

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

July 12th, 2018 @ 10:00AM

I. Call to order

Stephen Dale Burcham called to order the regular scheduled meeting of the Lawrence County Land Reutilization Corporation Committee at 10:04 AM on July 12, 2018 located at 327 Vernon St. Ironton, Ohio.

The following persons were present:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Board Chairman
- Deanna Holliday, Commissioner of Lawrence County and Vice-Chair
- Katrina Keith, Mayor of Ironton

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWP or designee
- Bill Pratt, Commissioner of Lawrence County or designee.

Land Bank Staff

- Patricia Fields, Lawrence County Deputy Treasurer & Land Bank Fiscal Officer
- Thomas Schneider, Land Bank Director

Public Attendees

- Hal & Teresa Jeter
- Ronald Stapleton
- Paul Hart
- Scott Hart
- Rick Wothsman
- Dan Byrd

II. Prior Minutes

Resolution (Item 17.10) Motion made by Deanna Holliday to accept prior meeting minutes as emailed from June 14th meeting. Second by Katrina Keith. All agreed. Motion passed.

III. Financials

Resolution (Item 18.12) Motion made by Katrina Keith to accept Financial Report as discussed. Second by Deanna Holliday. All agreed. Motion passed.

IV. Old business

Resolution (Item 18.53) Motion made by Stephen Burcham to table old business for 60 days allowing the board time to discuss change to policies to add wording to allow for exception for sale of property prior to 3yrs for economic development. Second by Katrina Keith. All agreed. Motion passed.

New Business

A. Contractor approval for KB's Hauling LLC was withdrawn from the agenda.

B. **Resolution (Item 18.54)** Motion made by Stephen Burcham to declare Asbestos Sampling Contract Packet #12 and urgent need and to award Asbestos packet #12 to Diamond Environmental in the amount of \$7700.00. Second by Deanna Holliday All agreed. Motion passed.

C. **Resolution (Item 18.55)** Motion made by Stephen Burcham to table offer from Paul Hart in the amount of \$85,005.00 due to the bid amount submitted would create a loss and the property had not been offered for sale yet. Second by Deanna Holliday. All agreed. Motion passed.

D. **Resolution (Item 18.56)** Motion made by Stephen Burcham to purchase the property located at 1923 Mastin Ave in the amount of \$4620.00 from James Rudman. Second by Katrina Keith. All agreed. Motion passed.

E. **Resolution (Item 18.57)** Motion made by Deanna Holliday to purchase the property located at 18252 State Route 243 from Paul Kazee in the amount of \$5000.00 after a survey has been completed. Second by Stephen Burcham. All agreed. Motion passed.

F. **Resolution (Item 18.58)** Motion made by Stephen Burcham to purchase the properties located at 18226 State Route 243, 512 & 514 Rockwood Ave. from Paul Kazee in the amount of \$10,000.00. Second by Deanna Holliday. All agreed. Motion passed.

G. **Resolution (Item 18.59)** Motion made by Stephen Burcham to purchase the property located at 0 Rockwood Ave, Chesapeake from Sarah Wernham in the amount of \$4700.00. Second by Katrina Keith. All agreed. Motion passed.

H. **Resolution (Item 18.60)** Motion made by Stephen Burcham to accept the donation of the property located at 65 Twp Rd. 143 Ironton from Linda Helgason. Second by Katrina Keith. All agreed. Motion passed.

V. Informational

A. Land Bank conference is scheduled for October 22-24th 2018 in Columbus, Ohio

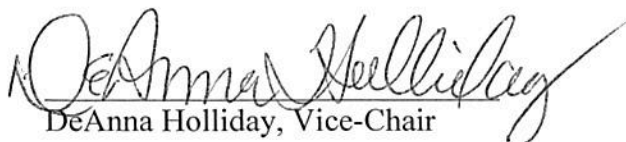
VI. Hearings and Meetings

A. BOR Dates: September 26th , 2018 and November 9, 2018

VII. Adjourn

Stephen Dale Burcham adjourned the meeting at 12:35 pm.


Stephen D. Burcham, Chair


DeAnna Holliday, Vice-Chair

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

July 19th, 2018 @ 10:00AM

I. Call to order

Deanna Holliday called to order a special meeting of the Lawrence County Land Reutilization Corporation Committee at 10:10 AM on July 19, 2018 located at 327 Vernon St. Ironton, Ohio.

The following persons were present:

Board Members

- Deanna Holliday, Commissioner of Lawrence County and Vice-Chair
- Katrina Keith, Mayor of Ironton
- Thomas Schneider, Designee for Stephen D. Burcham, Lawrence County Treasurer and Board Chairman
- Carla Salyers, Designee for Bill Pratt, Commissioner of Lawrence County

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWP or designee

Land Bank Staff

- Patricia Fields, Lawrence County Deputy Treasurer & Land Bank Fiscal Officer

Public Attendees

- Phil Lajoie
- Jim Hayes

II. Prior Minutes

N/A

III. Financials

N/A

IV. Old business

N/A

V. New Business

A. Resolution (Item 18.61) Motion made by Deanna Holliday to award packet #8 in its entirety to Portsmouth Hydroseeding in the amount of \$25,792.00. Second by Katrina Keith. Roll call was taken. Mrs. Holliday- Yes, Mrs. Keith- Yes, Mrs. Salyers- Yes, Mr. Schneider- Abstained. Motion passed by majority vote.

VI. Informational

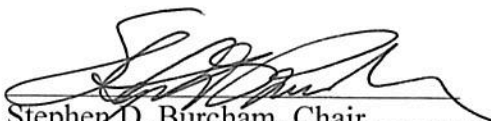
A. Land Bank conference is scheduled for October 22-24th 2018 in Columbus, Ohio

VII. Hearings and Meetings

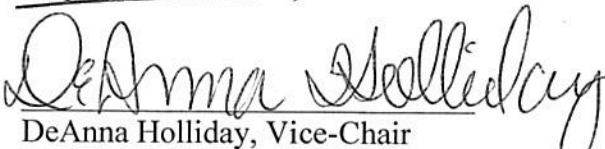
A. BOR Dates: September 26, 2018 and November 9, 2018

VIII. Adjourn

Deanna Holliday adjourned the meeting at 12:35 pm.



Stephen D. Burcham, Chair



DeAnna Holliday, Vice-Chair