



CITY OF HEATH

REGULAR MEETING

August 4, 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 D. Morrow. Clerk called roll w/Council Member Henry, Johnson, Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Morrow moved to approve July 21 Regular minutes. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor, Director of Law, in attendance.

Petitions & Communications:

- a) Clerk read memo from John Geller, Utilities Director, re: Delinquents Utility Acct. Mr. Morrow moved to forward Auditor of Licking County. Second by Mr. Heffley. All in favor by aye vote.
 - b) Clerk read memo from John Groff, Bldg/Zoning Director, re: Uncut Grass/Weeds. Mr. Henry moved to forward Auditor of Licking County. Second by Ms. Cole. All in favor by aye vote.
- Mr. Henry moved to receive/file communications. Second by Ms. Cole. All in favor by aye vote.

Visitors:

- 1) Ms. Goodwin, 1611 Hebron Rd, re: Dog Paddle-Sun, Aug 17, SSC-fireworks were wonderful.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
 - 1) Amend C/O#1166.04(b)/SR13-Hopewell Dr paving
 - 2) Elected personnel wages/A/C#159.27/Delinquents
- b) **Public Services:** Mr. Morrow reported Public Service met July 28 & discussed the following:
Water/Ww Dept: Delinquent Accts/Major Fund Report
 - 1) Fieldson Dr-sewer repair/S. 22 St-sewer line repair
 - 2) Clarifier-painting/WCLT Tank-study/need replaced
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Aug 11 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Aug 18 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed items:
 - 1) Clarify C/O#1166.04(b)/Ord. 36-2014 remains tabled
 - 2) Caucus/Council-HVAC/Grass Report/50 Anniversary
 - 3) Thornwood-pave/Irving Wick Dr&Heath Rd-drainage
 - 4) Hopewell Dr/SR#13-pave/OH Dept of Transportation
- f) **Park/Recreation/D-S:** Ms. Cole announced P/R/D-S will meet on Mon, Aug 18 following S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met July 24 & discussed the following items:
 - 1) Jae Tow-trailer/business office
 - 2) PA-sketch/plan review
 - 3) LS5-2014
 - 4) D.Huber-welcome

Ordinances on First Reading:

Ord. 67-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$7,735.00 W/IN CAPITAL IMPROVEMENTS TO STREET-SERVICES, PURCHASE IRRIGATION SYSTEM FOR SR#79 MEDIANS. Held for second reading

Ordinances on Second Reading:

Ord. 45-2014: AN ORDINANCE TO AMEND C/O#1187.10 RE: GENERAL REQUIREMENTS. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 45-2014 adptd

Ord. 56-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$25,000.00 W/IN GENERAL FUND TO FIRE-SERVICES, MAINTENANCE THRU DEC 31, 2014. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 56-2014 adopted

Ord. 58-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$11,642.65 W/IN CAPITAL IMPROVEMENT, BUY/INSTALL 2 EF JOHNSON RADIO ON SYSTEM. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 58-2014 adopted

Ord. 59-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,569.00 W/IN CAPITAL IMPROVEMENT, OVERAGE TO INSTALL/SETUP 2 NEW DODGES. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 59-2014 adopted

Ord. 60-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,190.00 W/IN GENERAL FUND TO POLICE-SERVICES, REIMBURSE TRAINING EXPENSE. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 60-2014 adopted

Ord. 63-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE DISPOSAL OF EXCESS EQUIPMENT, FOR FIRE DEPT. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 63-2014 adopted

Ord. 64-2014: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE CO LTD PARTNERSHIP, 1475 JAMES PKWY, HEATH, OH 43056. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 64-2014 adopted

Ord. 65-2014: AN ORDINANCE APPROVE CRA TAX ABATEMENT FOR H/N/LC PA COUNTY OFFICIAL RECORD 2014070200-12047 HEATH, OH 43056. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 65-2014 adopted

Ord. 66-2014: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR ISO TECHNOLOGIES, 1870 JAMES PKWY, HEATH, OH 43056. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 66-2014 adopted

Resolutions on Second Reading:

Res. 2014-2: A RESOLUTION REQUEST LC AUDITOR CERTIFY TOTAL CURRENT TAX VALUE OF CITY & AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1 MILL TAX LEVIED-FIRE/EMS PROTECTION, DECLARE EMERGENCY. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Res. 2014-2 adopted

Res. 2014-3: A RESOLUTION FINDING IT NECESSARY TO LEVY RENEWAL OF TAX IN EXCESS OF 10 MILL LIMITATION, DECLARE EMERGENCY. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Res. 2014-3 adopted

Reports of City Officials:

Mayor welcome, Auditor Smith, Fire Levy, Dog Paddle-8/17, Hartford Fair, congrats employees. **Auditor** welcome, Mr. Smith. **Mr. Crabill** welcome, Happy B'day C. Henry-8/9, P/S @ FS1-8/11. **Mr. Henry** welcome, M. Smith, Sgt Black. **Mr. Morrow** welcome, M. Smith, congrats employees. **Mr. Heffley** welcome, Auditor Smith, Mr. Mallet, congrats employees **Mr. Johnson** welcome all. **Ms. Cole** welcomed everyone in attendance, wished a Happy Birthday to Mr. Henry, Sat, Aug 9. **Mr. Kelley** wished Mr. Henry Happy B'day-Aug 9, asked Mayor for MOPAR update - Sat, Aug 9. **August 2014 Parks** Craig White 28-yrs **Fire** Bob Kozlowski 20-yrs **Tax** Nancy Hohl 15-yrs **Police** Mark Emde 14-yrs **Water** John Appleman 14-yrs **Wastewater** Carl Boeshart 6-yrs.

Miscellaneous:

Mr. Crabill moved/CSC letter-waiving Rule 150. Second by Mr. Henry. All in favor by aye vote.

Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. All in favor by aye vote.



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: July 28, 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 #	030-088212-00.052	\$65.21
	KEVIN E. & PATRICIA A. MORGAN	
	1564 HEATHERVIEW LN	

Sincerely,

John L. Geller
Utilities Director



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.heathohio.gov

August 1, 2014

To: Heath City Council

From: John Groff

Subject: Abatement of Uncut Grass and Weeds

In accordance with Chapter 913.04 of the City of Heath Codified Ordinances, the below listed properties failed to respond to zoning notices for high grass and uncut weeds and, subsequently, the high grass and weeds were cut under the direction of the city:

Eldon & Janet Rowland, 66 Claren Drive, parcel number 030-097248-00.000 - \$120.00
(\$35 administrative fee + \$85.00 cutting fee)

Steven & Jennifer Boucher, 124 Fieldpoint Road, parcel number 030-093972-00.000 - \$110.00
(\$35.00 administrative fee + \$75.00 cutting fee)

James Glover, 725 Gayth Ave, parcel number 030-092604-00.000 - \$135.00
(\$35.00 administrative fee + \$100.00 cutting fee)

In accordance with Chapters 913.05 and 913.06, this information is reported to Council, and the Clerk of Council, upon approval of Council, is requested to forward in writing the above fees to the Auditor of Licking County for inclusion on the tax duplicate.

Finance Committee Agenda

Monday, August 4th, 2014

Legislative Requests:

1. Amend Sec. 1166 of the Codified Ordinances.
2. Ordinance to pave SR 13.

Other Items:

- 1.) Forward delinquent utility accounts to County Auditor.

Items Tabled:

- 1.) Elected personnel wages. **Any 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.



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Utilities Director

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Public Service Agenda 7-28-14 5:30PM

Wastewater

- 1. Fieldson Drive Sewer Repair.**
- 2. Clarifier Painting Update.**
- 3. Sewer Line Repair South 22nd Street.**

Water

- 1. Why Does the WCLT Tank Need Replaced?**
- 2. WCLT Water Tank Replacement Study Prepared By ADR & Associates- Mr. Doug Holz, PE.**

Delinquent Accounts Major fund report

Public Service 7/28-5:30 pm **Delinquent Acct/Major Fund**

Ww: Mr. Geller discussed the Fieldson Dr sewer repair & what is needed, could cost up to \$6,000. A 6 to 8 hour road closure could result. The clarifier paint update was given; this was included in the budget. The engineers estimate was \$90,000 & the bid came in at \$48,000 plus extras. Finally a sewer line break occurred on S. 22nd St & it has been fixed.

Water: A main break on Irving Wick Dr has been fixed. Mr. Geller started the discussion of the WCLT water tank, why it needs replaced & other options for location. A water tank replacement study was discussed by Doug Holz from ADR & Associates. The WCLT tank was built around 1955. Many options were presented & final plans will be made later. Meeting was adjourned at 7:06 pm. Anything else Mr. Geller?



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

August 4 Community Development Committee Agenda

1. Legislative request – clarify Chapter 1166 of the codified ordinances
2. Take Ordinance #36-14 off the table
3. HVAC for Caucus/Council rooms
4. Thornwood paving up-date
5. Cost to cut grass report
6. 50th anniversary
7. Irving-Wick Drive/Heath Road drainage problem
8. Legislative request – preliminary legislation for Hopewell Drive & SR 13 paving

Meeting Minutes

Community Development Committee

August 4, 2014

1. ✓ Section 1166 of the codified ordinances, which outlines requirements for condominium development, both allows and disallows single family housing. Legislation was presented that will eliminate the contradiction by removing the section that doesn't allow single family residences.

2. ✓ The Port Authority has decided to delay construction of improvements to the west entrance drive until next year. It was recommended that ordinance #36-14, accepting dedication of improvements to the Port Authority west entrance drive, which is currently tabled, be brought off the table and defeated, then reintroduced at the time construction is completed.

3. ✓ The caucus/council HVAC system is the only remaining system in City Hall that needs to be replaced. Consideration to including the cost (approximately \$18,000) in the 2015 budget will be discussed during budget review sessions.

4. ✓ Thornwood Drive is still scheduled to be resurfaced beginning August 18. The project should take approximately three weeks.

5. ✓ A grass cutting report was presented to council with the request it be forwarded to the county auditor for payment collection.

6. ✓ April 2015 will mark the 50th anniversary of the city. Possible ideas regarding a celebration were discussed.

- ✓ 7. Discussion of the Heath Road/Irving-Wick Drive drainage issue was continued. Council was advised the airport had an easement to discharge the storm water to the old Ramp Creek river bed. When DOT installed Irving-Wick Drive in the 1960's, the river bed remained unfilled to act as an active drainage channel to a culvert underneath the new road. Sometime in the past, the channel was blocked to the extent it can no longer serve the intended function. Four remedies to resolve the issue were presented.
8. A legislative request was presented to authorize the mayor to enter into a preliminary agreement with DOT to pave SR 13 and Hopewell Drive. *2016*



~~1. \$30K trench~~
 2. ~~\$30K~~ continue
 3. \$92K pipe + bore under Irving-Wick
 3. \$204K channel water to near Davis-Shaw
 4. ~~4.~~ not do anything + see what happens.





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AGENDA

Planning Commission

July 24, 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** May 22, 2014
4. **Administration of Oath**
5. **New Business:**
 - a) Jae's Towing – Trailer Business Office
 - b) Port Authority – Sketch Plan Review
 - c) Lot Spilt 5-2014 – Brent Kaminsky
6. **Old Business:**

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