



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
September 2, 2014

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

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

Clerk of Council

President of Council

REGULAR MEETING

September 2, 2014

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 Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow present. Mr. Crabill moved to approve Aug 18 Regular minutes. Second by Mr. Morrow. All in favor by aye vote. Mayor, Auditor, Director of Law, in attendance.

Petitions & Communications:

- a) Clerk read memo from Bldg/Zoning Director, re: Forward Collection Notice to County Auditor. Mr. Henry moved to forward to Auditor of L. C. Second by Ms. Cole. All in favor by aye vote. Mr. Henry moved to receive/file communication. Second by Ms. Cole. All in favor by aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) \$10,000.00 re: "Armed Forces Day Parade"
 - 2) \$7,500.00 re: "50th Anniversary Celebration"
 - 3) Creative Micro-Systems/Software Systems
 - 4) Impound Lot Auction/Jae's Towing-Oct 25
 - 5) Dump Truck-sold/"Heathen" Burning Man
 - 6) Elected Personnel Wages & A/C#159.27
- b) **Public Services:** Mr. Morrow reported Public Service met Aug 25 & discussed the following:
- Water and Wastewater Departments:
- 1) Irving Wick Drive West-main break
 - 2) Hydrants-painting is still underway
 - 3) 760 Fieldson Drive-repair complete
 - 4) Water & Ww Project (2015---2018)
 - 5) Water & Sewer Rate Model-update
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Sept 8 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Sept 15 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed items:
- 1) Property Maintenance Cost-L. C. Auditor
 - 2) SR79-Coconis Furniture/LCATS Projects
 - 3) Marathon Oil Emergency Response Plan
 - 4) City Hall-Halloween and Christmas Event
 - 5) 50 Anniversary/Armed Force Day Parade
 - 6) Mistras--groundbreaking for new building
- f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Sept 15 following S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met Aug 28 & discussed the following item:
- 1) Dreamscape Complete-plan approval
 - 2) John Hinderer Honda-pre plan review
 - 3) John Lutz-plan review/Dog Leg Road
 - 4) ABY Lease/ISO Tech-pre plan review
 - 5) Mathews Ford-an addition to building
 - 6) Mid-Ohio Development-new entrance

Ordinances on First Reading:

Ord. 70-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$33,450.00 W/IN CAPITAL IMPROVEMENTS; AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ALL WEATHER SYSTEM INC, FOR A NEW DURO-LAST ROOF SYSTEM ON GELLER PARK'S OFFICE BLDG, ACCORDING TO STATE BID. Ms. Cole moved to waive 2nd & adopt. Second by Mr. Henry. Discussion. All in favor: roll call vote. Ord. 70-2014 adopted

Ord. 71-2014: AN ORDINANCE TO AMEND C/O#913.03 RE: NOTICE TO REMOVE NOXIOUS WEEDS OR WEEDS OF RANK GROWTH. Held for second reading

Ord. 72-2014: AN ORDINANCE TO AMEND C/O#1166.04 RE: PROHIBITED USES IN R-C-3 CONDOMINIUM DISTRICTS. Referred to Planning Commission

Ord. 73-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/CREATIVE MICRO-SYSTEM FOR CITY SOFTWARE SYSTEM, WAIVE BID, DECLARE EMERGENCY. Mr. Crabill moved to suspend rules & adopt. Second by Mr. Henry. Discussion. All in favor: roll call vote. Ord. 73-2014 adopted

Resolutions on Second Reading:

Res. 2014-4: A RESOLUTION ACCEPT AMOUNTS & RATES AS DETERMINED BY BUDGET COMMISSION, AUTHORIZE TAX LEVIES, CERTIFY TO COUNTY AUDITOR. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Res. 2014-4 adopted

Sept 2014 Street Tim Swingle 16-yrs Dana Snider 13-yrs Wastewater Jack Brown 13-yrs Police Mike Banks 9-yrs Jim Crozier 6-yrs Jason Black 6-yrs Fire Dave Love 8-yrs Tax Sue Romine 2-yrs Council Deb Cole 4-yrs (August 2010).

Reports of City Officials:

Mayor welcome, met w/J. Groff & church reps, take action/help others, HHS won football game.

Auditor welcome. **Mr. Johnson** welcome. **Mr. Morrow** congratulated employee anniversaries.

Mr. Heffley welcome, Go Bucks! **Mr. Crabill** welcomed his wife Maxine to the meeting tonight.

Mr. Henry welcome, thank Mayor, J. Groff, E. Hunt, B. Geller review candidate projects/LCATS.

Ms. Cole welcome, please pray for good weather, Sept 6, her daughter Whitney's wedding day.

Ms. Geller congratulated Tax Sue Romine 2-yrs. **Mr. J. Geller** Wastewater Jack Brown 13-yrs.

Mr. B. Geller Street Tim Swingle 16-yr Dana Snider 13-yr **Chief Huggins** Fire Dave Love 8-yrs.

Chief Mason commended Police Officer Mike Banks 9-yrs Jim Crozier 6-yrs Jason Black 6-yrs.

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
Building & Zoning Department

Mark D. Johns
Mayor

Keith B. Alexander
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September 2, 2014

To: Heath City Council

From: John Groff

Subject: Forward Collection Notice to County Auditor

Brent and Tyna Doran, owners of property located at 700 Alpine Circle, Heath, Ohio, parcel # 030-158826-00.087, conducted construction activity on that lot which caused storm water to flow onto adjacent properties, a violation of Chapter 1181.12 of the City of Heath Codified Ordinances. The Doran's failed to correct the violation, which required the City to employ a contractor to bring the property into conformance. The contractor cost was \$1900.00.

Since the Doran's current location is unknown, it is requested that Council instruct the Clerk of Council to forward the City's mitigation cost to the County Auditor for inclusion on the tax duplicate. The total cost is \$2000.00 (\$1900.00 contractor cost plus a \$100.00 administration fee).

Finance Committee Agenda

Tuesday, September 2nd, 2014

Legislative Requests:

1. Authorize & Direct the Mayor to enter into agreement with CMI for applications with the City.
2. 50th Anniversary support appropriation. (\$7,500)
3. Armed Forces Day parade support appropriation. (\$10,000)

Other Items:

- 1.) Notification to Council: The City Administration has determined that it will be in the best interests of the city to upgrade to the new version of CMI software. The total amount of about \$83,000 will be included in the 2015 budget, and spread over different funds, perhaps including the Capital Improvement Fund.
- 2.) The City Impound Lot Auction will be at Jae's Towing on Saturday, October 25th, at 10AM.
- 3.) Dump truck sold a second time, for \$1,675.00.
- 4.) "Heathen" at Burning Man.

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.**
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.



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 8-25-14

Water

- 1. Main Break- Irving Wick Drive West.**
- 2. Hydrant Painting Still Underway.**

Wastewater

- 1. Repair Completed at 760 Fieldson Drive.**

Water and Wastewater Project- 2015-2018.

Water and Sewer Rate Model Update.

Public Services Committee Meeting August 25-5:30 pm.

Mr. Geller discussed the excellent cooperation between the Water & Ww Depts to repair a lateral on Fieldson Dr. The refinishing of fire plugs was discussed. This should prolong the life of the fire plug. Mr. Geller then discussed the plans & priorities for the next 4-yrs. Dual feed water lines & Industrial area expansion & the WCLT water tank replacement were discussed. The WCLT tank remains the Water Dept priority. The top priority for Ww is the scum removal system. The cost is approximately \$125,000. The current unit was installed nearly 25-yrs ago. A rate study will be presented at the next meeting. The meeting was adjourned at 6:16 pm. Anything else Mr. Geller?



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Assistant Chief of B/Z

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Community Development Agenda

September 2, 2014

1. Property Maintenance Cost to county auditor
2. SR79 Coconis bump
3. Marathon Oil emergency response plan
4. LCATS project listing
5. City hall Halloween event
6. 50th anniversary funding legislative request
7. Mistras groundbreaking

Minutes

September 2, 2014

Community Development Committee Meeting

1. John requested that the cost for the city to correct a storm water drainage violation be forwarded to the county auditor for inclusion in the property owner's tax duplicate to allow repayment to the city.
2. During the boring under SR79 to install a water line for Coconis Furniture, the surface of the road hove- up and formed a noticeable bump. Coconis's contractor is in the process of repairing the road surface.
3. Part of an emergency preparedness plan being assembled by Marathon Oil is a flow prevention network to be installed in the drainage creek connecting the fuel storage area to the South Fork of the Licking River. Marathon would like to install two "weirs" or partial dams that will allow water to flow underneath them but allow the capture of oil substances floating on the water's surface. Representatives will be present at the October Community Development meeting to provide additional details.
4. At the end of September, LCATS will be up-dating the federally funded projects list for 2017 through 2019. The mayor, Bob Geller, Eddie Hunt and John Groff are reviewing candidate projects that the city may place on that list. Due to a small amount of funding being available, there will be significant competition between member communities for placement of projects on the list.
5. Jan Wilkin and the Friendship Club of Licking County would again like to hold Halloween and Christmas events at city hall. They would like to decorate the building during the week of October 20 for the Halloween event on October 23, and begin decorating for Christmas the week of November 24. The group is asking if it would be possible for council to hold the caucus meetings in the city conference rooms at various times during these periods to make it easier to decorate.
6. Legislative requests for \$7500 and \$10,000 were presented to cover expenses for the city's 50th anniversary and 2015 Armed Forces Day parade.
7. Groundbreaking for the new Mistras building was held last week.