## RESOLUTION OF THE CELINA CITY SCHOOL DISTRICT BOARD OF EDUCATION

May 16, 2016

IN THE MATTER OF APPROVING PROPOSED ENTERPRISE ZONE AGREEMENT FOR CELINA RECYCLING CENTER, REQUESTING COUNTY APPROVAL OF SAME, AND WAIVING STATUTORY NOTICE PERIODS.

moved the adoption of the following resolution:

WHEREAS, Mercer County, Ohio a political subdivision of the State of Ohio (the "County") and Jefferson Township, Mercer County, Ohio, a political subdivision of the State of Ohio (the "Township"), have created an enterprise zone foe the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code:

WHEREAS, CELINA RECYCLING CENTER desires to construct a new building on property located at 5381 Mud Pike in Jefferson Township, Celina, Mercer County, which is located in the enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the "Application"), a copy of which was received the Board of Education of the Celina City School District (the "Board") (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the "Agreement") substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Township and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for fifteen years (15 years);

WHEREAS, it has been requested that the Board waive the forty-five notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83(A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

#### Section One:

The Board has received a copy of the Application and the proposed Agreement.

#### Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for fifteen years (15 years).

#### Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waived the forty-five day and fourteen day notice periods provided therein and authorized the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

#### Section Four:

The Board hereby agrees to cooperate fully effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

#### Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

#### Section Six:

True and complete copies of this Resolution, together with attachments, hereto, shall be certified to the County, the Township and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

#### Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date		
Treasurer		
ATTEST:		
		President, Board of Education
		President Poard of Education
Motion pass	ed and adopted this 16th day of May	, 2016.
follows:		
<i>(</i> 1)	seconded the motion and, the roll being called upon the question, the vote resulted as	



March 23, 2016

Jefferson Township Trustees P.O. Box 259 Celina, Ohio 45822

Dear Jefferson Township Trustees:

Please accept this letter as our application for a tax abatement at our current recycling center for a building being constructed and current structures being updated. We are requesting a 10 year, 100% tax abatement on the Real Estate Tax for our building being constructed and upgrades to the current support buildings.

Celina Recycling Center is located at 5381 Mud Pike, Celina, Ohio and is owned & operated through a partnership between 3 sole members; Steve Piper, Steph Piper and Scott Piper.

The Celina Recycling Center will be a state of the art, modern facility that is public friendly creating a comfortable environment for citizens to drop off recyclable products, therefore, aiding in reducing the amount of landfill waste in our area. The Center will have an inside drive through recycling bay as well as outside areas for larger items.

The scope of our current project is to construct an 8,640 sq ft building for our main facility and construct a 24,000 sq ft concrete area in the rear of the building for outside use. We will also revitalize the existing storage units on site with a clean, modern look.

The project will cost \$575,000 through completion of the building, upgrades and infrastructures. The facility will add 5 full time positions over the next 3 years as we gear up the new business. These new positions will add approximately \$175,000 in payroll.

Please contact me should you have any questions or need further information in completing our tax abatement request. We look forward to continuing our working relationship with Mercer County & adding great value to the community through our recycling facility and programs.

Respectfully Submitted,

Sta Pi-

Steve Piper

President

# OHIO DEVELOPMENT SERVICES AGENCY OHIO ENTERPRISE ZONE PROGRAM

loca	PPOSED AGREEMENT for Enterprited in the County of <u>Mercer</u> a	ise Zone Tax Incentives between the Jefferson Township and Celing Recycling Center LC
1 a.	Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).	
	Celina Recycling Center, Center, Centerprise name	contact person
	567-890-3900 telephone number	5381 Mud Pike Rd. address
1b.	Project site:	
	Steve Piper contact person	49-305-4845 telephone number
	5381 Mud P. Ke Rd address	•
2a.	Nature of business (manufacturing, d	listribution, wholesale or other).
2b.	List primary 6 digit NAICS # Business may list other relevant SIC	

2c.	If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred)  N/A as this is not a consolidation
	,
2d.	Form of business of enterprise (corporation, partnership, proprietorship, or other).  Partnership
3.	Name of principal owner(s) or officers of the business (attach list if necessary).  Steve Piper, Steph Piper, Scott Piper
4.	Is business seasonal in nature? Yes No*
5a.	State the enterprise's current employment level at the proposed project site:
5b.	Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.  Yes No X
5c.	If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:
5d.	State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):
5e.	State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets:
5f.	What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? N/A
6a.	Has the Enterprise previously entered into an Enterprise Zone Agreement with the local

	result of this proposal? Yes No X
6b	If yes, list the local legislative authorities, date, and term of the incentives for each Enterprise Zone Agreement:
7.	Does the Enterprise owe:
	a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?  Yes No_X
	b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes No_X
	c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.  Yes No_X
	d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).
8.	Project Description (attach additional pages if necessary):  See AHacheel
9.	Project will begin November, 2016 and be completed December, 2016 provided a tax exemption is provided.
10a.	Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): 5
10b.	State the time frame of this projected hiring: 3 years
10c.	State proposed schedule for hiring (itemize by full and part-time and permanent and

	temporary employees): within 1= 2- and year, 1-3rd year	st year - 2 en	ployees
lla.	payroll must be itemized by full and	ich new employees wil d part-time and pem	l add \$ <u>175,000</u> (new annual nanent and temporary new
116.	Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$		
12.	Market value of the existing facility as determined for local property taxation.  \$_54,600		
13a.	Business's total current investment in the facility as of the proposal's submission. \$ 150,000		
13b.	State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average \$ value per most recent 12 month period) in which the agreement is entered into (baseline inventory):  \$_35,000		
14.	An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:		
	A.Acquisition of Buildings: B.Additions/New Construction: C.Improvements to existing buildings: D.Machinery & Equipment: E.Furniture & Fixtures: F.Inventory: Total New Project Investment:	Minimum \$ 300,000 \$ 300,000 \$ 40,000 \$ 1,000 \$ 35,000 \$ 396,000	Maximum \$ 360,000 \$ 360,000 \$ 170,000 \$ 3,000 \$ 50,000 \$ 636,000
15.	<ol> <li>Business requests the following tax ex- covering real property only as described term.</li> </ol>	demption incentives: above. Be specific as	to type of assets, rate, and
	100% tax abatement of 5381 Mud Pike for 10	real properly	tyof

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)  We would like to request tax incentives to add
new utilities to the property to support the
new facility.

Submission of this application expressly authorizes <u>Jefferson Township</u> and/or Mercer County to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Celina Recycling Center, LLC Name of Enterprise	3-23-16
Name of Enterprise	Date
Sten By	Stave Piper President
Signature	Typed Name and Title

Please note that copies of this proposal <u>must</u> be included in the finalized Enterprise Zone Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.

<sup>\*</sup> A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

<sup>\*\*</sup> Attach to Final Enterprise Zone Agreement as Exhibit A

### Project Description:

The scope of our current project consists of constructing a 8,640 sq ft building with a recycling drive through bay for recyclable products for our main facility and construct a 24,000 sq ft concrete area out of sight in the rear of the building for outside use. We will also revitalize the existing storage units on site with a clean, modern look.

The project will cost \$575,000 through completion of the building, upgrades and infrastructures.

The goal of Celina Recycling Center is to provide a modern, clean, comfortable environment for our customers to drop off recyclable product, while presenting and maintaining a prestigious complex for the community as well as our surrounding area.