

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

November 16th, 2018 @ 10:00AM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:04 AM on November 16th, 2018, located at 327 Vernon St. Ironton, Ohio 45638.

Roll call and the following Board members or designees were present for this Rescheduled Regular Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- Summer Sullivan Designee for DeAnna Holliday, Commissioner of Lawrence and Vice Chair
- Carla Salyers, designee for Bill Pratt, Commissioner of Lawrence County Ohio
- Mike McDaniels, designee for Tyler Walters, Fiscal Officer for Upper Twp.

Absent Board Members

- Katrina Keith, Mayor for the City of Ironton
- DeAnna Holliday, Commissioner of Lawrence County Ohio, Vice Chair
- Bill Pratt, Commissioner of Lawrence County Ohio
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Thomas Schneider, Land Bank Administrator
- Frederick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- Dan Burd, Village of Chesapeake Council
- Mike Cordle, with Womack Excavating LLC
- Marty Webb
- Brian Pinkerman
- Phil LaJoy

II. Prior Minutes

A. Resolution (Item 17.10) Motion made by Carla Salyers to accept prior meeting minutes as emailed. Second by Summer Sullivan. Roll called. Motion passed.

III. Financial Report

A. Resolution (Item 18.99) In the absence of Land Bank Fiscal Officer and Deputy Treasurer, Patricia Fields, item is passed to the next regularly scheduled board meeting. No action required.

IV. Old business

A. Resolution (Item 18.68) ILCAO request for covenant changes on property located at 847 N. 5th Street Ironton, OH. remains tabled until next Board Meeting on Dec.13th, 2018. No action required.

- B. Resolution (Item 18.94)** Bid for the purchase of property located at 1101 S. 8th St. Ironton, OH for the amount of \$2,500 from Ronald Dickess remains tabled pending additional information such as timeline to build, financing, housing specs, etc. No action required.

New Business

A. Resolution (Item 18.100) Motion made by Stephen Dale Burcham to award Demolition Packet # 23 contract to Southern 52 Excavating Inc. for the lowest and best bid of \$82,520.00. Second by Carla Salyers. Roll called. Motion passed.

B. Resolution (Item 18.101) Motion made by Carla Salyers to award the Greening of Demolition Packet # 23 contract to Portsmouth Hydroseeding LLC for the lowest and best bid of \$22,500.00. Second by Stephen Dale Burcham. Roll called. Motion passed.

C. Resolution (Item 18.102) Motion made by Stephen Dale Burcham to table any decision to award any contracts on the address of 511 Kemp Ave Ironton, Ohio 45638, as part of Clean up Packet #1 or Greening of Clean up Packet #1, pending the possible discovery of potential but additional asbestos at that address. Second by Carla Salyers. Roll called. Motion Passed.

D. Resolution (Item 18.103) Motion made by Stephen Dale Burcham award remainder of Clean up Packet # 1 contract to Southern 52 Excavating Inc. for the remaining, lowest and best bid amount of \$21,000. Second by Mike McDaniels. Roll called. Motion passed.

E. Resolution (Item 18.104) Motion made by Stephen Dale Burcham to award only the address of 522 Rockwood Ave Chesapeake, Ohio 45619, as is part of the Greening of Clean up Packet #1 contract to Portsmouth Hydroseeding LLC for the lowest and best bid amount of \$2,500. Second by Summer Sullivan. Roll called. Motion passed.

F. Resolution (Item 18.105) Motion made by Stephen Dale Burcham to award the remainder of "Greening of Clean up Packet #1 contract, which excludes the addresses of 511 Kemp Ave Ironton, Ohio and 522 Rockwood Ave Chesapeake, Ohio, addressed in the two previous items of business for the remaining, lowest and best bid amount of \$5,800 to Southern 52 Excavating Inc. Second by Summer Sullivan. Roll called. Motion passed.

G. Resolution (Item 18.106) Motion made by Carla Salyers to purchase the property owned by Don Hazlett at 8148 Co Rd 15 Chesapeake, Ohio 45619 for the amount of \$5,000. Second by Summer Sullivan. Roll called. Stephen Dale Burcham abstained. Motion passed.

H. Resolution (Item 18.107) Motion made by Stephen Dale Burcham to purchase the property owned by John Craig Jenkins and Julie B Disney at 376 Co Rd 7 Ironton, Ohio 45638 for an amount up to \$10,000. DeAnna Holliday, Commissioner of Lawrence County and Vice Chair entered the meeting and her designee, Summer Sullivan left the meeting at 10:41 AM. Motion Second by Carla Salyers. Roll called. DeAnna Holliday abstained. Motion passed.

I. Resolution (Item 18.108) Motion made by Stephen Dale Burcham to purchase the property owned by Don and Elizabeth Fry at 18280 St Rt 243 Chesapeake, Ohio 45619, pending the resolution of a known Ohio Medicaid issue and a title search to verify an otherwise marketable title, for a purchase amount of \$10,000. Second by DeAnna Holliday, Roll called. Motion passed.

J. Resolution (Item 18.109) Motion made by DeAnna Holliday to pay the Custom Services Industries LLC invoice in the amount of \$1,587 and dated 08/02/2018 but not received timely and until 09/07/2018. Second by Carla Salyers. Roll called. Motion passed.

K. Resolution (Item 18.110) Motion made by DeAnna Holliday to table matters related to the replacement of the Land Bank's office equipment/copier until cost comparison can be obtained for the purchase of a copier vs. lease agreement. Second by Carla Salyers. Roll called. Motion passed.

V. Hearings and Meetings

- A. BOR Date: November 19, 2018
- B. Land Bank Meeting December 13th, 2018
- C. Working Business set for December 13th, 2018 following regular business meeting.

VII. Informational

None


VIII. Audience Participation


- A. Phil LaJoy, Brian Pinkerman stated their appreciation for the work they've had and credited the Land Bank's operations. All audience members left meeting.

IX. Stephen Dale Burcham made motion at 11:15 A.M. to enter into Executive Session to discuss potential litigation matters with Land Bank legal counsel Frederick Fisher Jr. Second by Carla Salyers. Roll called. Motion Passed. Executive Session ended at 11:21 A.M. Roll called.

IX. Adjourn

Stephen Dale Burcham adjourned the meeting at 11:22 A.M.


Stephen Dale Burcham, CHAIR


DeAnna Holliday, VICE CHAIR