



CITY OF HEATH
HEATH CITY COUNCIL
EXECUTIVE SESSION

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David Morrison
Director of Law

February 3, 2014

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

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

Clerk of Council

President of Council

REGULAR MEETING

February 3, 2014

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by D. Morrow. Clerk called roll w/Council Member Johnson, Kelley, Morrow Cole, Crabill, Henry present. Mr. Crabill moved to excuse D. Heffley. Second by Mr. Henry. All in favor by aye vote. Mr. Morrow moved to approve Jan 21 minutes. Second by Mr. Johnson. All in favor by aye vote. Mayor, Auditor, Law Director, also, in attendance.

Petitions & Communications:

a) Clerk read memo from J. Geller, Utilities Director, re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Auditor of Licking County. Second by Mr. Henry. All in favor by aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Henry. All in favor by aye vote.

Visitors:

B. Goodwin, 1611 Hebron Rd, thanked G. Walker-fixed website, K. Blackledge-info/trash trucks.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:

- 1) Disposal of (3) Heart Monitors-LMHF Grant
- 2) Exec Session-Collective Bargaining/Wages
- 3) Related Party Questions-Council Members

b) **Public Services:** Mr. Morrow reported Public Services met Jan 27 & discussed the following:

- Water/Ww Dept-Delinquent Accts/Major Fund
- 1) Water-Plant Improvements/Survey Results
 - 2) Critical Projects/Plant Upgrade Completion
 - 3) Ww-Current Projects/Water Break @ Plant
 - 4) Fox Run Completion/Tank Covers @ Plant

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Feb 10 at 5:30 pm.

d) **Streets/Drainage:** Mr. Kelley announced Street/Drainage will meet Tues, Feb 18 at 5:30 pm.

- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed items:
- 1) Xperion Tax Credit-Mayor's Discussion
 - 2) Digital Billboard-Speedway Gas Station
 - 3) Armed Forces Day Event-Sat, May 17th
 - 4) Thornwood Drive Paving Bid-Shelly Co.
 - 5) Federal Aid Route-recommend change
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Tues, Feb 18 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met Jan 23. Special Meeting - Thurs, Feb 6.
- 1) Proposed Digital Sign Ordinance
 - 2) Lot Split Question-Franklin Ave
 - 3) Road Functional Classification
 - 4) Lot Split-1231 Grandview Ave

Ordinances on First Reading:

Ord. 3-2014: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$594,005.00 W/IN GENERAL FUND, \$448,700.00 TO CAPITAL IMPROVEMENT FUND & \$145,305.00 TO BUDGET STABILIZATION FUND. Held for second reading

Ord. 4-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE AN ECONOMIC-DEVELOPMENT AGREEMENT WITH XPERION E & E USA LLC, ACCORDING TO THE ATTACHED PROPOSAL SUBMITTED. Held for second reading

Reports of City Officials:

Mayor welcome, all employees do a great job during bad weather, Buckeye Chuck-early spring.

Mr. Morrow agreed all employees do a fantastic job inclement weather, very much appreciated.

Mr. Henry thanked all valuable employees for doing wonderful job. **Mr. Crabill** welcome visitors.

Mr. Kelley wished Ms. Geller Happy Birthday-Feb 5 & Mr. Heffley is having gall bladder surgery.

Mr. J. Geller L. Boyles 12-yrs, A. Clark 6-yrs, B. Gordon 3-yrs, T. Parker 1-yr, S. Reynolds 1-yr.

Chief Shepherd congrats Shane Satterfield 14-yrs, Sheri-Hunt Fleming 12-yrs with Police Dept.

Chief Huggins congratulated Warren Mc Cord for his 21-years with the Heath Fire Department.

Feb 2014 Clerk Lynn Hunt 22-yrs **Fire Warren McCord** 21-yrs **Police Shane Satterfield** 14-yrs **Sheri Hunt-Fleming** 12-yrs **Water Linda Boyles** 12-yrs **Amanda Clark** 6-yrs **Bill Gordon** 3-yrs **Tim Parker** 1-yr **Shawn Reynolds** 1-yr.

Adjournment:

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

Clerk of Council

President of Council



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Date: February 3, 2014
To: Heath City Council
From: John L. Geller
Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

PARCEL # 030-099666-00.000
ROBERT DIXON, 404 FRANKLIN AVENUE

\$ 29.14

Sincerely,

John L. Geller
Utilities Director

JLG:lbb

Finance Committee Agenda

Monday, February 3rd, 2014

Legislative Requests:

- 1.) Authorize the disposal of certain LifePak heart defibrillators to allow exchanging them for new equipment from Licking Memorial Health Foundation as provided for in a grant.

Other Items:

- 1.) Executive session: Discuss personnel.
- 2.) Related Party Questionnaire.



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda 1-27-14

Water

1. Water Plant Improvement Update.
2. Water Survey Results Licking Township.
3. Critical Projects on the Horizon.
4. Estimated Completion Dates on Plant Upgrade.

Wastewater

1. Current Projects Underway.
2. Water Break at the Wastewater Plant.
3. Completion of Fox Run.
4. Covers on Tanks at Wastewater Plant.

Major Fund Update.

Delinquent Accounts.



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda 1-27-14

Public Services Jan 27 - 5:30 pm. Delinquent Utility Accts.

Water: The clarifier was assembled, 240 cubic yards of concrete was used. #4 clarifier to be completed Mar 30. Site completion should be completed by May 4 and demolition of pump I should be done by Apr 6. The water survey results were then discussed. 282 surveys were sent out and 144 were returned, 57 were interested or maybe and 87 were not interested. Critical projects were then discussed, they included replacement of the WCLT water tank and a dual feed to the west side of town.

Wastewater: Current projects underway were discussed. There was a water break at the Wastewater Plant. Work on the Fox Run project is complete. Mr. Geller then showed the covers on the tanks at the Wastewater Plant. A report was given on the Major Funds. With nothing else to discuss, the meeting was adjourned at 6:25 pm.



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Assistant Chief of B/Z

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324
www.heathohio.gov * zoning@heathohio.gov

Community Development Agenda

February 3, 2014

1. xperion Tax Credit (Mayor)
2. Digital billboard
3. Thornwood paving bid
4. Federal Aid Rout recommended changes
5. Armed Forces Day event

Dee Dee
 \$10,000 Payable to Heath
 - 50% Credit
 - 5K would be taken off
 Profit Tax
 \$5,000 to Heath
 - 5,000
 \$10,000 to Heath
 Due
 3/2/14

Community Development Committee

February 3, 2014

Xperion Tax Credit – Mayor

Digital Billboard

759 Hebron Road (Speedway Gas Station)

Digital Billboard to replace existing static face

Smaller proposed square footage/BZBA Variance granted

Permit issued

Thornwood Drive Paving Bid

Shelly Company

2.44% below state estimate

State Estimate (\$507,000.00) / Shelly Company Estimate (\$494,653.65)

Federal Aid Route Recommended Changes

Changes made every 10 years

Benefit of being on Fed Aid Route – Receive Federal Money for Roadway Projects

Exchange Roadway Mileage:

Add Licking View Drive and Connector Road

Remove Heath Road, Second Street and portion of Thornwood Drive

Central Parkway was desired to be added but is ineligible

Armed Forces Day

Mayor, Jan Wilkin and John Groff working on event for May 17th



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Zoning Inspector

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324
www.heathohio.gov * zoning@heathohio.gov

AGENDA

Planning Commission

January 23, 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** October 24, 2013
4. Administration of Oath
5. Old Business:
6. **New Business:**
 1. Lot Split - 1231 Grandview Ave
 2. Road Functional Classification
 3. Proposed Digital Sign Ordinance
 4. Lot Split Question - Franklin Ave
7. Reports of Officials
8. Miscellaneous
9. Adjournment