

RECORD OF RESOLUTIONS

Resolution No. 2025-01R

Passed January 21 20 25

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE
THE LEASE AGREEMENT WITH JOHNSON'S REAL ICE CREAM LLC
AND TO EXECUTE A MASTER LEASE AGREEMENT WITH THE
PICKERINGTON COMMUNITY IMPROVEMENT CORPORATION,
RELATIVE TO THE PROPERTY AT 192 HILL ROAD NORTH, AND
DECLARING AN EMERGENCY**

WHEREAS, the City and Johnson's Real Ice Cream LLC are parties to a Lease of the City-owned property at 192 Hill Road North in the City of Pickerington (the "Property") dated as of November 6, 2024, which they have agreed to terminate by entering into a Lease Termination Agreement (the "Lease Termination");

WHEREAS, the City and the Pickerington Community Improvement Corporation ("PCIC") are parties to a master lease of the Property; and

WHEREAS, the PCIC is the City's designated agent for economic development pursuant to Section 1724.10 of the Ohio Revised Code; and

WHEREAS, the City and the PCIC desire to execute a master lease for the Property to facilitate the subleasing of the Property for economic development purposes;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES, OHIO, A
MAJORITY OF ITS MEMBERS CONCURRING:**

SECTION 1. That the City Manager is hereby authorized to execute a Lease Termination with Johnson's Real Ice Cream LLC with respect to the Property.

SECTION 2. That the City Manager is hereby authorized to enter into a Master Lease Agreement with the PCIC with respect to the Property.

SECTION 3. That this resolution is hereby declared to be an emergency measure, to be effective immediately upon passage, such emergency being necessary for the immediate preservation of the public peace, health, safety, or welfare, to wit: to accommodate the timely subleasing of the Property to meet the demands for additional jobs and related economic development within the City.

APPROVED BY:

Lee A. Gray, Mayor

DATE OF APPROVAL

January 21, 2025

EFFECTIVE DATE:

January 21, 2025

ATTEST:

Heather Moore, City Clerk

APPROVED AS TO FORM
AND LEGALITY OF PURPOSE:

Philip K. Hartmann, Law Director