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

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### April 11, 2018 Meeting Minutes

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

- Gary Cole
- Cindy Edwards
- Barb McCullough
- Jenny Vermillion
- Cory Estes
- Jennifer Kuns
- Kevin Myers
- John Rostash –for Mayor Reser
- Doug Weisenauer
- Bob Johnston

Excused absences: Mayor Jeff Reser

The Kevin made the motion to accept the minutes for the February 14 2018, seconded by John, motion passed. The minutes for the March 28, 2018 meeting were distributed prior to the meeting. A motion made to accept by Doug, with a second by Bob, Jennifer abstained. Motion carried.

A financial report and a monthly expense report was presented. Motion to accept was made by Doug with a second by Jennifer, motion carried.

Bills were presented for payment. Motion was made by Kevin with a second by John, motion carried.

#### Project Manager's Report

Cory stated to the group that he instructed the asbestos inspector to notify him of any properties without asbestos so CCLRC could fast track these properties. We are still waiting for the weather to break so last year's properties can be "greened". Once greening takes place, Barb can submit for reimbursements from the NIP we can move forward on further demolitions this year. Currently, we have 4 properties ready to go. Demos are going to be released by city and we have 12 more to come down this year. Bob asked how long it takes for the NIP to reimburse once all the paperwork is submitted to which Barb answered 20 to 30 days.

Old Business

Regarding the abandoned gas station, SME is ok with the demo however, the contractor cannot disturb the monitoring wells and the contractor doesn't want to be responsible. Still in limbo. Gary distributed the proposed policy changes with the changes in color for ease of deciphering. Barb told the group that Russ Long reviewed the changes and gave his ok. Once the board votes, the changes will be submitted to NIP. Barb said that we have about 5 side lots that we can transfer once the policy is approved by the committee. Bob queried about the side lots in which the city of Galion is interested. Barb indicated that NIP has a rule requiring that usage plan needs to be submitted prior to allowing a transfer to the city. The rule states that the plan must be submitted to NIP and the plan be implemented within one year of transfer. Some discussion followed with Jennifer making the motion to accept the changes presented. Kevin seconded, motion passed. Gary indicated he would email the 4/11/18 approved policy to everyone.

The proposed Purchase Order (PO) paperwork was exhibited for use by CCLRC administrative transactions. Russ again reviewed the document and approved its use. Some discussion followed. No vote was taken as this was merely an administrative function.

### New Business

There was no discussion on agenda item 9.a. regarding member suggestions. New business agenda item 9.b. Cory did address and mentioned that he was in contact with the lady from Galion who expressed interest in establishing a city garden space. He indicated that he gave her many items to consider and to whom at the city of Galion she would need to speak. He has not heard back from her to date.

Some discussion followed.

Cory handed out a property excel spreadsheet. Discussion followed.

Barb informed the group we have an issue that has arisen. When property is purchased through the Sheriff Sale the Sheriff collects the taxes and the prorated taxes. Currently, CCLRC has three properties that have prepaid tax monies attached to them. She sought instruction from the county Prosecutor who indicated that the monies should be refunded to the mortgage company who paid the taxes. Barb stated that the letters and checks were sent out "this week".

Barb told the group that she got a call from Jared Miller regarding the property at 115 Fisher St. He would really like to have this property for parking for his adjacent rental. NIP dictates that property sold to a landlord must be sold at fair market value which she thusly informed Mr. Miller. Some discussion followed with no action being taken by the board.

Gary proffered the general question as to what is to be done within the village of Crestline since there has been such an upheaval within the administration. Consensus is that CCLRC needs to contact the village and find out to whom we can speak regarding the business of the CCLRC. Kevin asked Cory if he had any further contact with Mr. Zornes about the shed exchange for a demo-ed garage. Cory indicated he had not.

Kevin then asked if CCLRC had considered creating a social media presence on Facebook and asserted that it would be beneficial to promote the work CCLRC has been doing. Some discussion followed. John offered to set up a presentation for the next meeting.

Bob asked about the property at 891 Harding Way East being taken by the city of Galion for use as a community garden as the plan but if intentions changed, could the city then make the change? Barb was going to ask hypothetically advice from NIP.

Motion to adjourn was made by Bob, with a second by Kevin. Meeting was adjourned at 3:59pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

Next Meeting

Wednesday, April 25, 2018 at 3:00pm in the Commissioners' conference room