

Lawrence County Land Reutilization Corporation

Special Committee Meeting Minutes

Special Zoom Meeting: Tuesday December 1st, 2020 @ 11:00 AM

I. Call to order

Stephen Burcham called to order the Special Zoom meeting of the Lawrence County Land Reutilization Corporation Committee at **11:00 AM** on December 1st, 2020, located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Samuel Cramblit, City of Ironton Mayor
- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair

Absent Board Members

- Freddie Hayes, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWP

Land Bank Staff

- Thomas Schneider
- Marie M^eKenzie

Public Attendees

- Derick Fisher, Land Bank's legal council

II. Prior Minutes

A. None.

III. Financials

A. **None.**

IV. Old business

A. **None**

V. New Business

A. (INFORMATIONAL) Floor was given to Mayor Cramblit, who proposed that the Land Bank consider not submitting 326 Pine St. Ironton, Ohio 45638 to OHFA, due to the discovery of the underground room/tunnel at said location. He notes that if the room is later proven to have historical significance, then it may also have future economic impact for the Land Bank and City of Ironton. If the property is submitted to OHFA, that potential is encumbered for 3 years, until the mortgage/note term period expires. Discussion ensued and all points were considered but the board ultimately concluded that holding the submission was not in the Land Bank's best interest and the staff was instructed to proceed in keeping with our current submission practice. No motion was needed in this matter.

(INFORMATIONAL) Board was also informed of a change in the cost for demolition of 249 Twp. Rd. 1022 South Point, Ohio 45638 from Southern 52 Excavating Inc in the amount of \$600. Two additional storage buildings were discovered and thus needed to be demolished

as part of this job. It was unknown at the time of the bid meeting that these structures were located on the Land Bank's property, due to the fact the grounds around the structures were being maintained by and thus thought to be the property of the neighbors. All neighbors confirmed, they did not own said buildings and only maintained the grounds around the buildings to help control pest and rodent spread. No motion needed in this matter.

VI. Informational

- A. Next Scheduled Land Bank Board Meeting December 15, 2020 at 1:00PM \
- B. BOR Hearing Scheduled for December 16, 2020 at 9:00AM

VII. Audience Participation

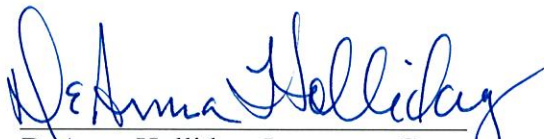
- A. None

VII. Adjourn

- A. Stephen Burcham adjourned The Land Bank Board meeting at 11:45 AM.



Stephen Dale Burcham
Chair of the Lawrence County Land
Reutilization Corporation and
Lawrence County Treasurer



DeAnna Holliday, Lawrence County
Commissioner and Vice-Chair
Lawrence County
Land Reutilization Corporation

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Zoom Scheduled: [Tuesday December 15th, 2020 @ 1:00PM](#)

I. Call to order

Stephen D. Burcham called to order the Zoom meeting of the Lawrence County Land Reutilization Corporation Committee at **1:00 PM** on December 15th, 2020, located at 327 Vernon St. Ironton, Ohio 45638.

The roll of officers was taken and following persons were present for the Board Meeting:

Board Members

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Samuel Cramblit, City of Ironton Mayor
- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair

Absent Board Members

- Freddie Hayes, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWP

Land Bank Staff

- Thomas Schneider
- Marie M^eKenzie

Public Attendees

- None

II. Prior Minutes

A. Motion made by DeAnna Holliday to accept November 17th, regular, the November 19th and December 1st, 2020 special Land Bank Board Meeting Minutes as previously emailed. Second by Samuel Cramblit. All agreed. Motion passed

III. Financials

A. **Resolution (30.45)** Motion made by DeAnna Holliday to accept the October and November, 2020 financial reports as emailed. Seconded by Samuel Cramblit. No discussion. All agreed. Vote called and motion passed.

IV. Old business

A. **No Resolution (#)** A bid was received from Christine Ferguson in June of 2020 and brought to the Board's attention at the August 2020 meeting. The bid didn't meet the minimum required amount for a developable lot but rather than deny, the Board instructed the staff to send the bidder a counter proposal letter asking if they would like to make said minimum bid. It has been 4 months and the staff has received no response. Therefore, the board now instructs the staff to send the bidder a bid rejection letter, as the bid amount doesn't meet the minimum amount per board **Resolution (17.40)**

V. New Business

A. **Resolution (30.46)** Discussion regarding \$5,000 bid offer made by Daren Hamlin for the property at 186 Twp. Rd. 1043 Chesapeake, Ohio 45619. Board instructs the staff to send Mr. Hamlin a counter offer letter for the amount of \$7,750 conditional that a single-family

residence be built and not multi-family housing. There is no motion on the floor. Whether Mr. Hamlin does or doesn't respond to the Board's correspondence, this matter can be brought back to the Board's attention in February 2021 for further discussion and decision regarding any bids received from Mr. Daren Hamlin and this property.

B. Resolution (30.47) Motion made by DeAnna Holliday to award parcel number 31-006-1100.00 to Ron and Jessica Miller for the amount of \$4,000 and the bidder's proposal to pay for a new survey of the property to facilitate the transfer. Seconded by Samuel Cramblit. There was no discussion. Vote called and motion passed.

VI. Informational

A. Organizational Land Bank Board Meeting January 19th, 2021 at 1:00PM, with the Regular Board Meeting immediately following. Board members are requested to bring confirmation letters for their intent to continue serving in their board positions and to confirm their designees for 2021.

B. BOR Hearing Scheduled for December 16, 2020 at 9:00AM

VII. Audience Participation

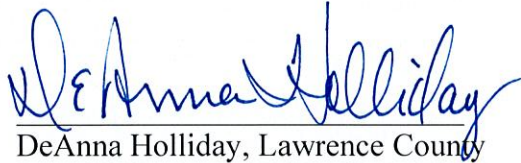
A. None

VII. Adjourn

A. Stephen Dale Burcham adjourned The Land Bank Board meeting at 1:39 PM.



Stephen Dale Burcham, CPA,
Lawrence County Land Reutilization
Corporation Chair and
Lawrence County Treasurer



DeAnna Holliday, Lawrence County
Commissioner and Vice-Chair
Lawrence County Land Reutilization
Corporation