

Proposed by:
Parks and Rec/ Tourism Committee

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHILLICOTHE, OHIO TO EXECUTE TWO EASEMENT AGREEMENTS WITH OHIO POWER COMPANY, A UNIT OF AMERICAN ELECTRIC POWER, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Power Company, a unit of American Electric Power (AEP), has requested two easements to permit the installation, operation, maintenance, repair, replacement and future relocation of underground electric facilities to provide electrical service to the new pavilion; and,

WHEREAS, the first easement consists of a 20 foot wide easement across Ross County Parcel No. 30-5401018.600, as depicted on AEP Drawing No. 91836738; and,

WHEREAS, the second easement consists of a 20 foot wide easement across Ross County Parcel Nos. 30-5401024.600 and 30-5401018.600, as depicted on AEP Drawing No. 91932428; and,

WHEREAS, Council wishes to grant to Ohio Power Company two easements finding it necessary to facilitate the completion of the Yoctangee Park reconstruction project; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHILLICOTHE, STATE OF OHIO:

SECTION 1. The Mayor of the City of Chillicothe, Ohio, is hereby authorized and directed to execute on behalf of the City, two easement agreements with Ohio Power Company, a unit of AEP, a 20 foot wide easement across Ross County Parcel No. 30-5401018.600, as depicted on AEP Drawing No. 91836738; and a 20 foot wide easement across Ross County Parcel Nos. 30-5401024.600 and 30-5401018.600, as depicted on AEP Drawing No. 91932428. Copies of the Easement Agreements are attached hereto, marked as Exhibit “A” and Exhibit B.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the City. The reason for the emergency is to avoid delays in the installation of underground electrical service necessary to support the ongoing Yoctangee Park reconstruction project and the completion and operation of the new pavilion. Therefore, this Resolution shall take effect immediately upon its passage.

Passed: _____, 2026

PRESIDENT OF COUNCIL

Attest:

CLERK OF COUNCIL

Approved: _____, 2026

FILED WITH THE MAYOR:

MAYOR

_____, 2026

Voting "yea" were the following members of Council: _____

