

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, September 17, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

Call to Order

Chairwoman Tresa Baker Called to order meeting of the Lawrence County Land Reutilization Corporation at 12:50 pm on September 17, 2024: in the Lawrence County Commissioner's Conference room, 3rd floor of Courthouse.

The Following were present for the Board Meeting:

Present Board Members

- Tresa Baker, Treasurer of Lawrence County and Chair
- Samuel Cramblit Ironton Mayor and Vice Chair
- Dylan Bentley Designee for Dr. Colton Copley

Absent Board Members

- Dr. Colton Copley, Commissioner
- Micheal Glenn Finley, Commissioner
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

- Marie McKenzie, Director
- Amanda Butler, Assistant
- Fredrick Fisher, Legal Counsel

Public Attendees

- Assistant Prosecutor Attorney Randall Lambert

Reading of the Prior Minutes

Motion by Dylan Bentley to accept Meeting Minutes for August 20, 2024, as presented to the board. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Financials

Resolution 24.82 Motioned by Tresa Baker to accept the August 2024 financials report as provided for Board review. Second by Samuel Cramblit. No further discussion. Vote called. Motioned passed.

Old Business

Resolution 24.83 Motioned by Tresa Baker to nullify the potential sale with Hubert Edward New from previous bid contract concerning LB 206 parcel 36-065-0701.000 511 Kemp Street and LB 276 36-065-0800.000 2023 S. 5th Street. Due to no correspondence with the Lawrence County Land Bank within 14-day time frame terms and agreement. Second by Dylan Bentley. Vote called. Motion passed.

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, September 17, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

New Business

Resolution 24.84 Motioned by Dylan Bentley to Proceed with the Assistant Prosecutor Attorney allowing the Lawrence County Land Bank to act on Nuisance. Second by Tresa Baker. Vote called. Motion passed.

Randall Lambert Exited the meeting at 1:14 p.m.

Resolution 24.85 Motioned by Dylan Bentley to accept bid made by Michael and Emily Collinsworth for amount of \$6,000.00 plus survey for LB 293 parcel 23-063-0700.000 2720 Co Rd 31 Chesapeake . Second by Tresa Baker. Vote called. Motion passed.

Resolution 24.86 Motioned by Tresa Baker to counter bid offer made by Thomas Pfeiffer for amount of \$3,000.00 plus survey. for LB 384 527 parcel 29-019-0300.000. Second by Dylan Bentley. Vote Called. Motion Passed.

Resolution 24.87 Motioned by Dylan Bentley to accept bid offer made by Terry Smoot for amount of \$3,500.00 plus survey. for LB 86 527 parcel 23-028-1500.000 1358 Co Rd 2. Second by Teresa Baker. Vote Called. Motion Passed.

Bid made by Gary Morrison for amount of \$5,000.00 for LB 483 Parcel 35-039-0400.000 326 Pine Street Ironton was tabled till the next Board meeting October 15, 2024

Donation request from the City of Ironton for LB 483 Parcel 35-039-0400.000 326 Pine Street Ironton was tabled till the next Board meeting October 15, 2024

Bid made by Sandra Channell for amount of \$6,000.00 for LB 333 Parcel 23-005-1725.000 42 Twp RD 1267 was tabled till the next Board meeting October 15, 2024

Donation request from the Lawrence County Commissioner's for LB 333 Parcel 23-005-1725.000 42 Twp RD 1267 was tabled till the next Board meeting October 15, 2024

Resolution 24.88 Motioned by Tresa Baker to accept bid made by James and Teresa Rudmann for amount of \$3,000.00 for LB 55 parcel 30-057-1300.000 807 N. 5th Street Ironton. Second by Samuel Cramblit. Vote Called. Motion Passed.

Resolution 24.89 Motioned by Tresa Baker to Approve Lawrence County Land Reutilization to those amended restrictions and covenants set forth Amended Declaration of Property Restrictions and Covenants, The amended Declaration of Property Restrictions and Covenants shall not be retroactive to any prior property sold before resolution, the board directs Marie McKenzie, Director, to execute and record amended declaration on behalf of the corporation Second by Dylan Bentley. Vote Called. Motion Passed.

Resolution 24.90 Motioned by Dylan Bentley to approve the adoption of the new construction note and new construction mortgage documents. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.91 Motioned by Tresa Baker to approve the adoption of the Purchase agreement for demolition only, Quitt Claim Deed with survivorship, and Affidavit of Demolition. Second by Dylan Bentley. Vote Called. Motion Passed.

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, September 17, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

Resolution 24.92 Motioned by Tresa Baker to remove the reverter clause from September Townes With the exception that Mr. Steven Mann's agrees to all New Terms and Conditions and signs The New Construction Mortgage Documents. Second by Samuel Cramblit Vote called. Tresa Baker YES, Dylan Bentley NO, Samuel Cramblit YES. Motion Passed.

Adjourned at 2:55 PM



Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair



Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair