

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

October 15, 2019 @ 12:00PM

I. Call to order

Stephen D. Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:03PM on October 15, 2019 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present for phone Board Meeting:

Board Members

- Stephen D. Burcham, CPA, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Freddie Hayes Commissioner of Lawrence County

Absent Board Members

- Katrina Keith, Mayor of Ironton
- 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 Title Abstractor
- Fredrick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- None

II. Prior Minutes

A. Resolution (Item 17.10) Motion made by Freddie Hayes to accept prior meeting minutes as emailed. Second by DeAnna Holliday. All agreed. Motion passed.

III. Financials

A. Resolution (Item 19.95) Motion made by Freddie Hayes to accept financials for September 2019. Second by DeAnna Holliday. All agreed. Motion passed.

IV. Old business

A. Christina Perkey, Rev Scott Thrasher, and ICH Association requested meeting on July regarding property located at 2301 S. 4th St. Previous Land Bank Board meeting was tabled from September 17, 2019 to discuss ICH purchasing building to remodel. Christina Perkey called at 10AM to discuss rescinding any future purchasing, donation, etc. by Christina Perkey or ICH Association, due to the appointed pastor Clayton James's background investigation. However, Christina Perkey requested to retrieve some family items from building. Board agreed for removal with-in 30 days and accompanied by a Land Bank Employee.

B. Motion made by Freddie Hayes to approve the purchase of Carrie Vinson (tabled 9/17/18) property located at 914 S. 10th St Ironton, OH Parcel #35-056-0500.000 and 35-056-0600.000 for the amount of \$6,400. Second by DeAnna Holliday. All agreed. Motion passed.

New Business

A. Peggy Ferguson adjacent property owner to Land Bank's property located at 67 TWP Rd 1069 South Point, OH. Requesting tree removal or complete trimming of trees branches, leaves etc that are falling

onto her property and home itself. Board requests a quote from Mayo Tree Co. Service. Tabled until next Land Bank Board Meeting on November 19, 2019.

B. Resolution (Item 19.96) Motion made by DeAnna Holliday to establish a budget not to exceed \$47,000 for the rehabilitation of property located at 426 4th Ave Chesapeake, OH. Second by Freddie Hayes. All agreed. Motion passed.

C. Land Bank reviewed the documentation prepared by the Prosecuting Attorney's office regarding a Revolving Loan agreement applicable only to the Land Bank, per request of the Commissioner's office for \$25,000 to be repaid and reused as if needed for rehabilitations, new build, etc. Land Bank had questions and concerns regarding verbiage and questions regarding Commissioners on Land Bank Board. Discussion will be tabled to next Land Bank Board meeting on November 19, 2019 with Prosecuting Attorney's Office.

V. Informational

A. BOR Hearings for 2019

1. October 30, 2019

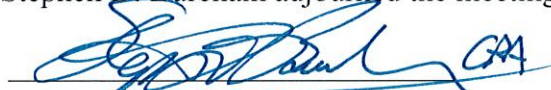
B. Next Land Bank Board Meeting November 19, 2019

VI. Audience Participation

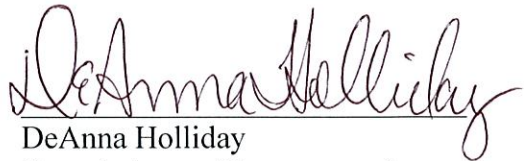
A. None

X. Adjourn

Stephen D. Burcham adjourned the meeting at 1:15PM.



Stephen D. Burcham, CPA,
Treasurer of Lawrence County
and Chair



DeAnna Holliday
Commissioner of Lawrence and
Vice Chair

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Tuesday, November 19, 2019 @ 12:00PM

I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:00PM on November 19, 2019 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present for phone Board Meeting:

Board Members

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Summer Sullivan designee for DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Carla Salyer designee for Freddie Hayes Commissioner of Lawrence County
- Susan Dooley designee for Katrina Keith, Mayor of Ironton

Absent Board Members

- Katrina Keith, Mayor of Ironton
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

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

Public Attendees

- Shawn, R&R Construction

II. Prior Minutes

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

III. Financials

A. **Resolution (Item 19.105)** Motion made by Carla Salyer to accept the October 2019 Financials. Second by Susan Dooley. All agreed. Motion passed.

IV. Old business

A. Mason TWP Donation tabled to December 17, 2019 Land Bank Board Meeting.

New Business

A. **Resolution (Item 19.106)** Motion made by Stephen Burcham to award remodeling contract for property located at 426 4th Ave Chesapeake, OH, to Tri-State Construction for the amount of \$45,792. Start time estimated December 9, 2019. Estimated time of completion to be February of 2020. Second by Carla Salyer. All agreed. Motion passed.

B. Offer from Jerry Rowe for amount of \$10,000 for property located at 909 N. 2nd St and 0 N. 2nd St. Ironton, OH Parcel Numbers 30-043-0100.000 and 30-043-0500.000 was tabled to next Land Bank Board Meeting on December 17, 2019. Mr. Rowe will meet with City of Ironton about zoning. Next meeting he will report on the result.

V. Informational

A. BOR Hearings for 2019
1. December 11, 2019

B. Next Land Bank Board Meeting December 17, 2019

C. House Bill 252. Lists of Abandoned and Blighted properties to be submitted to The Western Conservancy

VI. Audience Participation

A. Shawn with R&R Construction stated use of property in Jerry Rowe's absence.

X. Adjourn

Stephen Burcham adjourned the meeting at 12:43PM.

