

RESOLUTION NO. 21-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OHIO ENTERING UPON ITS JOURNAL THE FILING OF AN EXPEDITED #2 PETITION FOR ANNEXATION SEEKING TO ANNEX 63.668 ACRES IN CLAY TOWNSHIP TO THE VILLAGE OF GENOA; ESTABLISHING A DISCUSSION DATE FOR SAID PETITION;

The Board of County Commissioners of Ottawa County, Ohio met this 11th day of March 2021 in regular session with the following members present:

Donald A. Douglas

Mark E. Coppeler

Mark W. Stahl

WHEREAS, Ohio Revised Code (R.C.) 709.03(A) provides: Once a petition described in section 709.02 of the Revised Code is filed, the Clerk of the Board of County Commissioners shall cause the petition to be entered upon the journal of the board at its next regular session. This entry shall be the first official act of the board on the petition to annex 66.668 acres into the Village of Genoa; and

AND WHEREAS, a Petition for Annexation has been filed with the Clerk of this Board as described in the title hereof, and this is the first regular session of the Board since the Petition was filed;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Ottawa County as follows:

- Section 1: On March 10, 2021 at 1:34 p.m. a Petition for Annexation, as described in R. C. Chapter 709, was filed with the Assistant Clerk of this Board. Said Petition seeks to annex territory as described in the title of this Resolution. Said petition names Ernest E. Cottrell, Jr as the agent for the petitioners, Bitter Family, Ltd.
- Section 2: In accordance with R.C. 709.02, said Petition for Annexation is hereby entered upon the journal of this board.
- Section 3: In accordance with R.C. Chapter 709, the discussion of this Petition for Annexation shall occur on April 8, 2021 at 9:30 a.m.; unless the municipality and/or township files an objection to the petition then it will be held on April 15, 2021 at 9:30 a.m. This discussion will be held at the Ottawa County Courthouse Commissioner's Assembly Room on the 1st Floor, 315 Madison Street, Port Clinton, Ohio.
- Section 4: **Public participation will be held via Zoom. Please click on the County Commissioners website calendar at www.co.ottawa.oh.us, click on Commissioners tab and select the discussion time on the calendar to participate via Zoom at <https://us02web.zoom.us/j/3427603931>. If unable to connect electronically you may use the following process. Dial 1-312-626-6799 and the meeting ID number is 3427603931#.**

Commissioner Coppeler moved, Commissioner Stahl seconded the adoption of the foregoing resolution.

Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

Adopted: March 11, 2021

c: Agent for Petitioners

CERTIFICATE

I, Rhonda Slauterbeck, Administrator/Clerk of the Board of County Commissioners of Ottawa County, Ohio, hereby certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal, Volume 103


Administrator/Clerk
Board of County Commissioners