

11. Mayor's Comments

12. Comments or questions from the audience

13. Adjournment

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH VISION DEVELOPMENT BUILDING COMPANY FOR THE REPLACEMENT OF THE FORMER MYERS PUMP STORM SEWER, INCLUDING ALL APPURTENANCES THERETO, IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

WHEREAS, The City of Ashland took ownership of the Former Myers Pump properties, most recently known as the Pumphouse, in order to abate nuisances and to facilitate redevelopment of the former industrial sites for the preservation of the public peace, property, health, safety, and welfare of the City of Ashland, Ohio; and

WHEREAS, upon redevelopment of the site, it was discovered that a century old 36-inch brick storm sewer had failed in multiple locations and was severely dilapidated throughout its length across the eastern Former Myers Pump property, from Orange Road to Union Street; and

WHEREAS, said storm sewer appears to have been constructed to serve the Former Myers Pump properties that existed on both the east and west side of Orange Road, said properties which are now owned by different owners as a result of the abandonment of the former industrial sites and the City's redevelopment efforts, thus making the former storm sewer serve a more public use; and

WHEREAS, it was immediately necessary to replace the Former Myers Pump Property Storm Sewer, in order to meet the original intent to facilitate redevelopment of the former industrial sites and to continue to provide for an effective and efficient storm sewer collection system; and

WHEREAS, for the above reasons, this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of said City of Ashland, Ohio; now therefore,

BE IT ORDAINED by the Council of the City of Ashland, State of Ohio, _____ members thereto concurring:

Section 1. Council finds that the failure of the above-described sewer constituted a real and present emergency arising in connection with the operation and maintenance of a municipal utility and, therefore, formal bidding is obviated under R.C. 735.051.

Section 2. That the Mayor, Director of Public Service, be, and hereby is, authorized and directed to enter into a contract with Vision Development Building Company to replace the Former Myers Pump Storm Sewer, in accordance with the plans and specifications on file in the office of the Engineering Division.

Section 3. That the cost to replace said storm sewer is two hundred eighty-five thousand five hundred thirty-seven dollars (\$285,537.00). Said funds will be provided for at the discretion of the Finance Director.

Section 4. That in order to meet the original intent to facilitate redevelopment of the former industrial sites and to continue to provide for an effective and efficient storm sewer collection system, this Ordinance is declared to be an emergency measure, immediately necessary for the preservation of the public peace, property, health, safety and welfare of said City of Ashland.

Section 5. That this Ordinance shall take effect and be in force from and after its passage by Council and approval pursuant to Section 12 of the Charter of the City of Ashland, Ohio.

Passed: _____, 2026

Steve Workman, President of Council

Attest: _____
Teresa Santino, Clerk of Council

Approved: _____
Matt Miller, Mayor

Approved as to form and correctness:

Richard P. Wolfe II, Director of Law

Date: _____, 2026

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING CERTAIN LAND
BELONGING TO THE CITY OF ASHLAND, OHIO
TO BE SOLD THROUGH THE COMMUNITY
IMPROVEMENT CORPORATION AND
DECLARING AN EMERGENCY.**

Whereas, the City of Ashland is the owner of certain land being a ten (10) acre portion of property located on the southwest corner of Ford Drive and Wells Road, a split of PPN: P43-179-0-0002-00.

Whereas, it is the determination of this Council that said property is not essential for municipal use of said City of Ashland, but is suitable for uses that will promote the welfare of the people of the City of Ashland, stabilize the economy, provide employment and assist in the development of industrial, commercial, distribution and research activities for the benefit of the people of the City of Ashland and will provide additional opportunities for gainful employment; and

Whereas, this Council has previously enacted Ordinance 67-99, authorizing sale by the Community Improvement Corporation of such lands determined not essential for municipal use; and

BE IT ORDAINED by the Council of the City of Ashland, State of Ohio, _____ members thereto concurring:

Section 1. That the Mayor by and through the Community Improvement Corporation as Agent be, and is hereby authorized and directed, pursuant to Ordinance 67-99, to bargain for, contract, sell and transfer the subject land pursuant to the purchase agreement attached as Exhibit A hereto which property this Council determines to be not essential for municipal use, but more appropriate for uses as set forth above.

Section 2. That in order to enable the implementation of the authorization set forth in Section 1 above, this Ordinance is declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health, safety and welfare.

Section 3 That this Ordinance shall take effect and be in force from and after its passage by Council and approval pursuant to Section 12 of the Charter of the City of Ashland, Ohio.

Passed: _____, 2025

Steve Workman, President of Council

Attest: _____, Clerk

Approved: _____
Matt Miller, Mayor

Approved as to form and correctness:

Richard P. Wolfe II, Director of Law

Date:_____, 2026

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING AN EASEMENT AND THE SUBSEQUENT DEDICATION OF A WATER DISTRIBUTION MAIN AND APPURTENANCES, AS A PART OF THE MONTGOMERY MEADOWS PRIVATE ROAD SUBDIVISION; AND DECLARING AN EMERGENCY.

WHEREAS, Eagle Dirt Holdings, LLC intends to install a water distribution main along a private road as shown on the Montgomery Meadows Private Road Subdivision Plat, a copy of which is attached hereto and made a part hereof; and

WHEREAS, said water distribution main will be constructed to the City of Ashland's specifications and will provide for multiple fire hydrants that will provide fire protection for multiple property owners within the subdivision, as requested by the Ashland Fire Division; and

WHEREAS, for the reason that said easement is immediately necessary in order for said work to be completed, this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of said City of Ashland, Ohio; now therefore,

BE IT ORDAINED by the Council of the City of Ashland, State of Ohio, _____ members thereto concurring:

Section 1. That the City Engineer is authorized and directed to sign the Montgomery Meadows Private Road Subdivision Plat, which incorporates said easement, a copy of which is attached hereto and made a part hereof.

Section 2. That for the reason that the easement is immediately necessary in order for said work to be completed, this Ordinance is declared to be an emergency measure, immediately necessary for the preservation of the public peace, property, health, safety and welfare of said City of Ashland.

Section 3. That this Ordinance shall take effect and be in force from and after its passage by Council and approval pursuant to Section 12 of the Charter of the City of Ashland, Ohio.

Passed: _____, 2026

Steve Workman, President of Council

Attest: _____
Teresa Santino, Clerk of Council

Approved: _____
Matt Miller, Mayor

Approved as to form and correctness:

Richard P. Wolfe II, Director of Law

Date: _____, 2026

ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT
AREA TAX INCENTIVE APPLICATION FOR SIMONSON
CONSTRUCTION SERVICES, INC. & SCS PROPERTY HOLDINGS, LLC
WITHIN THE CITY OF ASHLAND, OHIO.**

WHEREAS, a Community Reinvestment Area Tax Incentive Application has been submitted to the City of Ashland by SIMONSON CONSTRUCTION SERVICES, INC. & SCS PROPERTY HOLDINGS, LLC; and

WHEREAS, the expansion and retention of existing businesses within the City are primary objectives of the Community Reinvestment Area and by offering this tax incentive, the economic viability of the project would be enhanced and encourage growth; and

WHEREAS, the Project involves new construction in the form of an expansion of an existing facility located at 2112 Troy Road, Ashland, Ohio 44805; Parcel ID P43-139-0-0001-00 Ashland, Ohio; and

WHEREAS, the expansion will involve an addition of a seven thousand three hundred twenty square foot (7,320 SF) fabrication shop and an office space addition of two thousand eight hundred fifteen square foot (2,815 SF), a total investment of approximately three million dollars (\$3,000,000); and

WHEREAS, the Project will provide for the retention of ninety- seven (97) full-time permanent employee positions; and

WHEREAS, the City has provided the Ashland City School's Board of Education, and the Heartland Technical Education Center notice of the Application prior to formal action as required within Ohio Revised Code Section 5709.83; and

WHEREAS, based on the application and information provided by SIMONSON CONSTRUCTION SERVICES, INC. & SCS PROPERTY HOLDINGS, LLC it is recommended to provide reductions in the real property tax, resulting from the above described expansion, for ten (10) years at seventy-five percent (75%) for years 1 through 10 as outlined in the Community Reinvestment Area Agreement; and

WHEREAS, this Council must consider such a recommendation and either approve or disapprove it, **now therefore**,

BE IT ORDAINED by the Council of the City of Ashland, State of Ohio, _____ members thereto concurring:

Section 1. The Community Reinvestment Area Tax Incentives Application of SIMONSON CONSTRUCTION SERVICES, INC. & SCS PROPERTY HOLDINGS, LLC for certain tax incentives, as described above, is hereby approved, pursuant to the Community Reinvestment Area Agreement attached and made a part hereof.

Section 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____, 2026

Steve Workman, President of Council

Attest: _____
Teresa Santino, Clerk of Council

Approved: _____
Matt Miller, Mayor

Approved as to form & correctness:

Date: _____, 2026

Richard P. Wolfe, Director of Law