



LEGISLATIVE COVER MEMO

Meeting Date: July 29, 2024

Agenda Item: **Resolution 2024-45**

APPROVING THE APPLICATION TO ADD CERTAIN REAL PROPERTY TO THE FRANKLIN NEW COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE FRANKLIN NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE

Submitted by: Karisa Steed, Assistant City Manager

Scope/Description: In April of 2023, City Council approved the establishment of the Franklin New Community Authority (the "NCA"), pursuant to City Ordinance 2023-10. On June 17, via Resolution 2024-40, Council determined that the NCA Application for the Sheetz property was sufficient. After holding a public hearing, Council may approve the application to include the new property and to allow the voluntary imposition of community development charges on the property.

Exhibits: Exhibit A: Property Boundaries

Recommendation: Staff recommends approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2024-45

APPROVING THE APPLICATION TO ADD CERTAIN REAL PROPERTY TO THE FRANKLIN NEW COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE FRANKLIN NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Chapter 349, the City of Franklin, Ohio, as statutory developer within the meaning of R.C. Section 349.01(E) (the “Developer”), together with Franklin Watkins Glen, LLC (the “Property Owner”), as owner of the Additional Property, as described therein, filed an application (the “Application”) on June 17, 2024 with the City Council of the City of Franklin, Ohio (the “Council”) to add real property to the territory comprising the Franklin New Community Authority District (the “District”), and to amend the petition (the “Petition”) as originally filed with the Clerk of Council of the City for the establishment of the Franklin New Community Authority; and

WHEREAS, this Council is the “organizational board of commissioners,” as that term is defined in R.C. Section 349.01(F), for the Authority; and

WHEREAS, this Council determined that the Application complies with the requirements of R.C. Section 349.03 as to form and substance by its Resolution No. R-24-40, adopted on June 17, 2024; and

WHEREAS, on July 29, 2024 and pursuant to R.C. Section 349.03(A), this Council held a public hearing on the Application after public notice was duly published in accordance with R.C. Section 349.03;

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

SECTION 1. Council finds and determines that the addition of property to the District, as described in the Application, will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the continued development of a new community as defined in R.C. Section 349.01(A).

SECTION 2. The Application is hereby accepted and shall be recorded, along with this Resolution, in the journal of Council, as the organizational board of commissioners.

SECTION 3. The existing boundary of the District shall be amended to include the territory set forth in Exhibit A attached to this Resolution.

SECTION 4. Council finds and determines that all formal actions of City Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that result in those formal actions were in meetings open to the public in compliance with the law.

SECTION 5. This Resolution is effective immediately upon its adoption.

ADOPTED: July 29, 2024

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

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 July 29, 2024.

_____ Khristi Dunn, Clerk of Council

Map

The attached map shows the location of the Additional Property (Sheetz).

