

ORDINANCE NO. 17-26

fully executed

AN ORDINANCE APPROVING THE TENTH AMENDMENT TO THE CITY OF MEDINA -- MONTVILLE TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AND ANNEXATION CONTRACT TO ADD TERRITORY TO THE DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, as of December 14, 2009, the City of Medina and the Township of Montville, Medina County, Ohio (the "Contracting Parties") entered into the City of Medina-Montville Township Joint Economic Development District and Annexation Contract ("JEDD Contract"), approved by Medina City Ordinance No. 182-09 and Resolution No. 120809.01 of the Montville Township Board of Trustees, creating the City of Medina — Montville Township Joint Economic Development District;

WHEREAS, the original JEDD Contract was entered into pursuant to Ohio Revised Code Section 715.72 through 715.83;

WHEREAS, the Contracting Parties now wish to amend the JEDD Contract to add territory to the District, which territory is located within the expansion area of the JEDD;

WHEREAS, this Amendment is enacted pursuant to Section 5.2 of the JEDD Contract and Ohio Revised Code Section 715.72;

WHEREAS, prior to the passage of this Ordinance, this Council held a public hearing regarding the addition of the territory to the District.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, THAT:

Section 1: The Mayor is authorized and directed to enter into the Tenth Amendment to the City of Medina - Montville Township Joint Economic Development District and Annexation Contract, a copy of which Amendment is attached hereto as Exhibit "A" and incorporated herein fully as if by reference, in order to add four (4) parcels of land to the District which are located within the expansion area of the JEDD.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 the law.

Section 3: This Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason for developer to move forward with breaking ground on this project in the spring; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: January 26, 2026

SIGNED: John M. Coyne, III
 President of Council

ATTEST: Kathy Patton
 Clerk of Council

APPROVED: January 26, 2026

SIGNED: James A. Shields
 Mayor

EXHIBIT A

ORD 17-26

TENTH AMENDMENT TO CITY OF MEDINA-MONTVILLE TOWNSHIP
JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT
ADDING TERRITORY TO THE DISTRICT

WHEREAS, the City of Medina (the "City") and Montville Township (the "Township") entered into a Joint Economic Development District and Annexation Contract (the "Contract") as of December 14, 2009;

WHEREAS, Section 5.2 of the Contract provides for an "expansion area" which is defined as an area depicted on Exhibit A-2 of the JEDD Contract;

WHEREAS, the District has received a Petition from the fee title owner of the vacant commercially-zoned properties to be included within the JEDD;

WHEREAS, the Petition is attached hereto as Exhibits A and incorporated herein fully as if by reference;

WHEREAS, Revised Code Section 715.72 sets forth the process for adding territory to an existing JEDD;

WHEREAS, the JEDD Board, at its meeting of May 14, 2025, recommended the addition of the petitioned-for area to the District;

WHEREAS, the area proposed for expansion of the JEDD meets the criteria of Revised Code Section 715.72 for acceptance of parcels of land from an expanded area of the JEDD;

WHEREAS, a public hearing was held before the legislative authority of the City on January 12, 202~~5~~, and before the legislative authority of the Township on January 13, 202~~5~~;

WHEREAS, prior to the public hearings, the following documents were made available for public inspection in the office of the Clerk of the legislative authority of the municipal corporation and the office of the Fiscal Officer of the Township:

- A. A signed copy of the original Contract creating the District and the proposed Amendment thereto;
- B. A description of the areas to be included in the District, including a map of sufficient detail to note the specific boundaries of the areas and to indicate any zoning restrictions applicable to the areas; and
- C. The economic development plan described in Section 715.72 of the Revised Code;

WHEREAS, prior to the approval of this Amendment, each Contracting Party has delivered a copy of the proposed Amendment to the legislative authority of the County in which the Contracting Party is located.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth in this Contract, the Township and the City agree that the Contract shall be amended as follows:

- A. That the territory included within the Petition attached hereto as Exhibit A shall become a part of the District.
- B. The effective date of this Amendment shall be JAN. 27 ____, 2026.

[THE BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK.
SIGNATURES ON FOLLOWING PAGE.]

IN WITNESS WHEREOF, the Township and the City have caused this Tenth Amendment to the Contract to be duly signed in their respective names by their duly authorized officers as of the date hereinbefore written.

TOWNSHIP OF MONTVILLE

By: [Signature]
Trustee - Chairman

By: Sally Albrecht
Trustee - Vice Chairman

By: [Signature]
Trustee

CITY OF MEDINA

By: [Signature]
James A. Shields, Mayor

APPROVED AS TO LEGAL FORM:

By: [Signature]
Attorney for Montville Township

By: Greg A. Huber
Gregory A. Huber, Law Director
City of Medina

EXHIBIT A

PETITION OF PROPERTY OWNERS AND OWNERS OF BUSINESSES TO BE INCLUDED WITHIN THE CITY OF MEDINA-MONTVILLE TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT PURSUANT TO R.C. 715.72

The Undersigned represents one-hundred percent (100%) of the owners of property and one-hundred percent (100%) of the owners of businesses to be included in the City of Medina-Montville Township Joint Economic Development District ("JEDD"). The Undersigned hereby petitions for the addition of the parcels specified below, and the businesses located on such parcels, to the JEDD.

Further, the Undersigned agrees that all documents required by R.C. 715.72 shall be made available for public inspection in the office of the Clerk of City Council of the City of Medina and in the office of the Fiscal Officer of Montville Township. Such documents include a copy of the amendment to the JEDD contract, a description of the area to be added or from the district, and a map of that area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area

The Undersigned also consents to a public hearing regarding the amendment of the JEDD to include the aforementioned parcels to the JEDD.

PROPERTY OWNER:

Lakefront Ohio, LLC

Name of Title Owner



Undersigned
Signature of Title Owner

6187 Wooster Pike Rd., Medina, OH 44256
6309 Wooster Pike Rd., Medina, OH 44256
6327 Wooster Pike Rd., Medina, OH 44256

Property Address


030-11A-15-016, 030-11A-10-017,
030-11A-15-022, 030-11A-10-010

Parcel Number

BUSINESS OWNER(S):

Cobblestone Crossings, LLC

Name of Business Owner



Undersigned
Signature of Business Owner

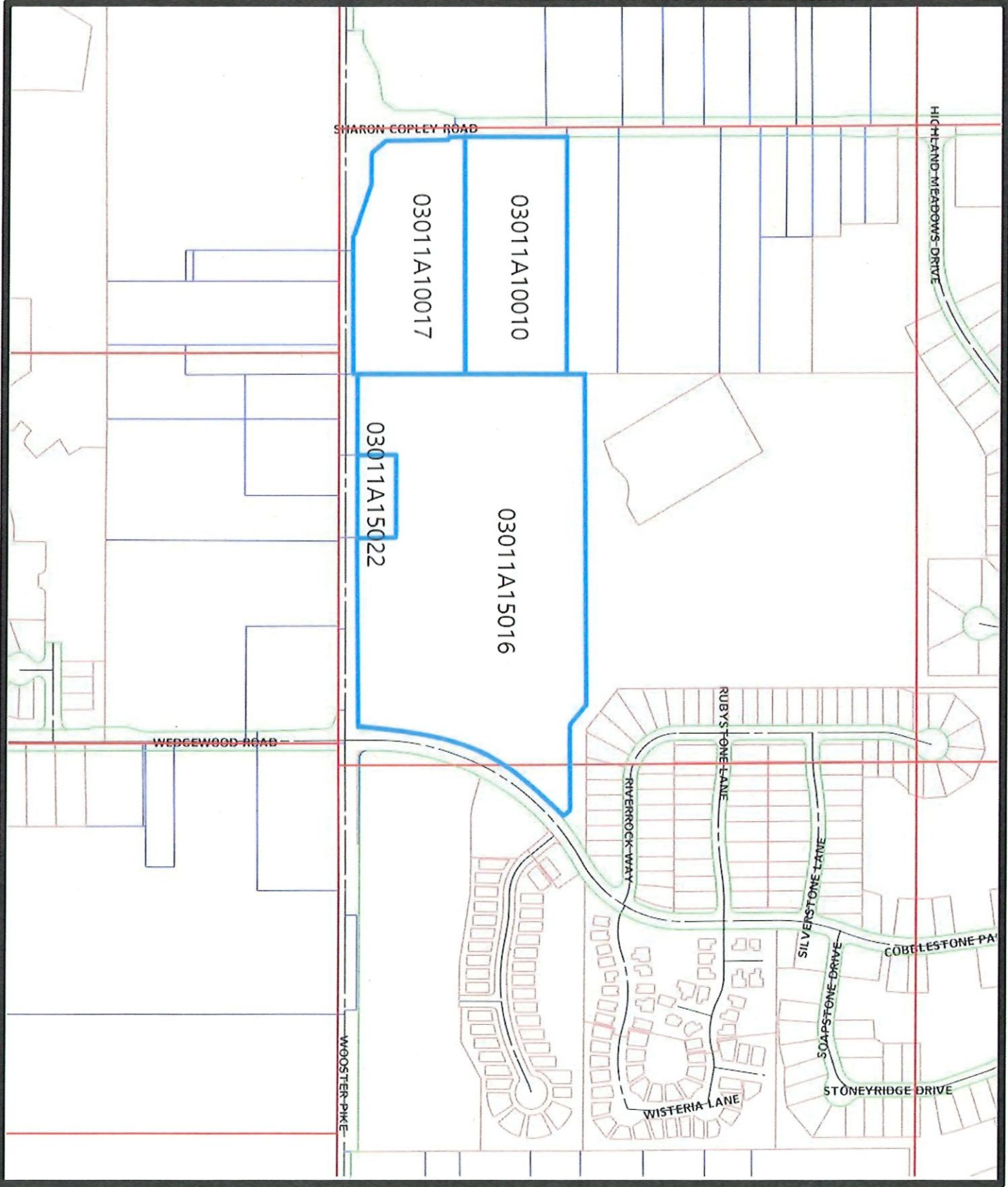
3200 W. Market St., Suite 104
Akron, OH 44333

Business Address

030-11A-15-016, 030-11A-10-017,
030-11A-15-022, 030-11A-10-010

Parcel Number

Map



**ADOPTION OF
TENTH AMENDMENT TO THE CITY OF MEDINA -- MONTVILLE TOWNSHIP
JOINT ECONOMIC DEVELOPMENT DISTRICT AND ANNEXATION CONTRACT TO
ADD TERRITORY TO THE DISTRICT**

RESOLUTION NO.: 011326.33 EFFECTIVE IMMEDIATELY

The Montville Township Board of Trustees of Medina County, Ohio, met in regular session on January 13, 2026 with the following members present:

Trustee Sally Albrecht - Trustee Jeff Brandon - Trustee Robert Skidmore

Trustee Albrecht offered the following resolution and moved the adoption of same, which was duly seconded by Trustee Skidmore

RESOLUTION FOR THE ADOPTION OF THE TENTH AMENDMENT TO THE CITY OF MEDINA -- MONTVILLE TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AND ANNEXATION CONTRACT TO ADD TERRITORY TO THE DISTRICT

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WHEREAS, the original JEDD Contract was entered into pursuant to Ohio Revised Code Section 715.72 through 715.83;

WHEREAS, the Contracting Parties now wish to amend the JEDD Contract to add territory to the District, which territory is located within the expansion area of the JEDD;

WHEREAS, this Amendment is enacted pursuant to Section 5.2 of the JEDD Contract and Ohio Revised Code Section 715.72;

WHEREAS, prior to the passage of this Resolution, the Trustees held a public hearing regarding the addition of the territory to the District.

NOW, THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees, in Medina County, Ohio that:

Section 1: The Trustees are authorized to enter into the Tenth Amendment to the City of Medina - Montville Township Joint Economic Development District and Annexation Contract, a copy of which Amendment is attached hereto as Exhibit "A" and incorporated herein fully as if by

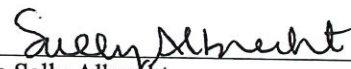
reference, in order to add four (4) parcels of land to the District which are located within the expansion area of the JEDD.

Section 2: It is found and determined that all formal actions of the Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of the Trustees, and that all deliberations of the Trustees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

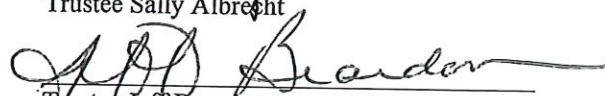
Upon roll call, the vote was as follows:

Trustee Sally Albrecht, Aye ___ Nay
Trustee Jeff Brandon, Aye ___ Nay
Trustee Robert Skidmore, Aye ___ Nay


Adopted: January 13, 2026
Resolution No. 011326.33



Trustee Sally Albrecht



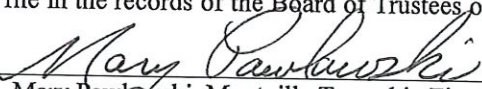
Trustee Jeff Brandon



Trustee Robert Skidmore

CERTIFICATE OF THE FISCAL OFFICER

I, Mary Pawlowski, Fiscal Officer of Montville Township, Medina County, Ohio, do hereby certify that the foregoing is a true and correct copy of the original resolution now on file in the records of the Board of Trustees of Montville Township, Medina County, Ohio.



Mary Pawlowski, Montville Township Fiscal Officer
Certified this 13th of January, 2026

