

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

October 1, 2018 @ 10:00AM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:04AM on October 1, 2018 located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Special Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence and Vice Chair
- Carla Salyers, designee to Bill Dinguss

Absent Board Members

- Katrina Keith, Mayor of Ironton
- Bill Pratt, Commissioner of Lawrence County
- Tyler Walters Fiscal Officer for Upper TWSP and Craig Thomas Tyler Walters Designee

Land Bank Staff

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

Public Attendees

- Charlie White, Project Manager - Southern 52 Excavating, Inc.
- Brian Pinkerman, Pinkerman's Excavating & Construction, LLC
- Marty Webb, Marty Webb Excavating and Hauling Services
- Mike Cordell, Estimator-Womack Excavating, LLC

II. Prior Minutes

A. None

III. Old business

A. None

I. New Business

A. Resolution (Item 18.87)

Packet #22 - Motion made by Stephen Dale Burcham to award the demolition contract for Packet #22 to Pinkerman's Excavating & Construction, LLC for the amount of \$46,901.00. Second made by Carla Salyers. All agreed. Motion passed.

Packet #22A - Motion made by Stephen Dale Burcham to award the demolition contract for Packet #22A to Womack Excavating, LLC. for the amount of \$72,955. Second made by DeAnna Holliday. All agreed. Motion passed.

Packet #22B - Motion made by Stephen Dale Burcham to award the demolition contract for packet #22B to Southern 52 Excavating, Inc. for the amount of \$40,600.00. Second made by Carla Salyers. All agreed. Motion passed.

Packet #22C - Motion made by Stephen Dale Burcham to award the demolition contract for packet #22C to Womack Excavating, LLC. for the amount of \$68,958.00. Second made by DeAnna

Holliday. All agreed. Motion passed.

C. Resolution (Item 18.88) Motion made by DeAnna Holliday to award the greening contract to Southern 52 Excavating, Inc. for the amount of \$53,200.00. Second by Stephen Dale Burcham. All agreed. Motion Passed.

D. Resolution (Item 18.65) Revisited. Southern 52 Excavating, LLC change order was amended after prior denial. Motion made by Stephen Dale Burcham.to accept change order with new cost of \$773.50 for 49 tires. Second by DeAnna Holliday. All agreed. Motioned Passed.

E. Resolution (Item 18.89) Motion made by Stephen Dale Burcham.to accept change order from Pinkerman's Excavating Construction, LLC for 59 tires in the amount of \$633.00. Second by DeAnna Holliday. All agreed. Motioned Passed.

F. Resolution (Item 18.90) Motion made by Stephen Dale Burcham to make policy that tree removal is only if impede property line. Second by DeAnna Holliday. All agreed. Motioned Passed. DeAnna Holliday left the Board Meeting at 11:15AM. Quorum ended.

II. Hearings and Meetings

- A. BOR Date: November 9, 2018
- B. Land Bank Meeting October 11, 2018

III. Informational

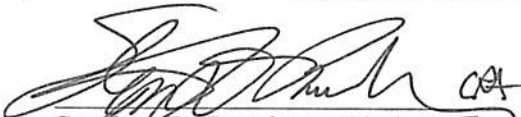
- A. Land Bank Conference is October 23, 2018 – October 25, 2018 in Columbus
- B. Land Bank / Location – DeAnna Holiday following up at Commissioners Meeting. Land Bank requesting Executive Session at the Commissioners Meeting on October 9, 2018.
- C. Schedule / Establish a date for Working Business Meeting.

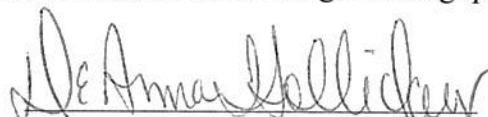
IV. Audience Participation

- A. None

V. Adjourn

Stephen Dale Burcham adjourned the meeting at 11:15AM, due to no longer having quorum.


Stephen D. Burcham, Chair


DeAnna Holliday, Vice-Chair

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

October 25, 2018 @ 10:00AM

I. Call to order

Thomas Schneider called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:10AM on October 25, 2018 located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Special Board Meeting:

Board Members

- Thomas Schneider Designee for Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- Summer Sullivan Designee for DeAnna Holliday, Commissioner of Lawrence and Vice Chair
- Katrina Keith, Mayor of Ironton

Absent Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Bill Pratt, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Patricia Fields, Fiscal Officer
- Marie McKenzie, Lawrence County Deputy Treasurer
- Thomas Schneider, Land Bank Administrator
- Frederick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- Dan Burd, Village of Chesapeake Council

II. Prior Minutes

A. Resolution (Item 17.10) Motion made by Katrina Keith to accept prior meeting minutes as emailed. Second by Summer Sullivan. All agreed. Motion passed.

III. Old business

B. Resolution (Item 18.68) CAO Katrina Keith motioned to table the request from the CAO for covenant changes to property located at 847 N. 5th Street Ironton, OH until next Board Meeting on Nov. 15, 2018. Second by Summer Sullivan. All agreed Motion Passed.

IV. Financials

A. Resolution (Item 18.91) Katrina Keith motioned to approve financials. Second by Summer Sullivan. All agreed. Motion passed.

V. New Business

A. Resolution (Item 18.92) In keeping with Resolution 18.90 Katrina Keith motioned to send letter to Misty Riggs requesting she to get estimates with-in 30 days, from three tree removal companies, to remove the two trees encroaching and share common boundaries (both her property and The Land Banks property).

B. Resolution (Item 18.93) Motion made by Katrina Keith to award the Sampling Packet #14 to Andre Motley, with Diamond Environmental Consulting, Inc. for the amount of \$5,400. Second made by Summer Sullivan. All agreed. Motion passed.

C. Resolution (Item 18.94) Motion made by Katrina Keith to table the purchase of property located at 1101 S. 8th St. Ironton, OH for the amount of \$2,500 from Ronald Dickess pending more information such as timeline to build, financing, housing specs, etc. Second by Summer Sullivan. All agreed. Motion Passed.

D. Resolution (Item 18.95) Motion made by Katrina Keith to award Patriot Engineering and Environmental, Inc. an approved demolition and abatement company. Second by Summer Sullivan. All agreed. Motion Passed.

E. Resolution (Item 18.96) Motion made by Katrina Keith to donate to the Village of Athalia the property located 14397 St Rt 7 / AKA 0 Market St Athalia, OH pending OHFA's approval. Second by Summer Sullivan. All agreed. Motion Passed.

F. Resolution (Item 18.97) Motion made by Katrina Keith to award change order to Womack Excavating, LLC. the amount of \$440 for property located at 223 S. 5th St Ironton, OH to correct the sidewalk in front of properties to a pour of 2" for 12 linear ft. Second by Summer Sullivan. All agreed. Motion passed.

G. Resolution (Item 18.98) Motion made by Thomas Schneider to award change order to Womack Excavating, LLC. for the amount of \$440 for property located at 2425 S. 6th Ironton, OH to correct the sidewalk in front of properties to a pour of 2" for 12 linear ft. Second by Katrina Keith. All agreed. Motion passed.

I. Hearings and Meetings

- A. BOR Date: November 19, 2018
- B. Land Bank Meeting November 15, 2018

II. Informational

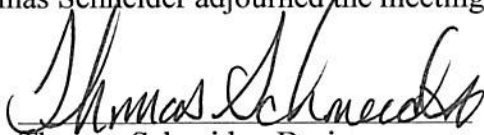
- A. Land Bank Conference is October 23, 2018 – October 24, 2018 in Columbus
- B. Demolition and Greening Bids went out on October 15, 2018.
- C. Schedule / Establish a date for Working Business Meeting.
- D. Nuisance Officer (work with Sheriff, Health Dept, Villages, etc.)

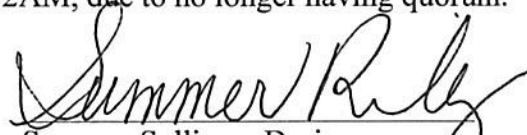
III. Audience Participation

- A. Dan Burd, asked counsel Frederick Fisher questions regarding nuisance, condemnation, and blight. How the village could seek help with some properties.

IV. Adjourn

Thomas Schneider adjourned the meeting at 11:32AM, due to no longer having quorum.


Thomas Schneider, Designee


Summer Sullivan, Designee