



Butler County Land Reutilization Corporation

September 26, 2013

These typed minutes are a supplement to the official, recorded minutes on file with the CLRC secretary.

CLRC Chair, Nancy Nix called the meeting to order at 11:02 a.m.

Attendees:

| | | | |
|-------------|--------------|------------------|-------------------|
| Rob Wile | Nancy Nix | Dan Acton | Doug Adkins |
| Peggy Bange | Chasity King | Michael McNamara | Michael Juengling |
| David Fehr | Ed Dulle | Charlie Norman | Kathy Dudley |

Nancy Nix requested a motion to approve the minutes of the July 25th, 2013 meeting. Mr. Wile asked for a correction to be made to the minutes. The property at 916 High Street should be parcel P6441-013-000-025, not -028. Mr. Juengling moved to approve the minutes from the July 25th as amended. Mr. Acton seconded. Motion passed.

Ms. Nix provided a treasurer's report. The opening balance and ending balance were the same as last month. Ms. Nix requested a motion to approve the treasurer's report. Mr. McNamara stated he had just received the insurance bill and will be sending that to the cities for payment. Mr. Wile moved to approve the treasurer's report. Mr. Acton seconded. Motion passed.

Ms. Nix stated there were three City of Hamilton properties under consideration today. The board had received a request from the City of Hamilton's city manager dated September 17, 2013 and was distributed before the meeting.

City of Hamilton

Ms. Dudley identified the properties she was requesting the County Land Reutilization Corporation to accept. The properties were submitted per a letter from City Manager, Joshua Smith:

1. 1210 Ludlow Street. P6441-036-000-025
2. 435 Miami Street. P6431-025-000-086
P6431-025-000-087
P6431-025-000-088
3. 624 Cleveland P6411-024-000-074
P6411-024-000-074

Ms. Dudley advised the group that the Attorney General's Office has extended the deadline to May 2014. Ms. Dudley also recommended to the board that it allow the Chair, Nancy Nix to act on behalf of the board if the cities ask for properties after they had been forfeited, to let her have the authority to accept them into the Land Bank to allow for quarterly meetings instead of monthly meetings.

Mr. Wile motioned to approve the acceptance of the properties (listed above) to be included in the Land Bank once the judge's entries had been filed with the State of Ohio. Mr. Adkins seconded. Motion passed.

Mr. Wile made a motion to permit the president to request properties forfeited to the State of Ohio go to the Land Bank after a request from one of the cities pursuant to the memorandum of understanding.

Mr. Ed Dulle, representing Wayne Township addressed the board. They are investigating the potential to join the landbank. They have an old motel that they were able to get grant money to demolish, but still had to pay \$23,000.00 in back taxes. They have no interest in the AG funds, just the ability to clean titles and clear up back taxes.

Mr. Fehr stated he would discuss with County Administrator Charlie Young if the County would be willing to accept property and transfer it to Wayne Township, or if a memorandum of understanding would need to be executed.

Mr. Adkins asked to amend Mr. Wile's motion to clarify that the authority of the Chair, Nancy Nix be extended to the end of the year (2013). Mr. Wile accepted the amendment to his motion. Mr. Adkins seconded. Motion passed.

Ms. Dudley stated there is a slight disparity in the amount of funds received between Middletown and Hamilton. Ms. Dudley stated they propose to resolve the issue by Middletown taking slightly less “administration” money (about \$3,000.00) and Hamilton taking slightly more.

Mr. Adkins made a motion to amend the administration agreement between Hamilton and Middletown to acknowledge that Middletown has received approximately \$3,000.00 more in reimbursement than what it was entitled to; therefore, the City of Middletown will receive approximately \$3,000.00 less in administration reimbursements and Hamilton will receive approximately \$3,000.00 more in administration reimbursement so that both parties are made equal. Mr. Wile seconded. Motion passed.

City of Middletown

Mr. Adkins stated they were making good progress with 120 properties down and another 200 under contract. They have been having success with sending pictures to banks of the condition of the property when banks attempt to contest the demolitions.

Auditor’s Office

There was no report from the Auditor’s Office.

Mr. Norman thanked the group for their good work and reminded everyone that their new deadline for demolition is May, 2014 and paperwork is due by June 30th, 2014. He asked communities to notify the Attorney General’s Office by the end of the year if they will not be able to use all of the funds.

The CLRC’s next meeting will be held January 30th, 2014 at 11:00 a.m. in the Commissioners meeting room.

Mr. Adkins moved to adjourn the meeting, Mr. Juengling seconded. Ms. Nix adjourned the meeting at 11:42 a.m.