Stark County Land Reutilization Corporation MINUTES – September 3, 2013

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

Chairman Alex Zumbar calls to order the meeting at 9:00 A.M.

Roll call: Alexander Zumbar, Lem Green Janet Creighton, Scott Haws, Thomas Bernabei present.

Minutes of September May 13, 2013 regular meeting are approved as submitted. Unanimous.

Public Speaks: None

A presentation by John Garvey and John Crawford with Partners Environmental Consultants on Brownfield rehabilitation and possible U.S. EPA and State EPA grant funding was heard by the members. They were encouraged to contact Regional Planning Commission for any potential upcoming bids which they might be qualified to bid upon.

New Business:

Discussion and review of Regional Planning Commission invoices for June 2013 and July 2013. Moved and seconded to approve payment. Unanimous.

Discussion and review of reimbursement to Lem Green for \$30,00 recording fee. Moved and seconded to approve reimbursement payment. Unanimous.

Discussion and review of Revised 2013 SCLRC Budget. Moved and seconded to approve. Unanimous.

Discussion regarding 228 Center Street, Navarre, Ohio property. Navarre Village council passed a resolution determining that this property was not historically significant, structurally beyond repair and unable to be saved. Demolition is being requested. The SCLRC board is being asked to provide non-match Moving Ohio Forward funds to demolish the structure. Moved and seconded to approve. Unanimous.

Removed from the table 664 Fries Street, SE and 1108 Johnson Street, SE Massillon, Ohio. The City is no longer interested in demolishing the properties. Approval is not necessary as the demolition of these two properties is no longer going to take place. Moved and seconded to remove from the table. Unanimous.

Motion and seconded to removed from the table the Demolition of 1305 South Park Avenue, NW, Massillon, Ohio. Discussion by Lynn Carlone and Sarah Peters that this has been approved for demolition. Moved and seconded to approve. Unanimous.

Motion and seconded to use non-match MOF funding to demolish properties located at 14766 Northlynn Street, NE, 11460 Johnson Avenue, NE, and 11491 Solar Avenue, NE in Lexington Twp. And 4384 Broadway Avenue, NE and 5266 Broadway Avenue, NE in Nimishillen Twp Moved and seconded to approve. Unanimous.

Discussion by Sarah Peters and Lynn Carlone regarding the \$653,107 remaining amount of funding and how best to allocate the amounts among the hardest hit areas of the County. The board determined that \$353,107 would be allocated to the City of Canton. RPC is to contact the City to determine if they are interested in providing a matching amount. The remaining \$300,000 is to be allocated for the City of Alliance and Massillon and Townships/Villages/Cities on a first come first serve basis. SCLRC is to provide the matching amount using its available resources. Moved and seconded. Unanimous.

Discussion regarding the City of Alliance submission of 12 additional properties for demolition using non-match Moving Ohio Forward funding and the City of Massillon additional properties using non-match Moving Ohio Forward funding. Moved and seconded to approve. Unanimous.

Other business:

Lem Green identified additional subjects which need to be discussed at a future work-session or meeting. Lem will provide further thoughts in an email to be sent out to the Board. Worksession followed by a special meeting will tentatively be scheduled for 8:30 A.M. on Tuesday September 24, 2013.

Adjourned at 9:58 A.M.

Respectfully submitted,

Jaime Allbritain Recording Secretary