



## REGULAR MEETING

April 7, 2014

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll with Council Members Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Crabill moved to excuse Mr. Morrow. Second by Mr. Henry. All in favor by aye vote. Mr. Henry moved to approve March 17 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor & Director of Law, also, in attendance.

### Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) **\$51,000.00** - new pump/clarifier gear reduction system
  - 2) **\$8,700.00** - Showcase Landscape/maintain 79 median
  - 3) **\$1,020.05** - transfer from General Fund to Street Fund
  - 4) Return check fee-\$20 to \$30/ODOT-bridge inspections
  - 5) Streets/Water/Ww-advertise bids/Water Tower-paid off
  - 6) Elected personnel-wages/AC#159.27-prohibit activities
- b) **Public Services:** Mr. Crabill reported Public Services met Mar 24 & discussed the following:  
Water/Ww Dept: Delinquent Accounts/Major Fund Report
- 1) Licking Township-survey/WP Improvement/Distribution
  - 2) Main bldg-new window/routine maintenance-sewer plug
  - 3) New Roof-chemical bldg/Admin Code Committee@mtg
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Apr 14 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Apr 21 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed:
- 1) Chamber-economic development/L. C. Soil & Water Dist
  - 2) Waste Collection Report/P.A.-entrance drive plan review
  - 3) Street/Water/Ww-bids/ODOT-bridge inspection services
  - 4) 2014 SR79 Median Maintenance-Showcase Landscape
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Apr 21 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported Planning Commission met Mar 27 & discussed:
- 1) Digital Sign Ord. - Public Hearing
  - 2) Exempt Lot Split - 1781 Maple Ct

### Ordinances on First Reading:

**Ord. 15-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$51,000.00 W/IN WW REPLACEMENT FUND-CAPITAL OUTLAY, \$31,000.00 PURCHASE NEW CLARIFIER GEAR REDUCTION SYSTEM, \$20,000.00 PURCHASE NEW FLYGHT PUMP.** Mr. Crabill moved to waive/adopt. Second by Mr. Henry. Discussion. All in favor: roll call vote. Ord. 15-2014 adopted

**Ord. 16-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$30,000.00 W/IN CAPITAL IMPROVEMENTS, PURCHASE STREET SIGNS/POSTS, STREET DEPT.** 2<sup>nd</sup> rdg

**Ord. 17-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN CAPITAL IMPROVEMENT, REPLACE STREET LT POLE/FOUNDATION/WIRE/INSTALL.** 2<sup>nd</sup>

Ord. 18-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$10,000.00 W/IN CAPITAL IMPROVEMENT, REPLACE CONTROLLER/INSTALL @ ANDOVER/30<sup>TH</sup> ST. 2<sup>ND</sup>

Ord. 19-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE ECONOMIC-DEVELOPMENT AGREEMENT W/GROW L. C. @ PROPOSAL SUBMITTED. 2<sup>ND</sup>

Ord. 20-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ADVERTISE BIDS-PURCHASE MATERIALS/STREET DEPT-CHEMICALS/WATER-WW, 4/1/14-3/31/15, ACCORDING TO SPECS NOW ON FILE AT HEATH CITY OFFICE. Mr. Henry moved to waive/adopt. Second by Ms. Cole. Discussion. All in favor: roll call vote. Ord. 20-2014 adopted

**Ordinances on Second Reading:**

Ord. 13-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,000.00 W/IN OMVI EDUCATION FUND, TO PURCHASE STICKERS, KIDS FINGERPRINT KITS & PROMOTIONAL MATERIALS USED TO SUPPORT BEAT THE HEAT & ANTI-DRUNK DRIVING PROGRAM, POLICE DEPT. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 13-2014 adopted

Ord. 14-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE MAYOR TO DECLARE 2004 ATLAS TRAILER AS SURPLUS AND DONATE TO HEATH CHAPTER, BEAT THE HEAT, INC, 501.C3 NON-PROFIT ORGANIZATION. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 14-2014 adopted

**Resolutions on Second Reading:**

Res. 2014-1: A RESOLUTION IN THE MATTER OF ADOPTING UPDATED COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN (CANHMP) L.C., OH. Ms. Cole moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Res. 2014-1 adopted

**Reports of City Officials:**

**Mayor** commended anniversaries, Chief Shepherd retiring on 4/18, (CSC) Chief Mason on 4/19. **Auditor** welcome. **Law Director** congratulated Chief Shepherd-retiring & Chief Mason-new job. **Mr. Heffley** welcomed all, commended Mr. Ross, Chief Shepherd on retirement & Chief Mason. **Mr. Johnson** welcomed everybody, congratulated Chief Shepherd's retirement & Chief Mason. **Ms. Cole** commended N. Ross, welcomed guests, congratulated Chief Shepherd, Chief Mason. **Mr. Henry** welcomed all & congratulated Mr. Ross, expressed appreciation for all you do at Ww. **Mr. Crabill** welcomed everyone in the audience, congratulated Chief Shepherd & Chief Mason. **Mr. Kelley** Happy Bday T. Shepherd-Apr 14, J. Crabill-Apr 20, Youth-In-Gov't Day May 8<sup>th</sup> & 9<sup>th</sup>. **Ms. Geller** commended B. Shepherd 6-yrs w/Tax Dept. **Mr. Groff** E. Hunt 6-yrs w/Zoning Dept. **Mr. J. Geller** thanked personnel-licenses, Chief & Lt, congrats D. Hughes 17-yrs, N. Ross 8-yrs. **Chief Huggins** congratulated B. Hoffman 18-yrs R. Swick 16-yrs G. Coyle 13-yrs with Fire Dept. **Lt Mason** N. Ream 22-yrs L. Angle 18-yrs EJ Smart 9-yrs A. Strohl 3-yrs Happy 60<sup>th</sup>Bday Chief. **April 2014 HR Deb Whitefield** 24-yr **PD Norm Ream** 22-yrs **Lisa Angle** 18-yrs **EJ Smart** 9-yrs **Amy Strohl** 3-yrs **FD Brian Hoffman** 18-yrs **Ralph Swick** 16-yrs **Greg Coyle** 13-yrs **Ww Doug Hughes** 17-yrs **Nick Ross** 8-yrs **Street Leonard Shaffer** 15-yrs **Zoning Eddie Hunt** 6-yrs **Tax Bev Shepherd** 6-yrs.

**Adjournment:**

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

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Clerk of Council

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President of Council

# Finance Committee Agenda

Monday, April 7<sup>th</sup>, 2014

## Legislative Requests:

- 1.) Appropriate \$51,000 for equipment for the Wastewater Plant.
- 2.) Change the returned check fee from \$20 to \$30.
- 3.) Appropriate & transfer \$1,020.05 from GF to Streets.
- 4.) Seek bids for chemicals for Streets, Water, & Wastewater.
- 5.) Authorize the mayor to enter into contract with ODOT for bridge inspections. *Savings \$7K-12K*
- 6.) Appropriate \$8,700 for median landscaping.

## Other Items:

- 1.) The Water Tower was paid off! Becky quietly wired the \$1,111,000 necessary to pay off that note!!!

## Items Tabled

- 1.) Elected personnel wages.
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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

### **Public Service Agenda 3-24-14**

#### **Wastewater**

1. New windows- main building.
2. Routine maintenance and sewer plug.
3. New roof on chemical building.

#### **Water**

1. Update on survey- Licking Township.
2. Update- water plant improvements.
3. Water distribution update.

**Delinquent Accounts**  
**Major fund report**



# DIVISION OF BUILDING AND ZONING

John Groff  
Director  
Eddie Hunt  
Assistant Chief of B/Z

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

## Community Development Agenda

April 7, 2014

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1. Guest Speakers: Dan Evers, Kent Scarett, Jim Kiracofe
2. Waste collection report
3. Plan review, Port Authority entrance drive
4. Legislative request, bid for Street & Utility Department chemicals
5. Legislative request, ODOT bridge inspection services
6. Legislative request, SR79 median maintenance

## Minutes

### Community Development Committee Meeting

April 7, 2014

1. Kent Scarett and Dan Evers discussed economic development and the agreement with the Chamber of Commerce to assist Heath with development issues. Jim Kiracofe, of the Licking County Soil & Water District, discussed the importance of the upcoming levy.
2. Per the continuing evaluation of noise problems with garbage pickup, research revealed that Newark codes prohibit the generation of noise by pick up services in residential areas between the hours of 9:30 PM and 7:00 AM.
3. The preliminary review of the plans to rehabilitate the west Port Authority entrance drive will be completed this week. It is the intent of the Port Authority to dedicate the entrance drive to the City.
4. A legislative request was presented to authorize the bidding for street and utility department chemicals. It was requested that the legislation be approved on the first reading.
5. A legislative request was presented to authorize ODOT to perform bridge inspections for the City. The inspections will be done at no cost. It was requested that the legislation be approved on the first reading.
6. A legislative request was presented to appropriate \$8700 and authorize the Mayor to enter into an agreement with Showcase Landscaping to provide SR79 median landscape maintenance. It was requested that the legislation be approved on the first reading.



# CITY OF HEATH

Mark D. Johns  
Mayor

Keith B. Alexander  
Auditor

David Morrison  
Director of Law

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## AGENDA

Planning Commission

March 27 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes**: February 27, 2014
4. **Administration of Oath**
5. **New Business**:
  1. Exempt Lot Split request, 1781 Maple Court
  2. Public Hearing, proposed digital sign ordinance.
6. **Old Business**:

None
7. Report of Officials
8. Miscellaneous
9. Adjournment



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## HEATH CITY COUNCIL EXECUTIVE SESSION

April 14, 2014

Mr. Crabill moved for Executive Session to discuss Contract Negotiations during Public Safety Meeting. Second by Mr. Heffley. All in favor by aye vote. Council Members Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mayor in attendance.

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

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**Clerk of Council**

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**President of Council**