



CITY OF HEATH
HEATH CITY COUNCIL
EXECUTIVE SESSION

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David Morrison
Director of Law

January 21, 2014

Mr. Crabill moved for an Executive Session to discuss "Economic Development" during Caucus. Second by Mr. Heffley. All in favor by aye vote. Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mayor, Auditor & Director of Law, also, in attendance.

Discussion. Mr. Crabill moved for adjournment. Second by Mr. Heffley. All in favor by aye vote.

Clerk of Council

President of Council

REGULAR MEETING

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll w/Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Morrow moved to approve Jan 6 minute. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Director of Law, also, in attendance.

Visitors:

B. Goodwin, 1611 Hebron Rd, re: minutes, parade, Friendship Club, welcome mat, Bob Evans.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) \$594,005.00-Cap Imprvmt/Budget Stabilization
 - 2) City Income Tax Collections Chart (2002-2013)
 - 3) Exec Session Caucus-Economic Development
 - 4) Council Meeting--Collective Bargaining/Wages
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Jan 27 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met on Jan 13 & discussed the following:
- Police Department: activity/overtime/false alarms
- Fire Department: activity/overtime/eqpmt reports
- 1) Monthly Expenses/B. Spellman-neck surgery
 - 2) Continue on-line training/EMS gear-donation
 - 3) Medic seat cushions-replaced/AEDs-#6 & #7
 - 4) New turn-out gear vendor/Hose cover on E-1
- d) **Streets/Drainage:** Mr. Heffley reported Streets/Drainage met tonight & discussed following:
- 1) Dump Truck/79 Lights/Signs/New Employee
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Feb 3 at 5:30 pm.

f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:

- 1) Pool-employees/schools/minimum wage
- 2) Water Park-new rates/management mtg
- 3) D/S House-maintain/Director/questions
- 4) Parks-plow snow/L. Shaffer-retires 1/31
- 5) Friendship Club-Military Parade in 2014

g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Jan 23-7 pm.

Ordinances on First Reading:

Ord. 2-2014: AN ORDINANCE APPROVING EDITING & INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES, HEATH, OHIO; DECLARE EMERGENCY. Mr. Heffley moved to suspend rules. Second by Mr. Morrow. All in favor by roll call vote. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor by roll call vote. **Ord. 2-2014 adopted**

Reports of City Officials:

Mayor welcomed visitors, thanked Bob Evans for help with events, re:Martin Luther King Jr Day.

Auditor welcomed guests, recognized Main Office employees D. Rush 1-yr, B. McComb 17-yrs.

Ms. Cole welcomed all & wished President Kelley a Happy Birthday next Tuesday, January 28.

Clerk/Dept Heads welcomed everyone & wished Mr. Kelley a Happy Birthday on Tues, Jan 28.

Chief Huggins LMH presentation/heart monitors, congrats E. Miller 17-yrs, B. Spellman 14-yrs.

Miscellaneous:

Mr. Crabill moved to go into an Executive Session to discuss "Collective Bargaining" & "Wages". Second by Mr. Heffley. All in favor by roll call vote.

Adjournment:

Mr. Crabill moved to adjourn Council meeting. Second by Mr. Heffley. All in favor by aye vote.

Clerk of Council

President of Council

Finance Committee Agenda

Tuesday, January 21st, 2014

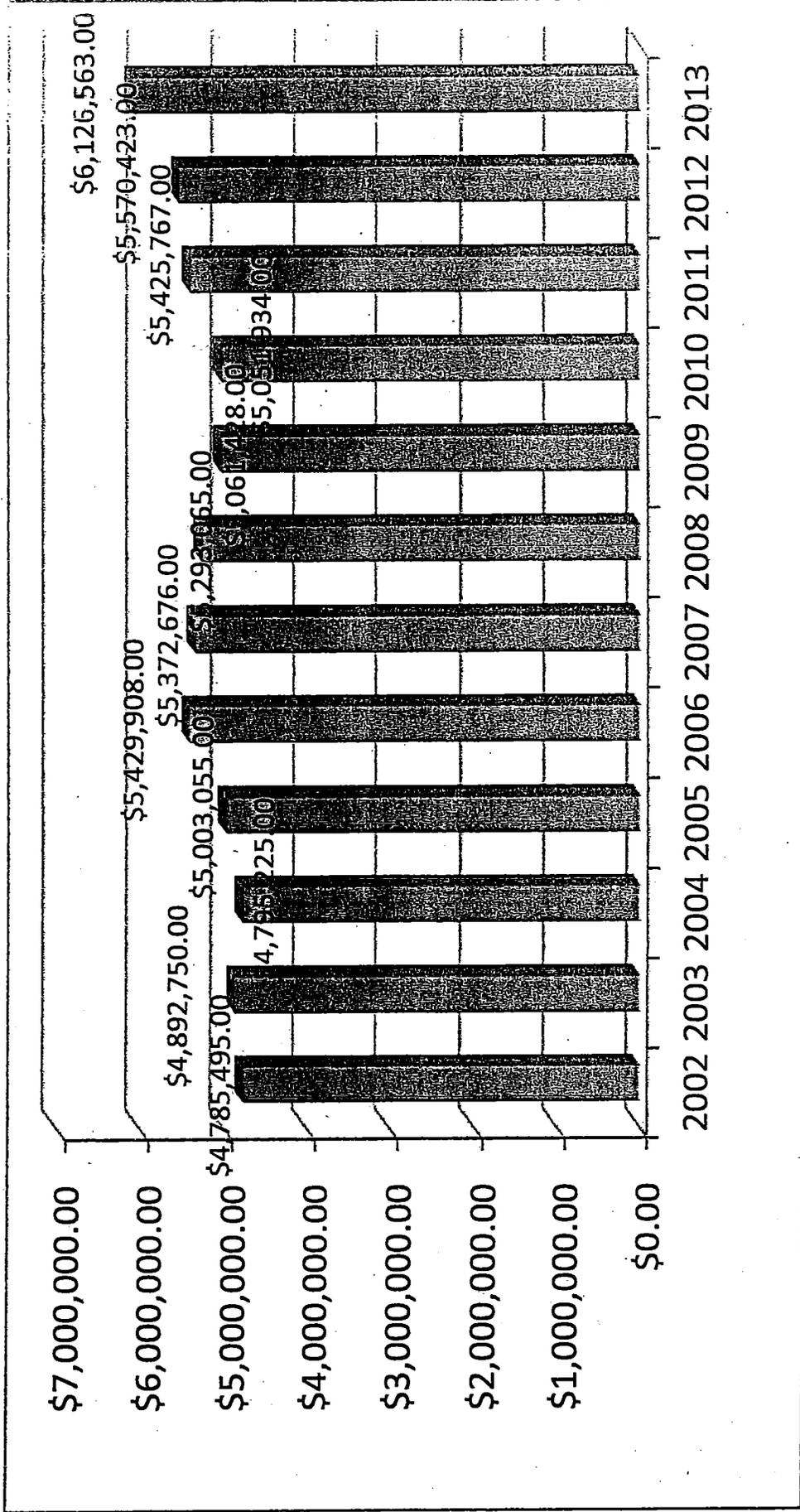
Legislative Requests:

1. Appropriate \$594,005 from the General Fund to the Capital Improvement and Budget Stabilization Funds.

Other Items:

- 1.) Income tax collections for 2013. (chart)
- 2.) Executive session: Discuss personnel & Collective bargaining.

City of Heath Income Tax Collections, by Year



Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE
FROM: Chief Anthony W. Shepherd
DATE: January 13, 2014
SUBJECT: **MEETING AGENDA**

❖ December 2013	2012	2011	2010	2009	2008
• Calls for Service: 1177	1417	1494	1100	1236	1324
• Offense Reports: 139	156	141	102	153	119
• Arrests: 60	48	40	29	52	38
• Accidents: 40	52	58	37	47	53
• Citations: 77	81	100	70	119	114

▪ **2013 TOTALS**

- Calls for Service: 18,177
- Offense Reports: 1,799
- Arrests: 613
- Accidents: 397
- Citations: 1,039

❖ **Overtime Usage**

December 2013: \$ 9,880	2013 Total: \$132,164
December 2012 \$10,682	2012 Total: <i>unavailable</i>
December 2011 \$15,121	2011 Total: \$159,254
December 2010: \$17,390	2010 Total: \$158,484
December 2009: \$19,074	2009 Total: \$156,659
December 2008: \$18,529	2008 Total: \$179,729

Heath Fire Department
Safety Report January 13, 2014

December Statistics

<u>FIRE</u>	<u>2012</u>	<u>2013</u>
Fire runs	40	36
YTD fire runs	462	437
<u>EMS</u>		
EMS runs	162	160
YTD EMS runs	1841	1956
<u>Transports</u>		
Monthly totals	98	97
YTD total	1117	1050
Combined totals	2303	2393

M/A Given : (27) Fire 12 EMS 15 (Newark 21, LTFC 3, Hebron 3)

M/A Rec : (26) Fire 18 EMS 11 (Newark 17, Hebron 6, AEvac 1, LTFC 3, Madison 1)

Legislative Request: N/A

Monthly Expense Report:

Dec 2012 wages: \$110,943.97

Dec 2012 OT: \$38,329.13 Total year \$314,765.94

Dec 2013 wages: \$64,125.80

Dec 2013 OT: \$20,789.29 Total year: \$265,292.55

Equipment: 1. MSA Air Pac delays 2. Medic #9 repair 3. New air monitors

Personnel: 1. Spellman having neck surgery

Training: 1. Continue on-line training

Old Business: 1. EMS gear with donation 2. Medic seat cushions replaced

New Business: 1. Hose cover on E-1 2. AED's on #6 and #7 3. New turn-out gear vender

Other:



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Meeting called to order AT 5:30 PM
Bob Geller gave his report

Agenda for Streets and Drainage Committee

JANUARY 21, 2014

Dave Pennington

Now 1999 - international with 13 foot bed - trouble getting parts - 35000 Diesel Miles
Trade this for another - TombeM - going to an automatic We do 90% of the
SALT IS EATING US UP. Trade in 12,000 to 15,000 New 180,000 to 130,000 - Maintenance.
1990 Ford - single axle No longer running.
We will get an estimate on the cost to
Repair the lights Looking to use L.E.D.
Dump truck
Request next month

2. Lights on 79 20
3. Street signs
4. New employee
5. Other items

Work and it don't work
these lights were given to us from ODOT not
A.E.P. said that after we get them fixed they
will enter into a contract to take care of the lights
\$15,000 with cost to finish the signs total 20,000
+ cost for post powder coated \$20 per foot
will take a long time to get them.
AT the next finance meeting in Feb,
have legislative request

9 people took the test, need a C.P.L. interviewed
3. picked → Brabhey Shane will start on the
29th of Jan. was with McKean Township.
Mayor is trying to help McKean fill their position with
the others who took our test. Deb Whiteside will contact
McKean and give the names
with nothing els to report to journal
AT 5:58 PM.



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

JANUARY 21, 2014

1. Taking Pool applications.
 - a. Recruiting Pool employees at local schools
 - b. Minimum wage
2. Maintenance at Shai House
3. Pool rates are in place
4. Management meetings for pool
5. Park employees helping to plow snow
6. Other items