

REGULAR MEETING

April 21, 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, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Morrow moved to approve 4/7-minutes, 4/14-Exec Session Contract Negotiation. Second by Mr. Henry. All in favor: aye vote. Mayor, Auditor.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) **\$29,071.78** - hardware/software-new server at City Hall
 - 2) **\$2,600.00** - buy 18'/trade 16'Conference Table-Caucus
 - 3) **\$2,163.96** - 2014 fee per contract/L C Humane Society
 - 4) Disposal-2 old dump trucks/SD-extra fitness eqpmt/FD
 - 5) Tabled: Elected Personnel Wages/Amend AC#159.27
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Apr 28 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met on Apr 14 & discussed the following:
- Police Department: activity/overtime/false alarms
- 1) Backup radios-install/Communications Center
 - 2) New Server-install/Migrate to Mobile LE-close
- Fire Department: activity/overtime/eqpmt reports
- 1) Monthly Expense Report/Chief's surgery-4/22
 - 2) Airway classes-Dr. Baer/New Exercise Eqpmt
 - 3) SCBA/LP15 monitor/EMS software/Levy-info
 - 4) New 911 Center-operating problem last week
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
- 1) 2 Dump Trucks-dispose/Durapatcher-work
 - 2) Willow Ridge/Weeds-spray/mow/clean-up
 - 3) SR79-maintain median/Street-signs/posts
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet May 5 at 5:30 pm.
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed the following:
- 1) Pool-clean/landscape/staff-activity/roof-leak
 - 2) Parks-mow/clean-GCA help/Geller Pk-dogs
 - 3) Water Pk open May 31-frongs for palm tree
 - 4) Irving Wick-rail/motorist-Bike Path Map/Tim
 - 5) Rotary Pk, Newark-has workout equipment

- g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Apr 24-7 pm.

Ordinances on First Reading:

Ord. 21-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$29,071.78 W/IN GENERAL FUND TO GENERAL ADMIN - SERVICES, DAYTA NETWORK SERVICES, INC, 47 SANDALWOOD DR, NEWARK, OH 43055, PURCHASE HARDWARE, SOFTWARE, INSTALL NEW SERVER AT CITY HALL. Mr. Crabill moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 21-2014 adopted

Ord. 22-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$8,700.00 W/IN GENERAL FUND TO PARKS - SERVICES, SHOWCASE LAWN & LANDSCAPE FOR 2014 SR#79 MEDIAN MAINTENANCE. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. Ord. 22-2014 adopted

Ord. 23-2014: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$1,020.05 W/IN GENERAL FUND TO STREET FUND, ALSO, TRANSFER OF \$1,020.05 W/IN STREET FUND TO STREET - SERVICES, TO RESOLVE WRONG PAYMENT MADE TO WRONG VENDOR, WHICH WAS RETURNED IN BUDGET YEAR 2013. Held/second reading

Ord. 24-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ODOT, INSPECTION SERVICE/CITY BRIDGES. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. Ord. 24-2014 adopted

Ord. 25-2014: AN ORDINANCE AMENDING ORD. 51-92 ESTABLISHING & AUTHORIZING COLLECTION OF SERVICE FEE FOR ANY CHECKS MADE PAYABLE TO ORDER OF CITY OF HEATH, OHIO, THAT ARE RETURNED UNPAID. Held for second reading

Ordinances on Second Reading:

Ord. 16-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$30,000.00 W/IN CAPITAL IMPROVEMENT, BUY STREET SIGNS & POSTS, STREET DEPT. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 16-2014 adopted

Ord. 17-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN CAPITAL IMPROVEMENT, STREET LIGHT POLE/FOUNDATION/WIRE/INSTALL. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 17-2014 adopted

Ord. 18-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$10,000.00 W/IN CAPITAL IMPROVEMENT, REPLACE CONTROLLER/INSTALL-ANDOVER/30 ST. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 18-2014 adopted

Ord. 19-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE ECONOMIC-DEVELOPMENT AGREEMENT W/GROW L. C. @ TO PROPOSAL. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 19-2014 adopted

Reports of City Officials:

Mayor welcomed all, swore-in Chief John Mason/Heath's 10th Police Chief, Blue Jackets are up. **Auditor** thanked T. Kelley-bike path map, D. Whitefield 24-yr, welcomed Chief Mason-great job. **D. Cole, C. Henry, J. Crabill, B. Johnson, D. Morrow** congrats Chief Mason, thanks T. Kelley. **Mr. Heffley** congrats Chief Mason, Chief Huggins-new knee, his wife-54th wedding anniversary. **Chief Mason** congrats new Sgt Banks & thanks Ptl Peterson. **Chief Huggins** Go Blue Jackets. **Mr. Groff** congrats Mayor Ord.19-14 Economic Development Agreement w/Grow L.C.-good job. **Mr. Kelley** Admin Code-P/S-4/28, Y-I-G 5/9 Guest Speaker-Chief Mason, Dave/sons OSU grad.

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



CITY OF HEATH

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

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

HEATH CITY COUNCIL EXECUTIVE SESSION

April 21, 2014

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

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

Clerk of Council

President of Council

Finance Committee Agenda

Monday, April 21, 2014

Legislative Requests:

- 1.) Appropriate \$2,163.96 to the L. C. Humane Society per contract executed as a result of Ordinance 88-2013.
- 2.) Appropriate \$2,600 for a conference table.
- 3.) Appropriate \$29,071.78 for exchange server.
- 4.) Authorize the disposal of two old dump trucks for the Street Department.
- 5.) Authorize the disposal of excess fitness equipment in the Fire Department, selling it to National Trail Fire Department for \$400, waiving the bidding procedure.
- 6.)

Other Items:

Items Tabled

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

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Lt. John Mason

DATE: April 11, 2014

SUBJECT: **MEETING AGENDA**

| ❖ March Statistics | 2014 | 2013 | 2012 |
|---------------------------|--------------|-------|-------|
| • Calls for Service: | 1,195 | 1,227 | 1,307 |
| • Offense Reports: | 138 | 138 | 171 |
| • Arrests | 58 | 49 | 52 |
| • Accidents | 25 | 33 | 24 |
| • Citations | 97 | 75 | 93 |

❖ Overtime Usage: **March 2014 \$10,122 (YTD \$30,1395.45)**

- ❖ **Alarms – 24 total, 2 residential, 22 commercial**
- ❖ **Backup Radios Installed in the Comm Center**
- ❖ **New Server Installed**
- ❖ **Migration to Mobile LE close to completion**

❖ **Legislative Requests**

- None

C: Mayor Johns

Heath Fire Department
Safety Report April 14, 2014

March Statistics

| <u>FIRE</u> | <u>2013</u> | <u>2014</u> |
|--------------------------|--------------------|--------------------|
| Fire runs | 32 | 35 |
| YTD fire runs | 88 | 149 |
| | | |
| <u>EMS</u> | | |
| EMS runs | 156 | 152 |
| YTD EMS runs | 495 | 474 |
| | | |
| <u>Transports</u> | | |
| Monthly totals | 87 | 81 |
| YTD total | 274 | 235 |

M/A Given :(29) Fire 12 EMS 19 (Newark 18, LTFC 5, Madison 1, Hebron 4, MAnn 1, Alex 1)
M/A Rec :(23) Fire 15 EMS 8 (Newark 13, Hebron 11, LTFC 4, Gran 10)

Legislative Request: Disposal of surplus weight equipment and MRL monitor/defibrillator

Monthly Expense Report:

March 2013 wages: \$64,694.02
March 2013 OT: \$15,089.00 Total year \$44,541.20
March 2014 wages: \$67,621.24
March 2014 OT: \$27,375.11 Total year: \$73,745.84

Equipment: 1. Tower 10/Engine #2 repaired 2. Command Vehicle repairs/tires

Personnel: 1. Jones being counted 2. Spellman to return 3. Chief having surgery 4-22

Training: 1. Airway classes with Dr. Baer

Old Business: 1. Exercise equip received 2. SCBA coming shortly 3. LP15 monitors 4.EMS software

New Business: 1. Future levy info 2. New 911 Center problems

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

STREETS AND DRAINAGE MET THIS EVENING AT 5:30 PM

*Bob Geller
STREET SUPERINTENDENT
gave his report*

Agenda for
Streets and Drainage
Committee

April 21, 2014

1. Leg. Request disposal of dump trucks. *2 TRUCKS WILL KEEP THE TANDEM TILL THE NEW ONE COMES IN. ABOUT SEPT, OKAYED REQUEST SENT ON*
2. Dura-patcher work - everywhere. *we are doing the best that we can, the roads were really bad from the past winter. Paving is needed in FOX RUN, RIVER OAKS AND GREEN BRIDG, GREEN VALLEY DRIVE.*
3. Willow Ridge - near completion. *A.E.P. did the work, the material was taken through a residents property.*
4. Spraying for weeds, mowing and cleanup taking place *STARTING UP NOW, OUR BIGGEST JOB WILL BE TO KEEP WORKING ON THE STREETS TO PATCH THEM AS QUICK AS WE CAN.*
5. Other items *Bob said that he will check the cost and how much we will have to spend.*

When we get this graded and seeded we will be done

of SR#74 Median Maintenance, ALSO WITH THE PASSING OF THE 3 ORDINANCES ON 2ND READING STREET SIGNS, REPLACING STREET LIGHT POLE, AND REPLACE CONTADOR/INSTALL AT ANDER/20TH STREET WILL GET THESE DONE WITH NOTHING ELSE TO REPORT WE ADJOURNED AT 5:52 PM AS SOON AS POSSIBLE



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

April 21, 2014

1. Cleaning Pool and landscaping.
2. Pool staff is completed.
3. Testing for leak in activity pool.
4. Leak in roof - soffit, and drains are being fixed.
5. Mowing and cleaning parks.
A. GCA helped with cleanup
GRONVILLE CHRISTIAN ACADEMY
6. Frongs for palm trees need replaced.
7. Other items