

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

June 18, 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 June 18, 2019 located at 111 S. 4th St Ironton, Ohio 45638 Second Floor Conference Room.

The following persons were present for the Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- Summer Sullivan Designee for DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Katrina Keith, Mayor of Ironton
- Carla Salyer, Designee for Freddie Hayes Commissioner of Lawrence County
- Michael McDaniels, Designee for Tyler Walters, Fiscal Officer for Upper TWSP

Absent Board Members

- Designee for DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Freddie Hayes, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Patricia Fields, Land Bank Fiscal Officer
- Marie McKenzie, Land Bank Deputy Treasurer
- Thomas Schneider, Land Bank Administrator

Public Attendees

- Brian Pinkerman with Pinkerman's Excavating and Construction, LLC.
- Charlie White with Southern 52 Excavating, LLC.
- Mike Womack with Womack Excavating, LLC.
- Brian Fletcher and Trustees from Mount Olive Baptist Church
- Scott Trasher with International Conservative Holiness Mission Association
- David Perkey and Christie Perkey
- Bobby Hanshaw

II. Prior Minutes

A. Resolution (Item 17.10) Motion made by Stephen Dale Burcham to accept prior meeting minutes as emailed. Second by Carla Salyer. All agreed. Motion passed.

III. Financials

A. Resolution (Item 19.50) Motion made by Stephen Dale Burcham to accept financials for April 2019 and May 2019. Second by Katrina Keith. All agreed. Motion passed.

IV. Old business

A. Resolution (Item 19.50) Motion made by Stephen Dale Burcham to purchase property from Jason and Kimberly Autherson for property located at 108 County Rd 45 Rock Hill, OH 45659 Parcel #27-008-1700.000 in the amount \$5,000 in Proctorville for amount of \$4,000. Second by Carla Salyers. All agreed. Motion passed.

B. Resolution (Item 19.51) Motion made by Stephen Dale Burcham not to accept the bid offers from Tony Virgin for the amount of \$7,500 each parcel / \$15,000 total for parcels 35-032-

1800.000 and 35-032-1800.001 property located at 1300 Front St Ironton, OH 45638. Second by Katrina Keith. All agreed. Motion passed.

C. Resolution (Item 19.52) Motion made by Stephen Dale Burcham to not accept / deny bid offer from David Adkins to purchase property located at 0 TWP Rd 1010 Chesapeake, OH 45619 Parcel #23-086-0903.001 in the amount \$6,000. Second by Katrina Keith. All agreed. Motion passed.

D. Resolution (Item 19.53) Motion made by Katrina Keith not purchase property at 1917-1919 S. 4th Ironton, OH 45638 for the amount of \$10,500 for parcel #36-055-1300.000 no counter offer to realtors or Mr. Kleinman and with draw from negotiations. Second by Mike McDaniels. All agreed. Motion passed.

E. Resolution (Item 19.54) Motion made by Carla Salyers to place a negotiating cap of \$20,000 for property purchases to the Land Bank Staff. This will enable faster negotiations and decisions by board members. Second by Katrina Keith. All agreed. Motion passed.

New Business

A. Resolution (Item 19.55) Motion made by Stephen Dale Burcham to accept bid from Womack Excavating, LLC. for the amount of \$48,425 on Demolition Bid Packet #27. Second by Carla Salyers. All agreed. Motion passed.

B. Resolution (Item 19.56) Motion made by Stephen Dale Burcham to accept bid from Pinkerman's Excavating and Construction, LLC. for the amount of \$18,850 on Demolition Bid Packet #28 property 2555 S. 3rd St Ironton, OH 45638. Second by Mike McDaniels. All agreed. Motion passed.

C. Resolution (Item 19.57) Motion made by Stephen Dale Burcham to accept bid from Womack Excavating, LLC. for the amount of \$8,300 on Demolition Bid Packet #28 property 511 Kemp Ave Ironton, OH 45638. Second by Mike McDaniels. All agreed. Motion passed.

D. Resolution (Item 19.58) Motion made by Stephen Dale Burcham to award Greening Packet #27 to Southern 52 Excavating, Inc. for amount of \$8,350. Second made by Katrina Keith. All agreed. Motion passed.

E. Resolution (Item 19.59) Motion made by Stephen Dale Burcham to award Greening Packet #28 to Southern 52 Excavating, Inc. for amount of \$1,550 for 511 Kemp Ave Ironton, OH 45638 and \$2,000 for 2555 S. 3rd St Ironton, OH 45638. Second made by Katrina Keith. All agreed. Motion passed.

F. Resolution (Item 19.60) Motion made by Stephen Dale Burcham to approve Lepi Enterprises, Inc. as an approved contractor. Second made by Carla Salyers. All agreed. Motion passed.

G. Resolution (Item 19.61) Motion made by Stephen Dale Burcham to deny Change order to Diamond Environmental for the amount of \$795 for sampling for property located at 511 Kemp Ave. All members agreed it should have been completed in the first sampling. First sampling was \$360. Second made by Carla Salyer. All agreed. Motion passed.

H. Resolution (Item 19.62) Motion made by Stephen Dale Burcham to approve an emergency Demolition Action for property at 205 Jones St. Proctorville, OH. Property was condemned by the Lawrence County Health Department, Condemned by Village of Proctorville, and EPA given The Land Bank approval for an emergency demolition. Southern 52 Excavating, Inc. was given contract for \$6,800. Second made by Katrina Keith. All agreed. Motion passed.

I. Resolution (Item 19.63) Motion made by Katrina Keith not to accept the Bid offer from Mark Culbertson of \$4,200 for the Land Bank property located at 1221 N. 2nd St Ironton, OH 45638. Katrina Keith counter offered at \$5,500. Second by Carla Salyers All agreed. Motion passed.

J. Resolution (Item 19.64) Motion made by Stephen Dale Burcham to accept the donation from Mt. Olive Baptist Church for 1002 S. 10th St Ironton, OH contingent upon verification of clear and marketable title. Second by Katrina Keith. All agreed. Motion passed.

K. Resolution (Item 19.65) Motion made by Stephen Dale Burcham purchase property from Mt. Olive Baptist Church for property located at 0 Chestnut St. Ironton, OH 45638, contingent upon verification of clear and marketable title. Second by Katrina Keith. All agreed.

L. Resolution (Item 19.66) Motion made by Stephen Dale Burcham to donate Land Bank Property located at 408 Mulberry St Ironton, OH 45638 to Mt. Olive Baptist Church. Second by Katrina Keith.

All agreed. Motion passed.

J. Resolution (Item 19.67) Motion made by Carla Salyers to purchase property from Randy Ferris for the amount \$12,000 for properties located at 0 Rockwood Ave and 526 Rockwood Ave Chesapeake, OH 45619 Parcels 24-048-0200.000 and 24-048-0100.000. Second by Katrina Keith. All agreed. Motion passed.

K. Resolution (Item 19.68) Motion made by Carla Salyers to approve rehabilitation for 426 4th Ave Chesapeake, OH. Board requesting estimates for clean-up, repair/construction, tree removal, sewer, etc. Second by Katrina Keith. All agreed. Motion passed.

L. Resolution (Item 19.69) Motion made by Stephen Dale Burcham, to approve the tree removal by Mayo Tree Co. at the property located at 461 TWP Rd 1055 Proctorville, OH 45669, for the amount of \$2,500. Second by Katrina Keith. All agreed. Motion passed.

M. Resolution (Item 19.20) Motion made by Stephen Dale Burcham to accept purchase price of \$7,571 instead of offer on March 2019 for \$9,000 due to survey. Second by Katrina Keith. All agreed. Motion passed.

N. Christie Perkey requested to the board for Church to be donated or possibly purchased by The International Holiness Mission Association. Stephen Dale Burcham requested the Land Bank Staff to retrieve estimates from contractors for interior and exterior rehabilitation, tree removal, fires system upgrade, ADA, and City of Ironton to provide codes. Then meet again at later Board Meeting to review estimates. All members agreed.

Hearings and Meetings

A. BOR Hearings for rest of year – July 24, Sept 11, and Dec 11, 2019.

B. Land Bank Board Meeting – July 16, 2019 at 12:00PM at 327 Vernon St. Ironton, OH.

V. Informational

#200 Demolition is scheduled for July 15, 2019 at 9AM located at 2555 S. 3rd in Ironton.

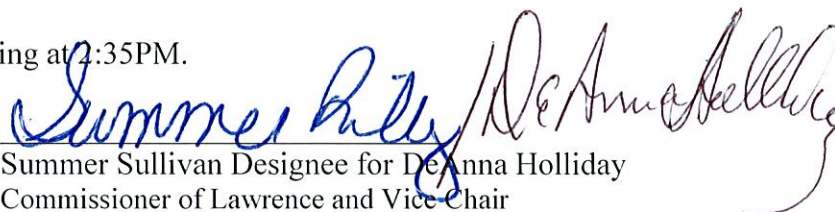
VI. Audience Participation

A. None

VII. Adjourn

Stephen Dale Burcham adjourned the meeting at 4:35PM.


Stephen Dale Burcham
Treasurer of Lawrence County and Chair


Summer Sullivan Designee for DeAnna Holliday
Commissioner of Lawrence and Vice Chair