

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

June 14, 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 10:01 AM on June 14, 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
- Carla Salyers, Designee for Bill Pratt

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWP.
- Designee for Upper TWP.

Land Bank Staff

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

Public Attendees

- Dave Michael
- Marty Webb
- Phil Lajoie

II. Prior Minutes

Resolution (Item 17.10) Motion made by Carla Salyers to accept prior meeting minutes as emailed from May 10th and 15th 2018 meeting. Second by Katrina Keith. All agreed. Motion passed.

III. Financials

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

IV. Old business

Resolution (Item 18.48) Motion made by Deanna Holliday to approach the adjacent property owner to get bids to have tree removed and bring back to the board for the property located at 79 Twp Rd. 1069. Second by Carla Salyers. All agreed. Motion passed.

V. New Business

A. Resolution (Item 18.49) Motion made by Stephen Burcham to approve Portsmouth Hydroseeding as an approved contractor. Second by Katrina Keith. All agreed. Motion Passed.

B. Resolution (Item 18.50) Motion made by Stephen Burcham to award greening packet #16 in the amount of \$7500.00 to Portsmouth Hydroseeding Second by Katrina Keith. All agreed. Motion passed.

C. Resolution (Item 18.51) Motion made by Katrina Keith to award 212 Lawrence St. in the amount of \$3500.00 from greening packet #17 to Portsmouth Hydroseeding with the remainder of greening packet #17 to Southern 52 Excavating in the amount of \$19,500.00. Second by Carla Salyers. All agreed. Motion passed.

D. Resolution (Item 18.52) Motion made by Stephen Burcham to award 18 Twp Rd. 1094 and 36 & 48 Pvt Dr. 267 from demolition packet #19 to Marty Webb Excavating and Hauling in the amount of \$24,300 with the remainder of demo packet #19 awarded to Southern 52 Excavating in the amount of \$59,300.00. Second by Terri Smith. All agreed. Motion passed.

E. Discussion by the board on the tree located at 1310 So. 9th St. Neighbor complaint of trim hanging over onto his property. Board instructed landbank staff to tell neighbor he can trim the tree on his side of property.

F. All bids on agenda turned down as board decided to hold for potential development. Instructed staff to reject any bids on properties deemed not side lot or vacant land.

Deanna Holliday left the meeting at 11:30 after business was completed.

Audience Participation

Dave Michael from Habitat for Humanity approached the board for potential future property donations for home sites.

VI. Informational

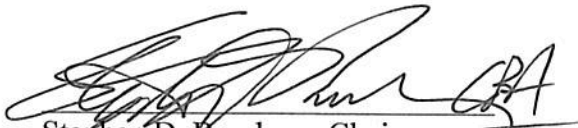
A. Land Bank conference is scheduled for October 22-24th 2018 in Columbus, Ohio

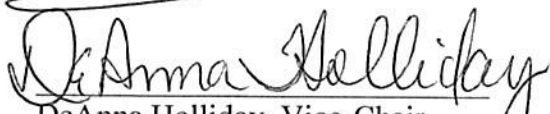
VII. Hearings and Meetings

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

VIII. Adjourn

Stephen Dale Burcham adjourned the meeting at 11:51 am.


Stephen D. Burcham, Chair


DeAnna Holliday, Vice-Chair