# MINUTES OF THE STARK COUNTY LAND REUTILIZATION CORPORATION February 22, 2021

The Stark County Land Reutilization Corporation met for their regular meeting on Monday, February 22, 2021 at 9:00 a.m. in the Stark County Regional Planning Commission Conference Room.

#### **Board Members**

Alex Zumbar
Bill Smith
Lem Green
John Arnold
Janet Creighton

- 1. CALL TO ORDER Alex Zumbar, SCLRC Chairman
- 2. ROLL CALL Board Members Present

Roll call found the following Board members in attendance: Alex Zumbar, Lem Green, Bill Smith, John Arnold and Janet Creighton.

# 3. APPROVAL OF MINUTES OF JANUARY 25, 2021 MEETING

Green moved and Arnold seconded to approve the minutes of January 25, 2021 meeting. Roll call vote: Zumbar -yes, Green – yes, Smith - yes, Arnold – yes, Creighton – yes. Motion carried.

- 4. PUBLIC SPEAKS No public speaks
- 5. TREASURER/FISCAL REPORT Heather Cunningham

Cunningham reviewed the Treasurer's Report for the month of January. Zumbar moved and Green seconded to approve the Treasurer's Report as submitted. Roll call vote: Zumbar - yes, Green – yes, Smith - yes, Arnold – yes, Creighton – yes. Motion carried.

### 6. SIDE LOT/VACANT LOT PROGRAM REPORT

Sarah Peters presented the Side Lot/Vacant Lot Program Update:

#### **Total Applications Submitted: 2,082**

(13 applications were received since Jan. '21 update)

Cities - 1,739

Canton: 1,376, Massillon: 134, Alliance: 229

# Other Communities - 343

Bethlehem Twp – 30, Brewster – 9, Canal Fulton – 1, Canton Twp – 65, East Canton – 7, East Sparta – 2, Hartville – 3, Jackson Twp – 6, Lake Twp – 6, Lawrence Twp – 11, Lexington Twp – 40, Limaville – 2, Louisville – 2, Marlboro – 1, Meyer's Lake – 1, Minerva – 3, Nimishillen – 6, North Canton – 2; Osnaburg Twp – 15, Paris Twp – 3, Perry Twp – 14, Pike Twp – 20, Plain Twp – 35, Sandy Twp – 41,

Sugarcreek Twp – 6, Tuscarawas Twp – 2, Washington Twp – 5, Waynesburg – 4, Wilmot-1

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- > Total Number of Applications under Preliminary Review: 8
- > Total Number of Applications Denied: 882
- Number of Canceled Applications/Fee Refunded: 71
- Total Number Pending Approval by Community: 22
- > Total Number of Approved Applications: 1,099

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- ➤ Total Number of Approved Applications Pending Deposit Receipt / NIP Early Lien Release Approval / Request for Foreclosure / Completed Foreclosure Proceeding: 115
- > Total Number Being Prepared for Transfer: 9
- Total Number Transferred to Date: 975

### **Vacant Lot Program Update:**

### **Total Applications Submitted: 230**

(2 Application received since Jan. '21 update)

Cities – 191; Canton: 168, Alliance: 14, Massillon: 9

Other Communities - 39

Bethlehem Twp -15, Canton Twp -7, Hartville -1, Jackson Twp -2, Lake -1, Lexington Twp -2, Perry -1, Sandy Twp -5; Sugarcreek Twp -1, Washington Twp -4,

- > Total Number of Applications under Preliminary Review: 2
- > Total Number of Applications Denied: 169
- Number of Canceled Applications/Fee Refunded: 7
- > Total Number Pending Approval by Community: 6
- > Total Number of Approved Applications: 46

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- ➤ Total Number of Approved Applications Pending Executed MOU/ Completion of Foreclosure Proceeding: 7
- Total Number Being Prepared for Transfer: 0
- > Total Number Transferred to Date: 39

Zumbar moved and Arnold seconded to approve the Side Lot/Vacant Lot report as presented. Roll call vote: Zumbar - yes, Green – yes, Smith - yes, Arnold – yes, Creighton – yes. Motion carried.

# 7. <u>NEW BUSINESS</u>

- a. Targeted Acquisition Program Requests:
  - City of Alliance Parcel #103108 –& 112101 (Wayne Street East)

Arnold moved and Creighton seconded to approve the TAAP requests as submitted. Roll call vote: Zumbar - yes, Green – yes, Smith - yes, Arnold – yes, Creighton – yes. Motion carried.

#### 8. OLD BUSINESS

### a. HOF Village Project – Demolition Update

Peters stated under the newest addendum the HOF signed, they have until March 1<sup>st</sup> to get all the paper work submitted to start processing reimbursement. Peters had reached out to Carol Smith and she confirmed that all the work had been done prior to the end of the year. Staff is expecting paperwork by this Wednesday.

# b. Starfire Gas Station Update

Nau referenced the Starfire gas station on Columbus Road. The consultant did complete the tier one delineation on January 29<sup>th</sup> and submitted it to BUSTR. BUSTR did ask for a minor change and also requested two additional monitoring wells, which will cost about \$10,000. That is still within our contingencies of the grant. We did request the budget revision to ODSA, which is the administrators of the grant, which was approved. They will do a couple more test wells, then hopefully once those come in, BUSTR will give us the clearance to do the remediation plan.

#### 9. EXECUTIVE SESSION

Zumbar moved to enter into Executive Session for ORC 505.10, regarding the purchase or sale of property, tangible, intangible or otherwise. Those attending the Executive Session will be all Board members plus Dave Thorley, Bob Nau, Deana Stafford, Sarah Peters and Jill Gerber. Creighton seconded. Roll call vote: Zumbar - yes, Green – yes, Smith - yes, Arnold – yes, Creighton – yes. Motion carried. Executive Session began at 9:10 a.m.

Arnold moved, Creighton seconded, and the motion carried to end the Executive Session and go back into regular session at 9:34 a.m.

#### 10. ADJOURNMENT

As there was no further business, the meeting was adjourned.

NEXT MEETING – March 18, 2021, 9:00 am