

RESOLUTION NO. 45-2025

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH LCN HOLDINGS, INC.
TO PROVIDE FOR THE LEASING OF CERTAIN REAL PROPERTY
FOR THE PERIOD OF FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027
AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Perry, Lake County, Ohio, has determined that it is fair, reasonable and appropriate to continue to lease a certain parcel of real property that is a portion of the property commonly known as the "Champion Farm" (specifically that property described in the exhibit attached hereto) to LCN Holdings, Inc.; and

WHEREAS, Council finds it to be in the best interests of the residents of the Village to authorize the Mayor to enter into an agreement with said firm to provide the lease a certain parcel of real property that is a portion of the property commonly known as the "Champion Farm" to it.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, STATE OF OHIO:

Section 1. That the Mayor be, and is hereby, authorized and directed to enter into an Agreement with LCN Holdings, Inc. to provide for the Village to lease to said company a certain parcel of real property that is a portion of the property commonly known as the "Champion Farm" for the period of February 1, 2026, through January 31, 2027, in accordance with the terms, provisions and conditions set forth in the aforesaid Lease Agreement that is attached hereto as "Exhibit A" and made a part hereof.

Section 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which 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.

Section 3. That this Resolution is hereby declared to be and is passed as an emergency measure. The emergency being the need to continually provide for the proper administration of Village affairs. Further, said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

Wherefore, This Resolution shall be in full force and effect at the earliest possible date allowed by law.



JAMES GESSIC, MAYOR

ADOPTED:

September 18, 2025

ATTEST:



JOHN H. ROSKOS, FISCAL OFFICER

FIRST READING 7/31/2025
SECOND READING 8/14/2025
THIRD READING 9/18/2025