

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

May 7, 2019 @ 12:00PM

I. Call to order

Thomas Schneider called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:04 PM on May 7, 2019 located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Thomas Schneider, Designee for Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair (late arrival 12:10PM)
- Susan Dooley, Designee for Katrina Keith, Ironton Mayor
- Carla Salyer, Designee for Freddie Hayes Commissioner of Lawrence County
- Michael McDaniels, Designee for Tyler Walters, Fiscal Officer for Upper TWSP

Absent Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- Freddie Hayes, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWSP
- Katrina Keith, Ironton Mayor

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.

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. Old business

A. Motion made by Carla Salyers to rescind Resolution (19.40) Randall Keeney Parcel #23-016-0800.000 in Proctorville for amount of \$4,000. Second by Susan Dooley. All agreed. Motion passed.

B. Motion made by Carla Salyer to rescind Resolution (19.43) Federal National Mortgage for Parcel #36-076-1800.000 for amount of \$9,000 and resubmit new bid offer of \$10,000. Second by Mike McDaniels. All agreed. Motion passed.

C. Bid Offer from Tony Virgin was tabled until the June 12, 2019 Land Bank Board meeting for parcels 35-032-1801.000 and #35-032-1800.000 for amount of \$7,500 each parcel total \$15,000

D. DeAnna Holliday enters meeting at 12:10PM. DeAnna Holliday assumes position of Vice-Chair. Motion made by Thomas Schneider to accept bid for \$500 Bid Offer from Phillip Rood for parcel #25-064-1200.000 in Proctorville. Second by Mike McDaniels. All agreed. Motion passed.

E. Motion made by Thomas Schneider to rescind The Land Banks offer of \$5,000 to purchase Autherson's property located 108 Co Rd 45 Rock Hill, OH. Second by Carla Salyer. All agreed. Motion passed.

IV. Financials

A. April and May financial reports will be available on the June LB Board Meeting New Business

New Business

A. **Resolution (Item 19.43)** Motion made by Thomas Schneider to accept Bid Change for removal of 38 tires located at 376 Co Rd 7 Proctorville, OH in the amount of \$264 to Pinkerman's Excavating and Construction LLC. Second by Carla Salyers. All agreed. Motion passed.

B. **Resolution (Item 19.44)** Motion made by Carla Salyer for Land Bank to purchase 1917 S. 4th St. Ironton, OH for the amount of \$9,500. Second by DeAnna Holliday. All agreed Motion Passed.

D. Authority for The Land Bank Staff to sign purchase contracts capped amount was tabled until next Land Bank Board Meeting on June 18, 2019.

E. **Resolution (Item 19.45)** Motion made by Carla Salyer to award Greening Packet #24 to Portsmouth Hydroseeding, LLC. for amount of \$33,744. Second made by DeAnna Holliday. All agreed. Motion passed.

F. **Resolution (Item 19.46)** Motion made by Carla Salyer to award Greening Packet #25 to Southern 52 Excavating, LLC for amount of \$11,200. Second made by DeAnna Holliday. All agreed. Motion passed.

G. **Resolution (Item 19.47)** Motion made by Carla Salyer to award Greening Packet #26 to Portsmouth Hydroseeding, LLC. for amount of \$13,500. Second made by DeAnna Holliday. All agreed. Motion passed.

D. **Resolution (Item 19.48)** Motion made by Thomas Schneider to award Demolition Packet #25 to Pinkerman's Excavating and Construction, LLC for amount of \$58,562. Second made by Carla Salyer. All agreed. Motion passed.

E. **Resolution (Item 19.49)** Motion made by Thomas Schneider to award Demolition Packet #26 to Southern 52, Excavating, LLC. for amount of \$64,494. Second made by Carla Salyer. All agreed. Motion passed.

Hearings and Meetings

A. BOR Hearings for rest of year – June 12, July 24, Sept 11, and Dec 11, 2019.

B. Land Bank Board Meeting – June 18, 2019 at 12:00PM

V. Informational

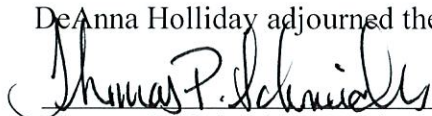
A. Eugene Baisden signed waiver and agreed to make drainage path and correct ruts.


VI. Audience Participation

A. None

VII. Adjourn

DeAnna Holliday adjourned the meeting at 12:50PM.


Thomas P. Schneider, Designee for
Stephen Dale Burcham
Treasurer of Lawrence County and Chair


DeAnna Holliday
Commissioner of Lawrence and Vice Chair