

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

July 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 12:00 PM on July 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
- Katrina Keith, Mayor of Ironton
- Freddie Hayes Commissioner of Lawrence County
- Michael McDaniels, Designee for Tyler Walters, Fiscal Officer for Upper TWSP

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Patricia Fields, Land Bank Fiscal Officer
- Thomas Schneider, Land Bank Administrator

Public Attendees

- Brian Pinkerman with Pinkerman's Excavating and Construction, LLC.
- Charlie White with Southern 52 Excavating, LLC.
- Marty Webb with Webb Excavating & Hauling Services
- Phil Lajoie with Portsmouth Hydroseed
- Jason Salyers

II. Prior Minutes

Resolution (Item 17.10) Motion made by Freddie Hayes to accept prior meeting minutes as emailed. Second by Katrina Keith. All agreed. Motion passed.

III. Financials

Resolution (Item 19.70) Motion made by Katrina Keith to accept financials for June 2019. Second by Deanna Holliday. All agreed. Motion passed.

IV. Old business

A. Resolution (Item 19.63) Mark Culbertson accepted counter offer of \$5,500. No action taken due to this resolution was passed in June meeting in Item 19.63.

B. God's Holiness Church 2301 S. 4th St. Ironton. Board asked that the land bank staff provide Mrs. Christi Perkey with its findings on the repairs the land bank felt that needed to be completed in order to be operational before attending the board meeting in August.

C. Resolution (Item 19.71) Motion made by Deanna Holliday to sell 20 feet of property at 0 Twp. Rd 1010 parcel 23-086-0903.001 to David Adkins for \$1400 plus associated costs for transfer, survey, legal fees, documentation prep, etc. Restricted covenants only to be applied to the 20 ft. lot purchased. Second by Freddie Hayes. Roll call was taken. Mr. Burcham- No, Mrs. Holliday- Yes, Mr. McDaniels- Yes, Mrs. Keith- Yes. Motion passed by majority vote.

V. New Business

A. Resolution (Item 19.72) Motion made by Stephen Dale Burcham to accept bid from Pinkerman Excavating and Construction LLC for the amount of \$67,182 on Demolition Bid Packet #29. Second by Freddie Hayes. All agreed. Motion passed.

B. Resolution (Item 19.73) Motion made by Stephen Dale Burcham to accept bid from Pinkerman's Excavating and Construction, LLC. for the amount of \$40,055 on Demolition Bid Packet #30. Second by Mike McDaniels. All agreed. Motion passed.

C. Resolution (Item 19.74) Motion made by Stephen Dale Burcham to accept bid from Pinkerman's Excavating and Construction, LLC. for the amount of \$40,320 on Demolition Bid Packet #31. Second by Freddie Hayes. All agreed. Motion passed.

D. Resolution (Item 19.75) Motion made by Stephen Dale Burcham to award Demolition Bid Packet #32 to Pinkerman's Excavating and Construction, LLC. for amount of \$21,745. Second made by Freddie Hayes. All agreed. Motion passed.

E. Resolution (Item 19.76) Motion made by Stephen Dale Burcham to award Greening Bid Packet #29 to Portsmouth Hydroseeding LLC for amount of \$11,700. Second made by Freddie Hayes. All agreed. Motion passed.

F. Resolution (Item 19.77) Motion made by Stephen Dale Burcham to award Greening Bid Packet #30 to Portsmouth Hydroseeding LLC for amount of \$7,900. Second made by Katrina Keith. All agreed. Motion passed.

G. Resolution (Item 19.78) Motion made by Stephen Dale Burcham to award Greening Bid Packet #31 to Portsmouth Hydroseeding LLC for amount of \$7,900. Second made by Katrina Keith. All agreed. Motion passed.

H. Resolution (Item 19.79) Motion made by Stephen Dale Burcham to award Greening Bid Packet #32 to Portsmouth Hydroseeding LLC for amount of \$3,800. Second made by Freddie Hayes. All agreed. Motion passed.

I. Resolution (Item 19.80) Motion made by Katrina Keith to deny the change order from Womack Excavating for the amount of \$7,550 for the removal of the basement located at 13 TWP RD. 1069. Second made by Deanna Holliday. All agreed. Motion passed.

J. Resolution (Item 19.81) Motion made by Stephen Burcham to approve the change order from Womack Excavating for the amount of \$4,650 for the additional asbestos removal at 13 TWP RD. 1069. Second made by Mike McDaniels. All agreed. Motion passed.

K. Item #5 on the agenda was tabled due to lack of information for discussion.

L. Item #6 on the agenda was tabled due to contractors not being currently qualified.

M. Resolution (Item 19.82) Motion made by Stephen Burcham to enter into a purchase contract on 322 N. 6th St. Ironton in the amount of \$12,500 pending approval from city legal counsel on a donation of \$7500 of funds from the city for the demolition. Second made by Freddie Hayes. Roll call was taken. Mr. Burcham- Yes, Mr. Hayes- Yes, Mr. McDaniels- Yes, Mrs. Holliday- Yes, Mrs. Keith Abstained. Motion passed by majority vote.

N. Resolution (Item 19.83) Motion made by Stephen Burcham to approve the change order from Marty Webb Excavating and Hauling in the amount of \$1,000 for the filling of sink holes on 32 Twp. Rd. 1506. Second made Mike McDaniels. All agreed. Motion passed.

VI. Informational

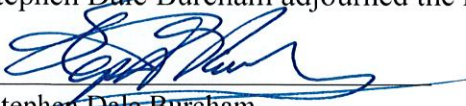
A. BOR Hearings for 2019 – July 24, Sept 11, Oct? and Dec 11, 2019.

B. Next Land Bank Board Meeting is August 20, 2019 at 327 Vernon St. Ironton, OH.

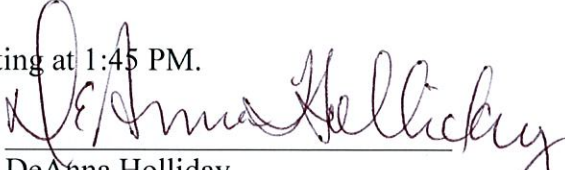
VII. Audience Participation

V. Adjourn

Stephen Dale Burcham adjourned the meeting at 1:45 PM.



Stephen Dale Burcham
Treasurer of Lawrence County and Chair



DeAnna Holliday
Commissioner of Lawrence and Vice Chair