

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

April 16, 2019 @ 12:00PM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:03PM on April 16, 2019 located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Susan Dooley Designee for Katrina Keith, Ironton Mayor
- Freddie Hayes, Commissioner of Lawrence County
- Carla Salyer, Designee for Freddie Hayes Commissioner of Lawrence County

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWSP
- Katrina Keith, Ironton Mayor

Land Bank Staff

- Patricia Fields, Fiscal Officer
- Marie McKenzie, Lawrence County Deputy Treasurer
- Thomas Schneider, Land Bank Administrator
- Frederick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- Carla Salyer

II. Prior Minutes

A. **Resolution (Item 17.10)** Motion made by Stephen Dale Burcham to accept prior meeting minutes as emailed. Second by Carla Salyer. All agreed. Motion passed.

III. Old business

A. Thomas Schneider gathered estimates to give David Adkins for cost to transfer 20 ft from parcel #23-086-0903.001 as requested by DeAnna Holliday, in the March Land Bank meeting. Board instructed to send Mr. Adkins a letter with estimates including transfer, survey, legal fees, documentation preparation, etc. totaling approximately \$2,242.50.

IV. Financials

A. **Resolution (Item 19.33)** Motion made by Stephen Burcham to approve March 2019 financials. Second by Carla Salyer. All agreed. Motion Passed.

V. New Business

A. **Resolution (Item 19.34)** Motion made by Stephen Dale Burcham to gather information, cost assessments for clean-up, bore sampling, and legal counsel for the Lester Gannon property located at 2879 St Rt 141 Ironton, OH. Second by Carla Salyer. All Agreed. Motion passed.

B. **Resolution (Item 19.35)** Motion made by Carla Salyer to proceed and gather information and cost estimates from legal counsel Fredrick Fisher to acquire Worth-A-Stop. Second by Stephen Dale Burcham. All agreed Motion Passed.

C. **Resolution (Item 19.36)** Motion made by Stephen Dale Burcham to accept Southern 52

Excavating, LLC's refusal to accept the mowing contract for Packet #24. Second by Carla Salyer. All Agreed Motion passed.

D. DeAnna Holliday and Freddie Hayes entered meeting at 12:17PM.

Resolution (Item 19.37) Motion made by Freddie Hayes to pay Mr. Baisden directly and he would pay the contractor \$2,986 for cost of the new fence that was removed by Southern 52 Excavating, LLC. Both Freddie Hayes and DeAnna Holliday are requesting Mr. Baisden to sign a Hold Harmless Statement. Second by DeAnna Holliday. All agreed. Motion passed.

E. Resolution (Item 19.38) Motion made by Stephen Dale Burcham to rescind Southern 52 Excavating, LLC's mowing contract for Packet #24. Second by Carla Salyer. All Agreed Motion passed.

E. Resolution (Item 19.39) Motion made by Stephen Dale Burcham to award contract to Bishop Lawncare #4 in Packet #24. Second by Freddie Hayes. All agreed. Motion passed.

D. Resolution (Item 19.40) Motion made by Stephen Dale Burcham to accept bid offer from Randall Keeney for amount of \$4,000 for Parcel #23-016-0800.000. Second by Freddie Hayes. All agreed. Motion Passed.

E. Resolution (Item 19.41) Motion made by Stephen Dale Burcham to purchase from owner Eric Crager for parcel #29-086-1000.000 located at 211 Orchard St Coal Grove, OH for the amount of \$7,000 pending clear and marketable title. Second by Freddie Hayes. All agreed. Motion Passed.

G. Resolution (Item 19.42) Motion made by DeAnna Holliday to purchase from owner Brian Bryant parcel #29-044-0900.000 located at 0 Ridgeway St Coal Grove, OH for the amount of \$4,000 pending clear and marketable title. Second by Stephen Dale Burcham. All agreed. Motion Passed.

H. Stephen Dale Burcham requested to table discussion of purchase from Robert and Nancy Farley for parcel #06-056-1300.000 and parcel #06-056-1100.000 for the amount of \$5,000 until next board meeting on May 14, 2019. All agreed.

I. Resolution (Item 19.43) Motion made by Susan Dooley to purchase from Federal National Mortgage for parcel #36-076-1800.000 located at 2611 S. 4th St Ironton, OH for the amount of \$9,000 pending clear and marketable title. Second by Stephen Dale Burcham. All agreed. Motion Passed.

VI. Hearings and Meetings

- A. BOR Hearing – June 12, July 24, Sept 11, and Dec 11, 2019.
- B. Land Bank Special Meeting – May 7, 2019. Meeting only to award Demolition & Greening Contract Packets #25
- C. Regular Scheduled Land Bank Meeting- May 14, 2019

VII. Informational

- A. None

VIII. Audience Participation

- A. None

IX. Adjourn

Stephen Dale Burcham adjourned the meeting at 12:50PM.

*Thomas Schneider as designee
for Stephen Dale Burcham*

Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair

DeAnna Holliday

DeAnna Holliday
Commissioner of Lawrence and Vice Chair