifications. Grantee may, however, bring an action against another party for modifications that impair the conservation values identified in this Agreement.

- c. Notice and Demand: If Grantee determines that a person or entity is in violation of the terms of the Conservation Easement or this Agreement, or that a violation is threatened, then Grantee shall provide written notice via certified mail to such person or entity. The written notice shall identify the violation and request corrective action to cure the violation or restore the relevant real property.
- d. Failure to Act: If, for a thirty (30) day period after the date of written notice provided pursuant to subparagraph c. above, the person or entity continues violating the terms of the Conservation Easement or this Agreement, or if the person or entity does not abate the violation or begin to implement corrective measures within the foregoing thirty (30) day period requested by Grantee, or fails to continue to diligently cure such violation until finally cured, Grantee shall be permitted to bring an action in law or in equity to enforce the terms of the Conservation Easement or this Agreement and recover any damages for the loss of the conservation values protected hereunder. Grantee is also entitled to bring an action to enjoin the violation through injunctive relief, seek specific performance, declaratory relief, restitution, reimbursement of expenses or an order compelling restoration of the Conservation Easement Area. If a court determines that the person or entity has failed to comply with the terms of the Conservation Easement or this Agreement, then Grantee may seek an order requiring the person or entity to reimburse all reasonable costs and attorneys' fees incurred by Grantee in compelling such compliance.
- e. <u>Unreasonable Litigation:</u> If Grantee initiates litigation against Grantors to enforce this Agreement, and if the court determines that the litigation was without reasonable cause or in bad faith, then Grantee shall reimburse Grantors for all reasonable costs and attorneys' fees incurred in defending the action.
- f. Grantors' Absence: If Grantee determines that the terms of the Conservation Easement or the Agreement is, or is reasonably expected to be, violated, then Grantee will make a good faith effort to notify Grantors. If, through reasonable efforts, Grantors cannot be notified, and if Grantee determines that emergency circumstances exist that justify prompt action to mitigate or prevent impairment of the Conservation Easement, then

Grantee may pursue its lawful remedies without prior notice and without awaiting a response from Grantors.

- g. <u>Cumulative Remedies:</u> The preceding remedies of Grantee are cumulative. Any or all of the remedies may be invoked by Grantee if there is an actual or threatened violation of this Agreement.
- 9. Ownership Costs and Liabilities: Except as otherwise required by this Agreement, in accepting the Conservation Easement, Grantee shall have no liability or other obligation for costs, liabilities, taxes or insurance of any kind related to the Conservation Easement Area. Except to the extent caused by the gross negligence of Grantee, Grantee and its administrators, officers and employees shall have no liability arising from injury or death to any person or from physical damage to any other property located within the Conservation Easement Area or otherwise.
- 10. Remediation: If, at any time, there occurs, or has occurred, a release caused by the owner of the Conservation Easement Area, but subject to Section 8.b. hereof, in, on, or about the Conservation Easement Area of any substance now or hereafter defined, listed, or otherwise classified, and in excess of any amount permitted pursuant to any federal, state, or local law, regulation, or requirement, or in an amount that is hazardous, toxic, polluting, or otherwise contaminating to the air, water, or soil, or in any way harmful or threatening to human health or the environment, then the owner(s) of the Conservation Easement Area shall take all steps necessary to assure its containment and remediation, including any cleanup that may be required, unless the release was caused by Grantee, in which case Grantee shall be responsible therefor.
- 11. <u>Cessation of Existence:</u> If Grantee shall cease to be authorized to acquire and hold conservation easements, then, with the prior consent of the owner of the Conservation Easement Area, the Ohio EPA and the USACE, this Agreement shall become vested in another qualified entity that is eligible to acquire and hold a conservation easement under Ohio law and such vesting shall be deemed an assignment pursuant and subject to Section 14 of this Agreement. The owner of the Conservation Easement Area shall execute and deliver such documents and instruments as may be necessary to properly reflect the substitution or replacement of Grantee hereunder.
- 12. <u>Termination:</u> The Conservation Easement may be extinguished only by an unexpected change in condition which causes it to be impossible to fulfill the Conservation Easement's purposes or by exercise of eminent domain. If subsequent circumstances render the purposes of the Conservation Easement impossible to fulfill, then the Conservation Easement and this Agreement may be partially or entirely terminated only by judicial proceedings initiated by the owner of the Conservation Easement Area or Grantee.
- 13. <u>Recordation:</u> MBJ shall cause this instrument to be recorded in a timely fashion in the Recorder's Office, Licking County, Ohio, and Grantee may re-record it at any time as may be required to preserve its rights in this Agreement.

- Assignment: This Agreement is transferable, but Grantee may assign its rights and obligations hereunder only to an organization mutually agreed to by the fee simple owners of the Conservation Easement Area, the Ohio EPA and the USACE, provided that the organization is a qualified organization at the time of transfer under Section 170(h) of the Internal Revenue Code of 1986, as amended (or any successor provision then applicable) and authorized to acquire and hold conservation easements under Ohio law. As a condition of such transfer, Grantee shall require that the transferee organization must agree in writing to assume all of Grantee's obligations and duties hereunder and to carry out the conservation purposes that this grant is intended to advance. Grantee agrees to give written notice to the owner(s) of the Conservation Easement Area of a transfer or an assignment at least twenty (20) days prior to the date of such transfer or assignment and to furnish promptly to such owner(s) an executed copy of the assignment and assumption agreement to be recorded by Grantee after the expiration of such 20-day notice period in the Recorder's Office, Licking County, Ohio. The failure of Grantee to give such notice shall not affect the validity of this Agreement nor limit its enforceability in any way.
- 15. <u>Liberal Construction:</u> This Agreement shall be liberally construed in favor of maintaining the conservation values of the Conservation Easement Area. The section headings and subheadings identified herein are for reference purposes only and shall not be used to interpret the meaning of any provision hereof.
- 16. Notices: For purposes of this Agreement, notices shall be provided to the parties, by personal delivery or by mailing a written notice via certified mail, return receipt requested, or expedited prepaid delivery service, to that party at the address shown at the outset of this Agreement, or with respect to any successors or assigns of Grantors, to the tax mailing address of the relevant party as evidenced in the records of the Office of the Auditor of Licking County, Ohio. Notice is deemed given upon (i) personal delivery, (ii) three days after depositing the properly addressed notice with the U.S. Postal Service, or (iii) one day after depositing the properly addressed notice with an expedited prepaid delivery service.
- 17. <u>Severability:</u> If any portion of this Agreement is determined to be invalid or unenforceable, the remaining provisions of this Agreement will remain in full force and effect.
- 18. <u>Successors:</u> This Agreement and the Conservation Easement created hereunder shall be a covenant running with the land and shall constitute a burden on the Conservation Easement Area and shall run to the benefit of the parties hereto and their respective successors or assigns in interest. All subsequent owners of the Conservation Easement Area shall be bound to all provisions of this Agreement to the same extent as the current parties.
- 19. <u>Termination of Rights and Obligations:</u> A party's rights and obligations under this Agreement shall terminate upon the transfer of its interest in the Conservation Easement Area and the owner of the Conservation Easement Area shall only be liable for acts or failures to comply with this Agreement which occur during its period of ownership. Liability for acts or

failures to comply with this Agreement which occur prior to transfer shall survive any such transfer.

- 20. <u>Applicable Law:</u> This Agreement shall be governed by and construed in accordance with the substantive law of the State of Ohio, irrespective of its conflict of law provisions.
- 21. <u>"As Is" Condition:</u> Grantee has examined the Conservation Easement Area and agrees to accept the "AS-IS" condition of the same for purposes of this Agreement.
- 22. <u>Site Monitoring:</u> The Conservation Easement Area shall be inspected by Grantee at a minimum of one time annually.
- 23. <u>No Merger:</u> The Conservation Easement provided under this Agreement is intended to facilitate the perpetual protection of the Conservation Easement Area as provided herein. No easement granted or enjoyed hereunder shall be eliminated through the doctrine of merger as the result of Grantee holding title to and/or having ownership of the Conservation Easement Area.

[Remainder of this page intentionally left blank; Signature pages to follow]

IN WITNESS WHEREOF, MBJ has caused the execution of this Agreement to be effective as of the Effective Date.

	MBJ HOLDINGS, LLC, a Delaware limited liability company
	By:
	Print Name:
	Date:
STATE OF OHIO) COUNTY OF FRANKLIN) SS: The foregoing instrument	was acknowledged before me this day of
	_, by, the
	HOLDINGS, LLC, a Delaware limited liability company, npany. This is an acknowledgment certificate; no oath or igner with regard to the notarial act.
	Notary Public

IN WITNESS WHEREOF, COI has caused the execution of this Agreement to be effective as of the Effective Date.

COI:

COI NEW ALBANY TECH PARK LAND, LLC, an Ohio limited liability company

By: _______

Print Name: _____

Title: _____

STATE OF MISSOURI)
COUNTY OF JACKSON) SS:

The foregoing instrument was acknowledged before me on this ____ day of ____, 2023 by David M. Harrison, the Manager of COI New Albany Tech Park Land, LLC, an Ohio limited liability company, on behalf of the limited liability company. No oath or affirmation was administered to the signer with regard to the notarial act.

NOTARY PUBLIC

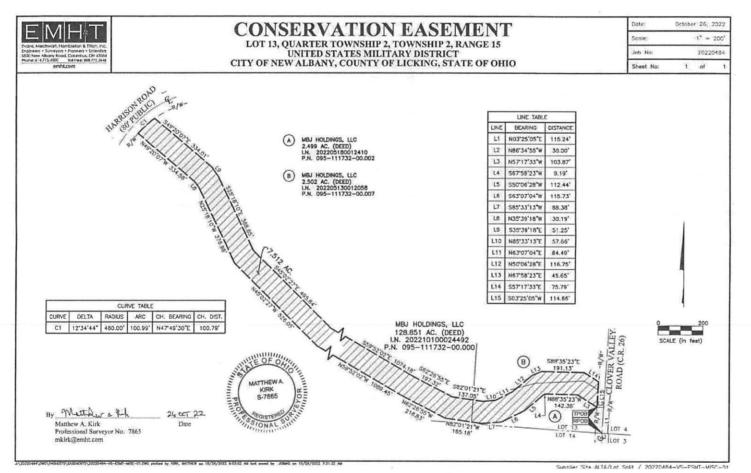
My Commission Expires:

[SEAL]

IN WITNESS WHEREOF, Grantee has caused the execution of this Agreement to be effective as of the Effective Date.

GRANTEE:
THE CITY OF NEW ALBANY, OHIO, an Ohio municipal corporation
By:
Name:
Title:
Date:
 vas acknowledged before me this day of by, the of The City of New Albany, Ohio , an Ohio id municipal corporation. This is an acknowledgment dministered to the signer with regard to the notarial act.
Notary Public
Approved as to Form:
Benjamin Albrecht, City Law Director

This instrument prepared by: The New Albany Company LLC 8000 Walton Parkway, Suite 120 New Albany, Ohio 43054 (614) 939-8000



$\frac{\text{Exhibit A}}{\text{Depiction of Conservation Easement Area}}$

Exhibit B

Legal Description of Conservation Easement Area

CONSERVATION EASEMENT 7.512 ACRES

Situated in the State of Ohio, County of Licking, City of New Albany, in Lot 13, Quarter Township 2, Township 2, Range 15, United States Military District, being on, over and across those tracts conveyed to MBJ Holdings, LLC by deeds of record in Instrument Numbers 202210100024492, 202205180012410, and 202205130012058 (all references are to the records of the Recorder's Office, Licking County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, in the centerline of Clover Valley Road (County Road 26) at the common corner of Lots 3, 4, 13 and 14;

Thence North 03° 25' 05" East, with said centerline, a distance of 115.24 feet to a point;

Thence North 86° 34' 55" West, crossing said Clover Valley Road, a distance of 30.00 feet to a point in the westerly right of way line of said Clover Valley Road, the TRUE POINT OF BEGINNING for this description;

Thence crossing said MBJ Holdings, LLC tracts the following courses and distances:

North 57° 17' 33" West, a distance of 103.87 feet to a point;

North 88° 35' 23" West, a distance of 142.38 feet to a point;

South 67° 58' 23" West, a distance of 9.19 feet to a point;

South 50° 06' 28" West, a distance of 112.44 feet to a point;

South 63° 07' 04" West, a distance of 115.73 feet to a point;

South 85° 33' 13" West, a distance of 88.38 feet to a point;

North 82° 01' 21" West, a distance of 165.18 feet to a point;

North 62° 26' 55" West, a distance of 216.83 feet to a point;

North 59° 52' 02" West, a distance of 1089.45 feet to a point;

North 45° 02' 27" West, a distance of 526.05 feet to a point;

North 25° 18' 10" West, a distance of 376.98 feet to a point;

North 35° 39' 18" West, a distance of 30.19 feet to a point; and

North 49° 20' 07" West, a distance of 334.58 feet to a point in the southerly right of way line of Harrison Road;

Thence with said southerly right of way line and with the arc of a curve to the right, having a central angle of 12° 34' 44", a radius of 460.00 feet, an arc length of 100.99 feet, a chord bearing of North 47° 49' 30" East and chord distance of 100.79 feet to a point;

Thence crossing said MBJ Holdings, LLC tracts the following courses and distances:

South 49° 20' 07" East, a distance of 334.01 feet to a point;

South 35° 39' 18" East, a distance of 51.25 feet to a point;

South 25° 18' 10" East, a distance of 368.65 feet to a point;

CONSERVATION EASEMENT 7.512 ACRES

-2-

South 45° 02' 27" East, a distance of 495.64 feet to a point;

South 59° 52' 02" East, a distance of 1074.18 feet to a point;

South 62° 26' 55" East, a distance of 197.32 feet to a point;

South 82° 01' 21" East, a distance of 137.05 feet to a point;

North 85° 33' 13" East, a distance of 57.66 feet to a point;

North 63° 07' 04" East, a distance of 84.49 feet to a point;

North 50° 06' 28" East, a distance of 116.75 feet to a point;

North 67° 58' 23" East, a distance of 45.65 feet to a point;

South 88° 35' 23" East, a distance of 191.13 feet to a point; and

South 57° 17' 33" East, a distance of 75.79 feet to a point in the westerly right of way line of said Clover Valley Road;

Thence South 03° 25' 05" West, with said westerly right of way line, a distance of 114.66 feet to the TRUE POINT OF BEGINNING, containing 7.512 acres of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

matthewas lik

26 OCT 22

Matthew A. Kirk

Professional Surveyor No. 7865

Date

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Exhibit C Legal Description and Depiction of Drainage Crossing

PERMITTED DRAINAGE AREA 0.035 ACRE

Situated in the State of Ohio, County of Licking, City of New Albany, in Lot 13, Quarter Township 2, Township 2, Range 15, United States Military District, being on, over and across that 128.851 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202210100024492 (all references are to the records of the Recorder's Office, Licking County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the southwesterly corner of that 5.001 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202205310013418, the northwesterly corner of that 2.502 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202205130012058;

Thence crossing said 128.851 acre tract the following courses and distances:

North 82° 42' 06" West, a distance of 721.42 feet to the TRUE POINT OF BEGINNING for this description;

South 41° 38' 12" West, a distance of 51.03 feet to a point;

North 59° 52' 02" West, a distance of 30.62 feet to a point;

North 41° 38' 12" East, a distance of 51.03 feet to a point; and

South 59° 52' 02" East, a distance of 30.62 feet to the TRUE POINT OF BEGINNING, containing 0.035 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Mother a Rich

13 Dec 22

Matthew A. Kirk

Date

Professional Surveyor No. 7865

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PERMITTED DRAINAGE AREA 0.034 ACRE

Situated in the State of Ohio, County of Licking, City of New Albany, in Lot 13, Quarter Township 2, Township 2, Range 15, United States Military District, being on, over and across that 128.851 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202210100024492 (all references are to the records of the Recorder's Office, Licking County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the southwesterly corner of that 2.469 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202207050015413, the northwesterly corner of that 2.489 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202206070014182;

Thence crossing said 128.851 acre tract the following courses and distances:

North 89° 40' 03" West, a distance of 1614.14 feet to the TRUE POINT OF BEGINNING for this description;

South 65° 49' 40" West, a distance of 50.01 feet to a point;

North 25° 18' 10" West, a distance of 30.01 feet to a point;

North 65° 49' 40" East, a distance of 50.01 feet to a point; and

South 25° 18' 10" East, a distance of 30.01 feet to the TRUE POINT OF BEGINNING, containing 0.034 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Mothera Rich

13 DEC 22

Matthew A. Kirk

Professional Surveyor No. 7865

Date

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PERMITTED DRAINAGE AREA 0.035 ACRE

Situated in the State of Ohio, County of Licking, City of New Albany, in Lot 13, Quarter Township 2, Township 2, Range 15, United States Military District, being on, over and across that 128.851 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202210100024492 (all references are to the records of the Recorder's Office, Licking County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the southwesterly corner of that 2.515 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202206020013708, the northwesterly corner of that 2.469 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 202205160012208;

Thence crossing said 128.851 acre tract the following courses and distances:

North 87° 39' 34" West, a distance of 1985.20 feet to the TRUE POINT OF BEGINNING for this description;

South 53° 59' 24" West, a distance of 51.38 feet to a point;

North 49° 20' 07" West, a distance of 30.83 feet to a point:

North 53° 59' 24" East, a distance of 51.38 feet to a point; and

South 49° 20' 07" East, a distance of 30.83 feet to the TRUE POINT OF BEGINNING, containing 0.035 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Mother a Rich

13 DEC 22

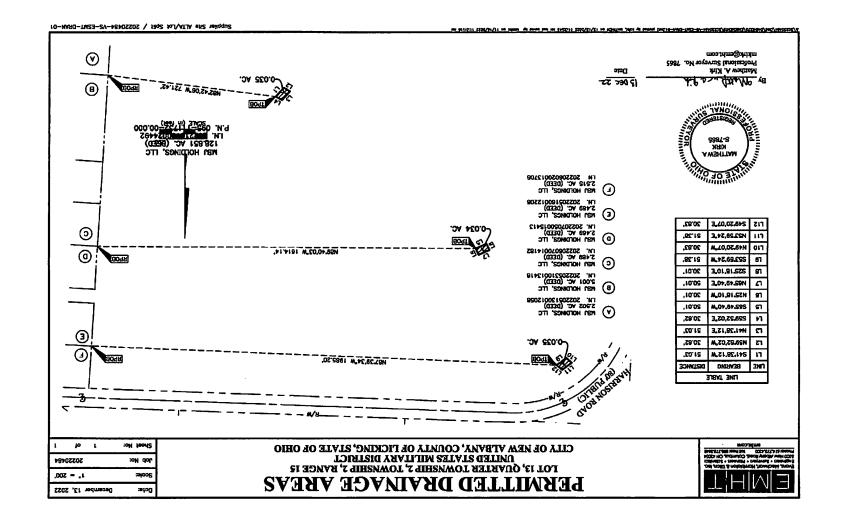
Matthew A. Kirk

Date

Professional Surveyor No. 7865

MAK:jo 0_035 ac 20220484-VS-ESMT-DRAN-01a.docx







ORDINANCE 0-72-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, JUSTIN J. PRICE AND JENNIFER M. PRICE, OF THE PROPERTY LOCATED AT 11980 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Green Chapel Road Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Green Chapel Road and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-10-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-72-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easement from its owners, Justin J. Price and Jennifer M. Price, for the property located at 11980 Green Chapel Road, for the public purpose of making, repairing, improving and constructing Green Chapel Road and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel G48-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel G48-T).
- Section 2. That Council hereby fixes the value of all the interests appropriated at One Thousand Eight Hundred Forty-six Dollars (\$1,846.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

O-72-2023 Page 2 of 3

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	, 2023.
	Attest:	
Sloan T. Spalding Mayor	Jennifer H. N Clerk of Cou	
Approved as to form:	Legislation Prepared: Introduced: Revised: Adopted:	04/07/2023
Benjamin S. Albrecht Law Director	Effective:	

PARCEL G48-WD 0.041 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being out of that 5.638 acre tract conveyed to Justin J. Price and Jennifer M. Price by deed of record in Instrument Number 202008100020152 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common corner of said Section 23 and Lot 7 (First Range of Lots), of Quarter Township 4, Township 3, in the northerly line of Lot 8, Quarter Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence North 87° 01' 59" West, with said Green Chapel Road NW centerline, the line common to said Townships 3 and 2 and the northerly line of said 27.733 acre tract, a distance of 540.12 feet to a magnetic nail set at the southeasterly corner of said 5.638 acre tract, the southwesterly corner of that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655, the TRUE POINT OF BEGINNING;

Thence North 87° 01' 59" West, with said centerline, said common Township line, the line common to said 5.638 and 27.733 acre tracts, a distance of 180.00 feet to a magnetic nail found at the southwesterly corner of said 5.638 acre tract, the southwesterly corner of that 5.64 acre tract conveyed to Orrin R. Thornton and Patricia A. Moore-Thornton by deed of record in Instrument Number 200608080023058:

Thence North 02° 58' 52" East, across said Green Chapel Road NW and with the line common to said 5.638 and 5.64 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 87° 01' 59" East, across said 5.638 acre tract, a distance of 180.00 feet to an iron pin set in the line common to said 5.638 and 5.63 acre tracts;

Thence South 02° 58' 52" West, with said common line and across said Green Chapel Road NW, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.041 acre, more or less, all of which is within Auditor's Parcel Number 052-173646-00.004 and all of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

PARCEL G48-WD 0.041 ACRE -2-

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 87° 01' 59" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer Professional Surveyor No. 8485 Date

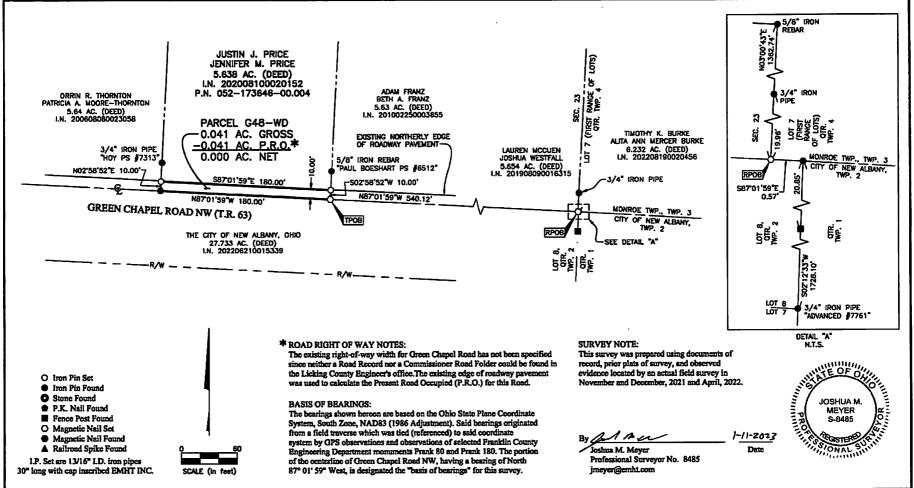
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EM	H T
Evens, Machwest, He	embleton & Titton, Inc.
Engineers - Surveyors	• Planners • Scheribls
8000 New Alberty Rose	d, Onherbus, OH 43054
(home: 614,775,4500)	Ted Reet 888,778,3648

SURVEY OF ACREAGE PARCEL

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G48-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-173646-00.004

Prior Instrument Reference: 202008100020152, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G48-T 0.041 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being on, over and across that 5.638 acre tract conveyed to Justin J. Price and Jennifer M. Price by deed of record in Instrument Number 202008100020152 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, the corner common to said 5.638 acre tract and that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655, and in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339:

Thence North 02° 58' 52" West, with the line common to said 5.638 and 5.63 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 87° 01' 59" West, across said 5.638 acre tract, a distance of 180.00 feet to a point in the line common to said 5.638 acre tract and that 5.64 acre tract conveyed to Orrin R. Thornton and Patricia A. Moore-Thornton by deed of record in Instrument Number 200608080023058:

Thence North 02° 58' 52" East, with said common line, a distance of 10.00 feet to a point;

Thence South 87° 01' 59" East, across said 5.638 acre tract, a distance of 180.00 feet to a point in the line common to said 5.638 and 5.63 acre tracts;

Thence South 02° 58' 52" West, with the said common line, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.041 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Motheur a. Rik

Date Date

MATTHEW A KIRK S-7865

Matthew A. Kirk

Professional Surveyor No. 7865

HLK:nd

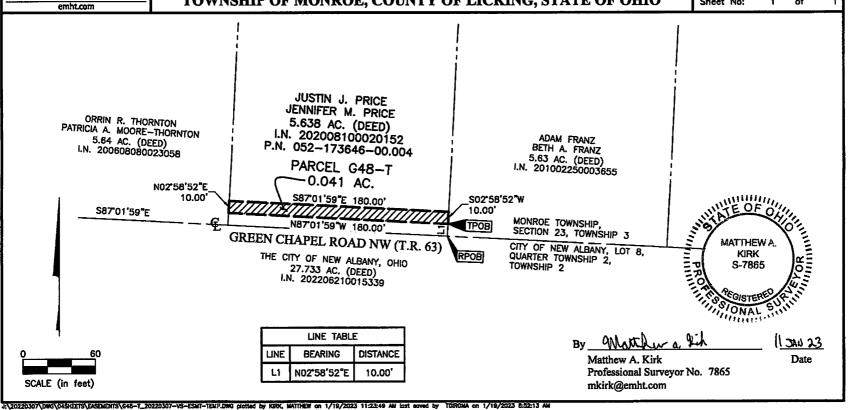
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TEMPORARY EASEMENT

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1



EXHUBIT A

PARCEL G48-WD 0.041 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being out of that 5.638 acre tract conveyed to Justin J. Price and Jennifer M. Price by deed of record in Instrument Number 202008100020152 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline of Green Chapel Road NW (Township Road 63) at the southerly common comer of said Section 23 and Lot 7 (First Range of Lots), of Quarter Township 4, Township 3, in the northerly line of Lot 8, Quarter Township 2, Township 2, said Range 15, the southeasterly corner of that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315, the southwesterly corner of that 6.232 acre tract conveyed to Timothy K. Burke and Alita Ann Mercer Burke by deed of record in Instrument Number 202208190020456, in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339;

Thence North 87° 01' 59" West, with said Green Chapel Road NW centerline, the line common to said Townships 3 and 2 and the northerly line of said 27.733 acre tract, a distance of 540.12 feet to a magnetic nail set at the southeasterly corner of said 5.638 acre tract, the southwesterly corner of that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655, the TRUE POINT OF BEGINNING;

Thence North 87° 01' 59" West, with said centerline, said common Township line, the line common to said 5.638 and 27.733 acre tracts, a distance of 180.00 feet to a magnetic nail found at the southwesterly corner of said 5.638 acre tract, the southeasterly corner of that 5.64 acre tract conveyed to Orrin R. Thornton and Patricia A. Moore-Thornton by deed of record in Instrument Number 200608080023058;

Thence North 02° 58' 52" East, across said Green Chapel Road NW and with the line common to said 5.638 and 5.64 acre tracts, a distance of 10.00 feet to an iron pin set;

Thence South 87° 01' 59" East, across said 5.638 acre tract, a distance of 180.00 feet to an iron pin set in the line common to said 5.638 and 5.63 acre tracts;

Thence South 02° 58' 52" West, with said common line and across said Green Chapel Road NW, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.041 acre, more or less, all of which is within Auditor's Parcel Number 052-173646-00.004 and all of which is within the present road occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

PARCEL G48-WD 0.041 ACRE -2-

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Green Chapel Road NW, having a bearing of North 87° 01' 59" West, is designated the "basis of bearings" for this survey.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November and December, 2021, and April, 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

Date

1-11-2023

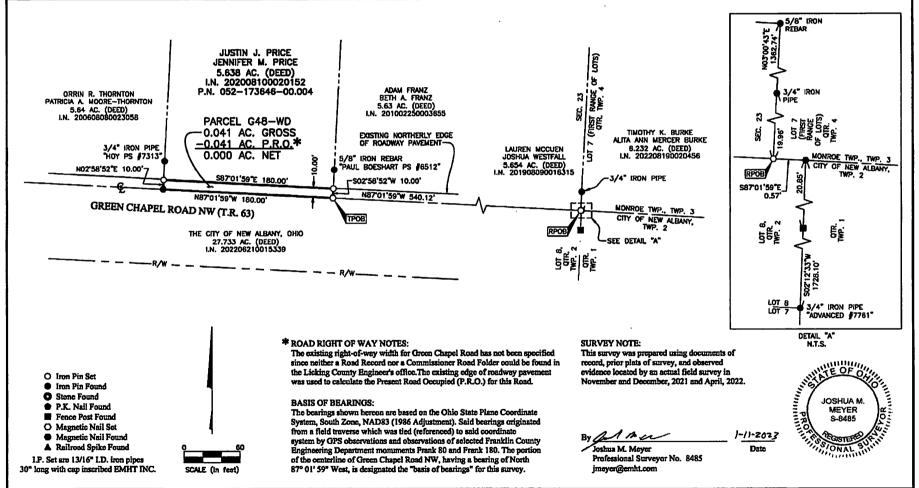
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SURVEY OF ACREAGE PARCEL

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 60"
Job No:	2022-0307
Sheet No:	1 of 1



TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL G48-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-173646-00.004

Prior Instrument Reference: 202008100020152, Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL G48-T 0.041 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Section 23, Township 3, Range 15, United States Military District, being on, over and across that 5.638 acre tract conveyed to Justin J. Price and Jennifer M. Price by deed of record in Instrument Number 202008100020152 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Green Chapel Road NW (Township Road 63), the line common to said Township 3 and Township 2 of said Range 15, the corner common to said 5.638 acre tract and that 5.63 acre tract conveyed to Adam Franz and Beth A. Franz by deed of record in Instrument Number 201002250003655, and in the northerly line of that 27.733 acre tract conveyed to The City of New Albany, Ohio by deed of record in Instrument Number 202206210015339:

Thence North 02° 58' 52" West, with the line common to said 5.638 and 5.63 acre tracts, a distance of 10.00 feet to the TRUE POINT OF BEGINNING;

Thence North 87° 01' 59" West, across said 5.638 acre tract, a distance of 180.00 feet to a point in the line common to said 5.638 acre tract and that 5.64 acre tract conveyed to Orrin R. Thornton and Patricia A. Moore-Thornton by deed of record in Instrument Number 200608080023058:

Thence North 02° 58' 52" East, with said common line, a distance of 10.00 feet to a point;

Thence South 87° 01' 59" East, across said 5.638 acre tract, a distance of 180.00 feet to a point in the line common to said 5.638 and 5.63 acre tracts;

Thence South 02° 58' 52" West, with the said common line, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, containing 0.041 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthewa. Rik

Date

11 JAN 23

OF

MATTHEW A KIRK S-7865

Matthew A. Kirk

Professional Surveyor No. 7865

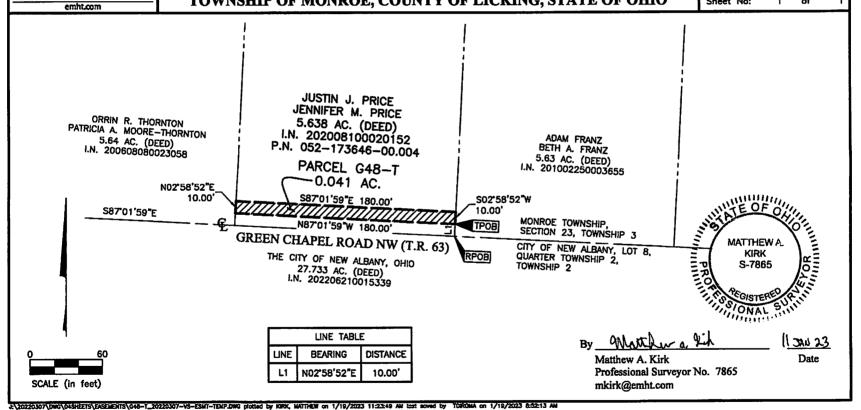
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TEMPORARY EASEMENT

SECTION 23, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

Date:	January 11, 2023
Scale:	1" = 60'
Job No:	2022-0307
Sheet No:	1 of 1





ORDINANCE 0-73-2023

AN ORDINANCE TO APPROPRIATE AN EASEMENT FROM THE OWNERS, R. PATRICK JACKSON AND BARBARA D. JACKSON, OF THE PROPERTY LOCATED AT 4780 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Mink Street Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Mink Street and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-11-2023 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-73-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- Section 1. The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following easement from its owners, R. Patrick Jackson and Barbara D. Jackson, for the property located at 4780 Mink Street, for the public purpose of making, repairing, improving and constructing Mink Street and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described as depicted as follows:
 - A. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 1 (Project Parcel M34.1).
- Section 2. That Council hereby fixes the value of all the interests appropriated at Three Hundred Dollars (\$300), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	_ day of, 2023.
	Attest:
Sloan T. Spalding	Jennifer H. Mason
Mayor	Clerk of Council
Approved as to form:	Legislation dates: Prepared: 04/07/2023 Introduced: 04/18/2023 Revised: Adopted:
Benjamin S. Albrecht	Effective:
Law Director	

TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL M34-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 052-173874-00.004

Prior Instrument Reference: Volume 738, Page 735 Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL M34-T 0.004 ACRE

TEMPORARY EASEMENT

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Monroe, lying in Lot 7 (Second Range of Lots), Quarter Township 4, Township 3, Range 15, United States Military District, being on, over and across that 5.388 acre tract conveyed to R. Patrick Jackson and Barbara D. Jackson by deed of record in Official Record 738, Page 735 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the common corner of said 5.388 acre tract and that 2.594 acre tract conveyed to Gary A. Dickson and Pamela H. Dickson by deed of record in Official Record 757, Page 654, in the common line of Lot 7 (First Range of Lots) and Lot 7 (Second Range of Lots) and in the centerline of Mink Street NW (County Road 41) (60 feet);

Thence South 85° 49' 57" East, leaving the centerline of said Mink Street NW and with the common line of said 5.388 and 2.594 acre tracts, a distance of 30.00 feet to a point in the easterly right-of-way line of said Mink Street NW;

Thence South 04° 06' 18" West, across said 5.388 acre tract with said easterly right-ofway line, a distance of 17.44 feet to the TRUE POINT OF BEGINNING;

Thence across said 5.388 acre tract, the following courses and distances:

South 85° 53' 42" East, a distance of 8.00 feet to a point;

South 04° 06' 18" West, a distance of 22.79 feet to a point;

North 85° 53' 42" West, a distance of 8.00 feet to a point in said easterly right-of-way line; and

North 04° 06' 18" East, with said easterly right-of-way line, a distance of 22.79 feet to the TRUE POINT OF BEGINNING, containing 0.004 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King

Professional Surveyor No. 8307

weren No. 9207

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OF

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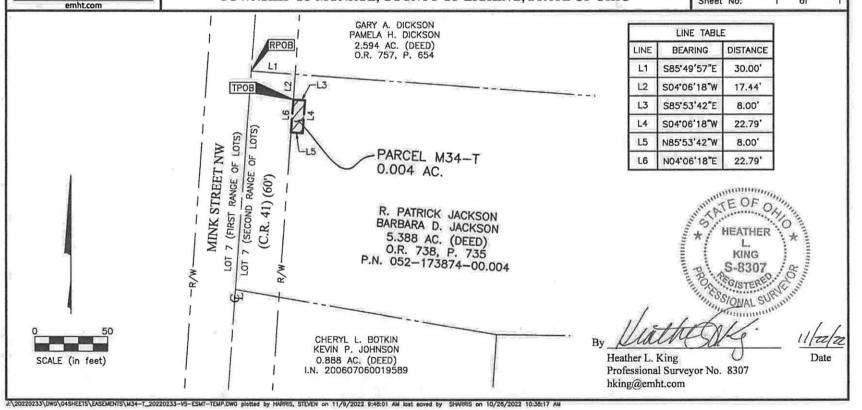
Date



TEMPORARY EASEMENT

LOT 7 (SECOND RANGE OF LOTS) QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

5	Date:	November 9, 2022
	Scale:	1" = 50'
1	Job No:	2022-0233
	Sheet No:	1 of 1





ORDINANCE 0-74-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, DEEPALI TUKAYE AND KIRAN RAJNEESH, OF THE PROPERTY LOCATED AT 11673 JUG STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

WHEREAS, the City of New Albany is preparing to construct the Mink Street Project (the "Project"), a public roadway construction and improvement project in Licking County, Ohio in the area where Intel Corporation is in the process of constructing a \$20 billion+ semiconductor and chip manufacturing project in the City, which Project is necessary and essential for a public purpose to improve public roads and accommodate the increase in of traffic in the area; and

WHEREAS, the Project includes the making, repairing, widening, improving, and construction of Mink Street and its intersecting roadways which roadways are, will be and will remain open to the public without charge; and

WHEREAS, the roadways and the Project will require the City of New Albany to obtain the premises described herein and on the attached Exhibits, which is located in Licking County, Ohio; and

WHEREAS, a Resolution of intent was previously adopted by Council in Resolution No. R-39-2022 and said Resolution was served according to law and return of service has been made; and

WHEREAS, the requirements of Ohio Revised Code Section 163.04 have been met and the City and the owners have been unable to agree on a conveyance or the terms of a conveyance; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate the Project and opportunities the development will bring to the City, townships, Licking County, region and entire State of Ohio, to immediately provide more effective streets and roads in the area for the development and traveling public; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective immediately upon adoption to meet the required public road and infrastructure improvement deadlines for the support, receipt of funding for and development of the Project and the construction and timely commencement of the construction of the Project and the domestic semiconductor manufacturing operations, including federal, state, and city funding requirements, contracts and support obligations.

O-74-2023 Page 1 of 3

- **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, with the affirmative vote of at least two-thirds of all members elected thereto, that:
- **Section 1.** The City determines the appropriation is necessary and directs that the appropriation proceed and the City appropriate the following property and easement from its owners, Deepali Tukaye and Kiran Rajneesh, for the property located at 11673 Jug Street, for the public purpose of making, repairing, improving and constructing Mink Street and its necessary appurtenances pursuant to the Charter of the City of New Albany, Ohio Revised Code Chapters 163, 715, 717, and 719; and the Constitution of the State of Ohio and other applicable laws, which property and interests are described and depicted as follows:
 - A. Fee simple interest, without limitation of existing access rights to and from adjoining public roadway(s), in and to the premises described in the legal description and survey attached hereto as Exhibit 1 (Project Parcel M67-WD).
 - B. Temporary easement with continuing access to and from adjoining public roadway(s) in and to the premises described in the legal description and survey and on the terms and conditions attached hereto as Exhibit 2 (Project Parcel M67-T).
- Section 2. That Council hereby fixes the value of all the property and interests appropriated at Twenty-two Thousand Nine Hundred Forty-nine Dollars (\$22,949.00), including damages to residual lands, if any, which sum shall be deposited with the Licking County Common Pleas Court for the use and benefit of the owners of the property appropriated. Upon such deposit, the City of New Albany shall take possession of and enter upon the property pursuant to law.
- Section 3. That Council finds that the appropriation is a public exigency necessary for the stated public purposes, that the City has been unable to agree with the owners of the property on the terms of a conveyance and the other requirements of Ohio Revised Code Section 163.04 have been met, and that the City intends to obtain immediate possession of the property.
- Section 4. That the City Law Director or his designee is directed to proceed with the appropriation and is hereby authorized to file a petition for appropriation in the Licking County Common Pleas Court, to have a jury impaneled to assess the compensation to be paid for the real estate herein described above.
- Section 5. That Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council or other appropriate officers and designees of the City to take any other actions as may be appropriate to implement this Ordinance, including the authority to reach a reasonable administrative resolution with the property owners to acquire the property interest in an amount greater than the appraised value and accept and record instruments of conveyance and all other documents necessary to carry out the terms and intent of this Ordinance. Should the City reach a reasonable administrative resolution at an amount greater than the appraised value, no further legislation is required.
- **Section 6:** For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council, and that all deliberations of the Council and/or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. Pursuant to Article 6.07(A) of the New Albany Charter, this ordinance shall become effective immediately upon its adoption.

CERTIFIED AS ADOPTED this	day of	
	Attest:	
Sloan T. Spalding	Jennifer H. Mason	
Mayor	Clerk of Council	
Approved as to form:	Legislation dates: Prepared: 04/07/2023 Introduced: 04/18/2023 Revised: Adopted:	
Benjamin S. Albrecht	Effective:	
Law Director		

PARCEL M67-WD 0.316 ACRE

ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE FOR PUBLIC HIGHWAY, STREET AND ROADWAY PURPOSES IN THE FOLLOWING DESCRIBED PROPERTY WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

Grantor/Owner, for his/its heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 14 of the Southerly Division of the Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being out of that 2.004 acre tract conveyed to Deepali Tukaye and Kiran Rajneesh by deed of record in Instrument Number 202208030019089 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set in the centerline intersection of Mink Street NW (County Road 41) (60 feet) and Jug Street Road NW (County Road 22) (60 feet), in the line common to said Lot 14, and Lot 15 of the Middle Division of the Marsh Section and at a corner common to that 4.999 acre tract conveyed to Carl H. Culberson and Denice M. Culberson by deed of record in Instrument Number 200805160011477 and that 1 acre tract conveyed to Thomas O. Bell and Winnona E. Bell by deed of record in Deed Book 756, Page 71;

Thence South 86° 32' 27" East, with the centerline of said Jug Street Road NW, with the common line of said Lots 14 and 15 and with the line common to said 4.999 and 1 acre tracts, a distance of 201.95 feet to a magnetic nail set at a common corner of said 2.004 and 1 acre tracts, being the TRUE POINT OF BEGINNING;

Thence South 86° 32' 27" East, with the centerline of said Jug Street Road NW, with the common line of said Lots 14 and 15 and with the northerly line of said 2.004 acre tract and with the southerly lines of said 4.999 acre tract and that 2.145 acre tract conveyed to Amy Gramke by deed of record in Instrument Number 201910110022231, a distance of 367.35 feet to a railroad spike found at the corner common of said 2.004 acre tract and that 0.998 acre tract conveyed to RCCL Investments, LLC by deed of record in Instrument Number 202205020010803;

Thence South 03° 57' 55" West, with the line common to said 2.004 and 0.998 acre tract, and across the right of way of said Jug Street Road NW, (passing a bent 5/8" Iron Rebar at a distance of 24.69 feet) a total distance of 30.00 feet to an iron pin set;

Thence across said 2.004 acre tract, the following courses and distances:

North 86° 32' 27" West, a distance of 200.61 feet to an iron pin set at a point on the arc or a curve:

With the arc of a curve to the left, having a central angle of 04° 02' 01", a radius of 470.00 feet, an arc length of 33.09 feet, a chord bearing of South 85° 31' 49" West and chord distance of 33.08 feet to an iron pin set at a point of tangency;

South 83° 30' 48" West, a distance of 100.10 feet to an iron pin set a point of curvature; and

PARCEL M67-WD 0.316 ACRE -2-

With the arc of a curve to the right, having a central angle of 05° 48' 56", a radius of 530.00 feet, an arc length of 53.80 feet, a chord bearing of South 86° 25' 17" West and chord distance of 53.77 feet to an iron pin set in the line common to said 2.004 and 1 acre tracts;

Thence North 20° 48' 25" East, with the common line of said 2.004 and 1 acre tracts, (passing a 3/4 inch iron pipe found at a distance of 27.88 feet) a total distance of 61.23 feet to the TRUE POINT OF BEGINNING, containing 0.316 acre, more or less, all of which is within Auditors Parcel Number 037-112302-00.000 and of which 0.256 acre is in the present roadway occupied.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown hereon are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments Frank 80 and Frank 180. The portion of the centerline of Jug Street Road NW, having a bearing of South 86° 32' 27" East, is designated the "basis of bearing" for this description.

This description was prepared using documents of record, prior plats of survey and observed evidence located by an actual field survey in November and December 2021 and April 2022.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer

Professional Surveyor No. 8485

Date

JMM:td M67-WD 0_316 sc 20220233-VS-BNDY.docx

JOSHUA M. MEYER 10-18-2022

	SURVEY OF ACREAGE PARCEL	Date: October 18, 2022
	LOT 14, SOUTHERLY DIVISION OF THE MARSH SECTION, QUARTER TOWNSHIP 1, TOWNSHIP 2, RANGE 15	Scale: 1" = 50"
Pycra, Mechwart, Hambleton & Tilon, Inc. Engineers - Surveyors - Frances - Scientists 5500 New Albary Road, Columbus, CH 43054 Hone, 614,773,4500 toll rese, 603,715,3440	UNITED STATES MILITARY DISTRICT	Job No: 2022-0233
Phone: 614.775.4500 tc# Press: 208.775.3449	TOWNSHIP OF JERSEY, COUNTY OF LICKING, STATE OF OHIO	Sheet No: 1 of 1
Lot 15 Middle Division of the Morsh Section RPO Lot 14 Southerly Division of the Marsh Section	CARL H. CULBERSON DENICE M. CULBERSON 4.899 AC. (DEED) I.N. 200805160011477	ANY GRANGE 2.145 AC. (DEED) 1.N. 201910110622231
O Iron Pin Set Iron Pin Found Stone Found P.K. Nail Found Monument Foun Magnetic Nail F. A Raitroad Spike F I.P. Set are 13/16" I.D. i 30" long with cap inscribed Constant of the set of	of the centerline of Jug Street Road NW, having a bearing of South 86°32'27" Bast, is designated the "basis of bearings" for bound ound iron pipes EMHT INC. This survey was prepared using documents of record, prior plats of survey, and observed evidence located by an actual field survey in November and December, 2021 and Postsonal Surveyor No. 8485 jmeyer@emht.com	JOSHUA M. MEYER S-8485 Deto Deto M67-WD_20220233-VS-BNDY

TEMPORARY RIGHT-OF-WAY EASEMENT FOR A PUBLIC IMPROVEMENT WITHOUT OF LIMITATION OF ACCESS

PARCEL M67-T

Temporary easements granted to the City of New Albany ("City"), its employees, contractors, permittees, designees, agents, successors and assigns to exclusively occupy and use for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto (the "Project") the following described real estate ("Easement Area"):

SEE EXHIBIT A ATTACHED

Licking County, Ohio Current Tax Parcel No. 037-112302-00.000

Prior Instrument Reference: 202208030019089 Licking County Recorder's Office.

The temporary easement is for the purposes of: (a) constructing, installing, reconstructing, widening, replacing, removing, repairing, maintaining, and performing all work necessary to complete the Project and improvements of certain portions of Mink Street, with access to the Owner's adjacent property to be maintained during the term of this temporary easement, in accordance with the plans and specifications on file at the Licking County Engineer's office (the "Improvements"); (b) ingress and egress to and from Owner's adjoining parcels; (c) to enter upon the above described land with necessary equipment and use said land during the period of the temporary easement; (d) grading, seeding, drainage, relocation and/or maintenance work necessary for the Project and Improvements; and (e) restoration of the Easement Area as provided below.

The duration of this temporary easement is twenty-four (24) months. The period of the temporary easement shall begin immediately following the date on which the work on the Project and Improvements described above is first commenced by or on behalf of the City or its duly authorized employees, contractors, permittees, designees, agents, successors and assigns and possession is taken of the Easement Area for Project related work for the construction of the Improvements. The easement shall terminate upon completion of the required work in accordance with the plans and specifications for the Project prepared for the City (the "Period") or twenty-four (24) months from commencement, whichever first occurs. The Project shall be deemed completed upon inspection and acceptance of the Improvements by the City of New Albany or its authorized agent.

On termination, and without regard to enhancements or appurtenance installed by Owner, the Easement Area will be returned as nearly as practicable to its original condition, taking into consideration the nature of the work performed and the compensation provided to the Owner for existing improvements that are not restored. During the existence of this easement, the Owner, its heirs, successors and assigns shall not take or permit any action that interferes with the City's temporary use inconsistent with the rights retained herein.

PARCEL M67-T 0.002 ACRE

TEMPORARY EASEMENT WITHOUT LIMITATION OF ACCESS

An exclusive temporary easement for the establishment, construction, reconstruction, widening, repair or maintenance of a public road and appurtenances thereto, including, but not limited to any grading, seeding, drainage, relocation and/or maintenance work deemed necessary by the City of New Albany and/or Licking County, Ohio, their successors and assigns, with access to Grantor's Property to be maintained during the term of this temporary easement.

[Surveyor's description of premises follows]

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 14 of the Southerly Division of Marsh Section, Quarter Township 1, Township 2, Range 15, United States Military District, being on, over and across that 2.004 acre tract conveyed to Deepali Tukaye and Kiran Rajneesh by deed of record in Instrument Number 202208030019089 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, in the centerline of Jug Street Road NW (County Road 22) (60 feet), in the line common to said Lot 14 and Lot 15 of the Middle Division of the Marsh Section, at a corner common to said 2.004 acre tract and that 1 acre tract conveyed to Thomas O. Bell and Winnona E. Bell by deed of record in Deed Book 756, Page 71;

Thence South 20° 48' 25" West, with the line common to said 2.004 and 1 acre tracts, a distance of 61.23 feet to the TRUE POINT OF BEGINNING;

Thence across said 2.004 acre tract, the following courses and distances:

With the arc of a curve to the left, having a central angle of 03° 48' 50", a radius of 530.00 feet, an arc length of 35.28 feet, a chord bearing of North 87° 25' 20" East and chord distance of 35.27 feet to a point; and

South 77° 48' 05" West, a distance of 38.61 feet to a point in the common line of said 2.004 and 1 acre tracts;

Thence North 20° 48' 25" East, with said common line, a distance of 7.03 feet to the TRUE POINT OF BEGINNING, containing 0.002 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Mother a glich

19 oct 22

MATTHEW A. KIRK S-7865

Matthew A. Kirk Professional Surveyor No. 7865 Date

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5500 New Albany Road, Columbus, OH 43054 Phone: 614.775.4500 Toll Free: 888.775.3648 emht.com TEMPORARY EASEMENT

LOT 14, SOUTHERLY DIVISION OF MARSH SECTION, QUARTER TOWNSHIP 1, TOWNSHIP 2, RANGE 15 UNITED STATES MILITARY DISTRICT TOWNSHIP OF JERSEY, COUNTY OF LICKING, STATE OF OHIO

Date:	October 19, 2022
Scale:	1" = 30'
Job No:	2022-0233
Sheet No:	1 of 1

