

Stark County Land Reutilization Corporation
MINUTES – March 21, 2013

Present: Alexander Zumber, Scott Haws, Thomas Bernabei,
Janet Creighton.

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

Roll call: Alexander Zumber, Lem Green, Scott Haws, Thomas Bernabei present. Motion to excuse Janet Creighton due to a prior obligation. Moved and seconded. Unanimous.

Minutes of March 04, 2013 special meeting are approved as submitted.

Discussion and review of the proposed Insurance policies, Regional Planning Commission February invoice and Asbestos Evaluation professional service contract. It was moved and seconded to approve entering into insurance policy at a cost of \$3,598 with Darwin National Insurance Company as submitted by Mai Oswald of Insurance Partners. Unanimous. Approved.

Dan Morganti and Lynn Carlone of Stark Regional Planning Commission discussed the February invoice and the Asbestos Evaluation professional service contract. RPC recommends that a contract be entered into with HzW Environmental Consultants, LLC to conduct the needed asbestos evaluations for non-incorporated subdivisions in Stark County and those subdivisions with hardship cases. Moved and seconded to approve the February invoice in the amount of \$5,505.09 for professional services rendered by RPC. Unanimous. Approved. Moved and seconded to approve entering into a contract for Asbestos evaluations with HzW Environmental Consultants, LLC. Unanimous. Approved.

Chairman Zumber reviewed the activity of the SCLRC for the 2012 year. As the Corporation was newly formed as of March 21, 2012 it spent the year developing policies and procedures for the corporation to follow. As such, no properties have been acquired and no properties have been disposed by the Board. There were zero expenses and zero revenues received in 2012. The funds collected by the additional 5% DTAC penalties and interest were moved into the SCLRC First Merit account in January 2013 and that amount was \$197,812.77.

Vice-Chairman Lem Green provided an update on the side-lot program. There have been approximately 100 phone calls by individuals expressing interest in obtaining vacant, delinquent side-lots. The application form is available on the SCLRC website, at the Treasurer office or by request. The policy may need to be revisited as there are several large parcels which should be handled differently and this was not originally taken into consideration. A proposed revision will be submitted to the Board when completed by the sub-committee.

Adjourned at 9:56 A.M.

Respectfully submitted,



Jaime Allbritain
Recording Secretary