

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LAND EXCHANGE AGREEMENT WITH 1556 PROSPECT ROAD, LLC TO ACQUIRE A TWENTY-YEAR EASEMENT IN A PORTION OF REAL PROPERTY LOCATED AT W. PROSPECT STREET (PERMANENT TAX PARCEL NO. 30-06300) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES.

WHEREAS, the City administration and this Council have considered and discussed the possibility of the exchange of an approximately 0.4043 acre piece of City-owned real property that is no longer used for public purposes (Permanent Tax Parcel No. 30-09248; hereinafter, the "Exchange Property") for a twenty-year easement in an approximately 0.3243 acre portion of real property owned by 1556 Prospect Road, LLC adjacent to the current location of the Exchange Property (hereinafter, the "Easement Property") for the purpose of the City having control over an area of real property where the City may stage and store equipment and materials in anticipation of public projects along W. Prospect Street (Both the Exchange Property and the Easement Property are depicted on Exhibit "A" attached hereto and incorporated herein); and

WHEREAS, the Easement Property is a 0.3243 acre site that is part of a larger 1.78 acre site owned by 1556 Prospect Road, LLC that is located on W. Prospect Street just north of the Ohio Turnpike (Permanent Tax Parcel No. 30-06300); and

WHEREAS, pursuant to deed restrictions relative to the Exchange Property, a transfer of the Exchange Property separate from the property located at 1320 Hines Hill Road (Permanent Tax Parcel No. 30-3024) must first receive approval from the City of Hudson Planning Commission; and

WHEREAS, during a public meeting held by the City of Hudson Planning Commission on March 11, 2019, the transfer of the Exchange Property separate from the real property located at 1320 Hines Hill Road was considered by the Planning Commission and, thereafter, the Planning Commission recommended approval of the aforementioned real property transfer; and

WHEREAS, this Council has evaluated the terms of the Land Exchange Agreement contemplated in this Resolution and have determined that the transfer of the Exchange Property for the Easement Property is a fair exchange and is for a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The City Manager is authorized to enter into a Land Exchange Agreement with 1556 Prospect Road, LLC pursuant to the terms as described in the recitals of this Resolution and the agreement shall be in a form acceptable to the City Manager and City Solicitor.

Section 2. The City Manager is further authorized to execute all other documents necessary to close the transaction set forth in Section 1 and to pay the standard costs associated with the closing of the transaction set forth therein.

Section 3. To the extent it is required, the Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the agreement and costs authorized in Sections 1 and 2 of this Resolution.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

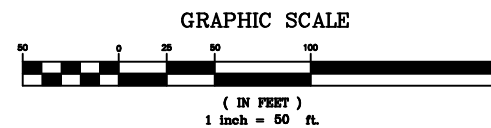
I certify that the foregoing Resolution No. 19-55 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council

EASEMENT TO THE CITY OF HUDSON

Exhibit A - Resolution No. 19-55

JOHN W. JAEGER AND MARY KAY JAEGER
PP#30-01860
No. 54319042



Bearings are to an assumed meridian and are used to denote angles only.

HUNTING HOLLOW 60' WIDE
N72°10'13"E 202.99'
L=183.92'
R=572.96'

MON. BOX
W/ 5/8" IRON PIN FD.

CITY OF HUDSON
PP#30-09248
REC#54017734

NORFOLK SOUTHERN RAILROAD
100' OHIO EDISON EASEMENT
PP#30-03024

1556 PROSPECT ROAD LLC.
PARCEL 3
No. 56298478
PP#3009247

17,613 sq.ft.
0.4043 acres

NO DESC
R=2182.49
L=35.44
Tan=17.72
Delta=00°55'49"
S34°35'34"E
35.44

R=2182.49
L=153.27
Tan=78.67
Delta=04°01'26"
S37°04'11"E
153.24

1556 PROSPECT ROAD LLC.
PARCEL 2
No. 56298478
PP#3006300

CITY OF HUDSON
PP#3009248

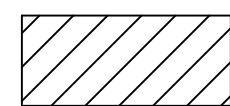
100' OHIO EDISON EASEMENT

BLOCK "A" - PART OF THE HUNT CLUB OF HUDSON
PLATTED IN CABINET "D", SLIDES 516-519.
PER PLAT, THE BLOCK IS RESTRICTED TO
THE EXISTING EASEMENTS AND PROHIBITS THE
CONSTRUCTION OF BUILDINGS.

30' SAN. EASEMENT

N89°29'05"W 535.83'

OHIO TURNPIKE



CITY OF HUDSON PROPERTY AS CONVEYED ON CAMPBELL AND ASSOCIATES
CONSOLIDATION AND MINOR SUB. PLAT IN 1997 (JOB 97010)

SOURCES:
DEEDS AND PLATS AS NOTED

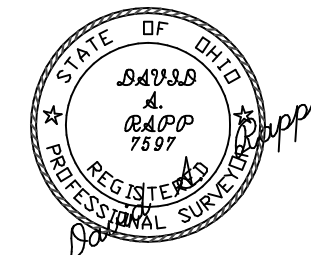
ALL IRON PINS SET ARE 5/8" (30" OF LENGTH)
AND ARE IDENTIFIED BY A PLASTIC CAP BEARING
THE IMPRINT "7597".

DISTANCES ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF
UNLESS OTHERWISE NOTED. SURVEYED MARCH 2018
THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND IS
CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF
AND IN ACCORDANCE WITH THE PROVISIONS OF
CHAPTER 4733-37 OF THE OHIO ADMINISTRATIVE CODE.

David A. Rapp

DAVID A. RAPP

P.S. No. 7597



DAVID RAPP SERVICES

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