



CITY OF HEATH

REGULAR MEETING

June 16, 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. Henry. Clerk called roll w/Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mr. Morrow moved to approve June 2 minutes. Second by Ms. Cole. All in favor: aye vote. Mayor, Ms. Whitefield & Law Director in attendance.

Elections & Appointments:

Fire Department re: swore-in Firefighter/Paramedic Jamie Jones. Congratulations! Applause!

Visitors:

Mr. & Ms. Goodwin, 1611 Hebron Rd, re: megaphones, Ord. 41-14, minutes, Davis-Shai House.
Ms. Freas, 321 Clinton Dr, Friendship Club-fun, property next door needs to take care of weeds.
Ms. Becker, 1174 S. 30th St, why can't the City keep both Friendship Club & Davis-Shai House?
Ms. Landrum, 35 Licking View Dr, young people having so much fun/Hoback Park with lights on.
Ms. Siltina, 1475 Beaver Run Rd, Hebron, please repair-patch road/south end of Thornwood Dr.
Mr. Broyles, 1867 Cedar Cir, D-S Event was over by 5 pm, parked cars 4 or 5 times for Seniors.
Mr. Faraby, 249 N. Wing St, Newark, do what's right for D-S, work hard-use diligence-think @ it.
Ms. Irmischer, 95 Claren Dr, Friendship Club-fun, Ord. 41-14 vote & D-S House financial report?

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) **\$81,700.00** - air masks/Federal Grant-FD
 - 2) **\$12,255.37** - erosion/stream expense-SD
 - 3) **\$8,000.00** - fingerprints/LEF-Services/PD
 - 4) **\$8,000.00** - impound lot fees/LEF-Srv/PD
 - 5) **\$4,000.00** - purchase office supplies/PD
 - 6) Amend-159.31/Bond Policy/eBay-tractor
 - 7) Elected personnel wages/Amend-159.27
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, June 23 at 5:30 pm.
- c) **Public Safety:** Mr. Heffley reported Public Safety met Mon, June 9 & discussed the following:
- Police Dept: activity/overtime/false alarms
Migration to Mobile LE/New Cars/K9 SUV
'06 Mercury--'10 Dodge/Homicide/Radios
Fire Dept: activity/overtime/eqpmt reports
Monthly Expenses Report/(16)Volunteers
Chief-ft/Life Guard-instruct/EMS Software
SCBA/Fire Levy?/Fires-Mulch & Structure
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
- 1) SR79-water break/road repair
 - 2) Guardrails-weeds
 - 3) Median-flowers/repair curbs
 - 4) Signs
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet July 7 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight, discussed following:
- 1) Geller Pk-7/2-SSC/gas line
 - 2) Pool-repair/expenses
 - 3) Bed Tax
 - 4) Bike Path-mile markers
- g) **Planning Commission:** Mr. Crabill announced P/C will not meet June 26, due to no agenda.

Ordinances on First Reading:

Ord. 42-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,335.09 W/IN GENERAL FUND TO PARKS-SRVS, EXPENSES FOR PARADE. Discussion. Held for 2nd rdg

Ord. 43-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$3,422.24 W/IN GENERAL FUND TO PARK-SRV, REPAIR RAIL/IRVING WICK E BRIDGE. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. Dsc. All in favor: roll call vote. **Ord. 43-2014 adopted**

Ord. 44-2014: AN ORDINANCE TO AMEND CO#509.03 ADDING (A)(6)(C) RE: NOISE. 2nd rdg

Ord. 45-2014: AN ORDINANCE TO AMEND CO#1187.10. Public Hearing on July 21 - 7:10 pm.

Ordinances on Second 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, CLOSE FUNDS & END PROJECTS. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. **Ord. 37-2014 adopted**

Ord. 38-2014: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$1,690.48 FROM WATER CAPITAL IMPROVEMENT FUND TO FRANKLIN AVE WATER IMPROVEMENT FUND, FOR EXPENSES & END PROJECT. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 38-2014 adopted**

Ord. 40-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING SALE OF 1999 FORD F-150 PICKUP TRUCK, WASTEWATER DEPT. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 40-2014 adopted**

Ord. 41-2014: AN ORDINANCE REPEALING ORD. 58-2002. Ms. Cole moved to table. Second by Mr. Henry. All in favor: roll call vote/exceptions Heffley-no, Johnson-no. **Ord. 41-2014 tabled**

Reports of City Officials:

Mayor thanked all SSC-7/2, Sunset Swim-6/21, commented re: Ord. 41-14, D-S House, HCAC.
Ms. Whitefield thanked guests for taking time to come out tonight--share their views w/Council.
Mr. Crabill Mr. Henry Mr. Johnson welcome visitors, thanks for comments, congrats J. Jones.
Ms. Cole congrats J. Jones, thanks/input-take time-met w/HCAC-protect City/clear conscience.
Mr. Morrow welcome, congrats J. Jones, table 6-wks, in operation 12-yrs, why hurry decision?
Mr. Heffley welcome, congrats J. Jones, D-S House information is more than last 5-yrs/thanks.
Mr. Kelley wished Happy Birthday D. Heffley-6/28, B. Johnson-7/3, thanks, no harm in waiting.
Chief Mason Chad Hunt 16-yrs Jessica Stephens 9-yrs Dawn Mellring 5-yrs Bob Geller 36-yrs.
Chief Huggins commended Jamie Bunn 18-yrs Ron Warth 15-yrs with Heath Fire Department.

Miscellaneous:

Mr. Heffley moved to go into Executive Session to discuss "Collective Bargaining-Police & Fire."
Second by Mr. Crabill. All in favor: aye vote.

Adjournment:

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

Clerk of Council

President of Council

Finance Committee Agenda

Monday, June 16th, 2014

Legislative Requests:

- 1.) Amend language in the Codified Ordinances in section number 159.31 to reflect current policy regarding group insurance.
- 2.) Adopt a municipal bond post issuance policy as per advice of bond counsel.
- 3.) Appropriate \$81,700 which was a grant for the Fire Department for SCBA's.
- 4.) Appropriate \$12,257.37 from General Fund and Transfer to Streets to cover erosion and stream clean-out expense.
- 5.) Appropriate \$8,000 within Law Enforcement Fund to Service Contracts.
- 6.) Appropriate \$8,000 within Law Enforcement Fund to Other Services.
- 7.) Appropriate \$4000 within General Fund to Office Supplies.

Other Items:

- 1.) Sold on eBay on 1978 John Deere tractor for \$4375.00, and a brush hog and lift tool for \$661.55. (Both from Water Distribution)

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.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Lt. John Mason

DATE: June 9, 2014

SUBJECT: **MEETING AGENDA**

❖ May Statistics	2014	2013	2012
• Calls for Service:	1,306	1,420	1,345
• Offense Reports:	120	185	125
• Arrests	51	57	50
• Accidents	32	29	46
• Citations	62	80	108

❖ Overtime Usage: **May 2014 \$19,021 (YTD \$62,369.05)**

- ❖ **Alarms – 18 total, 1 residential, 17 commercial**
- ❖ **Migration to Mobile LE completed.**
- ❖ **New Cars, one charger complete, one almost complete. The K9 SUV is delayed by parts backorder.**
- ❖ **Two cars for sale now, 2006 Mercury Marquis and 2010 Dodge Charger Police.**
- ❖ **Legislative Requests**

None

C: Mayor Johns, Lynn Hunt

Heath Fire Department
Safety Report June 9, 2014

May Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	38	39
YTD fire runs	170	221
<u>EMS</u>		
EMS runs	158	181
YTD EMS runs	816	772
<u>Transports</u>		
Monthly totals	81	107
YTD total	453	429

M/A Given :(25) Fire 10 (New 8, LTFC 1, Monroe 1) EMS 15 (New 10, LTFC 4, Gran 1)
M/A Rec :(N/A)

Legislative Request: N/A

Monthly Expense Report:

May 2013 wages: \$97,097.68
May 2013 OT: \$19,692.70 Total year \$83,558.87
May 2014 wages: \$96,354.36
May 2014 OT: \$29,952.66 Total year: \$139,058.65

Equipment: 1. Tires for Tower 10 2. Research replacing Truck #7 3. Equip repair fund getting low

Personnel: 1. 16 Volunteers on roster 2. Chief back to full-time status

Training: 1. Instructed Life Guards

Old Business: 1. EMS software finalized 2. SCBA June 9th 3. Fire Levy ?

New Business: 1. Mulch fires in median 2. Several structure fires

Other:

Last checked on 6-6-14

The Safety Committee was called to order at 5:32 PM
Chief Mason gave his report:

	2014	2013
CALLS FOR SERVICE	1,306	1420
OFFENSE REPORTS	120	185
ARRESTS	51	57
ACCIDENTS	32	29
CITATIONS	62	80

OVERTIME USAGE FOR May 19, 201 (Y.O.D.) \$62,369.05
DUE TO ILLNESS AND INJURIES

ALARMS - 18 TOTAL 1 RESIDENTIAL 17 COMMERCIAL

Migration to Mobile LE completed - ALL CARS ARE USING -
WORKING WELL - VERY GOOD PRODUCT

New cars, one charger complete, one almost complete. The K9 unit
is delayed by a parts backorder, hopefully we will have next week.
Two cars for sale now, 2006 Mercury Marquis and 2010 Dodge Charger.
Legislative Request - NONE.

The Mayor asked Chief Mason to give an update on the
Homicide in Heath. Chief said that this is an ongoing investigation
being handled by our department. Nothing is known as to why this
happened. The suspect is not saying anything as to why. Chief Mason
said he would like to thank the Utica police and the Licking County
Sheriff's SWAT team. The family gave us information on where the
suspect might be. With this information we were able to apprehend
the suspect without incident. Chief Huggins asked about any radio
problems during this investigation? Chief Mason said there were a
couple of glitches, but nothing major. A discussion followed about
our radio system which is on a 700 level we own our system. There
is a statewide system called MANKS. We can access this system.
For us to get on this system we would have to pay a 1 time access
fee to program our radios to receive it. Then a \$50.00 fee per month
for each radio. Police has about 50 radios. There is legislation being
proposed at the state level. One is to do away with the fees, the
and one is to reduce the fee. After a lengthy discussion on the
radio systems, Mr Kidd asked if the police and fire had grant writers.
Chief Huggins said one of his crew can do this in house. Chief Mason
said he has a volunteer who will be learning how to write the grant.
With nothing else to report police adjourned AT 6:09 PM.

Fire Chief Hoggins gave his report at 6:10 PM.

May Statistics

	2014	2013
FIRE RUNS	39	38
Y.T.D	170	221
EMS RUNS	181	158
Y.T.D.	772	816
TRANSPORTS		
FOR MONTH	107	81
Y.T.D	429	453

Mutual Aid given 25 (Fire) 10 (E.M.S.) 15

Mutual Aid Received (N.A) Chief Mason said that he would check to see if our dispatch has this information on the log book. The county cannot give us the info we need.

Legislative Request - None

Monthly Expense Report

	2014	2013
Wages	\$96,354.36	\$97,097.68
O.T.	\$29,952.66	\$19,692.70
YTD	\$139,058.65	\$83,558.87

Spielman and Baker were off

Equipment 1) Tires for Tower #10 \$8,200 to replace all going to do the front and align about \$2500
 2) Resourcing replacing 1996 Truck 7 see what the state bid is.
 3) Equipment getting low may have legislative request for next meeting

Personnel 1) Volunteers on roster 2) Chief back to full time status

Training 1) instructed Life Guards

Old Business 1) EMS software finalized should be online Mon. 16th
 2) Self contained Breathing Apparatus should get these within the next week, Fed's paid \$81,000 would \$5,000
 3) Fire Levy. We hope to bring something up on this in the very near future

New Business 1) Much fires in Median 5 time so far this year
 2) Several structure fires quick knock downs the system worked well to give us additional manpower.

Other Tom Gander - Long Time Volunteer fell and broke his hip operated on Mon. 9th - Doing well
 With nothing else to report we adjourned at 6:29 PM



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

Agenda for Streets and Drainage Committee

June 16, 2014

1. 79 water break road repair
2. Spraying weeds - guardrails
3. Median - Flowers
4. Signs
5. Repairing curbs on median
6. Other items



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Agenda for
Streets and Drainage *called to order at 5:30 PM*
Committee *Bob Geller gave his report*

June 16, 2014

- at Meritor the Street Dept used the Dumpatcher to cut down on the dust problem. We have two estimates for Koko Singa 30,000 Shelly Comp 45,000. The Mayor said he will get with John Geller about this water line. There are a lot of unknowns.*
1. 79 water break road repair *we need to think about moving this line. This something separate from fixing the road.*
 2. Spraying weeds - guardrails *also mowing*
 3. Median - Flowers *have been planted. The dead trees were removed they out of the warranty. We have water but need to look into a sprinkling system. Overall it looks great Mayor wanted to thank Bob for his hard work on getting signs they are now on order - the font was wrong and the color was off. been fixed hope to have them in by winter.*
 4. Signs *THIS AREA LOOKING REALLY NICE.*
 5. Repairing curbs on median *there are 4 places needing repaired, probably by snow plowing working to get them fixed as soon as possible.*
 6. Other items - *We need to clean a chug near North's Park in Greenbriar. Low contracting bid of \$935,37 AND ALSO A PROBLEM AT ALPINE CIRCLE AT A COST OF \$3,320.00 FOR A TOTAL OF \$12,257.37 LEGISLATIVE REQUEST OKAYED SENT TO FINANCE COMM.*

With nothing else to report Adjourned at 6:00 PM.



PARKS AND RECREATION

Bob Geller
Director

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

June 16, 2014

1. Star Spangled -- Geller Park
2. Gas line in Geller Park
3. Pool repairs and expenses
4. Bed Tax
5. Other items