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**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion
Barb McCullough, Manager; Cory Estes, Project Director**

June 14, 2017 Meeting Minutes

Gary Cole called the meeting to order at 3:03pm with the following members and guests present:

- Jenny Vermillion
- Gary Cole
- Doug Weisenauer
- Jennifer Kuns
- Barb McCullough, CCLRC Manager
- Bob Johnston, Galion City
- John Rostash, Bucyrus City
- Mary Smith, Commissioners' office
- Cory Estes, Landbank Project Director

Minutes were distributed prior to the meeting. Motion was made to accept the minutes by Jennifer, with a second by Doug. Motion carried.

Financial report was presented. Motion to accept was made by Doug with a second by Jennifer, motion carried.

Bills to be paid were presented. John made the motion to pay the bills with a second by Doug. Motion carried.

Old Business

Gary gave updates on several items. It appears that the NIP is satisfied that CCLRC has achieved the goal set forth in the grant as no letter has been received to indicate otherwise. There has been no change in the statuses of properties in Galion located at 225(227) N. Market St., 334 N .Market St., and a property in Crestline located at 318(320) South St. According to Gary, five (5) properties did not sell at the second tax sale on June 9, 2017 and will be potential forfeitures to the landbank. Seven (7) properties did not sell at their first offering at Sheriff Sale with the second date set for June 23, 2017, which could lead to more properties added to the landbank coffers. Item 7 regarding two properties on Rogers St., owned by Mr. Randy Strauch, lead to some in-depth conversation regarding the positioning of garages that straddle property lines that do not belong to Mr. Strauch. Gary advised the committee that he would need to get in contact with administrators of the NIP to ascertain what is done in this type of situation where both landowners are assessed a value for this garage that is positioned on two separate parcels.

Gary explained to the group that progress is being made in reference to the demolition contract planning which lead to discussions of asbestos abatement and expectations of contractors by the committee/grant.

New Business

NIP released new information regarding demolition of mobile home trailers. Gary stated that the mobile homes need to be situated on property owned by the mobile home owner. Mobile home parks do not qualify.

Item 7 (b): 112 Wiley St. was slated to be donated to the landbank but suffered a fire in the garage March 2017. At this time it is unknown if any asbestos is present. According to Gary and John, fire changes the structure of asbestos thus creating greater chance for exposure and cost. Gary asked the committee to consider approaching ABM Holdings LLC with the proposal that should they donate the property and the landbank accept that ABM Holdings LLC remit to the landbank any expenses that exceed the NIP grant limit of \$25,000.00 (abatement, demolition, and reclamation). Some discussion followed resulting in Doug making the motion that the landbank accept the donation of 112 Wiley St. contingent upon ABM Holdings LLC agreeing to remit any monies to the Crawford County Land Reutilization Corp. that exceeds the NIP grant limit for abatement, demolition, and reclamation. The motion was seconded by Jennifer, motion carried

Other Business

Gary told the committee there was the possibility that CCLRC would need to utilize the line of credit offered by the NIP when demolitions begin since so many will begin at one time. This may lead us to also need to use the line of credit available at United Bank. Gary also told the group a deposit will be made within the next few weeks from the DTAC collection. Discussion proceeded about the greening of the properties once abatement and demolition have been completed. Gary stated that he had been in contact with Oberlander's Landscaping of Bucyrus, OH to acquire a specific blend of grass seed to be used by the contractors. The quote was for \$2.00 per pound. No objections were raised so Gary will proceed with the details.

There is a potential issue that could arise from the demo bids deadline falling between meeting dates. Gary asked that he be allowed to formulate a special committee of 3 of the 5 board members to approve and accept the lowest/best bid should the deadline fall between scheduled meeting dates. John made the motion to allow Gary to appoint a special 3 member committee

Motion to adjourn was made by Jennifer, with a second by John. Meeting was adjourned at 3:51pm.

John made a side note after the adjournment telling the group that the website has available the schedule of regular meetings.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Tuesday, June 28, 2017 at 3:00pm in the Lower Level conference room