## IN THE FRANKLIN COUNTY MUNICIPAL COURT ENVIRONMENTAL DIVISION FRANKLIN COUNTY, OHIO

17 JUN 20 AM II: 48

FRANCE COUNTY

MUNICIPAL COURT

STATE EX. REL
COLUMBUS CITY ATTORNEY
RICHARD C. PFEIFFER, JR.
375 South High Street, 17th Floor
Columbus, Ohio 43215

2017 EV H 60445

Relator-Plaintiff,

Case No.

v.

Judge Daniel R. Hawkins

**ROBERT W. JOHNSON** 6696 Blacklick Eastern Rd. Pickerington, Ohio 43147

Parcel No. 010-051211

### ORDER SETTING PRELIMINARY INJUNCTION HEARING DATE

This cause is before this Court on the request of the Plaintiff, City of Columbus, for a hearing upon its Complaint for Preliminary and Permanent Injunctive Relief. The Court, having reviewed the facts, finds good cause to support the hearing request. Accordingly, the request is hereby granted.

NOW, THEREFORE, it is ORDERED, this cause shall come before this Court for a preliminary injunctive hearing upon Plaintiff's request for relief, including board up of the entire property/all structures. This hearing will be held at 1000 A.M. on Foday, 30, 2017. This hearing shall take place in Courtroom 15B located on the 15th floor, Franklin County Municipal Court, 375 South High Street, Columbus, Ohio 43215.

SO ORDERED this day of Jan, 2017.

JUDGÉ DANIEL HÁWKINS

Prepared by and Respectfully submitted,

CITY OF COLUMBUS, DEPARTMENT OF LAW RICHARD C. PFEIFFER, JR., CITY ATTORNEY

Kristen Dickerson

(0088727)

Assistant City Attorney

375 S. High Street, 17<sup>th</sup> Floor

Columbus, Ohio 43215

Phone: (614) 645-8928 (Tel.) kmdickerson@columbus.gov

Counsel for Relator, Columbus City Attorney

Richard C. Pfeiffer Jr.'s Office

### Copies To:

### KRISTEN M. DICKERSON

Assistant City Attorney 375 S. High Street, 17<sup>th</sup> Floor Columbus, Ohio 43215 Attorney for Plaintiff

And

### **ROBERT W. JOHNSON**

6696 Blacklick Eastern Rd. Pickerington, Ohio 43147

### **ALSO AT**

11240 Pickerington Rd. Pickerington, Ohio 43147

And

### UNKNOWN TENANTS/OCCUPANTS OF 441 S. TERRACE AVENUE

441 S. Terrace Avenue Columbus, Ohio 43204

And

### LIBERTY SAVINGS BANK, FSB

2251 Rombach Avenue Wilmington, Ohio 45177

### **ALSO AT**

3435 Airborne Rd., Suite B Wilmington, Ohio 45177

And

REAL PROPERTY AT
441 S. TERRACE AVENUE
441 S. Terrace Avenue
Columbus, Ohio 43204

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And

REAL PROPERTY AT 441 S. TERRACE AVENUE

441 S. Terrace Avenue Columbus, Ohio 43204

Respondents-Defendants.

2017 EV H 60445

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Judge Daniel R. Hawkins

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### VERIFIED COMPLAINT FOR PRELIMINARY AND PERMANENT INJUNCTIVE RELIEF

- 1. This complaint concerns enforcement of the Ohio Revised Code (hereinafter "R.C.")

  Chapter 3767 et seq., other code provisions, and common law so as to be within the exclusive jurisdiction of the Environmental Division of the Franklin County Municipal Court pursuant to R.C. § 1901.183.
- 2. Relator-Plaintiff Richard C. Pfeiffer, Jr. is the duly-elected, sworn, and acting City Attorney for the City of Columbus, Ohio and is a party charged at both common law and by R.C. § 3767.03 with the prevention, prosecution, and abatement of any public nuisance within the City of Columbus, Franklin County, Ohio.
- 3. Respondent-Defendant / real property that is the subject matter of this complaint is located at 441 S. Terrace Ave., Columbus, Ohio 43204, (hereinafter "the premises" or the "property"), known as Franklin County Permanent Parcel No. 010-051211, situated in the City of Columbus, Franklin County, Ohio.
- 4. All Respondents-Defendants, other than banks/those only with an interest, have been owners, occupants, and/or persons with charge, care or control of the premises at all times relevant to this Complaint.
- 5. Respondent-Defendant Robert W. Johnson (hereinafter also referred to as "owner" and/or "landlord") is the record owner of and rental contact for 441 S. Terrace Ave., Columbus, Ohio 43204. (See Attached Plaintiff's Exhibits A & B)
- 6. Respondents-Defendants Unknown Tenants/Occupants have occupied the premises and/or exerted charge, care and control over it.
- Respondent Liberty Savings Bank, FSB is an interested party to this action based on its lien (see Franklin County Recorder Instrument No. 200807290115553).

- 8. The premises is a single family dwelling in the Hilltop area less than a half mile from two nearby schools (Burroughs Elementary School; St. Mary Magdalene School).
- 9. Over the last several months, Columbus Police have been investigating and responding to the property due to complaints of illegal activity, including drugs and prostitution.
- 10. The general reputation of the property is that it is tied to illegal activity, including drug trafficking and prostitution.
- 11. Columbus Police Narcotics Division made covert purchases of heavy narcotics at the property using pre-recorded City funds on the following occasions:
  - a. January 9, 2017 (heroin)
  - b. February 1, 2017 (crack-cocaine)
  - c. April 17, 2017 (crack-cocaine)
- 12. On May 19, 2017, owner "Robert Johnson" signed a certified mail return card, acknowledging receipt of a R.C. 3767 abatement notice letter sent by Columbus Police; this notice letter clearly indicated R.C. 3767, owner responsibility, and the potential for an abatement action (this lawsuit) if the drug offenses/nuisance activity failed to be abated by the owner.
- 13. The illegal drug activity still continues at the premises.
- 14. Columbus Police and the surrounding community report daily issues with drug trafficking and prostitution at the property—issues the owner has been well aware of for quite some time.
- 15. There are multiple Columbus City Code violations as verified by Code Enforcement at the property, also creating a public nuisance per Columbus City Code Title 45 and/or 47 et al:

(See Attached Plaintiff's Exhibit C for Affidavit)

> 4525.11 - Front porch fascia and soffits missing/in disrepair.

> 4525.08 – Areas of rain carrier system lacking, in need of repair, and/or not being maintained.

Housing Violations pertaining to tent being occupied/used as habitable space in rear yard:

- ➤ 4541.025 The tent structure/dwelling unit in the exterior premises is not approved for purposes of sleeping, dwelling, and/or occupancy because it is not habitable space.
- > 4523.05 The tent structure/dwelling unit in the exterior premises lacks required heating facilities.
- ➤ 4523.04 The tent structure/dwelling unit in the exterior premises lacks the required connection to electric power service.
- ➤ 4525.06 The tent structure/dwelling unit in the exterior premises lacks active water service and/or proper water and sewer connections.
- > 4521.01 The tent structure/dwelling unit in the exterior premises lacks a kitchen sink.
- ➤ 4521.02 The tent structure/dwelling unit in the exterior premises lacks a bathroom with a flush water closet/toilet, lavatory basin, and/or bathtub or shower;
- ➤ 4513.03 The tent structure/dwelling unit in the exterior premises has been declared as Unfit for Human Habitation based on the lack of required utilities and/or facilities, as listed above.

Zoning Violations pertaining to the tent being occupied/used as habitable space in rear yard:

- ➤ 3332.035 More than one single-family dwelling/dwelling unit on one parcel is prohibited
  - Usage of this parcel as a campground and/or for purposes of camping is prohibited.
- > 3391.09 Lacking a Council Variance to initiate a new use at this residential property for uses of camping/campground;
  - A structure/addition for purposes of dwelling has been erected, created, and/or added to this single-family, residential-use structure/parcel which has increased the intensity of use.
- ➤ 3305.01 Lacking a Certificate of Zoning Clearance for:
  - R-3 residential parcel being used as campground;
  - Expansion of primary-use/dwelling on parcel;
  - Creation, expansion of, and/or usage of non-habitable addition and/or temporary-use structure (tent) for purposes of dwelling;
  - The change, use, and/or activity of camping and/or creating a campground on this parcel lacking a Council Variance.
- 16. The premises is littered with syringe needles and trash.
- 17. The property is the area one-stop-shop for crack-cocaine and heroin, and the property serves to fuel the habits of addicts, including known prostitutes.
- 18. People have overdosed at the property, and there is an imminent risk of danger from the property and its nuisance activity.

- 19. Robert W. Johnson, record-owner of the property, is aware of the nuisance/illegal activity—he has failed to take steps to abate illegal activity at the premises (even after constructive and actual notice of the apparent problems at the property).
- 20. Relator-Plaintiff alleges that the property is a public nuisance as defined in § 3767.01 and/or R.C. § 3767.12 (et seq.), C.C.C. Title 45 and/or 4703.01(F), and under common law, subject to abatement under R.C. § 3767.
- 21. Relator-Plaintiff asserts that the premises herein is generally reputed to be kept, conducted, and maintained for the purposes of committing violations of Ohio Revised Code 2925 (Drug Offenses), and for the purposes of illegal activity, including activity involving known prostitutes.
- 22. Respondents-Defendants are guilty of maintaining a nuisance at the premises, subject to abatement in accordance with R.C. 3767.01 (et seq.), for having a structure in violation of the laws pertaining to illegal drugs (including violations of R.C. Chapter 2925, R.C., R.C. 3719.10, etc.); such operations, and criminal activity at the premises, substantially interferes with the area's public decency, sobriety, peace, safety, welfare, and good order.
- 23. Respondents-Defendants own fixtures, furniture, and moveable property that have been used or are currently being used in conducting, maintaining, and facilitating said public nuisance.
- 24. Respondents-Defendants at all times relevant to this action maintained a public nuisance threatening the health, safety, and welfare of the People of the City of Columbus (and the health, safety, and welfare of those at 441 S. Terrace Ave., and that of Columbus Police).
- 25. All Respondents-Defendants (except interested parties/banks) are guilty of maintaining a nuisance at the premises based on their actual and constructive

knowledge of the nuisance, as well as the well-known general reputation of the premises, which is prima-facie evidence of the nuisance and of knowledge of and of acquiescence and/or participation in the nuisance.

### JUDGMENT AND RELIEF DEMANDED

### WHEREFORE, Relator demands judgment as follows:

- Per R.C. § 3767 and Ohio Civ.R. 65(B)(1), that the court set a preliminary injunction hearing on the matter, so that the remedies of R.C. Chapter 3767, and/or Ohio Civ.R. 65(B)(1), and/or any equitable remedies may be enforced and the preliminary injunction granted (and all structures at the premises be vacated and boarded up).
- 2. That the premises be declared a public nuisance as defined in Ohio Revised Code § 3767.01 and/or R.C. § 3767.12 (et seq.), C.C.C. Title 45 and/or 4703.01(F), and under common law, as alleged herein.
- 3. That all Respondents-Defendants be found to have been guilty of maintaining a public nuisance as defined in R.C. § 3767.01 and/or R.C. § 3767.12 (et seq.), C.C.C. 4703.01(F), and under common law, as alleged herein.
- 4. In accordance with this Complaint and Revised Code Chapter 3767, that all Respondents-Defendants, and any heirs, successors in interest or title, transferees and/or assigns be permanently enjoined from conducting, maintaining, using, occupying, or in any way permitting the use of the premises as a public nuisance.
- 5. In accordance with this Complaint and Revised Code Chapter 3767, that all Respondents-Defendants be permanently enjoined from conducting, maintaining, using, occupying, or in any way permitting the use of a public nuisance anywhere in Franklin County, Ohio and/or Columbus, Ohio.
- 6. On final judgment, the Chief of Police of Columbus, Ohio, be ordered to sell the furniture, fixtures, and moveable property identified herein in the manner provided

- for the sale of chattels under execution, and effectually close the entire premises against its use for a one year period per Civ.R. 65 and R.C. Chapter 3767 et seq.
- 7. To tax Respondents-Defendants \$300 in accordance with Revised Code § 3767.08, plus the costs of this action.
- 8. This Court appoint a receiver if needed pursuant to Chapter 2735 of Ohio Revised Code.
- 9. An award of Plaintiff's cost and attorneys' fees payable by Defendant(s).
- 10. Relator-Plaintiff further requests that this Court grant Plaintiff the following relief as permitted by law:
  - (a) interest on all sums to which Relator-Plaintiff may be entitled;
  - (b) attorneys' fees and costs and expenses of this action; and
  - (c) all such further legal, equitable and other relief this Court determines Relator-Plaintiff to be entitled.

Respectfully submitted,

City of Columbus, Department of Law Richard C. Pfeiffer, Jr., City Attorney

Krister Dekerson (0088727)

Assistant City Attorney

375 South High Street, 17<sup>th</sup> Floor

Columbus, Ohio 43215

Phone: (614) 645-8928

kmdickerson@columbus.gov

Counsel for the Relator-Plaintiff

### SPECIAL WARRANTY DEED FOR CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That Wells Fargo Bank, N.A., whose address is c/o Chase Home Finance LLC, 10790 Rancho Bernardo Road, San Diego, CA 92127 for valuable consideration paid, grants with Limited Warranty covenants to:

Robert W. Johnson, Unmarried

Whose tax mailing address will be: 11240 Pickerington Road Pickerington, OH 43147

Situated in the State of Ohio, County of Franklin, City of Columbus and described as follows:

Being Lot Number Two Hundred Ten (210) of Thorpe Bros. Bronx Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 12, Page 31, Recorder's Office, Franklin County, Ohio. Be the same more or less, but subject to all legal highways.

PPN: 010-051211-00

Commonly known as: 441 South Terrace Avenue, Columbus, OH 43204 Prior Deed Reference:

The warranties passing to grantees hereunder are limited solely to those matters arising from acts of the grantor, its agents or representatives, occurring solely during the period of grantor's ownership of the subject real estate.

For the sum of \$14,000.00

Subject to easements and restrictions of record, applicable zoning and taxes and assessments payable after delivery of this deed.

Conveyance

Mandatory- 14,00



IN WITNESS WHEREOF, Grantor has	caused this Special Warranty Deed to be executed
this 20 day of Janan, 20 8.	
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	Signed and Sealed $\gamma$
Signed in the presence of:	Wells Fargo Bank, N. A.
Signed in the presence of:	Wells Pargo Balk, 19.4%
1/1/1/	- (INIMA)T
1/10/1	By: / WIW //
Witness VALERIE ALBA, REO SPECIALIST	Chase Home Finance LLC successor by
A THE PART THE SPECIALIST	merger to Chase Manhattan Mortgage
	Corporation, as its Attorney in Fact
/\/a	Its: Jenena Blackburn
Witness Pay and 51 Herry	Asst. Vice President
Williams / Ent	
1	
Om 4 mm Om 11 24 24 24	
STATE OF	
COUNTY OF ss.	,
The foregoing instrument was acknowledge	d before me this 23t day of curcu 2018, Wells
Fargo Bank, N.A., by Chase Home Finan	ce LLC successor by merger to Chise Manhattan
Mortgage Corporation as its Attorne	ey in Fact, by Jenena Black burnthe
Corporation, as its Attorn	c) in their of the star class and
- Province	$\sim$ $\sim$
1	10 ( V ( )
	Notary Public, County, State of
A. P. CLARK	My commission expires:
Commission # 1784636	
Notary Public - California	
San Diego County My Comm. Expires Jun 30, 2011	
1111 COLLETE EXPERIENCE TO LOCATOR IN	

This instrument prepared by Paul S. Sanislo, Esq. 7100 E. Pleasant Valley Road Suite 100 Independence, OH 44131 216-520-0050 File # 52242



Our <b>Off</b> ice	Your Property	Search On-Line Tools Refe	rence Contact Us
Summary	ParcelID: 010-051211-00	Map-Rt: 010-D062 -099-00	
Land Profile	JOHNSON ROBERT W	441 S TERRACE AV	1 of 1
Residential	Rental Contact		Return to Search Results
Commercial	Owner / Contact Name:	ROBERT JOHNSON	Actions
Improvements	Business Name: Title:	OWNER	Neighborhood Sales
Permits	Contact Address1:	11240 PICKERINGTON RD	Printable Version
Mapping	Contact Address2:		Custom Report Builder
Sketch	City: Zip Code:	PICKERINGTON 43147	Reports
Photo	Phone Number:	614-920-1261	·
Cyclomedia	Last Updated:	03/22/2011	Proximity Report  Map Report  Parcel Summary
Aerial Photos			Parcel Detail
Transfers		·	Go
BOR Status			
CAUV Status		•	Social Media Links
Tax & Payments			
Tax Distribution	·		
Value History			
Rental Contact	•		
Quick Links			
Test			

#### Disclaimer:

The information on this web site is prepared from the real property inventory maintained by the Franklin County Auditor's Office. Users of this data are notified that the primary information source should be consulted for verification of the information contained on this site. The county and vendors assume no legal responsibilities for the information contained on this site. Please notify the Franklin County Auditor's Real Estate Division of any discrepancies.

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### **AFFIDAVIT**

### **CODE ENFORCEMENT**

Now comes **James Kohlberg** who being first duly cautioned and sworn, stating that I have personal knowledge of the facts contained in this affidavit and that I am competent to testify to the matters stated herein, and state as follows:

- 1.) I am currently employed by the City of Columbus, Department of Development as a Property Maintenance Inspector. I have been employed with the City of Columbus Code Enforcement Division 1 years.
- 2.) In her capacity as a Property Maintenance Inspector, Amanda Knisely had reason to initially inspect the property located at 441 S Terrace Avenue, Columbus, Ohio, 43204, Parcel Number 010-051211. The date of her original inspection was 8/8/2016.
- 3.) During the course of the inspection Property Maintenance Inspector Amanda Knisely witnessed the following violations of the Columbus City Code:
- > 4525.11 Front porch fascia and soffits missing/in disrepair.
- > 4525.08 Areas of rain carrier system lacking, in need of repair, and/or not being maintained.
- > 4525.09 The address of the structure is not adequately visible and/or displayed.
- 4.) As a result of these violations, Order 16440-04560 was issued.
- 5.) I re-inspected the aforementioned property on 6/7/2017 and found the following violations:
- > 4525.11 Front porch fascia and soffits missing/in disrepair.
- > 4525.08 Areas of rain carrier system lacking, in need of repair, and/or not being maintained.

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  - R-3 residential parcel being used as campground;
  - Expansion of primary-use/dwelling on parcel;
  - Creation, expansion of, and/or usage of non-habitable addition and/or temporary-use structure (tent) for purposes of dwelling;
  - The change, use, and/or activity of camping and/or creating a campground on this parcel lacking a Council Variance.

FURTHER AFFIANT SAYETH NAUGHT.

James Kohlberg, Property Maintenance Inspector

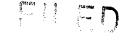
Sworn to and Subscribed in my presence this 19thday of June, 2017

By: \_\_\_\_\_\_\_\_\_, Notary Publi



Deborah D. Van Dyke Notary Public, State of Ohio My Commission Expires 01-21-20

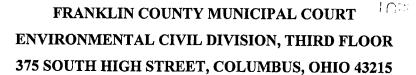
## INSTRUCTIONS FOR SERVICE and



### WAIVER OF NOTIFICATION

17 JUN 20 AM 11: 28

FRAN.



STATE EX. REL CITY OF COLUMBUS	
VS. ROBERT W. JOHNSON, ET AL.	<b>2017 EV H</b> 60445
Case No	• • • • • • • • •
TO THE CLERK OF COURTS:	
You are instructed to make certified mail service, return receipt requested, a	and bailiff service, to
the defendants at the addresses set forth in the caption of this complaint. If	service of process by
certified mail is returned by the postal authorities with an endorseme	ent of "refused" or
"unclaimed" and if the certificate of mailing can be deemed complete not le	ess than five (5) days
before any scheduled hearing, the undersigned waives notice of the failure o	f service by the clerk
and requests ordinary mail service in accordance with civil rule 4.6 (c)	or (d) and O.R.C.

Kristen M. Dickerson (0088727)
Assistant City Attorney
<a href="mailto:kmdickerson@columbus.gov">kmdickerson@columbus.gov</a>
City of Columbus 614-645-8928
ATTORNEY OF RECORD

DATE: 6-20-17

1923.06.

Signature