

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Scheduled: Tuesday, February 18, 2020 @ 12:00PM

I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:48PM on February 18, 2020 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present for Board Meeting:

Board Members

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Carla Salyers Designee for Freddie Hayes Commissioner of Lawrence County
- Susan Dooley Designee for Mayor Sam Cramblit of Ironton

Absent Board Members

- Sam Cramblit, Mayor of Ironton
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Marie McKenzie

Public Attendees

- Josh Butcher with Lawco. Services LLC.

II. Prior Minutes

A. Resolution (Item 20.04) Motion made by Carla Salyers to accept prior meeting minutes as emailed. Second by Stephen Burcham. All agreed. Motion passed.

III. Financials

A. Resolution (Item 20.05) Motion made by Carla Salyers to approve financials for November, December, and January. Second by Stephen Burcham. All Agreed. Motion passed.

IV. Old business

A. None

New Business

A. Resolution (Item 20.06) Motion made by Stephen Burcham to accept GML Properties, LLC. as an approved contracted Land Bank Company. Second by Susan Dooley. All agreed. Motion passed.

B. Resolution (Item 20.07) Motion made by Stephen Burcham to award the 2020 Mowing and Maintenance Contract to Brown's Landscaping for the Coal Grove, Ironton, Hanging Rock, Kitts Hill, and Pedro areas in the amount of \$30 per cut/mow per parcel. Second, by Susan Dooley. All Agreed. Motion pass.

Motion made by Stephen Burcham to award the 2020 Mowing & Maintenance Contract to GML Properties, Inc. for the South Point area in the amount of \$28 per cut/mow per parcel. Second, by Susan Dooley. All Agreed. Motion pass.

Motion made by Stephen Burcham to award the 2020 Mowing and Maintenance Contract to Preston's Lawn Care for the Chesapeake and Proctorville areas in the amount of \$28 per cut/mow per parcel. Excluding, the Rockwood area. Cost will be at \$31 per parcel. Second, by Susan Dooley. All Agreed. Motion pass.

C. Resolution (Item 20.08) Motion Made by Susan Dooley to award an emergency demolition to Southern 52 Excavating for parcel # 29-044-0900.000 (two trailers) and 29-045-1700.000 (two trailers) in Coal Grove in the amount of \$15,300 for demolition and \$600 for seed and straw. Second, by Stephen Burcham. All agreed. Motion passed.

D. Resolution (Item 20.09) Motion made by Stephen Burcham to accept the Appraisal fee from Mr. David Given in the amount of \$5,300-\$5,800 for appraisals for Parcel Numbers 24-037-1700.000, 24-037-1800.000, 07-004-1201.000, 07-004-1201.001, 06-119-0500.000, 06-119-0600.000, 06-119-0700.000, 06-119-0800.000, 06-119-0900.000, and 18-062-0900.000. Second, by Carla Salyers. All agreed. Motion passed.

E. Stephen Burcham requested Land Bank staff to contact Lumber Companies for price quotes for timber removal on various properties.

V. Informational

A. BOR Hearings: May 20, 2020, August 12, 2020, and November 4, 2020

B. Next Land Bank Board Meeting **March 24, 2020** at 1:00PM.

C. Land Bank Property located at 426 4th Ave Chesapeake, OH will become for sale on or before March 24, 2020

V. Audience Participation

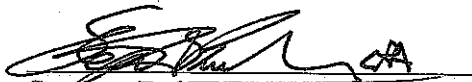
A. Josh Butcher wanted to submit contractor application

* DeAnna Holliday entered The Land Bank Board Meeting at 1:02PM

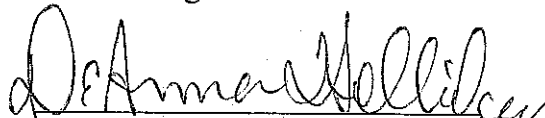
B. Resolution (Item 20.10) Motion made by DeAnna Holliday to change The Land Bank Board Meeting time from 12:00PM to 1:00 PM on the third Tuesday of every month. Second, by Stephen Burcham. All Agreed. Motion Passed.

X. Adjourn

A. Stephen Burcham adjourned The Land Bank Board meeting at 1:05PM.



Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair



DeAnna Holliday
Commissioner of Lawrence County and Vice
Chair