

Administrator

James R. Cordes 440-329-5760

Clerk Of Board Theresa Upton 440-529-5103

Ombudsman Larry Allen 440-529-5488

Solid Waste Director Daniel Billman 440-329-5442

Children & Family Council Director Juan Molina Crespo 440-284-4467

Projects Manager Karen Davis 440-329-5102

Human Resources Department 440-329-5150

Golden Acres Administrator William Glowacki 440-988-7210

E-9-1-1 Director Robin Jones 440-329-5444

Emergency Management Agency and Homeland Security Director Thomas Kelley 440.329-5117

Office on Aging Director Patricia Littleton 440-329-4818

Charles Berry Bridge Supervisor Charles Mackin 440-244-2157

Dog Warden 440-326-5997

Purchasing Director Yvonne Newton 440-329-5240

Workforce Development Director William Ogle 440-284-1830

Office Services Acting Supervisor Jennifer L. Demich 440-329-5115

Budget Director John Rokasy 440-329-5525

Information Technology and Telecommunications Director Emie Smith 440-329-5786

Maintenance Supervisor Ralph Smugala 440-329-5116

Community Development Director Ronald F. Twining 440-328-2325

Records Center Supervisor Lynn Wallace-Smith 440-326-4866

Lorain County Transit General Manager Thomas Ferguson 440-329-5545

LORAIN COUNTY

Board Of Commissioners

Betty Blair

Ted Kalo

Lori Kokoski

May 2, 2005

Karen Webb, Clerk Village of Wellington 115 Willard Memorial Square Wellington, Ohio 44090

Dear Ms. Webb:

Enclosed is a complete transcript of the granted Municipal Owed Land Annexation of 155.289 acres from Wellington Township to the Village of Wellington, Ohio.

Also enclosed is an executed copy of the Jones Road Maintenance Agreement.

This annexation was granted on March 31, 2005 by Resolution No. 05-265, Attorney Stephen Bond, Agent.

Sincerely,

Theresa L. Upton

Clerk

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Enclosure

Cc: Attorney Stephen Bond, Agent

Bernie Nirode, Clerk, Wellington Township

Ken Carney, LC Engineer

Mark Stewart, LC Auditor/Attn: Rosemary Wirth

Judy Nedwick, LC Recorder Tom McNair, LC Tax Map

Greg Stempowski, Board of Elections

Robin Jones, Director 9-1-1

File

Decision on a Municipal Owned Land Annexation Petition of 155.289 acres from Wellington Township to the Village of Wellington Attorney Stephen Bond, Agent

This was the day duly noted for the decision on the Decision on a Municipal Owned Land Annexation Petition of 155.289 acres from Wellington Township to the Village of Wellington - Attorney Stephen Bond, Agent.

Attorney Bond said this annexation is the same area that was brought forth to the board and denied a few weeks ago. This petition that has been filed is substantially reduced territory, which is the two parcels that are the eastern most already owned by the Village. There is only 155 acres and under the new statute 709.016(B) if the only territory to be annexed is contiguous territory owned by a municipal corporation the Board of County Commissioners by resolution shall grant the annexation. Nothing about the other issues that relate to other annexations. The Engineer Office by letter dated March 9, states the parcels proposed to be annexed are adjacent and contiguous to the Village and a letter from March 21, from Engineer's Office that the description does follow the map and both correctly describe the area of land proposed to be annexed. As they have read the statue, they have complied with the only issue there is. The last time, there was a question about road maintenance. Under the statue the road maintenance is not an issue for this type of annexation, nevertheless they have approved a road maintenance agreement and adopted by an ordinance of the Village Council and signed by the Administrator and submitted to Assistant County Prosecutor Innes and approves to the text and have no problem entering into this agreement in order to have this issue not be an issue as well. Based on this, they respectfully request that these two parcels be brought into the Village of Wellington.

Commissioner Blair asked if these two parcels were #1 and #2 as indicated on the map. Mr. Bond said yes.

Assistant County Prosecutor Innes said the statements made by Mr. Bond are correct and the documents that were submitted, even though they have not been required too. The maintenance agreement has been reviewed and sent the original to the Engineers office for their signatures and then it will need the Commissioners signatures once approved. The land is contiguous and the Engineer has indicated the map and legal description are since all requirements are meet the Board of Commissioners are required to approve this annexation.

The following resolution was adopted:

RESOLUTION NO. 05-265

In the matter of granting the Municipal Owned Land)	
Annexation Petition of 155.289 acres from Wellington)	March 31, 2005
Township to the Village of Wellington - Attorney)	
Stephen Bond, Agent	

WHEREAS, A Municipal Owned Land Annexation Petition and Map were filed in the Board of Commissioners received by the Clerk on March 1, 2005 for the proposed Annexation of approximately 155.289 acres in Wellington Township to the Village of Wellington, Ohio; and

WHEREAS, letters were issued to Mark Stewart, Lorain County Auditor and Kenneth P. Carney, Lorain County Engineer asking for review and accuracy of the Petition and Map (There is no requirement to send these documents to the Auditor or Engineer, but did so as information status); and

WHEREAS, Resolution No. 05-212, adopted March 10 received and journalized this Petition and scheduled a decision on the proposed annexation on Commissioners agenda for March 31, 2005 (which is the 30th day); and

WHEREAS, Engineer by letter dated March 9, found an error in the second paragraph of the description. (The beginning point of the Northeast corner of original lot #36 and southeast corner of original lot #35 is also a point on the center line of Jones Road. South right of way line of Jones Rd is 30' south on west line of parcel of land conveyed to Thomas R. and Nancy A. Brown, which is the principle place of beginning. This would also make Paragraph 13 close correctly; and

WHEREAS, Auditor by letter dated March 14, stated Parcel 18-00-035-000-023 was already annexed to Village in 1987 and there was a discrepancy in the acreage being annexed. When this parcel was annexed in 1987, they included a small portion of parcel 18-00-035-000-023 along with it in error. To correct the error they are annexing the remaining acreage of this parcel to the Village; and

WHEREAS, March 22, Attorney Bond submitted a "revised" legal description. He requests this petition be granted as well as the Jones Road maintenance agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that upon review of the documents submitted, the following findings are made:

The Petition contains the signatures of all the property owners in the territory to be annexed.

- The Petition set forth that under an ordinance of the municipality the territory describes in the petition was authorized to be annexed.
- An accurate legal description of the perimeter of the territory proposed to be annexed.

- 3. The Petition contains an accurate map or plat of the territory proposed to be annexed.
- 4. The Petition contains the name of the person acting as statutory agent for the petitioners.
- Filed with the Petition is a Jones Road Maintenance Agreement.

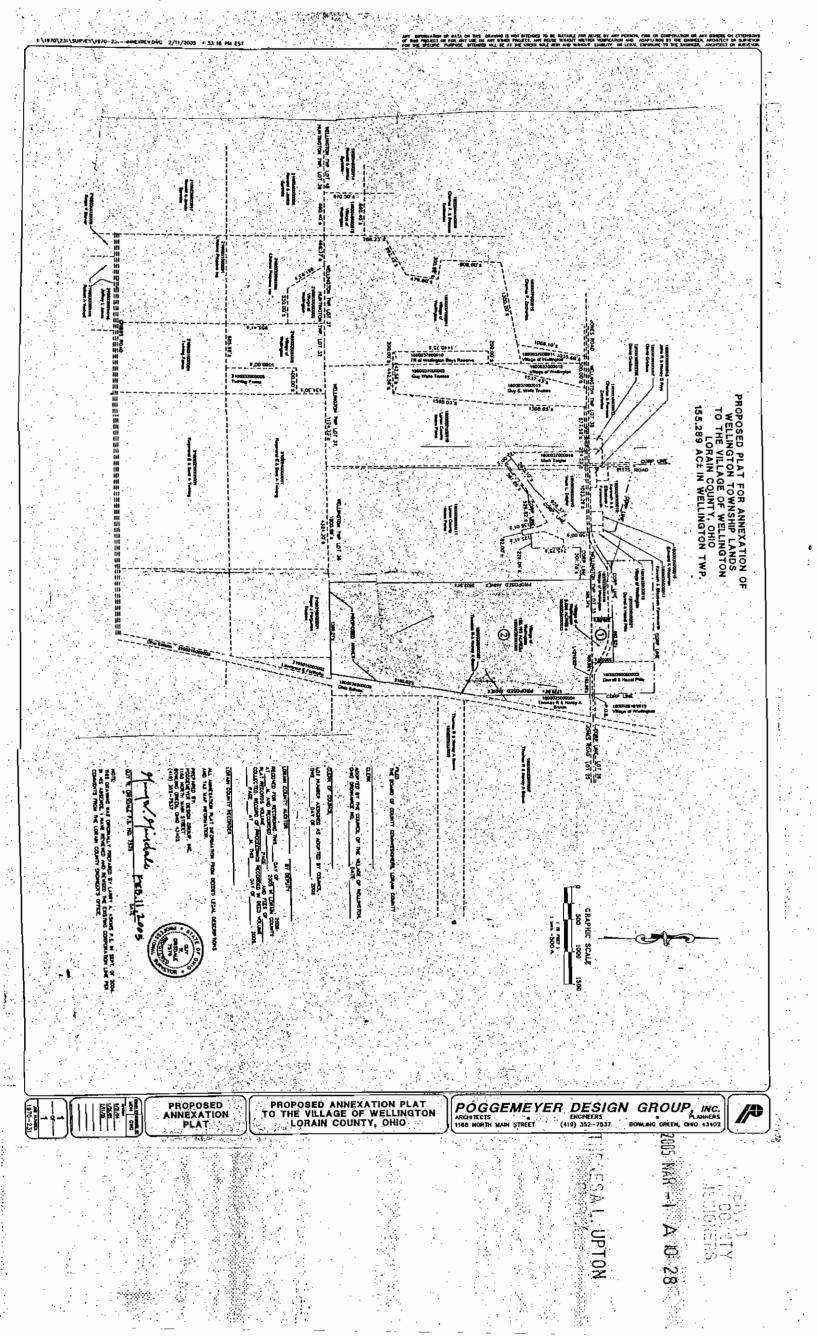
BE IT FURTHER RESOLVED that:

- Upon the findings that all of the conditions of annexation as contained in Revised Code Section 709.16 have been met, the Petition as presented is granted, incorporating the Jones Road Maintenance Agreement.
- II. Herein the annexed area shall not be excluded or removed from the Township
- III. The Clerk is directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including all resolutions, the petition, the map and all other papers on file to the Clerk of the Village of Wellington.

Motion by Blair, seconded by Kokoski to adopt Resolution. Ayes: All.	
Motion carried(discussion was held on the ab	
I, Theresa L. Upton, Clerk to the	Lorain County Board of Commissioners do hereby

certify that the above Resolution No. 05-265 is a true copy as it appears in Journal No. 05 on date of March 31, 2005.

Theresa. L. Upton, Clerk



JONES ROAD PROPOSED MAINTENANCE AGREEMENT

As part of one or more annexation proposals to be submitted to the Board of County Commissioners in connection with the real property within the territory being developed by the Lorain County Metroparks as the new Wellington Reservation, it is anticipated that a portion of Jones Road from the west line of Original Lot #26 westerly about 1,300 feet, will be part of the Village of Wellington ad part Lorain County road. The easterly approximately 500 feet will be Lorain County road and the westerly approximately 800 feet will be Village Street.

For ease of future maintenance, the Village of Wellington and the Board of Commmissioners of Lorain County agree to the following:

- 1. The Village will maintain the entire 1,300 feet of road way from the west line of Wellington Township O.L. 26 westerly to the present Village Corporation limit. This will include signage, pavement, surface up to and including a chip and seal surface treatment, minor drainage work, driveway permits, etc.
- 2. On the easterly approximately 500 feet of this section of road, any road repair above a chip and seal surface or minor drainage improvement will be split 50 / 50 between the Village and the County.
- 3. To the extent that the same may be allowed by law, the Village agrees that, at such time as a claim might be asserted, it will save the Lorain County Board of Commissioners, its officials, agents, and employees free and harmless from any and all claims, demands, causes of action, and liability whatsoever, hereafter arising, on account of or in any way growing out of, the Village's failure in, or improper performance of, the obligations it is assuming pursuant to this Agreement.

This Agreement will commence upon the approval during calendar year 2005 of an annexation petition relative to any of the land to be included within the proposed new Lorain County Metroparks Wellington Reservation.

Village of Wellington

Lorain County Commissioner

Rv.

Lorain County Commissioner

Lorain County Commissioner

Lorain County Engineer