

**LORAIN PORT AUTHORITY  
Board of Directors  
Regular Board Meeting  
May 12, 2015**

**Board of Directors:** Ms. Carr, Mrs. Cook; Messrs. Bansek, Davila, Mullins, Nielsen, Sommers and Zgonc

**Staff:** Rick Novak, Executive Director  
Yvonne Smith, Accountant  
Mike Brosky, Esq.

**Guests:** Rick Payerchin, Morning Journal

- I. **Roll Call.** The meeting was called to order at 7:10 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.
- II. **Disposition of Meeting Minutes:** Disposition of April 14, 2015 Regular Board Meeting Minutes were presented for approval. Motion to accept the minutes by Mrs. Cook. Support by Mr. Bansek. Motion carried.
- III. **Report of Officers.**

**A. Chairman**

1. Correspondence received.

Reappointment letter from Mayor Chase Ritenauer for Bradly Mullins. Letter from Tom Mizen regarding Marine Patrol. Mr. Nielsen also suggested a letter be written and enclose two whistles. Ms. Carr made a motion to receive and file. Support by Mr. Mullins. Motion carried.

**B. Executive Director**

1. U.S. Steel Land Transfer. Mr. Novak explained the City wishes to transfer property to the Lorain Port Authority and we in turn transfer the property to U.S. Steel. There are two areas. One is labeled as Parcel 1 to develop a new substation in that area. The City will retain the far Eastern portion of that property. The other property is in the Northern area toward the river and is labeled 1 & 2. The Mayor would like this matter expedited.

Mr. Nielsen presented:

**A RESOLUTION ACCEPTING THE CONVEYANCE OF THE REAL ESTATE DESCRIBED IN EXHIBIT "A" ATTACHED HERETO FROM THE CITY OF LORAIN, OHIO.**

Mr. Sommers made a motion to accept Resolution No. 2015-23. Seconded by Mr. Bansek.  
Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

Mr. Nielsen presented:

**A RESOLUTION ACCEPTING THE CONVEYANCE OF THE REAL ESTATE DESCRIBED IN EXHIBIT "1 and 2" ATTACHED HERETO FROM THE CITY OF LORAIN, OHIO.**

Ms. Carr made a motion to accept Resolution No. 2015-24. Seconded by Mr. Mullins.  
Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

2. Agreement Jackalope Restaurant Lighthouse Tours. Mr. Novak indicted the weather last year on Tuesday's did not cooperate; however, three (3) events did materialize and were successful. The dinner cruises will again be on Tuesday's. If the Tuesday cruises are cancelled due to weather, the cancellation date will be on the following Thursday. Mr. Mullins asked Mr. Novak to again check with the insurance company on coverage.

Mr. Nielsen presented:

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE PORT OF LORAIN FOUNDATION, INC. AND JACKALOPE LAKESIDE RESTAURANT REGARDING THE PROVISION OF TOURS TO THE HISTORIC LORAIN LIGHTHOUSE.**

Mr. Mullins made a motion to accept Resolution No. 2015-25. Seconded by Mr. Sommers.  
Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

3. LoCo 'Yaks Memorandum of Understanding Update. Mr. Novak reviewed the Memorandum of Understanding (MOU) with the LoCo 'Yak Shak group regarding the use of the Spending Beach Area by the Jackalope Restaurant and also the area by the Boat Launch Ramp. Mr. Novak further explained this group wanted to have more days available other than just on Mondays as their reservations increase. Mr. Novak further stated the River Clean-up was very successful.

Mrs. Smith stated that our current contract with the boat launch operator allows them to bill the Port for lost revenue if the Board reduces the launch fees.

Mr. Nielsen presented:

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT WITH THE LOCO 'YAK SHAK, LLC.**

Ms. Carr made a motion to accept Resolution No. 2015-26. Seconded by Mrs. Cook. Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

4. Carolyn Louise Williamson Purchase Agreement subject to Legal Counsel review and approval. Mr. Novak explained this is property located along E. 28<sup>th</sup> Street. Mr. Williamson is going to buy the property for \$15,500.00. The Lorain Port Authority would have to reimburse the City \$12,600.00 for the Federal Program. This part of the City's Redevelopment Program is under the Neighborhood Stabilization Program. The Lorain Port Authority will make \$2,500.00 to \$2,600.00 from this transaction. Mr. Williamson will be responsible for all the closing costs associated with this transaction. Mr. Bansek made a motion to accept the Carolyn Louise Williamson Purchase Agreement doing business as Absolute Canvass and Signs for property located at 2211 East 28<sup>th</sup> Street subject to Legal Counsel review and approval. Seconded by Mr. Mullins.

Ayes: 7                      Nays: 1                      Abstain: 0                      Motion carried

5. Rockin' on the River Update and Black River Landing Pavilion Project – Project Extension. Mr. Novak stated this event is moving along quite well. The pavilion is near completion. The roof is done and gutters are being installed. Electrical service is being added and sod will be laid. Carpet pads have been installed, the building will be cleaned, the Health Department met onsite with Mr. Earley's vendors, temporary fencing will be installed. The pavilion Contract was to be finished Monday, May 11, 2015, however, they will not be done until the following week. Mr. Novak would like the Board to extend the finish date by (6) days. They were allotted six (6) rain days. Picnic tables have been fixed and repaired and new picnic tables will be ordered from Home Depot at a discounted price. Grass seed has been spread in a few bare spots. Mr. Mullins made a motion to approve a six (6) day extension for the Pavilion Project. Seconded by Mr. Sommers. Motion carried.

**IV. Report of Committees.**

**A. Contract Management Committee** – Mr. Mullins stated a lower price in our bidding prices is now available to store the stage canopy and putting it up. We saved \$1,500.00. Mr. Novak was involved with Parties-To-Go and negotiated a bill that was outstanding.

**B. Strategic Development Plan Committee** – Mr. Sommers indicated Ms. Carr and he met with Mr. Novak working on a Project to prioritize the lots that are owned by the Lorain Port Authority and to put designations on them. A strategic plan will be developed.

**C. Marketing & Public Affairs Committee** – Mr. Bansek stated the devices for tickets would be approximately \$300.00.

**D. Financial Planning and Audit Committee** –

1. Bank Reconciliation Report for April 2015. Mrs. Smith stated Mr. Davila was able to review the April 2015 Bank Reconciliations and found them to be satisfactory.

2. Financial Statements for April 2015. Mr. Davila stated everything seems to be in order.

Mr. Mullins made a motion to accept the April Bank Reconciliation Reports and April 2015 Financial Statements. Seconded by Mrs. Cook. Motion carried.

3. Then and Now Certificate.

Mr. Nielsen presented:

**A RESOLUTION TO APPROVE APPROPRIATIONS (THEN AND NOW CERTIFICATE) FOR THE LORAIN PORT AUTHORITY.**

Mr. Mullins made a motion to accept Resolution No. 2015-27. Seconded by Ms. Carr. Roll call vote as follows:

Ayes: 8            Nays: 0            Abstain: 0            Resolution passed

**E. ByLaws and Personnel Committee** – No report.

**V. Public Comments** – None.

**VI. Other Business.**

1. Executive Session for the purpose of discussing Economic Development pursuant to Section 121.22 (G)(8) of the Ohio Revised Code. Ms. Carr made a motion to enter Executive Session for the purpose of discussing Economic Development pursuant to Section 121.22 (G)(8) of the Ohio Revised Code. Seconded by Mr. Mullins. Roll call vote as follows:

Ayes: 8            Nays: 0            Abstain: 0            Resolution passed

Mr. Mullins made a motion to return to regular session. Seconded by Ms. Carr. Motion carried.

2. Executive Session for the purpose of discussing Personnel (Hiring).  
Mr. Sommers made a motion to enter Executive Session for the purpose of discussing Personnel (Hiring). Seconded by Mr. Mullins. Roll call vote as follows:

Ayes: 8                      Nays: 0                      Abstain: 0                      Resolution passed

Mr. Mullins made a motion to return to regular session Seconded by Mr. Sommers. Motion carried.

Mr. Mullins made a motion to approve, in conjunction with the Loan Board, to hire an Intern as a full-time employee, which is Tiffany McClelland. This is a 60% - 40% split. The salary amount will be \$32,000.00 per year plus benefits. Mr. Nielsen abstained from this vote for the appearance of impropriety. Motion carried.

A September 2015 Levy Steak Fry was discussed. No formal plans were discussed.

**VII. Adjournment.**

There being no further business to come before the Board, Mr. Mullins made a motion to adjourn. Seconded by Ms. Sommers. Motion carried. The meeting was adjourned at 8:29 p.m.

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Carl Nielsen, Chairman

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Richard M. Novak, Executive Director



The R.E. Warner Companies

R.E. Warner & Associates, Inc.

R.E. Warner Architects, Inc.

R.E. Warner Environmental Services, Ltd.

R.E. Warner Construction Services, Inc.

**Parcel A**

**Legal Description**

April 7, 2015

R.E. Warner Project No. 01915

Situated in the City of Lorain, Lorain County, Ohio, in Original Sheffield Township Lot No. 83, and further bounded and described as follows:

Beginning at the 1-inch iron pin monument found at the intersection of the centerline of East 28<sup>th</sup> Street (80 feet wide) with the centerline of Grove Avenue (100 feet wide); Thence along said centerline of Grove Avenue and along its northerly prolongation North 1° 10' 00" West 299.38 feet; Thence North 88° 50' 00" East 863.88 feet to the U.S.S. Property Corner iron pin monument found at the principal point of beginning;

Thence along the south line of land conveyed to the Lake Terminal Railroad Company as described by the deed recorded in Volume 262, Page 419 of Lorain County Deed Records, continuing North 88° 50' 00" East 1,406.12 feet to the iron pin set in a new division line;

Thence in said new division line South 1° 10' 00" East 259.38 feet to the iron pin set in the north line of said East 28<sup>th</sup> Street (80 feet wide) as shown by the plat of Subdivision No. 4 of the Sheffield Land & Improvement Co's. Property recorded in Volume 6, Page 3 of Lorain County Map Records;

Thence along the north line of East 28<sup>th</sup> Street South 88° 50' 00" West 250.00 feet to the iron pin set at its intersection with the east line of Charleston Avenue (60 feet wide) as shown by said plat of Subdivision No. 4 of the Sheffield Land & Improvement Co's. Property;

Thence along said east line of Charleston Avenue North 1° 10' 00" West 95.54 feet to the iron pin set therein;

Thence deflecting to the left 53.33 feet along a non-tangent circular arc of 543.96 feet radius, central angle of 5° 37' 04" and chord that bears North 57° 37' 04" West 53.31 feet to the iron pin set in the north terminus of Charleston Avenue and in the south line of Parcel No. 7 of land conveyed to the Miraldi Family Real Estate LLC as described by Instrument #2015-0538474 of Lorain County Deed Records;

Thence along the south line of said Miraldi Parcel North 88° 50' 00" East 44.43 feet to the iron pin set at its southeast corner;

Thence along the east line of said Miraldi Parcel North 1° 10' 00" West 74.00 feet to the iron pin set at its northeast corner;

Thence along the north line of said Miraldi Parcel South  $88^{\circ} 50' 00''$  West 210.00 feet to the 1" diameter iron pipe found at its northwest corner;

Thence along the west line of said Miraldi Parcel South  $1^{\circ} 10' 00''$  East 74.00 feet to the iron pin set at its southwest corner in the north line of said Subdivision No. 4 of the Sheffield Land & Improvement Co's. Property;

Thence along the north line of Subdivision No. 4 of the Sheffield Land & Improvement Co's. Property South  $88^{\circ} 50' 00''$  West 945.72 feet to the U.S.S. Property Corner iron pin monument found at the southeast corner of Substation Parcel 3 of land conveyed to Republic Engineered Products, Inc. as described by Instrument #2003-0975227 of Lorain County Deed Records;

Thence along the east line of said Substation Parcel 3 North  $1^{\circ} 20' 28''$  West 134.38 feet to the principal point of beginning, and containing 4.712 acres of land.

Peter D. Zwick, Ohio Professional Land Surveyor No. 7429, prepared this description in April 2015 from his survey of Parcel 03-00-083-101-041. The basis of its bearings is that of the centerline of East 28<sup>th</sup> Street (assumed North  $88^{\circ} 50' 00''$  East) per Instrument #2008-0277716 recorded in Lorain County Deed Records. Iron pins set are 5/8-inch diameter steel rebar, 30 inches long, with yellow identification cap.

*Peter D. Zwick*



EXHIBIT 1

Situated in the State of Ohio, County of Lorain, City of Lorain and being further described as part of Original Lot 85 in Sheffield Township, being part of an original 113.0566 acre parcel of land permanent parcel #0300084000018 described in deed to the City of Lorain recorded in Instrument # 20080277716 (record reference of the Recorders office, County of Lorain) and further bound and described as follows:

Commencing at the intersection of the centerline of Grove Ave. and E 28<sup>th</sup> St. as illustrated by the plat of Sheffield Land & Improvement Company Subdivision #4 as recorded in volume 6, page 3 of the Lorain County Plat Records; thence North 1°10'00" West, 299.00 feet along the centerline of Grove Ave. and the northerly extension thereof;

Thence North 88°50'00" East, 2960.86 feet;

Thence North 1°10'00" West, 168.88 feet to the northerly line of land owned by Lake Terminal Railroad as described in Volume 262, page 419 and Volume 589, Page 167;

Thence continuing North 1°10'00" West, 66.11 feet;

Thence South 88°50'00" West, 36.10 feet;

Thence South 1°37'08" East, 29.70 feet to a point of curvature of a non tangent curve concave to the Northeast;

Thence along the arc of a curve 209.62 feet having a radius of 685.00 feet, central angle of 17°31'59", chord distance and bearing of 208.80 feet, North 59°01'33" West;

Thence North 50°15'33" West, 50.63 feet to a point of curvature of a non tangent curve concave to the Southeast;

Thence along the arc of a curve 126.80 feet having a radius of 200.00 feet, central angle of 36°19'35", chord distance and bearing of 124.69 feet North 23°25'59" East;

Thence North 43°51'51" West, 132.78 feet to a point of curvature of a non tangent curve concave to the East;

Thence along the arc of a curve 147.99 feet having a radius of 200.00 feet, central angle of 42°23'50", chord distance and bearing of 144.64 feet, South 18°06'58" West to a point of curvature of a non tangent curve to the Northeast;

Thence along the arc of a curve 214.92 feet having a radius of 270.00 feet, central angle of 45°36'26", chord distance and bearing of 209.29 feet, North 27°27'22" West;

Thence North 4°39'09" West, 650.58 feet to a point of curvature of a tangent curve to the left;

Thence along the arc of a curve 414.97 feet having a radius of 365.00 feet, central angle of 65°08'23", chord distance and bearing of 392.98 feet North 37°13'21" West;



Thence along the arc of a curve 414.97 feet having a radius of 365.00 feet, central angle of  $65^{\circ}08'23''$ , chord distance and bearing of 392.98 feet North  $37^{\circ}13'21''$  West;

Thence North  $69^{\circ}47'32''$  West, 354.09 feet to a point of curvature of a tangent curve to the right;

Thence along the arc of a curve 353.25 feet having a radius of 565.00 feet, central angle of  $35^{\circ}49'19''$ , chord distance and bearing of 347.52 feet North  $51^{\circ}52'53''$  West;

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Thence North  $33^{\circ}58'13''$  West, 132.94 feet;

Thence North  $28^{\circ}26'26''$  West, 134.13 feet;

Thence North  $25^{\circ}04'13''$  West, 74.97 feet;

Thence North  $20^{\circ}02'07''$  West, 209.29 feet to a point of curvature of a tangent curve to the left;

Thence along the arc of a curve 401.69 feet having a radius of 430.00 feet, central angle of  $53^{\circ}31'23''$  a chord distance and bearing of 387.24 feet, North  $46^{\circ}47'48''$  West;

Thence North  $73^{\circ}33'22''$  West, 12.87 feet to a point of curvature of a tangent curve to the right;

Thence along the arc of a curve 239.02 feet having a radius of 350.00 feet, central angle of  $39^{\circ}07'41''$  a chord distance and bearing of 234.40 feet, North  $53^{\circ}59'39''$  West;

Thence North  $34^{\circ}25'49''$  West, 122.06 feet;

Thence North  $15^{\circ}02'53''$  West, 67.35 feet;

Thence North  $14^{\circ}16'29''$  West, 82.84 feet to a point of curvature of a tangent curve to the left;

Thence along said curve 326.70 feet having a radius of 400.00 feet, central angle of  $46^{\circ}47'44''$  a chord distance and bearing of 317.69 feet, North  $37^{\circ}40'20''$  West;

Thence North  $61^{\circ}04'12''$  West, 83.01 feet;

Thence continuing North  $61^{\circ}04'12''$  West, 14.77 feet;

Thence North  $75^{\circ}31'44''$  West, 286.58 feet;

Thence North  $86^{\circ}46'30''$  West, 331.97 feet;

Thence North  $76^{\circ}38'03''$  West, 207.29 feet to a point of curvature of a non tangent curve concave to the Southeast;

Thence along said curve 125.73 feet having a radius of 100.00 feet, central angle of  $72^{\circ}02'22''$  a chord distance and bearing of 117.61 feet, South  $67^{\circ}20'48''$  West;

Thence South  $31^{\circ}19'36''$  West, 100.26 feet to a point of curvature of a tangent curve to the right;

Thence along said curve 213.82 feet having a radius of 350.00 feet, central angle of 35°00'08" a chord distance and bearing of 210.51 feet, South 48°49'41" West to the principal point of beginning for the land herein described;

Thence continuing in said curve to the right 160.16 feet having a radius of 350.00 feet, central angle of 26°13'07" a chord distance and bearing of 158.77 feet, South 79°26'14" West;

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Thence North 87°27'09" West, 59.80 feet;

Thence South 63°35'08" West, 42.84 feet;

Thence North 72°54'43" West, 353.88 feet;

Thence North 64°18'12" West, 121.58 feet to a point of curvature of a non tangent curve concave to the south;

Thence in said curve to the left 71.58 feet having a radius of 50 feet a central angle of 82°01'09" with a chord distance and bearing of 65.62 feet, South 74°41'16" West;

Thence South 33°40'41" West, 76.12 feet;

Thence South 88°48'40" West, 5.55 feet;

Thence North 1°11'20" West, 317.18 feet;

Thence North 3°51'51" East, 23.90 feet to a point of curvature of a tangent curve to the right;

Thence in a curve to the right 257.97 feet having a radius of 269.14 feet a central angle of 54°55'02" with a chord distance and bearing of 248.21 feet, North 31°19'22" East;

Thence North 58°46'54" East, 10.71 feet to a point of curvature of a non tangent curve concave to the Southeast;

Thence in a curve to the right 67.50 feet having a radius of 230.31 feet a central angle of 16°47'33" with a chord distance and bearing of 67.26 feet, North 67°10'40" East;

Thence South 88°04'46" East, 56.36 feet;

Thence South 81°57'40" East, 45.48 feet;

Thence South 76°44'22" East, 83.24 feet;

Thence South 73°32'29" East, 77.48 feet;

Thence South 65°47'38" East, 61.56 feet;

Thence South 55°53'46" East, 62.69 feet;

Thence South 47°46'53" East, 53.51 feet;

Thence South 39°56'50" East, 50.29 feet;

Thence South 33°08'19" East, 44.58 feet;

Thence South 23°00'59" East, 140.59 feet;

Thence South 21°08'57" East, 57.94 feet;

Thence South 21°13'12" East, 52.54 feet;

Thence South 21°11'20" East, 80.65 feet;

Thence South 20°52' 20" East, 91.94 feet along the westerly line of Lake Terminal Railroad to the principal point of beginning. Said described parcel of land contains 8.62 acres of land more or less. As surveyed by Mike Straub, P.S. of R.E Warner and Associates Inc. prepared October 2, 2002. Referring to survey map Job No. 27502 prepared July 3, 2002 and revised July 12, 2002 by R.E. Warner and Associates Inc. This description prepared by Douglas A. Hasel P.S. #8412, City of Lorain Engineering, January 8, 2015.

The basis of bearing for this description is the centerline of East 28<sup>th</sup> Street being North 88°50'00" East as recorded in said Sheffield Land & Improvement Company Subdivision #4.

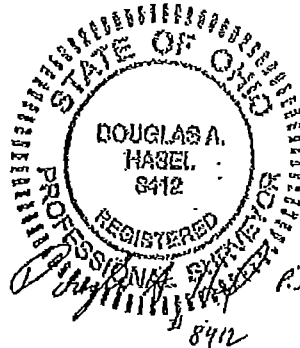
**APPROVED**

AS TO DESCRIPTION ONLY

Date 1-8-15

City of Lorain

Per. *[Signature]*  
Engineering Dept.



APPROVED BY THE LORAIN CITY PLANNING COMMISSION..... NO PLAT REQUIRED

*[Signature]*  
SECRETARY LORAIN CITY PLANNING COMMISSION

EXHIBIT 2

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Thence continuing North 1°10'00" West, 66.11 feet;

Thence South 88°50'00" West, 36.10 feet;

Thence South 1°37'08" East, 29.70 feet to a point of curvature of a non tangent curve concave to the Northeast;

Thence along the arc of a curve 209.62 feet having a radius of 685.00 feet, central angle of 17°31'59", chord distance and bearing of 208.80 feet, North 59°01'33" West;

Thence North 50°15'33" West, 50.63 feet to a point of curvature of a non tangent curve concave to the Southeast;

Thence along the arc of a curve 126.80 feet having a radius of 200.00 feet, central angle of 36°19'35", chord distance and bearing of 124.69 feet North 23°25'59" East;

Thence North 43°51'51" West, 132.78 feet to a point of curvature of a non tangent curve concave to the East;

Thence along the arc of a curve 147.99 feet having a radius of 200.00 feet, central angle of 42°23'50", chord distance and bearing of 144.64 feet, South 18°06'58" West to a point of curvature of a non tangent curve to the Northeast;

Thence along the arc of a curve 214.92 feet having a radius of 270.00 feet, central angle of 45°36'26", chord distance and bearing of 209.29 feet, North 27°27'22" West;

Thence North 4°39'09" West, 650.58 feet to a point of curvature of a tangent curve to the left;

Thence along the arc of a curve 414.97 feet having a radius of 365.00 feet, central angle of 65°08'23", chord distance and bearing of 392.98 feet North 37°13'21" West;

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Thence North  $69^{\circ}47'32''$  West, 354.09 feet to a point of curvature of a tangent curve to the right;

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Thence North  $75^{\circ}31'44''$  West, 286.58 feet;

Thence North  $86^{\circ}46'30''$  West, 331.97 feet;

Thence North  $76^{\circ}38'03''$  West, 207.29 feet to a point of curvature of a non tangent curve concave to the Southeast and the principal point of beginning for the land herein described;

Thence along said curve 125.73 feet having a radius of 100.00 feet, central angle of  $72^{\circ}02'22''$  a chord distance and bearing of 117.61 feet, South  $67^{\circ}20'48''$  West;

Thence South  $31^{\circ}19'36''$  West, 100.26 feet to a point of curvature of a tangent curve to the right;

Thence along said curve 187.72 feet having a radius of 350.00 feet, central angle of 30°43'46" a chord distance and bearing of 185.48 feet, South 46°41'27" West to the easterly line of a parcel of land deeded to Lake Terminal Railroad;

Thence North 31°02'42" West, 21.15 feet along the easterly line of said Lake Terminal parcel to a point of curvature to the right;

Thence along said curve 168.84 feet having a radius of 470.00 feet, central angle of 20°34'56" a chord distance and bearing of 167.94 feet, North 16°33'18" West along the easterly line of said Lake Terminal parcel;

Thence North 17°25'42" West, 174.80 feet to point of curvature to the left and along the easterly line of said Lake Terminal parcel;

Thence along said curve 73.37 feet having a radius of 435.00 feet, central angle of 9°39'52" a chord distance and bearing of 73.29 feet, North 25°59'54" West along the easterly line of said Lake Terminal parcel;

Thence South 70°42'50" East, 464.96 feet thru said parcel of land deeded to the City of Lorain by Instrument # 20080277716 to the principal point of beginning. Said described parcel of land contains 1.70 acres of land more or less. As surveyed by Mike Straub, P.S. of R.E Warner and Associates Inc. prepared October 2, 2002. Referring to survey map Job No. 27502 prepared July 3, 2002 and revised July 12, 2002 by R.E. Warner and Associates Inc. This description also surveyed and prepared by Douglas A. Hasel P.S. #8412, City of Lorain Engineering, January 8, 2015.

The basis of bearing for this description is the centerline of East 28<sup>th</sup> Street being North 88°50'00" East as recorded in said Sheffield Land & Improvement Company Subdivision #4.

APPROVED  
AS TO DESCRIPTION ONLY  
Date 1-8-15  
City of Lorain  
Per *[Signature]*  
Engineering Dept.

STATE OF OHIO  
REGISTERED PROFESSIONAL SURVEYOR  
DOUGLAS A. HASEL  
8412  
*[Signature]*

APPROVED BY THE LORAIN CITY PLANNING COMMISSION  
NO FURTHER REVIEWED  
*[Signature]* 3-5-15  
SECRETARY LORAIN CITY PLANNING COMMISSION