

PASSED: October 10, 2016  
BY: Muething

RESOLUTION NO. 2016-41

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO  
AN AGREEMENT OF WITH THE CINCINNATI PORT AUTHORITY TO GRANT  
FUNDS FOR STORM WATER IMPROVEMENTS

**WHEREAS**, the Port Authority of Greater Cincinnati recently purchased the property located at 2100 Section Road, which was the former site of the Gibson greeting card factory in operation since 1957, for the purpose of redeveloping the property into a new light industrial site;

**WHEREAS**, the Port Authority targeted the Gibson site as an ideal location to redevelop the site and market it to a new user; the Port Authority has invested about \$13 Million into the property, including nearly \$7 Million for the acquisition of the property, and over \$2.2 Million in site improvements to prepare the site for a future user;

**WHEREAS**, the redevelopment of the property will require improvements to the storm water management system on the property;

**WHEREAS**, the Village and the Port Authority discussed certain improvements to the storm water system that will benefit the Village and its residents, such as improving the location and design of the storm water facilities, which come with an increased cost over initial estimates;

**WHEREAS**, the Village and the Port Authority agreed to share the increased cost of the storm water improvements as the changes benefit both entities, at a cost of up to \$180,000 to each;

**WHEREAS**, the Land Development Committee met to consider the agreement and recommends its approval;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO**, six (6) members elected thereto concurring:

**SECTION 1:** That the Village Manager is hereby authorized and directed to execute the Grant Agreement with the Greater Cincinnati Port Authority, a copy of which is attached hereto and made a part hereof, as approved by the Solicitor.

**SECTION 2:** This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 10<sup>th</sup> day of October 2016.

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Mayor Thomas C. Muething

Attest:

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Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Muething Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of October 2016, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

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Nicole Browder, Clerk of Council