



CITY OF HEATH
REGULAR MEETING
June 2, 2014

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Morrow. Clerk called roll w/Council Members Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Crabill moved to excuse C. Henry/B. Johnson. Second by Ms. Cole. All in favor by aye vote. Mr. Heffley moved to approve May 19 minutes. Second by Mr. Morrow. All in favor by aye vote. Mayor, Auditor & Director of Law, also, in attendance.

Elections & Appointments: Mayor re: **Mary Jane McDonald** H-N-LC Port Authority 6/14-5/18

Petitions & Communications:

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

Visitors: Spoke regarding Davis-Shai House

- 1) Mr. Goodwin, 1611 Hebron Road, Heath
- 2) Ms. Becker, 1174 South 30th Street, Heath
- 3) Ms. Smith, 183 South 36th Street, Newark
- 4) Ms. Ladrick, Executive Director, D-S House
- 5) Ms. King, 2765 Tarkman Drive, Nashport
- 6) Ms. Armstrong, 4409 Wesleyan Church Road, Granville
- 7) Ms. Waters-Burghy, 144 Maple Avenue, Utica
- 8) Mr. Faraby, 249 North Wing Street, Newark
- 9) Ms. Irsmscher, 95 Claren Drive, Heath
- 10) Mr. Beatty, 778 Radian Drive, Heath

Committee Reports:

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

- 1) **\$4,335.09** - expenses/Military Parade-Parks
- 2) **\$3,422.24** - repair rail/Irving Wick Dr Bridge
- 3) Add Section-Chapter 700 re: Noise Control
- 4) Disposal-2006 Mercury/2010 Dodge-Police
- 5) Sell 1999 Ford F150 Pickup Truck/Ww Dept
- 6) Elected Personnel Wages/Amend AC159.27

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

- Water/Ww Dept: Delinquent Accts/Major Fund
- 1) Confined space training-complete 8-hr CEU
 - 2) Ww TP-update/Pape Lift Station-new pump
 - 3) Fox Run-clean debris & grit removal system
 - 4) Water TP-update/well field erosion problem
 - 5) Wayne Dr/79-main break/1999 Ford F-150

c) **Public Safety:** Mr. Heffley announced Public Safety will meet on Mon, June 9 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, June 16 at 5:30 pm.

e) **Community Development/Zoning:** Ms. Cole reported CD/Z met tonight, discussed following:

- 1) Military Parade-High Grass/Weeds-PD Apron
- 2) Trash Hours/Drainage Issue/Maintain Median

f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet on Mon, June 16 after S/D.

g) **Planning Commission:** Mr. Crabill reported P/C met May 22 to discuss the following items:

1) Port Authority - Lot Split/Final Plan Approval

Ordinances on First Reading:

Ord. 37-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,516.50 W/IN IRVING WICK DR E PAVING FUND, \$8,158.12 W/IN 2010 PAVING FUND & TRANSFER TO CAPITAL IMPROVEMENT FUND, TO CLOSE FUNDS & END PROJECTS. Held for second reading

Ord. 38-2014: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$1,690.48 FROM WATER CAPITAL IMPROVEMENT FUND TO FRANKLIN AVE WATER IMPROVEMENT FUND, TO COVER EXPENSES & END PROJECTS. Held for second reading

Ord. 39-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING DISPOSAL OF 2006 MERCURY MARQUIS & 2010 DODGE CHARGER, PD. Mr. Crabill moved to waive 2nd & adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. **Ord. 39-2014 adopted**

Ord. 40-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING SALE OF 1999 FORD F-150 PICKUP TRUCK, WASTEWATER DEPARTMENT. Held for second reading

Ord. 41-2014: AN ORDINANCE REPEALING ORDINANCE #58-2002. Held for second reading

Ordinances on Second Reading:

Ord. 35-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$300.00 W/IN GENERAL FUND TO FIRE - MATERIALS & SUPPLIES, NEWARK EAGLES HEART FUND DONATION. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. **Ord. 35-2014 adopted**

Ord. 36-2014: AN ORDINANCE ACCEPTING & APPROVING DEDICATION OF STREET THEREIN KNOWN AS AEROSPACE DR FROM H-N-LC PA, SUBJECT TO TERMS OF SUBDIVISION ORDINANCE OF HEATH, OHIO, CODIFIED ORDINANCE #1101-1111, AS DESCRIBED ON ATTACHED PLAT & LEGAL DESCRIPTION (EXHIBIT A). Mr. Heffley moved to table. Second by Mr. Crabill. All in favor: roll call vote. **Ord. 36-2014 tabled**

Reports of City Officials:

Mayor welcome, thanks Council, Newark Eagles, all comments, appreciate Vets, congrats HHS.

Auditor welcome. **Mr. Heffley** welcome, spoke @ visitors D-S House comments, **Ord. 41-2014.**

Mr. Morrow welcome, thanks Newark Eagles, Parade, re: speaker system, D-S House meeting.

Ms. Cole thanks, love D-S House why quickly/legal liability/change funding/not 2 wks-don't rush.

Mr. Crabill welcome, thanks Vets, new Council/2002, respect D-S history, patient-need change.

Mr. Kelley thanked all who talked @ D-S House/Ord. 41-2014 same thing 6/16-limit 5 min each.

June '14 Park Bob Geller 36-yrs **Street Dave Pennington** 30-yrs **Council Cledys Henry** 28-yrs

Dick Morrow 7-yrs(May)**FD Jamie Bunn** 18-yrs **Ron Warth** 15-yrs **PD Jessica Stephens** 9-yrs

Dawn Mellring 5-yrs **Ww Daniel Stofan** 6-yrs.

Adjournment:

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

Clerk of Council

President of Council

Finance Committee Agenda

Monday, June 2nd, 2014

Legislative Requests:

- 1.) Authorize the disposal of one 2010 Dodge police car, and one 2006 Mercury Marquis, waiving the bidding procedure.
- 2.) Establish regulations regarding refuse collection hours.
- 3.) Appropriate \$3,422.24 (Insurance reimbursement) to Parks Services for railing repair on Irving Wick Bridge.
- 4.) Appropriate \$4,335.09 (donated funds) to Parks Services to cover Armed Forces Day parade expenses.
- 5.) Authorize the disposal of one 1999 Ford F-150 for the Wastewater Department.

Other Items:

- 1.) Creative Microsystems Inc. has been the City's choice for software applications in Tax, HR, Finance, Utility, and Fixed Assets since the early 1990's. Approximately 5 years ago we transitioned from a character based system to a Windows based system at a cost of \$57,600.00. CMI is recommending another upgrade at a cost of \$83,579.00. Heath Finance is evaluating options.

Items Tabled

- 1.) Elected personnel wages. I double-checked with Law Director Morrison on this! Glad I did! **A change must be passed not later than Friday, December 5th, 2014 in order to qualify under Heath Charter for 30 days prior to the filing deadline, plus an additional 30 days waiting period. This information differs from my previous communication!**
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.
- 3.) Repeal Ordinance 58-2002 to eliminate Hotel/Motel Bed Tax funding to the Heath Community Arts 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

Public Service Agenda 5-27-14

Wastewater

- 1. Confined space training completed 8 hours CEU.**
- 2. Wastewater plant update.**
- 3. New pump installed at Pape Lift Station.**
- 4. Cleaning of grit removal system with replacement- 2015.**
- 5. Cleaning of debris- Fox Run.**

Water

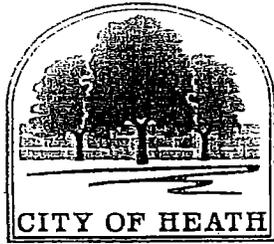
- 1. Well field erosion problem.**
- 2. Main break Wayne Dr.- Route 79.**
- 3. Water Plant improvement update.**

Delinquent Accounts.
Major Fund Report.
Legislative Request.

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

Wastewater: Mr. Geller presented request to dispose of 1999 pickup truck. He & employees attended confined space training, which is designed to safely enter spaces, 8 CEU hrs were received toward the license. The Ww Plant update continues. A new pump was installed at the Pape lift station, replacing a meyer pump with a flight pump. A scum concentrator was cleaned. It was determined that a new unit should be installed during 2015 year, replacing the one installed during the 1991 plant update. The Fox Run debris has been removed, still waiting on the final grading by Terra Valley, the general contractor.

Water: Slides were shown of erosion at S. Fork well-field. Army Corp of Engineers came out to assess problem, solution & cost. Waiting for report, probably won't get any financial help, checking options. 2 main breaks were experienced, Oberlin Dr & SR79 by Mathews Ford. Demolition of the old clear well & completion of the SCADA System is all that is left at the Water Plant, other than clean up, installing some concrete & verifying the clarifier performance is adequate. New valves are being installed during 1st update since 1957. The meeting was adjourned at 6:25 pm. Anything else Mr. Geller?



CITY OF HEATH
Building & Zoning Department

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David Morrison
Director of Law

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

Agenda

Community Development Committee

June 2, 2014

1. Presentation by Jan Wilkin
2. Legislative request – garbage/waste collection hours
3. Accelerating process for cutting high grass/weeds
4. Police Department approach apron
5. Drainage issues
6. Median maintenance update

Community Development Committee Minutes

June 2, 2014

1. Jan Wilkin reviewed information on the May 17, 2014 Armed Forces Day Parade. The parade was a great success and occurred almost entirely as planned and within budget.
2. A legislative request to define hours of trash collection was presented.
3. The notification process for cutting of weeds and high grass was discussed. Newark's ordinance, which significantly reduces the time required for property owner notification, was reviewed.
4. The police department asphalt driveway entrance needs to be replaced. Within the next week estimates will be requested. An amount was included in the Service Department budget to seal the parking area this year; this will be used to cover the cost of the new concrete approach.
5. Due to the heavy rains, several drainage issues have occurred, many which required city recourses to correct.
6. Plantings on the SR79 median continue to present challenges. Additional trees have died and have been removed. Although dead trees were replaced last winter, it appears the median condition are not favorable for extended tree life, and no consideration is being given to replace trees that die in the future. The banner posts have been replaced and seasonal rotation schedules are being planned.



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AGENDA

Planning Commission.

May 22, 2014

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: April 24, 2014
4. Administration of Oath
5. New Business:
 - a) Lot Split – Port Authority
 - b) Final Plan Approval – Port Authority
6. Old Business:

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