

## **Union County Land Reutilization Corporation Board Meeting Minutes May 5, 2022**

### **Attendance**

Andrew Smarra, President, and Union County Treasurer (VM), Dave Burke and Christiane Schmenk, Union County Commissioners (VM); Terry Emery, Marysville City Manager (VM); Shelley Beeney, local realtor (VM).

Tim Hansley, Union County Administrator, Land Bank Treasurer and Acting Recording Secretary; Bill Narducci, Deputy County Administrator; Brad Lutz, City of Marysville Finance Director/Deputy City Manager; Thayne Gray, Assistant County Prosecutor; and Tim Aslaner, Marysville City Law Director.

Andrew Smarra called the meeting to order at 8:30 a.m.

### **RESOLUTION 22-012-Appointing an Acting Recording Secretary**

A motion was moved by Chris Schmenk and seconded by Terry Emery to appoint Tim Hansley as Acting Recording Secretary. The motion carried.

### **RESOLUTION 22-013 - Prior Meeting Minutes**

A motion was moved by Terry Emery and seconded by Chris Schmenk to approve the prior meeting minutes. The motion carried.

### **Old Business**

#### **Project Updates**

Shelley Beeney presented updated information for 29345 St. Rt. 739, York Township, Parcel 3800030131000. Discussions were held concerning the negative issues surrounding this site and the impact on the property's market value. She has been in touch with the agent that the Board has engaged and they will continue to review this issue prior to making a formal recommendation to the Board.

She also was asked about the lot in the Milford Center and following discussion she was given informal direction to have the agent list the property at \$23,500.

#### **Terry Emery**

A Resolution was passed by City Council regarding the application for the Swifty property; this dealt with the funding source for the project. The contactor assessed the site and determined that the contamination levels are above the State's minimum threshold for remediation. Savannah Allen will submit a grant application for this project.

Also, Savannah Allen determined, that even with an extension, there was still not enough time to submit an application on the Minute Lube site.

**Thayne Gray**

Legal counsel for the property owner of the Minute Lube site requested a settlement discussion and those talks are continuing. A default judgment has been filed regarding the estimated tax owned of nearly \$75,000.

**Andy Smarra**

Andy noted that the Village of Richwood still had not formally completed the process to accept the property that is being transferred from the Board. He also raised his concern regarding safety issues with the property in Raymond.

**Chris Schmenk**

Chris reminded the Board that the various options available regarding “tiny houses” should be reviewed and discussed. Andy pointed out the rising construction costs are impacting most of the possible options. Terry raised the issue of the Chestnut Street mobile home park as a possible site that might accommodate this type of project. There was a general discussion about the possibilities regarding that site.

**New Business**

**Tim Hansley**

Tim handed out copies of the financial report that was approved at the March 7, 2022 meeting and noted that there have been no significant changes to date. He also pointed out that this was his last meeting due to retirement and therefore the Board will need to appoint a new Treasurer.

**RESOLUTION 22-014 – Adjourn Meeting**

A motion was moved by Chris Schmenk and seconded by Dave Burke to adjourn the meeting at 9:10 a.m. The motion carried.