

Stark County Land Reutilization Corporation
MINUTES – November 14, 2013

**Present: Alexander Zumbar, Lemuel Green, Janet Creighton, Scott Haws
Representative - Jamie Walters, & Thomas Bernabei.**

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

Roll call: Alexander Zumbar, Lem Green, Janet Creighton, Jamie Walters – Representative for member Scott Haws, Thomas Bernabei present.

Minutes of September 24, 2013 special meeting are approved as submitted. Unanimous.

Public Speaks: None

New Business:

Lynn Carlone and Sarah Peters of Regional Planning Commission provided a progress update to the board regarding the Moving Ohio Forward Demolition Grant.

Non-Match Approved Property Update:

Subrecipients

- 1) City of Alliance – 9 approved properties under contract (9 units of housing); the total estimated demolition costs, including soft cost is \$81,165.00. An additional 4 approved properties are in the early stages of bidding. An additional 4-7 approved properties are expected to be removed from the list and replaced.
- 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. is currently bidding 3 approved properties for demolition
- 4) Plain Twp. is currently bidding 5 approved properties for demolition

Non-Subrecipients

- 1.) 2 demolitions completed, for a total of \$13,920 + soft costs/administration cost: 1 - Canton Twp. & 1 - Lake Twp. These have not yet been submitted for reimbursement pending required paperwork from contractor.
- 2) 9 properties under contract for demolition, for a total of \$77,338 + soft costs/administration costs: 1 - Canal Fulton, 1 – East Canton, 2 - Meyers Lake, 1 – Navarre, 1 – Bethlehem Twp., 1 – Pike Twp., & 2 - Tuscarawas Twp.
- 3) 3 demolition contracts waiting for contractor signature for a total of \$33,190 + soft/administration costs: 2 – Waynesburg & 1 - Wilmot

- 4) 21 properties out for bid: 20 – Massillon & 1 - Nimishillen Twp.
- 5) 3 properties out for asbestos evaluation: 3 - Lexington Twp.
- 6) 2 properties recently approved for demolition. Waiting on community to provide needed documentation to move to the next step: 1 – Navarre & 1 - Waynesburg
- 7) 9 properties that may not go through under the MOF program: 3 – Beach City, 1 – Hartville, 1 – Louisville, 3 - North Canton, & 1 - Nimishillen Twp.

Match Property - Subrecipient Update:

1) City of Alliance - 4 demolitions (15 units of housing) completed, submitted, and reimbursed by the State AG’s office. Total demolition cost, including soft cost - \$74,787.11. A total of \$37,393.85 reimbursed to date. Three (3) additional demolitions are under contract (? units of housing); the total estimated demolition costs, including soft cost is \$99,740.00. (It is expected that if the overall demolition costs exceed the “matched” funding, the difference will be made-up with “MOF non-match funding”; this will likely be in the range of \$25,000.00.)

A motion to approve the additional \$25,000 in costs was moved and seconded. Unanimous.

2) City of Canton - 88 demolitions (102 units of housing) completed, submitted, and reimbursed by the State AG’s office. Total demolition cost, including soft cost - \$532,689.67. A total of \$266,344.77 reimbursed to date. Twelve (12) additional demolitions (14 units of housing) have been complete, and submitted for reimbursement to the State AG’s office. Total demolition cost, including soft costs - \$84,474.18. A total of \$42,237.09 to still be reimbursed. Additional demolitions are underway, but not yet submitted for reimbursement RPC/State AG.

3) Perry Twp. - No additional properties outside of the 3 non-match addresses are underway.

4) Plain Twp. is currently bidding 13 additional properties for demolition.

Lynn provided an update regarding the Total Non-match funding, Match funding and Administration funding still available as of November 14, 2013. It is expected that the funds will be spent by the end of the extended deadline for the MOF program which is May 31, 2014.

Total Non-Match funding available - \$400,000

Invoiced to date: \$29,694.15

(Estimated invoicing based on current contracts: \$205,613.00)

Remaining balance to be submitted for reimbursement: \$370,305.85

(Remaining estimated balance available to contract: \$164,692.85)

Total Match funding available - \$1,843,607

Invoiced to date: \$345,975.41

Remaining to be submitted for reimbursement: \$1,497,631.59

Administration funding available - \$100,000.00

Invoiced to date: \$18,783.51

Remaining balance to be submitted for reimbursement: \$81,216.49

Discussion and review of Regional Planning Commission invoice for September 2013 in the amount of \$8,417.22 and October 2013 in the amount of \$5,617.84. Moved and seconded to approve payment of invoices. Unanimous.

Lem Green discussed the October land bank conference that he attended in Columbus. There are additional funds being made available for demolition through the Hardest Hit Fund. The requirements are going to involve some legal steps for the SCLRC and will need to be discussed further with the Board.

Discussion and review of a reimbursement to Lem Green in the amount of \$265.60 for mileage and registration fee for attending a Land Bank conference in Columbus in October. Moved and seconded to approve. Unanimous.

Lem provided an update on the side-lot program and that to date he has received 348 applications for side-lots. There were six (6) properties that were going through the HB294 Board of Revision hearing later today. Once the SCLRC has the properties they will be deeded, recorded and transferred to the new owner. There are some costs involved with the process which should be reimbursed. Atty. Phil Schandel has incurred \$50 per deed and this is a bargain rate for the SCLRC. Lem requested that the board consider approving reimbursement at a rate of \$50 per deed to Atty. Phil Schandel. Moved and seconded. Unanimous.

Other business: Next meeting will be December 16, 2013 at 8:30 A.M.

Adjourned at 9:05 A.M.

Respectfully submitted,

Jaime Allbritain
Recording Secretary