

# LEGISLATIVE COVER MEMO

**Date:** October 20, 2025

Agenda Item: Resolution 2025-73

CONSENTING TO A PROPOSED ANNEXATION OF 36.073 ACRES, MORE OR LESS, FROM FRANKLIN TOWNSHIP, WARREN COUNTY AND MIAMI TOWNSHIP, MONTGOMERY

COUNTY TO THE CITY OF FRANKLIN, OHIO

**Submitted by:** Jonathan Westendorf, City Manager

Scope/Description: Camp Chautauqua, using Bricker Graydon as agent, has filed an

expedited type 2 annexation petition for approximately 36.073 acres

into the City in order to acquire City services.

City staff recommends that Council approve this Resolution, which the Clerk will then file with the Montgomery County Board of County Commissioners as required by Ohio Revised Code Section 709.023.

Budget Impact: None

**Exhibits:** Exhibit A: Camp Chautauqua Annexation Petition

**Recommendation:** Approval

#### CITY OF FRANKLIN, OHIO RESOLUTION 2025-73

### A RESOLUTION CONSENTING TO THE PROPOSED ANNEXATION OF 36.073 ACRES, MORE OR LESS, FROM FRANKLIN TOWNSHIP, WARREN COUNTY AND MIAMI TOWNSHIP, MONTGOMERY COUNTY TO THE CITY OF FRANKLIN, OHIO

Whereas an annexation petition for 36.073 acres, more or less, from Franklin Township, Warren County and Miami Township, Montgomery County to the City of Franklin was filed in the offices of the Montgomery County Commissioners by Camp Chautauqua, using the law director's office as Attorney/Agent for Petitioner; and,

Whereas Section 709.023 (D) of the Ohio Revised Code allows, within twenty-five days after the annexation petition is filed, for the City to adopt and file with the Board of County Commissioners a resolution consenting to the proposed annexation;

Whereas the area proposed for annexation will remain within Franklin Township and Miami Township under R.C. 709.023.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

<u>Section 1.</u> The City of Franklin hereby consents to the proposed annexation as applied for in the petition filed with the Montgomery County Commissioners and as attached hereto as Exhibit A.

<u>Section 2.</u> The Clerk of Council is authorized to provide this resolution to the Board of County Commissioners of Montgomery County.

This Resolution shall become effective immediately upon its passage.

ADOPTED: October 20, 2025

ATTEST: APPROVED:

CERTIFICATE

Brent Centers, Mayor

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on October 20, 2025.

Khristi Dunn, Clerk of Council

Khristi Dunn, Clerk of Council

Section 3.

## EXPEDITED TYPE II PETITION FOR ANNEXATION (SECTION 709.023) TO THE CITY OF FRANKLIN, OF 36.073 ACRES TOTAL, MORE OR LESS, WITH 23.893 ACRES BEING FROM MIAMI TOWNSHIP, MONTGOMERY COUNTY AND 12.18 ACRES BEING FROM FRANKLIN TOWNHSIP, WARREN COUNTY

TO THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO

The undersigned is THE SOLE OWNER OF REAL ESTATE in the territory described, consisting of 36.073 acres, more or less, with 23.893 acres being located in Miami Township, Montgomery County and 12.18 acres being located in Franklin Township, Warren County. The total length of the annexation territory perimeter is 6,572.40 feet, more or less, with 1,200.29 feet, more or less, contiguous to the existing boundary of the City of Franklin, such that approximately 18.3% of the perimeter of the annexation territory is contiguous to the City of Franklin. The undersigned does hereby pray that said territory be annexed to the City of Franklin, according to the statutes of the State of Ohio

No island of unincorporated area will be created by this annexation.

A full and accurate description and a plat of said territory so prayed to be annexed are attached hereto as Exhibit "A" and "B" and made part hereof.

In support of said Petition, the petitioner states that there are within the territory so prayed to be annexed ONE (1) OWNER OF REAL ESTATE.

Amelia Blankenship, whose address is 2 E. Mulberry St.; Lebanon, Ohio, 45036, is hereby appointed Agent for the undersigned petitioners as required by Ohio Revised Code section 709.02. Said agent is hereby authorized to make any amendment and/or deletion which in her absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendment in order to correct any discrepancy or mistake noted by the Montgomery County Engineer in his or her examination of a plat and description to the Board of Commissioners on, before, or after the date set for hearing on this Petition.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."



PARCELS: Montgomery County Parcel No. K50 02509 0042 and Warren County Parcel No. 0127477004

Owned by Camp Chautauqua Inc.

Name: Jason Harmeyer

Mitle: President/CEO

Date: 10/06/2025

#### **EXHIBITS**

Exhibit A – Legal Description

Exhibit B – Annexation Plat Map

Exhibit C – Adjacent Parcel Owner List

Exhibit A		

#### Legal Description of a 36.073 Acre Tract of Land

Situate in Fractional Sections 26 and 27, Town 2, Range 5E, Miami Township, Montgomery County, Ohio, and Franklin Township, Warren County Ohio and being all of the lands conveyed to Camp Chautauqua Inc by deed recorded in I.R. Deed #2013-00063261 of the Montgomery County Deed Records and Official Record 5906, Page 608 of the Warren County Deed Records; said tract being more particularly described as follows:

Beginning at the northeast corner of lot 417 of Fairview Subdivision No. 5 as recorded in Plat Book 5, Page 68 of the Warren County Recorder's Office and lying on the line between Warren County and Montgomery County, said corner also being at the True Place of Beginning for the herein described tract;

Thence from said True Place of Beginning, along said common county line, S 89° 30' 00" E for a distance of 50.00 feet to a point lying at the intersection of the common line of Montgomery County and Warren County and the east right-of-way of Western Avenue;

Thence departing said county line along the eastern right-of-way of Western Avenue, N 00° 52' 00" E for a distance of 534.80 feet to a point at the intersection of the south right-of-way line of First Avenue and east right-of-way line of Western Avenue as recorded in the Plat of the Miami Valley Chautauqua Grounds as recorded in Plat Book G, Page 1 of the Montgomery County Plat records;

Thence departing the east right-of-way of Western Avenue along the south right-of-way line of First Avenue, S 89° 08' 00" E for a distance of 205.87 feet to a point at the intersection of the east right-of-way line of Cromer Boulevard and the south line of First Avenue;

Thence with the east right-of-way line of Cromer Boulevard for the following three (3) courses:

- 1. Thence N 27° 18' 12" E for a distance of 204.28 feet to a point;
- 2. Thence N 14° 54' 31" E for a distance of 237.66 feet to a point;
- 3. Thence N 01° 00' 00" E for a distance of 361.81 feet to a point;

Thence departing said east right-of-way line of Cromer Boulevard with the north line of Camp Chautauqua Inc., S 89° 08' 00" E for a distance of 65.21 feet to a point on the west bank of the Great Miami River;

Thence with the west bank of the Great Miami River for the following thirteen (13) courses:

- 1. Thence S 52° 32' 00" E for a distance of 113.13 feet to a point;
- 2. Thence S 41° 57' 00" E for a distance of 100.43 feet to a point;
- 3. Thence S 49° 19' 00" E for a distance of 99.47 feet to a point;
- 4. Thence S 45° 17' 00" E for a distance of 100.00 feet to a point;
- 5. Thence S 46° 29' 00" E for a distance of 100.00 feet to a point;
- 6. Thence S 53° 24' 00" E for a distance of 200.00 feet to a point;
- 7. Thence S 41° 55' 00" E for a distance of 100.00 feet to a point;
- 8. Thence S 35° 20' 00" E for a distance of 100.00 feet to a point;
- 9. Thence S 30° 16' 00" E for a distance of 100.00 feet to a point;
- 10. Thence S 18° 52' 00" E for a distance of 200.00 feet to a point;
- 11. Thence S 08° 00' 00" E for a distance of 100.00 feet to a point;
- 12. Thence S 09° 07' 00" W for a distance of 100.00 feet to a point;
- 13. Thence S 22° 20' 20" W for a distance of 234.53 feet to a point on the common line between Montgomery County and Warren County;

Thence departing the common county line along the east line of a 12.18 Acre Tract conveyed to Camp Chautauqua Inc. by deed recorded in Official Record 5906 Page 608 and continuing along the west bank of the Great Miami River (see D.B. 133, Pg. 178), S 35° 19' 20" W for a distance of 389.22 feet to a point;

Thence N 65° 44' 00" W for a distance of 341.00 feet to a point;

Thence S 23° 41' 30" W for a distance of 859.29 feet to a point;

Thence N 66° 15' 00" W for a distance of 33.00 feet to a point

Thence N 23° 45' 00" E for a distance of 222.50 feet to a point;

Thence N 84° 34' 20" W for a distance of 511.63 feet to a point, said point lying in the easterly line of said Fairview Subdivision No. 5;

Thence along the easterly line of said subdivision, N 21° 37' 20" E for a distance of 399.23 feet to a point;

Thence N 01° 59' 00" E for a distance of 118.49 feet to a point;

Thence S 89° 25' 00" E for a distance of 133.71 feet a point;

Thence N 00° 52' 00" E for a distance of 219.89 feet to a point;

Thence N 89° 30' 00" W for a distance of 83.06 feet to the true place of beginning, containing 36.075 acres total, more or less, subject however to all highways, easements, and restrictions of record. Breakdown of acreage as follows:

- Warren County 12.18 Acres
  - o 5.19 acres in Section 26
  - o 6.99 acres in Section 27
- Montgomery County 23.893 Acres
  - o 18.982 acres in Section 26
  - o 4.911 acres in Section 27

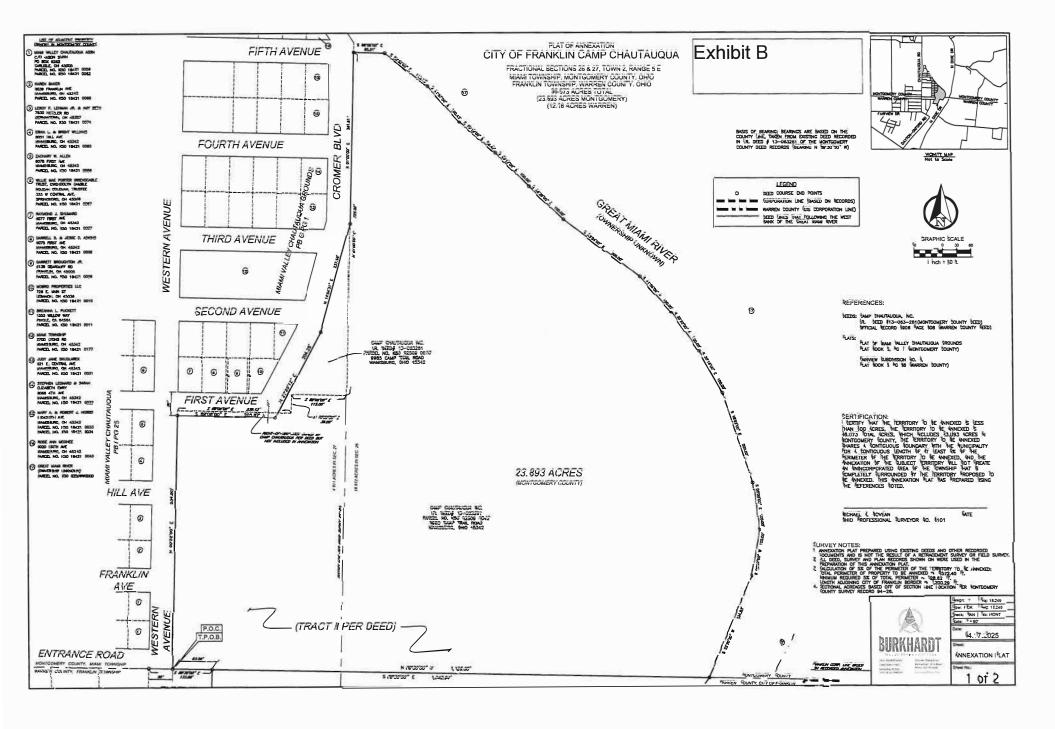
The above legal description was prepared using existing deeds and other recorded documents and is not the result of a field survey. Legal description prepared under the direct supervision of Michael A. Novean, Professional Land Surveyor No. 8101.

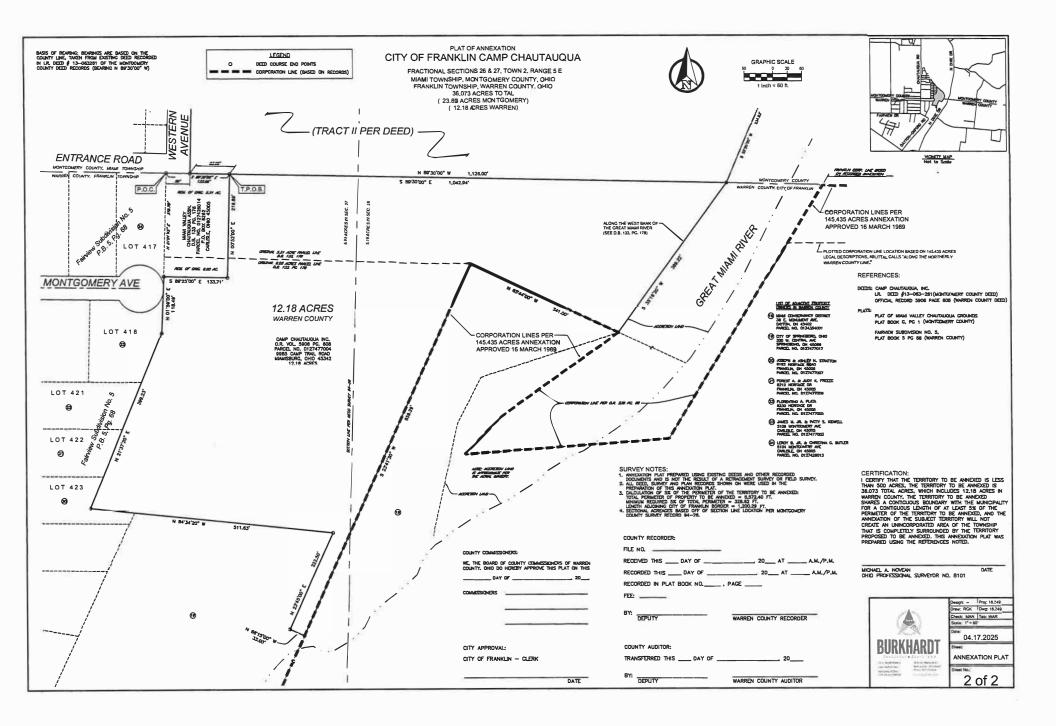
Basis of Bearing: Bearings are based on the county line taken from the existing deed recorded as noted below (Bearing N 89° 30' 00" W).

Prior Deed Reference: I.R. Deed #2013-00063261, Montgomery County Deed Records and in O.R. 5906, Page 608 and Deed Book 133, Page 178 of the Warren County Record of Deeds

Michael A. Novean PLS No. 8101

Burkhardt Engineering Company 937-388-0060 Burkhardt Project # 18.249





#### **EXHIBIT C**

#### List of adjacent property owners in Montgomery County

 Miami Valley Chautauqua Association c/o Jason Smith PO Box 8262

Carlisle, OH 45005

Parcel No: K50 18421 0056 Parcel No: K50 18421 0062

2. Karen Baker

6039 Franklin Ave

Miamisburg, OH 45342

Parcel No: K50 18421 0068

3. Leroy F. Lehman Jr. & Amy Beth

7930 Hetzler Rd

Germantown, OH 45327

Parcel No: K50 18421 0074

4. Erika L. & Brent Williams

6051 Hill Ave

Miamisburg, OH 45342

Parcel No: K50 18421 0085

5. Zachary W. Allen

6078 First Ave

Miamisburg, OH 45342

Parcel No: K50 18421 0086

6. Willie Mae Porter Irrevocable Trust,

Gwendolyn Gamble Rouzan Coleman, Trustee

355 W Central Ave

Springboro, OH 45066

Parcel No: K50 18421 0097

#### 7. Raymond J. Shumard 6077 First Ave Miamisburg, OH 45342 Parcel No: K50 18421 0007

 Darrell S. & Jesse D. Adkins 6075 First St Miamisburg, OH 45342 Parcel No: K50 18421 0008

Garrett Broughton Jr.
 9139 Deardoff Rd
 Franklin, OH 45005
 Parcel No: K50 18421 0009

10. MOBRO Properties
726 E Main St
Lebanon, OH 45036
Parcel No: K50 18421 0010

11. Breanna L Puckett 1355 Willow Way Pinole, CA 94564 Parcel No: K50 18421 0011

12. Miami Township 2700 Lyons Rd Miamisburg, OH 45342 Parcel No: K50 18421 0177

13. Judy Jane Skudlarek 921 E Central Ave Miamisburg, OH 45342 Parcel No: K50 18421 0021 14. Stephen Leonard & Sarah Elizabeth Ewry

6066 4th Ave

Miamisburg, OH 45342

Parcel No: K50 18421 0022

15. Mary A. & Robert J Hobbs

6042 5th Ave

Miamisburg, OH 45342

Parcel No: K50 18421 0033 Parcel No: K50 19421 0034

16. Rose Ann McGhee

6020 Sixth Ave

Miamisburg, OH 45342

Parcel No: K50 19421 0045

17. Great Miami River (Ownership Unknown)

Parcel No: K50 02509W0000

#### List of adjacent property owners in Warren County

18. Miami Conservancy District

38 E Monument Ave

Dayton, OH 45402

Parcel No: 0134354001

19. City of Springboro, Ohio

320 W Central Ave

Springboro, OH 45066

Parcel No: 0127477017

20. Joseph & Askley N Stratton

9192 Heritage Rd

Franklin, OH 45005

Parcel No: 0127477007

21. Forest A & Judy K Freeze

9212 Heritage Dr

Franklin, OH 45005

Parcel No: 0127477006

22. Florentino A Plata 9230 Heritage Dr Franklin, OH 45005

Parcel No: 0127477005

23. James M Jr. & Patty S Kidwell 5109 Montgomery Ave Carlisle, OH 45005 Parcel No: 0127477003

24. Leroy B Jr. & Christina G Butler 5104 Montgomery Ave Carlisle, OH 45005

Parcel No: 0127426013