

**RESOLUTION NO:** 25-R-28  
**SPONSOR:** MAYOR ADAMSON  
**INTRODUCED:** MAY 7, 2025

**A RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT PLAN FOR THE WATER 9 AT TURKEYFOOT LAKE INCENTIVE DISTRICT #1 AND THE WATER 9 AT TURKEYFOOT LAKE INCENTIVE DISTRICT #2, AND DECLARING AN EMERGENCY.**

WHEREAS, the City has prepared a written economic development plan (the "Development Plan") for certain parcels of real property within the City to be known as The Water 9 at Turkeyfoot Lake Incentive District #1 and The Water 9 at Turkeyfoot Lake Incentive District #2 (the "Incentive Districts"); and

WHEREAS, the City Engineer has certified in the Development Plan that the public infrastructure serving the Incentive Districts is inadequate to meet the development needs of the Incentive District within the meaning of Section 5709.40(A)(5)(f) of the Ohio Revised Code; and

WHEREAS, this Council has determined it to be in the best interest of the City and in furtherance of economic development plans and objectives of the City to adopt the Development Plan.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW FRANKLIN, COUITY OF SUMMIT, AND STATE OF OHIO, THAT:**

**SECTION ONE:**

This Council hereby adopts the Development Plan, attached as Exhibit A hereto, for the Incentive Districts described and delineated in the Development Plan.

**SECTION TWO:**

The City of New Franklin finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberation of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION THREE:**

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of the City, and for the further reason that this Resolution is required to be immediately effective in order to enable this Council to create the Incentive Districts and further development within the City; and provided it receives the approval of two-thirds of the members of Council, this Resolution shall take

effect and be in full force and effect immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Kelly Kepler, Clerk

\_\_\_\_\_  
Kevin Powell, President  
25-R-28

APPROVED: \_\_\_\_\_, 2025

\_\_\_\_\_  
Paul F. Adamson, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_

ON ROLL CALL:	Allman	_____	Cotts	_____	Jones	_____
	Powell	_____	Shaffer	_____	Stiles	_____
	Wolff	_____				

Publications on \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_  
Kelly Kepler, Clerk

**EXHIBIT A:**  
**ECONOMIC DEVELOPMENT PLAN**

See attached.