

Lawrence County Land Reutilization Corporation

Regular Business Meeting

December 20, 2022

(10:30 AM)

I. Call to order:

DeAnna Holliday called to order the regular meeting of the Lawrence County Land Reutilization Corporation at 10:30 AM on December 20, 2022, located in the 3rd floor County Commissioner's conference room of the Lawrence County Courthouse.

The following persons were present for the Board Meeting roll call.

Board Members

- DeAnna Holliday, Commissioner of Lawrence County and Chair
- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- Samuel Cramblit, Mayor of the City of Ironton

Absent Board Members

- Colton Copley, Commissioner of Lawrence County
- Tony Sites, Upper Twp. Trustee

Land Bank/Treasurer Staff or Legal Counsel

- Marie McKenzie, Lawrence County Deputy Treasurer.
- Derick Fisher of McCown & Fisher, Land Bank legal counsel

Public Attendees

- Mr. Andy Holmes, Village of Coal Grove Council Member
- Mr. Dennison
- Ricky Martin

II. Reading of the Prior Minute:

Motion by Tresa Baker to accept the prior regular meeting minutes from November 15, 2022, as emailed to the Board. Second by Samuel Cramblit. No further discussion. Vote called. Motion passed.

III. Financials:

Motion by Tresa Baker to accept the November 2022 financial report as provided for Board review. Second by Samuel Cramblit. No further discussion. Vote called and motion passed.

IV. Old Business

(RESOLUTION 22.123) This matter having been tabled in the November meeting. Marlin Haynes submitted drawings and plans for build of 40x60 garage. Resolution dies due to lack of motion.

(RESOLUTION 22.115) This matter having been tabled in the November meeting for clarification. Trina M. Young is requesting items be removed from covenants and stating wants to move shed to property. Board tabled pending new formal request on specific covenants requesting to be removed. There was no further discussion. Staff to send appropriate correspondence to Trina Young.

(GENERAL DISCUSSION) Members Choice Credit Union, Financial institution for, Frank and Samantha Gallian is requesting the Re-verter Clause (#9 Covenants) to be removed. Board tabled. There was no further discussion. Staff to send appropriate correspondence to Members Choice Credit Union and Frank and Samantha Gallian.

(RESOLUTION 22.110) This matter having been tabled in the November meeting for clarification on value of property. \$30,000 bid received from Jason Lautensleger parcel 31-014-1100.000. Mr. Lautensleger also request changes be made to covenants to allow campers on the property and a variance in the square footage of cabin size. Motion made by Tresa Baker to accept the bid contingent upon the acceptance of the adding of language to the covenants of a 90 consecutive day limit annually to park campers on the property. The variance of square footage of the cabin was accepted. Seconded by Deanna Holliday. Vote called and motion passed. Staff to send appropriate correspondence to Jason Lautensleger.

V. New Business

(RESOLUTION 22.127) Motion made by Deanna Holliday to approve Danny Sullivan Excavating as an approved contractor for the Lawrence County Land Bank. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 22.128) Motion made by Deanna Holliday to award the demolition bid for 421 Loraine St. Ironton to Danny Sullivan Excavating in the amount of \$190,212. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 22.129) Motion made by Tresa Baker to accept bid from Christopher and Lorie Mount on parcel 29-087-1100.000 for amount of \$5,300. Second by Sam Cramblit. Vote called and motion passed. Staff to send appropriate correspondence to the Christopher and Lorie Mount.

(RESOLUTION 22.130) \$6,000 bid received from Lionel Finch on parcel 36-051-0700.000. Motion made by Deanna Holliday to counter the bid at \$9,500. Second by Tresa Baker. Vote called and motion passed. Staff to send appropriate correspondence to Lionel Finch.

(RESOLUTION 22.131) Motion made by Sam Cramblit to accept the bid from Randy & Deborah Madden on parcel 36-087-0800.000 in the amount of \$8,265. Second by Tresa Baker. Vote called and motion passed. Staff to send appropriate correspondence to Randy & Deborah Madden.

(RESOLUTION 22.132) Motion made by Sam Cramblit to accept the bid from Jami Boykin on parcel 35-043-1100.000 in the amount of \$3,900. Second by Tresa Baker. Vote called and motion passed. Staff to send appropriate correspondence to Jami Boykin.

(RESOLUTION 22.133) Three bids received for parcel 23-066-1600.000. Motion made by Tresa Baker to accept the bid in the amount of \$12,000 from Paula & Paul Murphy. Second by DeAnna Holliday. Vote called and motion passed. Staff to send appropriate correspondence to all bidders.

(RESOLUTION 22.134) \$5,000 bid received from Jeremy Thomas on parcel 18-213-1301.000. Motion made by Deanna Holliday to counteroffer at \$22,000. Second by Sam Cramblit. Vote called and motion passed. Staff to send appropriate correspondence to Jeremy Thomas.

(RESOLUTION 22.135) Motion made by Deanna Holliday to accept the bid from Ricky Martin on parcel 29-056-0300.000 in the amount of \$5,000. Motion made by Deanna Holliday to accept the bid. Second by Sam Cramblit. Vote called and motion passed. Staff to send appropriate correspondence to Ricky Martin.

(RESOLUTION 22.136) Motion made by Deanna Holliday to accept preliminary inspection reports from Lionel Finch on the following properties: 2723 S. 5th Ironton, OH 6859 Co. Rd. 15 South Point, OH and 101 S. 11th South Point OH. The reports may allow future sales of habitable properties. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 22.137) Motion made by DeAnna Holliday to demolish 107 Columbus St. South Point, OH. Second by Tresa Baker. Vote called and motion passed. Staff instructed by board to reject bids on 107 Columbus St. send appropriate correspondence to all bidders.

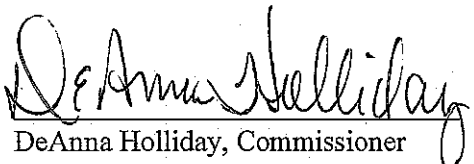
VI Audience Participation

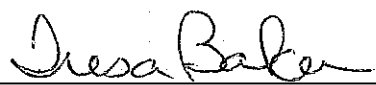
Andy Holmes, Village of Coal Grove councilman, requested the Land Bank to donate the following parcels 29-045-1801.000, 29-044-0701.000, 29-046-0100.000, 29-045-1800.000, and 29-044-0700.000. Andy Holmes stated the Village of Coal Grove would assume all clean-up, maintenance, and liabilities. Village Council would build a maintenance garage. DeAnna Holliday requested from Andy Holmes a formal proposal.

VII Informational

VII Adjourn

DeAnna Holliday adjourned the meeting at 1:15 PM.


DeAnna Holliday, Commissioner
of Lawrence County, Ohio and Chair


Tresa Baker, CPA, Treasurer
of Lawrence County, Ohio and Vice Chair