

Lawrence County Land Reutilization Corporation

Regular Business Meeting

FEBRUARY 21, 2023

(1:09 PM)

I. Call to order:

DeAnna Holliday called to order the regular meeting of the Lawrence County Land Reutilization Corporation at 1:09 PM on February 21, 2023, 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
- Colton Copley, Commissioner of Lawrence County
- Samuel Cramblit, Mayor of the City of Ironton
- Tony Sites, Upper Twp. Trustee

Absent Board Members

- None. All board members present

Land Bank/Treasurer Staff and Legal Counsel

- Marie McKenzie
- Derick Fisher of McCown & Fisher, Land Bank legal counsel

Public Attendees

- Vernon Bohaychuk
- Ricky Barnett
- Candice Bowling
- Brandon Bowling
- Dave Lucas
- Meghan Wroblewski
- Sue Ann Dial

II. Reading of the Prior Minute:

Motion by Tresa Baker to accept the prior regular meeting minutes from January 2, 2023, 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 January 21, 2023 financial report as provided for Board review. Second by Samuel Cramblit. No further discussion. Vote called and motion passed.

IV. Old Business

None

V. New Business

(RESOLUTION 23.07) Motion made by Colton Copley to accept bid of \$2,500 from Tory Jackson contingent upon Tory Jackson providing survey for parcel #01-010-0800.001 located at 278 TWP Rd 140 E Kitts Hill, OH 45645. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.08) Motion made by Colton Copley to accept the bid of \$3,500 from Edward Heffner and Angela Heffner for parcel #23-163-1100.000 located at 0 TWP Rd 124 Chesapeake, OH 45619. Second by Samuel Cramblit. Vote called and motion passed.

(RESOLUTION 23.09) Motion made by Colton Copley to accept the bid of \$8,500 from Teddy Bair and Debra Bair for parcel #23-005-1700.004 located at 64 Pvt Rd 11 TWP Rd 1268 Proctorville, OH 45669. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.10) Motion made by Colton Copley to accept the bid of \$20,250 from Precipice, LLC. for parcel #07-046-0300.000 and #07-046-0200.000 located at 107 Columbus St South Point, OH 45680. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.11) Motion made by Tresa Baker to reject the bid of \$5,000 from Ricky Barnett and Gina Barnett for parcel #07-046-0300.000 and #07-046-0200.000 located at 107 Columbus St South Point, OH 45680 due to low bid. Second by Colton Copley. Vote called and motion passed.

(RESOLUTION 23.12) Motion made by Tresa Baker to accept the bid of \$8,500 for #08-002-1200.000 from Dave Lucas located at 2432 St Rt 650 Rock Hill, OH 45638. Second by Tony Sites. Agreed by Dave Lucas to use cement for the parking lot used by the Cub Scouts Camp. Vote called and motion passed.

(RESOLUTION 23.13) Motion made by Tony Sites to accept the bid of \$11,800 from Frances Elaine Allen for parcel #35-038-0600.000 and 35-038-0800.000 located at 327 and 329 Spruce St Ironton, OH 45638. Second by Colton Copley. Vote called and motion passed.

RESOLUTION 23.14) Motion made by Colton Copley to accept the bid of \$3,500 for each parcel from Ricky Barnett and Gina Barnett for parcel #15-096-1600.000, 15-096-1700.000, 15-096-1800.000, and 15-097-0100.000 located at 0 TWP Rd 1063, 178 TWP Rd 1063, and 0 Co Rd 1 South Point, OH 45680. Second by Tony Sites. Vote called and motion passed.

RESOLUTION 23.15) Motion made by Colton Copley to reject the bid of \$40,000 due to low bid from Richard Davidson for parcel #06-119-0500.000, 06-119-0600.000, 06-119-0700.000, 06-119-0800.000, and 06-119-0900.000 located at 0 TWP Rd 1026, and 0 TWP Rd 1069 South Point, OH 45680. Second by Tony Sites. Vote called and motion passed.

(RESOLUTION 23.16) Motion made by Colton Copley to accept the bid of \$6,000 for each parcel from Melanie Brettnacher for parcel #35-044-0100.000 and 35-043-1800.000 located at 715 Mulberry St and 719 Mulberry St Ironton, OH 45638 and agreed by Melanie Brettnacher (presently living out of the area) that property is mowed and maintained until building commences on or before five years. Second by Tony Sites. Vote called and motion passed.

(RESOLUTION 23.17) Board requested James Hagley and Bassy Hagley to attend the next Land Bank Board meeting on March 21, 2023. Board tabled the bid of \$7,500 for all four parcels from James Hagley and Bassy Hagley for parcel #23-156-0900.000, 06-094-0300.000, 06-094-0100.000, and 23-156-0700.000 located at 8158 Co Rd 15 Chesapeake, OH & South Point, OH 45638.

RESOLUTION 23.18) Motion made by Colton Copley to reject Action Plan #1 for abatement and demolition from the following contractors: Danny Sullivan Excavating, LLC. \$64,500, Brian Pinkerman's Excavating & Construction, LLC \$47,460, and Southern 52 Excavating, Inc. \$51,900. Second by Tresa Baker. Vote called and motion passed.

RESOLUTION 23.19) Motion made by Colton Copley to accept Action Plan #2 proposal from Danny Sullivan for parcel #29-044-0700.000, #29-044-0701.000, #29-044-0900.000, #29-045-1800.000, and #29-045-1801.0000 to purchase for Land Banks acquisition costs. Danny Sullivan Excavating, LLC will abate, demolish, remove debris and foliage within ninety days from agreement. Property will be transferred upon project completion. Second by Tony Sites. Vote called and motion passed.

(RESOLUTION 23.20) Motion made by Tresa Baker to award the 2023 Mowing and Maintenance agreement to GML Property Management, LLC for Packet #1 \$32 per mowing and Packet #2 \$32 per mowing with further exceptions being as follows: \$128 for 0 Twp Rd 1069 , \$256 per mowing for 16072 SR 7, \$128 per mowing for 10764 SR 93, and \$40 per mowing for Rockwood parcels. Second by Tony Sites. Vote called and motion passed.

(RESOLUTION 23.21) Motion made by Tresa Baker to reject the 2023 Mowing and Maintenance agreement to Brown Landscape Management for Packet #1 \$29 per mowing and Packet #2 \$32 per mowing only if awarded packet #1. Second by Tony Sites. Vote called and motion passed.

(RESOLUTION 23.22) Motion made by Colton Copley to accept Southern Ohio Heat Fuels, LLC. as a Land Bank approved contractor Second by DeAnna Holliday. Vote called and motion passed.

(RESOLUTION 23.22) Motion made by Tresa Baker to approve \$1,500 to sponsor Ohio Land Bank 12th Annual Conference. Second by DeAnna Holliday. Vote called and motion passed.

VI Audience Participation

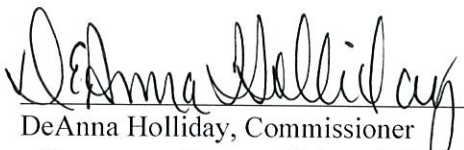
None


VII Informational

Land Bank presented as requested by DeAnna Holliday at the January 2023 Board Meeting, all bids past to present on Parcel #01-045-0500.000 & 04-045-0502.000.

VII Adjourn

DeAnna Holliday adjourned the meeting at 3:47 PM.


DeAnna Holliday, Commissioner
of Lawrence County, Ohio and Chair


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