

Stark County Land Reutilization Corporation
MINUTES – March 17, 2014

**Present: Alexander Zumbar, Lem, Green, Janet Creighton, Scott Haws,
& Thomas Bernabei.**

Chairman Alex Zumbar calls to order the Annual meeting at 8:30 A.M.

Roll call: All members present.

Minutes of February 18, 2014 meeting were submitted.
Moved and Seconded to approve. Unanimous.

Treasurer Report: Jaime Allbritain provided the Treasurer report as of February 28, 2014.
Reconciled balance is \$860,902.39 . Moved and seconded to approve. Unanimous.

Side Lot Program Report: Member Lem Green provided an update. 444 applications to date have been received and are in various stages in the process for approval or denial. A written report is to be provided at the next meeting.

Public Speaks: None.

New Business: Lynn Carlone and Sarah Peters of Stark County Regional Planning Commission (SCRPC) provided a progress update to the Board regarding the Moving Ohio Forward Demolition Grant.

Non-Match Approved Property Update:

Subrecipients

- 1) City of Alliance – Four (4) demolitions (4 units of housing) have been complete, submitted, and reimbursed by the State AG’s office, for a total demolition cost, including soft costs of \$24,538.33. Four (4) additional demolitions (4 units of housing) have been complete, and submitted for reimbursement to the State AG’s office. Total demolition cost, including soft costs - \$29,323.88; 100% to be reimbursed to Alliance. An additional 12 approved properties under contract (12 units of housing?); the estimated demolition costs \$169,351.00, but some soft cost and asbestos removal costs are still unknown.
- 2) City of Canton - 4 approved demolitions (4 units of housing) completed, submitted, and reimbursed by the State AG’s office, for a total demolition cost, including soft costs of \$29,694.15. The City of Canton has 1 remaining approved property to complete.
- 3) Perry Twp. has contracted 3 approved properties for demolition; the total estimated demolition cost is \$13,380.00 + soft costs. Demolitions are expected to be completed by 3/31/14.

- 4) Plain Twp. accepted bids on 5 approved properties for demolition on 2/18/2014; total estimated demolition is \$20,838.00 + soft costs. Contract was signed with low bidder and the Notice to Proceed was issued on 3/4/14. Demolitions are expected to be completed by 4/30/14.

Non-Subrecipients

- 1) 12 demolitions (12 units of housing) completed, submitted, and reimbursed by the State AGs office. Total demolition costs, including soft costs - \$151,457.02 (\$500.00 match credit provided by Pike Twp.) (1 - East Canton, 2 – Massillon, 1-Canton Twp., 1 - Bethlehem Twp., 1-Lake Twp , 3 – Lexington Twp., 1 - Pike Twp., & 2 - Tuscarawas Twp.).
- 2) 29 properties under contract for demolition, for a total of \$352,663.00 + soft costs/administration costs (1 – Beach City, 1 - Canal Fulton, 18 - Massillon, 2 - Meyers Lake, 1 - Navarre, 3 - Waynesburg, 2 - Wilmot, & 1 - Nimishillen Twp.).
- 3) 2 properties out for asbestos evaluation; both in Beach City.
- 4) 1 community, Nimishillen Twp., is still working on establishing the legal authority to demolition a property.

Match Property - Subrecipient Update:

- 1) City of Alliance - 7 demolitions (20 units of housing) completed, submitted, and reimbursed by the State AG's office. Total demolition cost, including soft cost - \$177,457.36. A total of 102,457.36 reimbursed to date. (As expected, the overall demolition costs exceeded the "matched" funding, \$75,000.00, provided by Alliance. This unmatched funding, \$27,457.36, was made-up with "MOF non-match funding".) No additional demolitions will be undertaken by Alliance utilizing match funding.
- 2) City of Canton - 163 demolitions (183 units of housing) completed, submitted, and reimbursed by the State AG's office. Total demolition cost, including soft cost - \$1,054,648.79. A total of \$527,324.29 reimbursed to date. Six (6) additional demolitions (6 units of housing) have been complete, and submitted for reimbursement to the State AG's office. Total demolition cost, including soft costs - \$34,317.62. A total of \$17,158.81 to still be reimbursed. Additional demolitions are underway, but not yet submitted for reimbursement to RPC/State AG.
- 3) Perry Twp. - No additional properties outside of the 3 non-match addresses are underway.
- 4) Plain Twp. accepted bids on 12 approved properties for demolition on 2/18/2014; one address was removed at it was sold at sheriff's sale. Total estimated demolition of 11 remaining properties is \$61,162.00 + soft costs. Contract was signed with low bidder and the Notice to Proceed was issued on 3/4/14. Demolitions are expected to be completed by 4/30/14. No additional demolitions are expected to be added.

- **Total Reimbursement submissions to date: \$927,558.88
(Balance available to submit - \$1,416,048.12)**
- **Total Non-Match funding available - \$400,000
Invoiced to date: \$233,836.82
Remaining balance to be submitted for reimbursement: \$166,163.18
(Estimated additional invoicing based on current contracts:
\$556,232.00)
(Remaining estimated balance available to contract: -\$390,068.82)**
- **Total Match funding available - \$1,843,607
Invoiced to date: \$648,117.02
Remaining to be submitted for reimbursement: \$1,195,489.98**
- **Administration funding available - \$100,000.00
Invoiced to date: \$45,605.04
Remaining balance to be submitted for reimbursement: \$54,394.96**

Discussion was held regarding utilizing the remaining amounts for Administration funding available less any future amount required for Administration for use with demolition. Motion and seconded to approve. Unanimous.

The existing list for demolition is to continue being updated with qualifying structures under the MOF guidelines. Any amounts available to be expended in conjunction with the MOF Demolition program by the deadline date of May 31, 2014 are to continue to be added to the list for consideration for demolition and asbestos abatement. Costs may be required to be covered by the SCLRC. This is with the full knowledge that the costs could be incurred beyond deadline of May 31, 2014 to be considered for reimbursement from MOF demolition grant program. Moved and seconded to approve. Unanimous.

Discussion and approval of Regional Planning Commission January 2014 invoice in the amount of \$6,541.45. Moved and seconded to approve. Unanimous.

Discussion and approval of Press News Invoice in the amount of \$257.40. Moved and seconded to approve. Unanimous.

Discussion of Insurance renewal. Member Zumbar is to obtain estimates.

Discussion of letter from the City of Canton Health Department regarding property located at 524 Lincoln Way East, Massillon. Member Zumbar is to send letter in response.

Next Meeting: April 21, 2014 at 8:30A.M.

Adjourned at 9:10 A.M.

Respectfully submitted,

Jaime Allbritain
Recording Secretary