

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

May 11, 2017 @ 10:00 AM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:30 am on April 13, 2017 in the conference room of the Lawrence County Land Bank office located at 327 Vernon St Ironton, Ohio.

The following persons were present:

Board Members

- Stephen Dale Burcham, CPA, Lawrence County Treasurer, Chairman
- Katrina Keith, Mayor
- DeAnna Holliday (Vice Chair)
- Carla Salyers (Designee for DeAnna Holiday)
- Summer Sullivan (Designee for Bill Pratt)

Absent Board Members

- Tyler Walters Fiscal Officer and his designee Craig Thomas

Land Bank Staff

- Thomas Schneider, Land Bank Director of Operations
- Patricia Fields, Lawrence County, Fiscal Officer
- Marie McKenzie, Lawrence County Deputy Treasurer

Public Attendees:

- Derrek Fisher - Attorney of McCown & Fisher LPA
- Mark McCown - Attorney of McCown & Fisher LPA
- Andy Holmes – Village of Coal Grove
- Jeremy Wells – Ironton Tribune
- Mike Shepard – Asbestos Inspector

II. Prior Minutes Resolution (Item 17.10) Motion made by DeAnna Holliday to accept prior meeting minutes as emailed. Second by Katrina Keith, roll call and motion passed.

III. Old business

Resolution (Item 17.12) Get copy of Reimbursement Agreements signed. Pending Summer Sullivan's review of resolutions submitted August 2016 (Resolution: 2016.2). Placed on Tuesday May 16, 2017 Commissioner's Meeting Agenda.

IV. New Business

A. Resolution (Item 17.22) EJTR (Ed Rumbacher) donation letter was approved pending approval from Pine Grove Inc., Ed Rumbacher's partnership. Motion by DeAnna Holliday. Second by Stephen Dale Burcham. All Agree. Motion passed.

C. Resolution (Item 17.23) Diamond Environmental, LLC. was awarded the Asbestos Inspection Company. Motioned by Katrina Keith. Second by DeAnna Holliday. All Agree. Motion passed.

E. Resolution (Item 17.24) Area or Air Samples / Independent labs. Motion by Katrina Keith. Second by DeAnna Holliday. All agree. Motion Passed.

F. Resolution (Item 17.25) Amend the previous asbestos inspection and abatement policy. Motion by DeAnna Holliday. Second Katrina Keith. All agree. Motion passed.

G..Resolution (Item 17.26) 1820 S. 5th St Ironton, Ohio. Bid was awarded to William Keating in amount of \$11,050.00 Motion by DeAnna Holliday. Second Katrina Keith. All agree. Motion passed. Subject to covenants. Pending restrictions on size and time frame to build.

H. Resolution (Item 17.27) 2433 S. 8th Street Ironton, Ohio. Bid was awarded to Jason Ford in the amount of \$8,000. Motion DeAnna Holliday. Second by Katrina Keith. All agree. Motion passed.

I. Resolution (Item 17.28) Board Members that abstained from the bids were: Katrina Keith, DeAnna Holliday, and Stephen Dale Burcham. Thomas Schneider Designee for Stephen Dale Burcham. 1509 S. 2nd St Ironton, Ohio. Bid was awarded to CAO in the amount of \$10,001.00. Motion by Carla Salyers. Second by Summer Sullivan. All agree. Motion passed. Subject to covenants and black top restrictions.

J. Resolution (Item 17.29) 2207 S. 5th Street Ironton, Ohio. Bid wasn't awarded to Jim Kratzenburg. Invitation to Jim Kratzenburg for a counter offer. Motion by Katrina Keith. Second by DeAnna Holliday. All agree. Motion passed.

K. Resolution (Item 17.30) 0 4th Ave Chesapeake, Ohio. Bid was awarded to Ernest Hall, Evan Hall, and Erica Workman for the amount of \$1,600.00. Motion by Katrina Keith. Second by DeAnna Holliday. All agree. Motion passed.

L. Resolution (Item 17.31) 0 S. 7th Street Ironton, Ohio. Bid was awarded to Aaron Heighton for \$6,000.00 Motion by DeAnna Holliday Second by Katrina Keith. All agree. Motion passed. Subject to covenants and black top restrictions.

M. Resolution (Item 17.32) 351 TWP Rd 1013 South Point, Ohio. Bid was awarded to Jesse Conwell in the amount of \$13,500.00. Motion by Stephen Dale Burcham. Second Summer Sullivan. All Agree. Motion passed.

N. Resolution (Item 17.32) 0 TWP Rd 1361 Chesapeake, Ohio. Bid was awarded \$2,500.00 Motion by Katrina Keith. Second by DeAnna Holliday. All agree. Motion passed.

V. Information

A. Confirm a Board Meeting date. Commit to date second Thursday of every month.

B. Financial Report – Dawn Houser with Tax Ease meeting to buy back at principal amount.

C. Received Approval for Affixed Mobile Homes. No axles, tongues removed, attached to existing home, structure sinking into ground, etc. Must have tag/certification label.

D. Judge Andrew Ballard offer to two days a week to review judicial cases.

VI. Up-Coming Meetings

A. June 5, 2017 special Board Meeting located at 327 Vernon St, Ironton, Ohio to review General Contractor Companies/Bid awarding.

B. July 26, 2017 Board of Revision Meeting on the 2nd floor auditor's conference room.

There was no further new business.

Audience participation

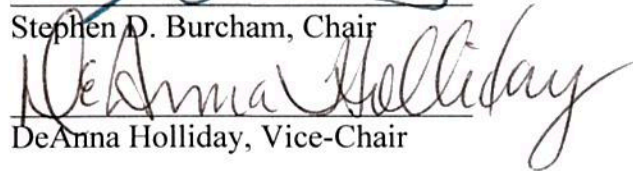
Andy Holmes inquired about the properties on Ridgeway and the role of Land Bank can play on getting some homes demolished. Andy Holmes stated they are a public nuisance, they have health and safety issues, and needs condemned. Thomas Schneider stated we have four properties on the judicial list and two scheduled on July 26, 2017 BOR hearing.

VII. Adjournment

Stephen Burcham adjourned the meeting at 12:09PM.



Stephen D. Burcham, Chair



DeAnna Holliday, Vice-Chair