

**NOTICE OF ADOPTION**

I, Teri Davis, do hereby certify:

1. That I am the Clerk of Council of the Council of the City of Centerville, Ohio;  
and
2. That on the 6th day of July, 2020,  
Ordinance No. 13-20 was adopted by the Centerville City Council; and
3. That a certified copy of Ordinance No. 13-20 was published in the  
posting locations prescribed by City of Centerville Council Rules.

  
\_\_\_\_\_  
Clerk of Council

ORDINANCE NO. 13-20

CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Serr ON THE 6<sup>th</sup> DAY  
OF July, 2020.

AN ORDINANCE TO REPEAL ORDINANCE NO. 36-78  
AND TO DESIGNATE THE CENTERVILLE COMMUNITY  
IMPROVEMENT CORPORATION AS AGENCY OF THE  
CITY OF CENTERVILLE, OHIO, AND AUTHORIZING  
EXECUTION OF AGREEMENT WITH SUCH AGENCY  
UNDER REVISED CODE SECTION 1724.10.

WHEREAS, pursuant to Chapter 1724 of the Revised Code as it may hereafter be amended (herein called the "Act"), there has been formed a corporation known as the "Centerville Community Improvement Corporation", a corporation not for profit as recorded on the records of incorporation and miscellaneous filings of the Secretary of State of the State of Ohio on the 27th day of February, 1973; and

WHEREAS, by Ordinance No. 36-78, the City of Centerville designated the Centerville Community Improvement Corporation as an agency and instrumentality of the City for the purposes of promoting industrial, commercial, distribution, and research and development; and

WHEREAS, the City of Centerville values economic growth and a support for business development to enhance the quality of life for the region; and

WHEREAS, the City's 2018-2023 Strategic Plan prioritized the development and deployment of a planned program of economic development incentives and resources facilitated by the Centerville Community Improvement Corporation; and

WHEREAS, any political subdivision which has designated a community improvement corporation as such agency may enter into an agreement with a said corporation pursuant to Section 1724.10 of the Ohio Revised Code to provide any one or more services specified by the Act;

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HERBY  
ORDAINS:

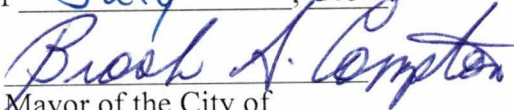
SECTION 1. That Ordinance No. 36-78, adopted on June 5, 1978 be and is hereby repealed in its entirety.

SECTION 2. That the Centerville Community Improvement Corporation is hereby designated as the agency of the City of Centerville, Ohio, to promote the community and economic development, job growth and all other purposes set forth in an Agreement with the City.


SECTION 2. That the form of the Agreement, attached hereto as Exhibit "A", heretofore prepared by said agency and submitted to this Council, which Agreement, upon due execution by parties thereto, will constitute the Plan of industrial, commercial, distribution and research development for the City of Centerville, Ohio, is hereby approved and confirmed and the City Manager is hereby authorized and directed to execute said agreement on behalf of the City.

SECTION 3. That this Ordinance shall take effect at the earliest date allowed by law.

PASSED THIS 6<sup>th</sup> day of July, 2020

  
Mayor of the City of  
Centerville, Ohio

ATTEST:

  
Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Ordinance No.

13-20, passed by the Council of the City of Centerville,  
Ohio on the 6<sup>th</sup> day of July, 2020.

  
Clerk of the Council

Approved as to form, consistency with  
the Charter and Constitutional  
Provisions.

**Department of Law**  
Scott A. Liberman  
Municipal Attorney

EXHIBIT "A"

AGREEMENT

This agreement is made this 6<sup>th</sup> day of July, 2020 by and between the City of Centerville, Ohio (the "City") and the Centerville Community Improvement Corporation, an Ohio non-profit community improvement corporation (the "Corporation"), in consideration of the mutual promises set forth below:

**WHEREAS**, in the public interest and for the public purposes authorized by Section 13 of Article VIII of the Constitution of the State of Ohio, and pursuant to the provisions of Section 1724.10 of the Ohio Revised Code, and in conformity with its policy to promote the health, safety, and general welfare of its inhabitants, the City of Centerville, a municipal corporation organized and existing under the laws of the State of Ohio (herein called the "City"), has designated the Centerville Community Improvement Corporation, a community improvement corporation organized and existing as a corporation not for profit under the laws of the State of Ohio (hereinafter referred to as the "Corporation"), as its agency and instrument for industrial, commercial, distribution and research development in the City; and

**WHEREAS**, the City and the Corporation had entered into an agreement dated June 5, 1978 for the purposes of detailing the relationship between the two parties; and

**WHEREAS**, this Agreement is to amend and supersede the Agreement dated June 5, 1978; and

**WHEREAS**, the Corporation desires to accept such designation and to constitute and act as such agency and instrumentality of the City and to that end has prepared a plan of industrial, commercial, distribution and research development for the City which provides the extent to which the Corporation shall participate as the agency and instrumentality of the City in carrying out such plan and such plan has been confirmed by the legislative authority of the city; and

**NOW, THEREFORE**, the City and the Corporation do mutually agree as follows:

1. The Corporation will constitute and act as the agency and instrumentality of the City for industrial, commercial, distribution and research development in the City and, as such agency and instrumentality, will participate in carrying out the plan for economic and community development, including industrial, commercial, distribution, and research development for the

City of Centerville, hereinafter called the "Plan" to the extent and in the manner hereinafter provided.

2. This Agreement shall constitute the Plan. From time to time the Corporation may prepare amendments or supplements to this agreement and to the Plan for submission to City Council for confirmation. Said amendments and supplements shall be effective only when and to the extent that they shall be confirmed by City Council.

3. It is the purpose of the City in having designated the Corporation as its agency and instrumentality for industrial, commercial, distribution and research development, and the purpose of the Corporation in accepting and agreeing to act under such designation, to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the City and of the State of Ohio by exercising through the Corporation as the agency and instrumentality of the City, the power granted to the City by law, to encourage and cause the maintenance, location, relocation, expansion, modernization and equipment of sites, buildings, structures and appurtenant facilities for industrial, commercial, distribution and research activities within the City and maintain and increase the tax valuation of property within the City in order that tax revenues may be available to provide services for the preservation of the public peace, property, health, safety, morals and general welfare of the City. In order to accomplish such purposes, the Plan is to be carried out by the Corporation according to these and other provisions established by the Plan and City Council.

4. The maintenance, location, relocation, expansion or modernization of any industrial, commercial, distribution or research activity or facility within the City which will further the aforesaid purpose of the City to create or preserve jobs and employment opportunities and to improve the economic welfare of the people is hereby identified and hereinafter referred to as "Development Project."

5. The Corporation shall cause to be prepared and maintained a current inventory and catalog of both publicly and privately owned lands, buildings, or other improvements which are or may become available and which are or may be suitable for the location, relocation, expansion, modernization, or conversion of or to industrial, commercial, distribution or research activities in furtherance of the Plan and the accomplishment of its purposes. The Corporation will commence the preparation and maintenance of such inventory and catalog forthwith and will complete same as soon as practicable and thereafter from time to time supplement and amend said inventory and catalog in order that it may be currently maintained.

6. The Corporation shall cause to be prepared an analysis of the social, economic, geographic and other advantages which the City can offer in support

of industrial, commercial, distribution or research development and shall cause such analysis to be assembled and reproduced in a form suitable for distribution to those which the Corporation seeks to interest in such development in the City.

7. From time to time the Corporation shall prepare and present to the Council of the City recommendations for action to be taken in aid of industrial, commercial, distribution and research development in the City. Where appropriate such recommendations shall include the location, relocation, construction, expansion, modernization, modification, or improvement of public or City facilities or services.

8. The Corporation may cause advertising, promotional and educational material to be prepared, printed or otherwise reproduced and distributed and otherwise made available to such extent and in such manner as in the judgment of the Corporation will best assist industrial, commercial, distribution and research development within the City.

9. The Corporation, in such manner and by such method as it shall deem most effective, shall contact and solicit any person, firm or corporation which then or in the immediate future is likely to or may be induced to locate, relocate, expand, modify or improve industrial, commercial, distribution, or research activities or facilities within the City or which then or in the immediate future intends or threatens to terminate or reduce employment in any such activities or facilities then existing within the City (any which person, firm or corporation is hereinafter called "Prospective Employer"), in order to induce said Prospective Employer to locate, relocate, expand, modify, maintain or improve its said industrial, commercial, distribution or research activities or facilities in the City when such action on the part of the Prospective Employer will be in accord with the policy of the City to promote the health, safety, morals, and general welfare of its inhabitants and will further the purpose of creating or preserving jobs and employment opportunities and improving the economic welfare of the City.

10. The Corporation shall promote and encourage the establishment, growth and maintenance in the City of industrial, commercial, distribution and research facilities in accordance with and in furtherance of the purposes set forth in Section 3 of this Agreement, and to that end:

- a. May insure mortgage payments required by a first mortgage on any industrial, economic, commercial or civic property for which funds have been loaned by any person, corporation, bank or financial or lending institution upon such terms and conditions as the Corporation may prescribe;

- b. May incur debt, mortgage its property, no matter from what source and by what method acquired, and issue its obligations for the purpose of acquiring, constructing, improving and equipping buildings, structures and other properties, and acquiring sites therefor, for lease or sale by the Corporation, provided that any such debt shall be solely that of the Corporation and shall not be secured by the pledge of any monies received or to be received from the City, the State of Ohio, or any political subdivision thereof;
- c. May make loans to any person, firm, partnership, corporation, joint stock company, association, or trust, and may establish and regulate the terms and conditions with respect to any such loans; provided the Corporation shall not approve any application for loan unless and until the person applying for said loans shows that he has in good faith applied for the loan through ordinary banking or commercial channels and that the loan has been refused by at least one bank or other financial institution;
- d. May purchase, receive, hold, lease, or otherwise acquire and may sell, convey, transfer, lease, sublease, or otherwise dispose of real and personal property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof, including but not restricted to, any real or personal property acquired by the Corporation from time to time in the satisfaction of debts or enforcement of obligations;
- e. May acquire the good will, business, rights, real and personal property and other assets, or any part thereof, or interest therein, of any persons, firms, partnerships, corporations, joint stock companies, associations, or trusts, and may assume, undertake, or pay the obligations, debts, and liabilities of any such person, firm, partnership, corporation, joint stock company, association, or trust; may acquire improved or unimproved real estate for the purpose of constructing industrial plants or other business establishments thereon or for the purpose of disposing of such real estate to others in whole or in part for the construction of industrial plants or other business establishments; and may acquire, construct or reconstruct, alter, repair, maintain, operate, sell, convey, transfer, lease, sublease, or otherwise dispose of industrial plants or business establishments;
- f. May acquire, subscribe for, own, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the stock, shares, bonds, debentures, notes, or other securities and evidences of interest in, or indebtedness of, any person, firm, corporation, joint stock company, association, or trust, and while the owner or holder thereof, may exercise all the rights, powers, and privileges of ownership, including voting rights;

- g. May mortgage, pledge, or otherwise encumber any property acquired pursuant to the powers contained in subparagraphs d, e, or f of this section;
- h. May make application to the Ohio Development Services Agency for insurance or advance commitments for insurance of mortgage payments required by a first mortgage on any Development Project for which the Corporation has loaned its funds or upon which the Corporation has borrowed funds, and may make assignments of insured mortgages and provide other forms of security in accordance with the provisions of Section 122.451, Revised Code of Ohio;
- i. May solicit, receive and use donations or commitments of money or other property of any kind whatsoever from private corporations, firms or organizations.
- j. May exercise all powers authorized by law and not restricted herein or otherwise by City Council.

11. All revenue bonds issued by the Corporation under Sections 1724.02 and 1724.10 of the Revised Code are lawful investments of banks, building and loan and savings and loan associations, deposit guarantee associations, trust companies, fiduciaries, trustees or other officers having charge of sinking or bond retirement funds of township corporations and other subdivisions of the state, and of domestic insurance companies notwithstanding Sections 3907.14 and 3925.08 of the Revised Code.

12. The Corporation is hereby authorized to sell or to lease any lands or interests in lands owned by the City determined from time to time by the City for its purposes, for uses determined by the Council as those that will promote the welfare of the people of the City, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution and research activities to the benefit of the people of the City and will provide additional opportunities for their gainful employment. The Council shall specify the consideration for such sale or lease and any other terms thereof.

Any determination made by the Council under this paragraph of this Agreement shall be conclusive. The Corporation acting through its officers and on behalf and as agent of the City shall execute the necessary instruments, including deeds conveying the title of the City or leases, to accomplish such sale or lease.

Such conveyance or lease shall be made without advertising and receipt of bids.



A copy of this Agreement shall be recorded in the office of the County Recorder of Montgomery County, Ohio, prior to the recording of a deed or lease executed pursuant to this Agreement

13. That the City will convey to the Corporation lands and interest in lands owned by the City and determined by the Council not to be required by the City for its purposes and that such conveyance of such land or interest in land will promote the welfare of the people of the City, stabilize the economy, provide employment and assist in the development of industrial, commercial, distribution and research activities to the benefit of the people of the City and provide additional opportunities for their gainful employment.

The consideration for any such lands and interests in lands so conveyed shall be the fair market value thereof as determined by a qualified appraiser, designated and employed by the City Manager of the City and confirmed by the Council. The Corporation may also acquire, from others than the City, additional lands or interests in lands for such consideration and upon such terms as the Corporation may agree upon, provided, however, that any lands or interests in lands conveyed to the Corporation, by the City or by others, shall be conveyed to and used by the Corporation, and held, used, conveyed or leased by it for uses that will promote the welfare of the people of the City, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution and research activities required for the people of the City and for their gainful employment. Any conveyance or lease by the City to the Corporation shall be made without advertising and receipt of bids. If any lands or interests in lands conveyed by the City to the Corporation are sold by the Corporation at a price in excess of the consideration received by the City from the Corporation therefor, such excess shall be paid to the City after deducting therefrom the following costs to the extent incurred by the Corporation: the costs of acquisition and sale by the Corporation, taxes, assessments, costs of maintenance, costs of improvements to the land by the Corporation, debt service charges of the Corporation attributable to such lands or interests, and a reasonable service fee determined by the Corporation.

14. The activities of the Corporation shall be carried out in accordance with the applicable planning and zoning requirements.

15. The City shall not be required to make any financial contributions to the Corporation and nothing in this Agreement shall be construed as permitting the Corporation to obligate the City except as expressly set forth in this Agreement.

16. All costs of the Corporation shall be paid solely from the funds of the Corporation and the City need not contribute any moneys to the Corporation to meet its costs.

17. No more than three members of the Board of Directors of the Corporation shall be members of Centerville City Council and at no time

should this constitute a majority of the Board. The City Manager shall be a permanent member on the Board. No more than one-third of the Board shall be composed of non-residents of the City. Non-residents may be appointed if they have a business, charitable, or a socially purposed interest in the City.

18. The City and the Corporation agree that each will exert its best efforts to persuade those persons, firms and corporations, over which neither has control, to coordinate through the Corporation their activities and efforts for industrial, commercial, distribution and research development in and for the benefit of the City and its inhabitants.

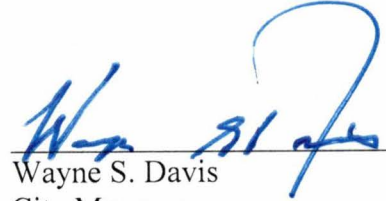
19. In the event of any voluntary or involuntary dissolution or liquidation of the Corporation, or in the event of failure to reinstate the Articles of Incorporation of the Corporation after cancellation thereof, any remaining assets of the Corporation shall be paid over and distributed as determined by the governing body of the Corporation with the approval of the Court of Common Pleas of Montgomery County, Ohio, to the City.

20. The terms of this Agreement shall commence on the date of its execution and shall continue in effect thereafter except as otherwise in this paragraph provided. Upon the expiration of six (6) months after either party shall have given to the other party notice of intention to withdraw from this Agreement, no further actions, agreements, contracts, liabilities or obligations shall be initiated or incurred pursuant to this Agreement, but any action, agreement, contract, liability or obligation which has been commenced, entered into, initiated or incurred prior to the expiration of such six (6) month period shall not be affected by such withdrawal and this Agreement shall remain in full force and effect as to any such action, agreement, contract, liability or obligation and the Corporation shall continue as the Agency of the City under this Agreement and the designation made by the Council of the City in the resolution authorizing the Agreement, as to all such actions, agreements, contracts, liabilities or obligations. Notice of withdrawal shall be given to the City by delivering a copy of such notice to the office of the Clerk of Council and to the Corporation by delivering a copy of such notice to the President of the Board of Directors.


[REMAINDER OF PAGE INTENTIONAL BLANK – SIGNATURES TO FOLLOW]

Executed this 6<sup>th</sup> day of July, 2020.


CITY OF CENTERVILLE, OHIO

  
\_\_\_\_\_  
Wayne S. Davis  
City Manager

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Scott A. Liberman  
Municipal Attorney

CENTERVILLE COMMUNITY IMPROVEMENT CORPORATION,  
an Ohio not-for-profit corporation

  
\_\_\_\_\_  
By: JoAnne Rau  
Its: President