



CITY OF HEATH
REGULAR MEETING
October 20, 2014

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

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. Crabill moved to approve October 6 Regular minute. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor, Law Director also in attendance.

Elections & Appointments:

HPD administered Oath of Office & swore-in new **Officer Zach Markley**. Congrats! Applause!

Visitor: B. Goodwin, 1611 Hebron Rd, re: ballot language, minutes, Elected Officials pay raises.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) **\$676.36**-Staples refund reimbursement for FD
 - 2) Impound Lot Auction-10/25-10 am/Jae Towing
 - 3) Auditor is retiring effective December 31, 2014
 - 4) Elected Personnel Wages/Amend A/C#159.27
- b) **Public Services:** Mr. Morrow announced Public Services well meet Mon, Oct 27 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met on Oct 13 & discussed the following:
Police Department: activity/overtime/false alarms
Communications-MARCS radio installation to be finished this week/line item for repair won't make it through the year due to all the repairs this year
Zach Markley-sworn in/Oct 20th Council Meeting
Fire Department: activity/overtime/eqpmt reports
Reports-Monthly Expenses/Fire Levy Campaign
Power Cot-BWC/Open House-Oct 11th @ FS#1
Parking Lot/Tower#10-Mtg w/new EMA Director
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
- 1) New-C.Lawson/D.Hughes-Drainage Problem
 - 2) Leaf Pickup-11/17-18/SR#79 Median-irrigate
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Nov 3 at 5:30 pm.
- f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:
- 1) Geller Pk-repair/roof-Walking Path/spray-gravel
 - 2) Trestle Board-repair/Bike Path-clean/leaf blower
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on this Wed, Oct 22 at 7:00 pm.

Ordinances on First Reading:

Ord. 78-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 WITHIN THE GENERAL FUND TO ZONING-SERVICES, ENGINEERING EXPENSES-DEC 31, 2014. 2nd

Ord. 79-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$676.36 WITHIN THE GENERAL FUND TO FIRE-MATERIALS & SUPPLIES, REIMBURSE STAPLES REFUND. 2nd

Resolutions on First Reading:

Res. 2014-6: A RESOLUTION UPDATE DIST SOLID WASTE DIST MANAGEMENT PLAN. 2nd

Resolutions on Second Reading:

Res. 2014-5: A RESOLUTION SUPPORTING THE L.C. LIBRARY SYSTEM. Mr. Heffley moved to adopt. Second by Mr. Crabill. Discussion. All in favor by roll call vote. **Res. 2014-5 adopted**

Reports of City Officials:

Mayor welcome Z. Markley, Halloween-10/23, D/S-10/25, Beggars Night-10/30-cautious driving.

Auditor welcome, recognized former Council Member Jay Morrow who is in attendance tonight.

Mr. Heffley welcome, thanks for adopting Res. 2014-5: Support Licking County Library System.

Mr. Morrow welcome, congrats Officer Markley, Lee McCown 13-yrs, vote for Fire Levy - Nov 4.

Mr. Johnson welcome, thanks B. Goodwin, congrats Officer Markley, vote for Fire Levy - Nov 4.

Ms. Cole welcome, congrats Auditor retiring, commented re: Council-minutes/committee report.

Mr. Henry welcome, congrats Officer Markley, Auditor retiring, thanks Sgt C. Black, re: minutes.

Mr. Crabill welcome, congrats Officer Markley, Auditor retiring, thanks Chief, Fire Levy - Nov 4.

Mr. Kelley welcome, Auditor-resumes/letters of interest-Oct 31, Prohibit Activities Mtg @ P/Srv.

Mr. J. Geller commended Lee McCown for his 13-years with Heath's Wastewater Department.

Chief Huggins spoke regarding upcoming Fire Levy, encouraged everyone to vote yes - Nov 4.

Ms. Hunt congratulated her daughter, April, running in Columbus Marathon yesterday - Oct 19.

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

Finance Committee Agenda

Monday, October 20th, 2014

Legislative Requests:

- 1.) Appropriate \$676.36 to reimburse FD budget.

Other Items:

- 1.) Impound lot auction is October 25th, at 10AM, at Jae's Towing.
- 2.) Auditor Keith Alexander is retiring effective end of year.

Items Tabled:

- 1.) **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.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: October 13, 2014

SUBJECT: **MEETING AGENDA**

❖ September Statistics	2014	2013	2012
• Calls for Service:	1,120	1,395	1,298
• Offense Reports:	150	159	149
• Arrests	50	52	53
• Accidents	23	29	36
• Citations	59	84	86

❖ Overtime Usage: **September 2014 \$9,420 (YTD \$110,369)**

❖ **Alarms – 23; Commercial 20 Residential 3**

❖ **Communications – MARCS radios installation to be finished this week. Line item for communications repairs will not make it through the year due to all the repairs this year.**

❖ **Zach Markley, a current Granville officer, has been hired. His start date is October 20th and will be sworn in during the council meeting.**

C: Mayor Johns

Safety Report October 13, 2014

September Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	40	37
YTD fire runs	320	382
<u>EMS</u>		
EMS runs	175	152
YTD EMS runs	1497	1446
<u>Transports</u>		
Monthly totals	91	92
YTD total	814	802

M/A Given:(32) **Fire** (NEW 14, HEB 1) **EMS** (NEW 12, LTFC 3, HEB 1, BLFD 1)
M/A Rec:(30) (NEW 15, HEBRON 9, GRAN 2, LTFC 3, AEVAC 1)

Legislative Request: Replace funding in Office Supplies

Monthly Expense Report:

Sept 2013 wages: \$63,844.24
Sept 2013 OT: \$23,930.43 Total year \$183,343.74
Sept 2014 wages: \$65,470.59
Sept 2014 OT: \$20,964.31 Total year: \$233,957.24

Equipment: 1. Medic #1&2 repairs

Training: Nothing to report

Old Business: 1. Fire Levy campaign report 2. Parking lot /weather 3. Tower #10 testing
4. Power Cot Report/BWC

New Business: 1. Report Oct 11th Open House 2. Meeting with Sean Grady, EMA Director

Other:

Last checked on 10-10-14



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

October 20, 2014

1. New employee – Doug Hughes
2. Chris Lawson – Supervisor
3. Leaf pick up – Nov. 17 & 18th.
4. Irrigation system is being installed on medians
5. Other items



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Meeting called to order AT 5:30. Bob Geller
Street Super. gave his report

Agenda for Streets and Drainage Committee

October 20, 2014

1. New employee - Doug Hughes *TRANSFERRED IN FROM Kestrel Water PLANT*

2. Chris Lawson - Supervisor *has taken over for Dave Pennington CHRIS has some NEW IDEAS. did some trading used a boom mower from GAZONVILLE TOWNSHIP hope to keep it a couple more weeks. used it on LICKINGVIEW DR.*

3. Leaf pick up - Nov. 17 & 18th. *please put your leaves out in front. NO BAGS BIGGER THAN 35 lbs.*

4. Irrigation system is being installed on medians. *they did some work yesterday with test the lines and then drain and winterize the lines. showcase has done a good job for us in taking care of the medians*

5. Other items
The street signs are 90% finished we are waiting on posts. the signs are all in except for a no turning sign. ARE having some problems with drainage at street Dept. getting estimates for a new roof and other things for our upcoming budget
Teresa McGinnis brought up a concern about a crosswalk from Heath Rd. to Conroy Mill Rd. She asked that a crosswalk be installed. there is a problem in this area that a

With nothing else to report adjourned AT 5:59 PM

Bob will check into what we might be able to do with his situation.



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
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Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

October 20, 2014

1. Repaired damage to park – July 2nd
2. Sprayed walking path
3. Repairing trestle boards
4. Cleaning bike paths
5. Other items