

# Lawrence County Land Reutilization Corporation

## Committee Meeting Minutes

January 11, 2018 @ 10:06AM

### I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:06AM on January 11, 2018 located at 327 Vernon St. Ironton, Ohio.

The following persons were present:

#### **Board Members**

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- Terri Smith Designee for Katrina Keith, Mayor City of Ironton
- DeAnna Holliday, Commissioner of Lawrence and Vice Chair

#### **Absent Board Members**

- Katrina Keith, Mayor of Ironton
- Bill Pratt, Commissioner of Lawrence County & Summer Sullivan designee for Bill Pratt
- Tyler Walters Fiscal Officer for Upper TWSP and Craig Thomas Tyler Walters Designee

#### **Land Bank Staff**

- Marie McKenzie, Lawrence County Deputy Treasurer
- Thomas Schneider, Land Bank Director
- Fredrick Fisher Jr., Attorney for McCown and Fisher

#### **Public Attendees**

- Carla Salyers
- Danny Sullivan

### II. Prior Minutes

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

### III. Old business

**A. Resolution (Item 17.99) Entered Executive Session** with Danny Sullivan of Danny Sullivan Excavating at 10:20AM to discuss contracts. Motion made by Stephen Dale Burcham to begin Executive Session. Second by DeAnna Holliday. All agreed. Motioned passed. Roll call Stephen Dale Burcham, DeAnna Holliday, and Terri Smith present. Additional parties present were: Fredrick Fisher Jr., attorney, counsel for Lawrence County Land Reutilization Corporation, Thomas Schneider Administrator and Marie McKenzie Deputy Treasurer. Executive session ended at 10:45AM. Regular business resumed. Rolled called. Stephen Dale Burcham, DeAnna Holliday, and Terri Smith present.

#### I. New Business

**A. Resolution (Item 18.01)** Motion made by DeAnna Holliday to donate the property located at 590 Co Rd 31 to the Chesapeake Little League contingent upon their commencement of the planned improvements with-in twelve-months. Second by Terri Smith. All agreed. Motion passed.

**B. Resolution (Item 18.02)** Motion made by Stephen Dale Burcham contingent of a BOR entry rescinding the transfer of 2033 S. 12<sup>th</sup> Ironton, OH, 94 TWP Rd 1187 South Point, OH, and 16 TWP 1187 South Point, OH and supporting documentation from the prosecuting attorney's office. The Land Bank will Quit Claim Deed their potential interest in the above subject properties back to the prior owners. Second made by DeAnna Holliday. All agreed. Motion

passed.

**C. Resolution (Item 18.03)** Motion made by Deanna Holliday to award asbestos sampling contracts on Packet #8 to Diamond Environmental for amount of \$4,500.

**D. Resolution (Item 18.04)** Motion made by Deanna Holliday to award asbestos sampling Contract on Packet #9 for amount of \$4,000. Second by Stephen Dale Burcham. All agreed. Motion passed.

**E. Resolution (Item 18.05)** Motion made by DeAnna Holliday to award Demolition Contract Packet #11 to Danny Sullivan Excavating for the amount of \$33,050 Second by Stephen Dale Burcham. All agreed. Motion Passed.

**F. Resolution (Item 18.06)** Motion made by Stephen Dale Burcham to award Demolition Contract Packet #12 to Womack Excavating, LLC. for the amount of \$5,000. Second by DeAnna Holliday. All agreed. Motion passed.

**G. Resolution (Item 18.07)** Motion made by Stephen Dale Burcham to award Demolition Contract Packet #13 to Southern 52 Excavating, Inc. for the amount of \$7,183. Second by Terri Smith. All agreed. Motion passed.

**H. Resolution (Item 18.08)** Motion made by Stephen Dale Burcham to accept bid offer from Ed Rambacher for the amount of \$3,500 for property located at 0 TWP Rd 332 Rock Hill, OH. Second by DeAnna Holliday. All agreed. Motion passed.

**I. Resolution (Item 18.09)** Motion made by Stephen Dale Burcham to accept bid offer from Richard Davidson for the amount of \$10,025 for property located at 104 3<sup>rd</sup> St E. South Point, OH subject to purchaser's ability to combine two tax parcels into one parcel. Second by Terri Smith. All agreed. Motion passed.

**J. Resolution (Item 18.10)** Motion made by Stephen Dale Burcham to not accept the bid from Sherry Stidham for property located at 2523 S. 3<sup>rd</sup> St Ironton, OH for the amount of \$9,525. The intended use provided by Ms. Stidham didn't comply with the covenants and restrictions. Second by Terri Smith. All agreed. Motion passed.

**K. Resolution (Item 18.11)** Motion made by DeAnna Holliday to submit the Asbestos Abatement Budget on Pulley's Nursing Home from Custom Services Industries, LLC. to the county commissioners. Second by Stephen Dale Burcham. All agree. Motion passed.

## II. Hearings and Meetings

A. BOR Dates: March 22, 2018, April 25, 2018, August 22, 2018, and November 9, 2018

## III. Informational

A. Land Bank Conference is October 23, 2018 – October 25, 2018 in Columbus

## IV. Audience Participation

A. Carla Salyers suggested asking the contractors to come into office to review the Vast cost differences of all the bids with contractors. The Land Bank agreed and contact contractors if interested.

## V. Adjourn

Stephen Dale Burcham adjourned the meeting at 12:13PM.

  
Stephen D. Burcham, Chair

  
DeAnna Holliday, Vice-Chair