RESOLUTION NO. <u>77-22</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER <u>Bill Serr</u> ON THE <u>26</u> K DAY OF <u>september</u>, 2022.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO THE SEVENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH CORNERSTONE DEVELOPERS, LTD. FOR PROPERTY LOCATED IN THE CITY OF CENTERVILLE CONSISTING OF APPROXIMATELY 228.5 ACRES LOCATED NORTH AND SOUTH OF I-675.

WHEREAS, the City of Centerville and Cornerstone Developers, LTD, the Owner and Developer of property located in City of Centerville both north and south of Interstate 675, had successfully negotiated a Development Agreement to allow property to be developed in the City and for the construction of both private and public improvements; and

WHEREAS, by Resolution No. 52-13, the City had authorized the City Manager to execute the Development Agreement with Cornerstone Developers, LTD; and

WHEREAS, the Development Agreement was executed on November 14, 2013; and

WHEREAS, the Development Agreement was amended on May 9, 2014, June 4, 2014, July 7, 2014, May 4, 2015, July 6, 2018, and December 2, 2019, for various purposes; and

WHEREAS, the parties to the Development Agreement have determined that certain adjustments are necessary with respect to two parcels located in the south of Interstate 675, and with other obligations under the Development Agreement; and

WHEREAS, it is the desire of the parties to the Development Agreement to address these two parcels located in the south part of the development; and

WHEREAS, this Council has determined that it would be in the best interests of the citizens of Centerville to enter into said Amendment to the Agreement in order provide for the parties obligations with regards to two parcels located in the south part of the development.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

<u>SECTION 1</u>. That the City Manager is authorized and directed to enter into a Seventh Amendment to the Development Agreement with Cornerstone Developers, LTD to allow for the development of property located in City of Centerville, consisting of approximately 228.5 acres along the north and south sides of I-675, in accordance with the terms of said Seventh Amendment, a copy of which is attached hereto as Exhibit "A" and incorporated herein.

SECTION 2. This Resolution is to take effect at the earliest time allowed by law.

PASSED THIS <u>26th</u> day of <u>September</u>, 2022.

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 Resolution No. 77-22, passed by the Council of the City of Centerville, Ohio on the 20th day of <u>Systember</u>, 2022.

Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney

SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT

THIS SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT (this "*Amendment*") is made and entered into this ______ day of ______, 2022, by and between the CITY OF CENTERVILLE, OHIO (the "*City*"), a municipal corporation duly organized and validly existing under the Constitution and the Laws of the State of Ohio and its Charter, and CORNERSTONE DEVELOPERS, LTD. ("*Developer*", and together with the City, the "*Parties*"), an Ohio limited liability company, under the circumstances summarized in the following recitals:

RECITALS

A. The Parties entered into a Development Agreement dated November 14, 2013 relating to the development of the North Parcel consisting of approximately 157 acres and the South Parcel consisting of approximately 71.5 acres in the area of Feedwire Road, Wilmington Pike and I-675 in the City of Centerville, Greene County, Ohio, as amended by Amendment to Development Agreement dated May 9, 2014, Second Amendment to Development Agreement dated June 2, 2014, Third Amendment to Development Agreement dated July 7, 2014, Fourth Amendment to Development Agreement dated July 6, 2018 and Sixth Amendment to Development Agreement dated December 2, 2019 (as so amended, the "*Agreement*").

B. The Parties desire to enter into this Amendment to modify certain terms and conditions of the Agreement.

NOW, THEREFORE, the Parties hereby amend the Agreement as follows:

1. <u>Defined Terms</u>. Unless otherwise defined herein, capitalized terms used in this Amendment shall have the meanings set forth in the Agreement.

2. <u>Clyo Road Parcel</u>. The South Parcel of the Project site includes an approximately 3.063 acre parcel and an approximately 0.871 acre parcel located on the east side of Clyo Road, as shown on Exhibit A attached to this Amendment and designated as Lot #2 and Lot #3 (individually "Clyo Road Parcel #2" and "Clyo Road Parcel #3" and collectively the "*Clyo Road Parcels*"). Because the Clyo Road Parcel #2 is to be separated from the balance of the South Parcel, Developer and the City have determined that the Clyo Road Parcel #2 shall be allowed to seek rezoning and the Clyo Road Parcels should not be included in the MPOA to be established upon development of the South Parcel.

3. <u>Proposed Zoning of Clyo Road Parcel</u>. Section 14.2(a) of the Agreement shall be amended to add the following:

"City will agree to cooperate with Developer in seeking a rezoning of the Clyo Road Parcel #2 from the current Office Planned Development (O-PD) with Corporate Business Overlay District (CB) zoning to the Office-Service (O-S) zoning."

4. <u>Master Property Owners' Association.</u> Section 14.3 of the Agreement is hereby amended to provide that the MPOA for the South Parcel shall exclude the Clyo Road Parcels.

5. All other terms and conditions of the Development Agreement that apply to the South Parcel shall continue to include the Clyo Road Parcels, including, but not limited to, the Article II,

Development Quality Commitment and Article VII, Tax Increment Financing. Clyo Road Parcel #3 shall not be subject to rezoning at this time.

6. <u>Miscellaneous</u>. Except as modified hereby, the Agreement is ratified and confirmed and remains in full force and effect. This Amendment may be executed in several counterparts, each of which shall be deemed to constitute an original, but all of which together shall constitute but one and the same instrument. It shall not be necessary in proving this Amendment to produce or account for more than one of those counterparts. This Amendment shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns.

[Signature Page Follows]

Signed by the Parties as of the date first written above.

CITY:

APPROVED AS TO FORM:

Scott A. Liberman, Municipal Attorney

THE CITY OF CENTERVILLE, OHIO, an Ohio municipal corporation

By:__

Wayne S. Davis, City Manager

DEVELOPER:

CORNERSTONE DEVELOPERS, LTD., an Ohio limited liability company

By: Oberer Construction Managers, Ltd., an Ohio limited liability company, its Manager

By:____

George R. Oberer, Jr., Manager

EXHIBIT A

[Depiction of Clyo Road Parcel]

RECORD PLAN **CORNERSTONE OF CENTERVILLE-SOUTH** SECTION ONE

BEING LOCATED IN SECTION 9, TOWN 2, RANGE 6, CITY OF CENTERVILLE AND SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO

CONTAINING 71.482 ACRES

JULY 2022

PLAT AUTHORIZATION AND DEDICATION

CORNERSTONE DEVELOPERS, LTD, THE OWNER OF THE LAND INCLUDED WITHIN THIS PLAT HAVE CAUSED THE AREA LOCATED IN THE CITY OF CENTERVILLE AND SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO, ENCOMPASSED BY THIS PLAT, TO BE SURVEYED, PLATTED, AND KNOWN AS CORNERSTONE OF CENTERVILLE-SOUTH, SECTION ONE.

BEING 71.482 ACRES SITUATE IN SECTION 9, TOWNSHIP 2, RANGE 6, CITY OF CENTERVILLE AND THE TOWNSHIP OF SUGARCREEK, COUNTY OF GREENE, STATE OF OHIO, (PARCEL NUMBER L49000100010001200 AND L32000100020000300) SHOWN IN SURVEY RECORD 37, PAGE 70 AS CONVEYED TO CORNERSTONE DEVELOPERS, LTD. IN OFFICIAL RECORD 3042, PAGE 792 OF THE GREENE COUNTY RECORDER'S, OHIO.

FURTHERMORE, CONERSTONE DEVELOPERS, LTD., DEDICATES TO THE CITY OF CENTERVILLE AND SUGARCREEK TOWNSHIP. THE ADDITIONAL STREET RIGHT OF WAY FOR CLYO ROAD. POSSUM RUN ROAD. AND POSSUM RUN COURT, AS SHOWN ON THIS RECORD PLAN.

CORNERSTONE DEVELOPERS, LTD. BY: OBERER CONSTRUCTION MANAGERS, LTD., ITS MANAGER

GEORGE R. OBERER, JR., MANAGER

STATE OF OHIO COUNTY OF _____ ____; SS THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ 20____ BY _____ , ON BEHALF OF OF THE LIMITED LIABILITY COMPANY.

NOTARY PUBLIC

FEEDWIRE ROAD FEEDWIRE ROAD ĹΖ 1-675 Ĉ MERY MOM -SECTION ONE

VICINITY MAP

LIEN HOLDERS

FIRST FINANCIAL BANK, AN OHIO STATE CHARTERED BANK FORMERLY KNOWN AS FIRST FINANCIAL BANK, NATIONAL ASSOCIATION.

SIGNATURE	PRINTED NAME	ΤΙΤΙ
STATE OF OHIO COUNTY OF	_; SS	
	WAS ACKNOWLEDGED BEFORE ME OF FIRST FINANCIAL BANK,	

NOTARY PUBLIC _____

OBERER CONSTRUCTION MANAGERS, LTD., AN OHIO LIMITED LIABILITY COMPANY.

PUBLIC RIGHT	OF WAY DEDICATION	STATEMENT		GEORGE R. OBERER. JR.	МА
IT IS THE INTENT OF THIS PLAT TO DEDICATE THE PUBLIC RIGHT OF WAY OF CLYO ROAD, POSSUM RUN ROAD, AND POSSUM RUN COURT, TO THE CITY OF CENTERVILLE, OHIO, CONTAINING A TOTAL OF 3.042 ACRES, FOR PUBLIC USE ALWAYS AND FOREVER.			SIGNATURE	GEORGE R. OBERER, JR. PRINTED NAME	- <u>TIT</u>
			STATE OF OHIO COUNTY OF	: SS	
ACCEPTED BY: THE CITY	OF CENTERVILLE, OHIO		20 BY GEORGE R.	JMENT WAS ACKNOWLEDGED BEFORE ME OBERER, JR. OF OBERER CONSTRUCTION ONSTRUCTION MANAGERS, LTD.	
SIGNATURE	PRINTED NAME	TITLE			
STATE OF OHIO COUNTY OF			NOTARY PUBLIC _		
	, 33 JMENT WAS ACKNOWLEDGED BEFORE N	AF THIS			
	OFOF				
THE CITY OF CENTERVI	LLE.		DILLE LABORATORIES C	ORPORATION, AN OHIO CORPORATION.	
NOTARY PUBLIC _				CHRISTOPHER A. DILLE	
			SIGNATURE	PRINTED NAME	TIT
			STATE OF OHIO		

COUNTY OF ____; SS

NOTARY PUBLIC

OF DILLE LABORATORIES CORPORATION.

IT IS THE INTENT OF THIS PLAT TO DEDICATE THE PUBLIC RIGHT OF WAY OF POSSUM RUN COURT, TO SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO, CONTAINING A TOTAL OF 0.339 ACRES, FOR PUBLIC USE ALWAYS AND FOREVER.

ACCEPTED BY: SUGARCREEK TOWNSHIP

SIGNATURE	PRINTED NAME	TITLE	
STATE OF OHIO COUNTY OF	; SS		CERTIFICATION
	NT WAS ACKNOWLEDGED BEFORE ME OF		I HEREBY CERTIFY THAT T SUPERVISION, AND THAT A OF STREETS AND UTILITIES ADMINISTRATIVE CODE CHA PLATS.
NOTARY PUBLIC			

THAT THIS SUBDIVISION PLAT IS A TRUE, COMPLETE SURVEY MADE UNDER MY THAT ALL MONUMENTS WILL BE SET AT ALL LOT CORNERS AFTER CONSTRUCTION TILITIES. THIS SUBDIVISION WAS PREPARED IN ACCORDANCE WITH THE OHIO DE CHAPTER 4733.37 AND CONFORMS TO OHIO REVISED CODE CHAPTER 711 FOR

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _

ALLEN J. BERTKE, P.S. #8629



ZONING

OFFICE PLANNED DEVELOPMENT

OWNER

CHAIR

CORNERSTONE DEVELOPERS, LTD. 3445 NEWMARK DRIVE MIAMISBURG, OHIO 45342 937-910-0851

AREA SUMMARY

1 BUILDING LOT (2)	3.063	ACRES
2 REMAINING AREAS (1&3)	64.646	ACRES
DEDICATED NEW STREET R/W	3.434	ACRES
EX. STREET R/W	0.339	ACRES
TOTAL	71.482	ACRES

CITY OF CENTERVILLE PLANNING BOARD AND ZONING

CLERK

CLERK

APPROVED BY THE CENTERVILLE PLANNING AND ZONING COMMISSION THIS _____ DAY OF _____, 20__.

EHALF OF FIRST

MANAGER TITLE

MANAGERS, LTD., ON

CITY OF CENTERVILLE COUNCIL

ACCEPTANCE AND APPROVAL IS MADE BY THE CITY COUNCIL OF THE THE CITY OF CENTERVILLE THIS THE ____ DAY OF ____, 20_.

PRESIDENT OF CENTERVILLE CITY COUNCIL

GREENE COUNTY SANITARY ENGINEERING

APPROVED BY THE GREENE COUNTY SANITARY ENGINEERING THIS _____ DAY OF _____, 20__.

RANDY GILBERT, ASSISTANT DIRECTOR

GREENE COUNTY AUDITOR

I HEREBY CERTIFY THIS SUBDIVISION WAS TRANSFERRED ON _____, 20____.APPROVED

GREENE COUNTY AUDITOR

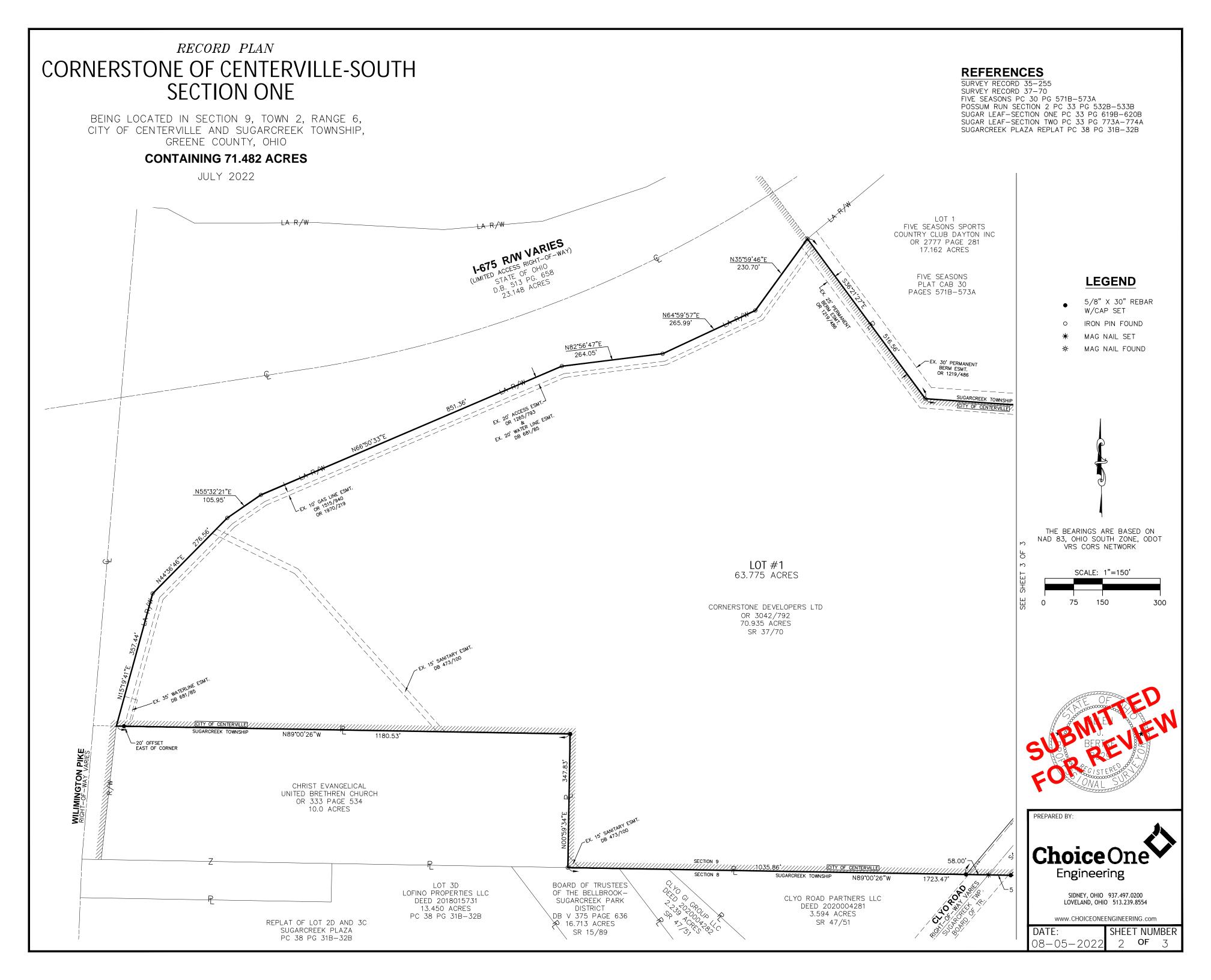
TITLE

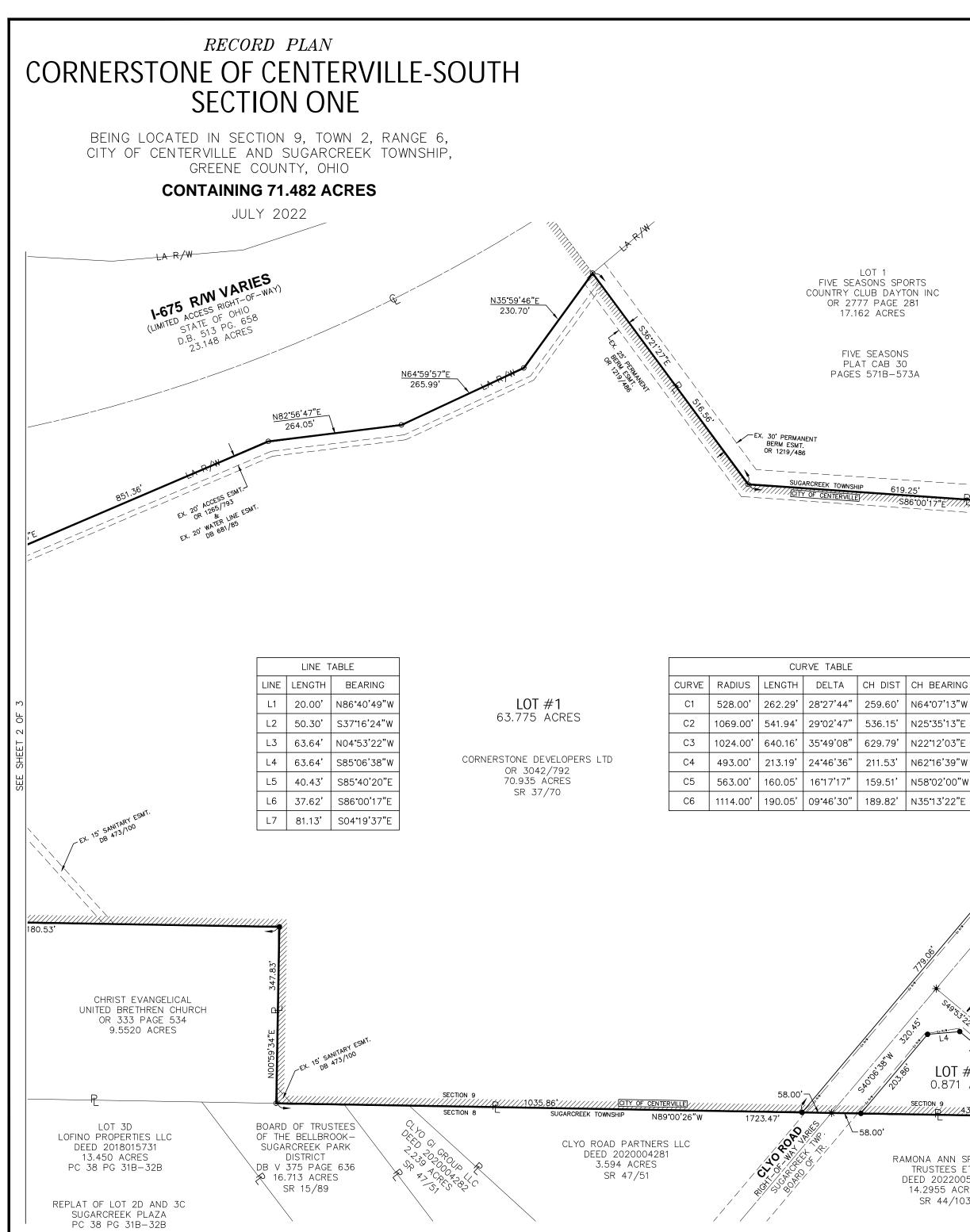
20 BY CHRISTOPHER A. DILLE OF DILLE LABORATORIES CORPORATION, ON BEHALF

GREENE COUNTY RECORDER

FILE NO. RECEIVED: ____ RECORDED ON: _____ TIME: _____ PLAT CABINET VOLUME____, PAGES _____ FEE: _____







REFERENCES SURVEY RECORD 35-255 SURVEY RECORD 37-70 FIVE SEASONS PC 30 PG 571B-573A POSSUM RUN SECTION 2 PC 33 PG 532B-533B SUGAR LEAF-SECTION ONE PC 33 PG 619B-620B SUGAR LEAF-SECTION TWO PC 33 PG 773A-774A SUGARCREEK PLAZA REPLAT PC 38 PG 31B-32B LEGEND LOT 3 FIVE SEASONS SPORTS Ш COUNTRY CLUB 5/8" X 30" REBAR OR 1248 PAGE 6011 W/CAP SET 3.283 ACRES IRON PIN FOUND 0 MAG NAIL SET MAG NAIL FOUND al LPR 5 LLC DEED 2022012976 42.8504 ACRES 232.17' 848.20 SR 48/95 EX. 20' WATER-LINE ESMT. OR 1219/513 3/ THE BEARINGS ARE BASED ON NAD 83, OHIO SOUTH ZONE, ODOT VRS CORS NETWORK -8∕ LOT 20 SCALE: 1"=150' SUGAR LEAF SECTION 2 PC 33 L5 / PG 773A-774A 150 0 75 300 N58°02'00"W ЩЪ TOWNS LOT 21 SUGAR LEAF SECTION 2 PC 33 PG 773A-774A CT-10 ROAD ON RIM -P-SUGAR LEAF SUGAR LEAF DU SECTION 2 PC 33 PC 773A-49' SUGAR LEAF SECTION 2 PC 33 50 St BAD 621. RUN 774A SUGAR LEAF LOT 46 SUGAR LEAF M"L BERTAE 140 S04.19'3 LOT #2 3.063 AC. 2 SECTION 2 PC 33 ² N PG 773A-774A LOT 1 SUGAR LEAF PREPARED BY: SECTION 1 G PC 33 PG 619B-620B CI RIW **Choice**One //,430.25'/ SECTION POSSUM RUN ROAD RIGHT-OF-WAY VARIES Engineering 120.81'-20.55'-SUGARCREEK-RAMONA ANN SPEARS TOWNSHIP BOARD SIDNEY, OHIO 937.497.0200 LOT 60 TRUSTEES ETA Ъ LOVELAND, OHIO 513.239.8554 OF TRUSTEES POSSUM RUN DEED 2022005147 OR 2987 PAGE 645 фĘ SECTION 2 C 14.2955 ACRES 0.053 ACRES www.CHOICEONEENGINEERING.com PG 532B-SR 44/103 533B

SHEET NUMBER

3

3 **OF**

DATE:

08-05-202