



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

REGULAR MEETING December 1, 2014

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by C. Henry. Clerk called roll w/Council Member Johnson, Kelley, Morrow, Cole, Crabill, Heffley and Henry present. Mr. Heffley moved to approve Nov 17 regular minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor and Auditor were also in attendance.

Petitions & Communications:

- a) Clerk read memo from J. Geller, Utilities Director, re: Delinquent Utility Account. Mr. Morrow moved to forward to Licking County Auditor. Second by Mr. Heffley. All in favor by aye vote.
- b) Clerk read petition from T. McGinnis, 441 Heath Rd, re: SR#79-Heath/Dorsey Mill crosswalk. Mr. Henry moved to receive & file communication. Second by Ms. Cole. All in favor by aye vote.

Visitors:

B. Goodwin, 1611 Hebron Rd, invited all to City Hall Christmas Event, Thurs, Dec 4, 6-8:30 pm.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
 - 1) Ord. 88-14: L. C. Commissioners-indigents/Budget-Dec 15
- b) **Public Services:** Mr. Morrow reported Public Services met Nov 24 & discussed the following:
Water/Ww Dept: Major Fund/Delinquent Accts/2015 Priorities
 - 1) Personnel-changes/Final payment to Kirk Bros/Distribution
 - 2) Lime Sludge Lagoon-clean/Mixing Pump Digesters-repairs
 - 3) Generators-routine maintenance/Operate costs-increasing
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Dec 8 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Dec 15 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed items:
 - 1) Economic Development Review: Port Authority/Grow L. C.
- f) **Park/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Dec 15 after S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met Nov 20 & discussed the following items:
 - 1) Ord. 72-2014: revision
 - 2) Seth Ellington Review
 - 3) Dec P/C Meeting Date

Ordinances on First Reading:

Ord. 88-2014: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT W/LC COMMISSIONERS, REIMBURSE LEGAL FEE/INDIGENT DEFENDANT-HEATH. 2nd rdg

Ordinances on Second Reading:

Ord. 83-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,500.00 W/IN GENERAL FUND TO FIRE-MATERIALS & SUPPLIES, EMS SUPPLIES. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 83-2014 adopted

Ord. 84-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE JOINT DEVELOPMENT AGREEMENT W/H-N-LC PA, ACCORDING TO PROPOSAL. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord.84-2014 adopted

Ord. 85-2014: AN ORDINANCE SETTING SALARY FOR HEATH CITY MAYOR & AUDITOR COMMENCING W/NEXT TERM OF OFFICE. Mr. Crabill moved to adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote, except/Cole-no. Ord. 85-2014 adopted

Ord. 86-2014: AN ORDINANCE SETTING SALARY FOR HEATH CITY COUNCIL MEMBERS COMMENCING W/NEXT TERM OF OFFICE. Mr. Crabill moved to adopt. Second by Mr. Heffley. All in favor: roll call vote, except/Cole-no. Ord. 86-2014 adopted

Reports of City Officials:

Mayor welcome, thanks Friendship Club 12/4, D-S Vic Christmas 12/13 & Dinner 12/17, church.

Auditor welcome, thanks Friendship Club for Halloween & Christmas Events at Heath City Hall.

Mr. Heffley welcome, Friendship Club re: Halloween & Christmas, children will get to see Santa.

Mr. Morrow re: Santa, extended sympathy to Dave Calhoun Family upon his passing last week.

Mr. Johnson welcome. **Ms. Cole** welcome, absorbing all the Christmas decorations, Ho Ho Ho.

Mr. Henry welcome, congrats, attend church/Christmas list, sympathy-Brown & Calhoun family.

Mr. Crabill welcome, condolences to Brown family & Calhoun family, it's tough this time of year.

Mr. Kelley re: Special Council Meeting/Dec 22-5:30 pm before P/Srvs Budget & Clean-up Ords.

Mr. J. Geller congratulated Shane Farabee 7-yrs **Mr. B. Geller** commended Ron Brown 23-yrs.

P/Chief B. Fisher 7-yrs **F/Chief R. Baker** 15-yrs **R. Cox** 7-yrs **D. Brown** 4-yrs **A. Baughman** 2-yr.

December 2014

Parks **Ron Brown** 23-yrs **Fire** **Roger Baker** 15-yrs **Ryan Cox** 7-yrs **Doug Brown** 4-yrs **Andrew Baughman** 2-yrs **Police** **Brad Fisher** 7-yrs **Water** **Shane Farabee** 7-yrs.

Adjournment:

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

Clerk of Council

President of 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

Date: November 24th, 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 # 030-119364-62.000 \$254.58
David L. Simcox (Owner: Judith V. Whited)
617 Deanna Stroll

Sincerely,

John L. Geller
Utilities Director

I have witnessed several scary and unsafe attempts by pedestrians of all ages to cross 79 between Kroger and Clarke Rd. This section of road has no cross walks, or signals to tell pedestrians when to cross. Our elderly from Bill Mitchell Retirement home use Dorsey Mill Rd. light to cross 79 with their wheel chairs, trying to get access to Bob Evans and Duke Gas station for convenience items. Our youth run across 79 to the suicide lane, then cross the remaining lanes to get to Taco Bell, Jimmy Johns and Duke Gas station. Adults and youth walk down Heath Rd. to cross 79 to get their place of employment, go to the mall or other businesses located on 79.

Heath schools have been locked down 3x since the start of the school year. Two of these times have involved the bike path. Students are told to avoid the bike path and take alternative ways to get home. There is no alternative way to cross 79 safely if you don't use the bike path. Our students and adults need the cross walk reinstated at Heath Rd to cross 79 to Dorsey Mill Rd.

The cross was in existence here once. Why was it taken out? Do you have safety studies to show why this cross walk was removed? Since the cross walk has been removed 4 businesses have been built and the traffic has increased on 79, Heath Rd and Dorsey Mill. Please reinstall the painted cross walk with working signals so our non-driving public can safely cross this intersection.

Please sign this petition to address this issue with Heath City Council.

Name	Address	Phone Number
	1108 ALDINE DR HEATH	522-6631
King Duff	646 E. CREST DR	522-2317 Bus Driver on Route
Jane Matthews	243 Heath Rd	522-4251
Creating Minds Learning	645 Heath Rd Heath	522-0995
Cannie Osborn	159 Putnam Ct. Heath	522-1304 Bus #18 special needs
Theresa Jackson	532 Woodland Dr Heath	522-5189
Tim Clark	TIM CLARK 1115 CARLTON DR	522-5409
Paula J Clark	Paula J. CLARK 1115 Carlton Dr	522-5409
Amya Beach	1155 Carlton Dr	614-455-8605
Steve Jenkins	1133 Carlton Dr	740-512-7493
Tom John	1118 Camp Lane	740-522-3431
Glenn E. Parsons	1147 Camp Ln	716-877-5672
Patsy Evans	1168 Camp Lane	740-522-3343
George Johnson	1138 " "	740-204-2478
Cliff Baskin	713 HEATH RD	614-989-2557
Paul Campbell		522-3940
Raynell Ryals		522-9434
Jan Sanchez	1694 Aldine Heath	522-5510
Joseph E. Boyl	1130 Aldine Dr. Heath	740-788-9078
Stephen B. Anderson	1130 Aldine Dr. Heath	740-788-9078
Suzanne Boyl	1130 Aldine Dr Heath	740-788-9078 address issue below
Tommy Boyl	979 Aldine DR	788-6074
JOHN HOLLAND	1139 ALDINE DR HEATH OHIO	281 3106

Name

Address

Phone Number

Name	Address	Phone Number
Shirley Smith	431 HEATH RD.	740-404-7125
Paula Pickley	401 Heath Rd	740-973-8599
Jane Campbell	387 Heath Rd	740-522-3986
Ernest Dylam	379 Heath Rd	740-405-2205
Bill M. Kelly	351 HEATH RD.	740-975-5030
Gertrude Wernke	313 HEATH RD	740-975-1255
John W. Wain	297 Heath Rd	614-876-0244
X Teresa McGinnis	441 Heath Rd	740 531-4666
Tom Mosher	1030 S. 30th St	740-348-5095
Carolyn R. Crego	1030 S. 30th St.	740-788-8632



Hampton Inn Newark/Heath

1008 Hebron Road, Heath, OH 43056

tel: 740.788.8994
fax: 740.788.8993

November 24, 2014

To whom it may concern,

As a major business in the area, the Hampton Inn supports the reinstatement of the crosswalk at the intersection of Heath/Dorsey Mill Road and State Route 79. A crosswalk would be of great benefit to our business and our guests. Nearby restaurants are a major factor for many guests when deciding where to stay. Normally guests without means of transportation are limited to restaurants on our side of 79 and those that deliver. A crosswalk would be especially beneficial to these guests. They would be granted safe access to the many restaurants and even shopping on the other side of 79. This would help the Hampton Inn staff feel better about the safety of our guests as well. Currently, we try to discourage guests from walking across State Route 79 for fear of their safety. A crosswalk would open up many options for our guests, as well as allow our guests to help support additional local businesses.

Thank you,

Dee Dee Petrey
General Manager
Hampton Inn Heath/Newark
and
Hampton Inn Heath/Newark Staff

USA
official sponsor



Finance Committee Agenda

Monday, December 1st, 2014

Legislative Requests:

- 1.) Authorize and direct the mayor to enter into a contract with the county for representation of indigent defendants.
- 2.)

Other Items:

- 1.) Budget will be presented on December 15th.

Items Tabled:

- 1.)



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Public Service Agenda 11-24-14

Water

- 1. Personnel Changes.**
- 2. Final Payment to Kirk Bros.**
- 3. Distribution Work.**
- 4. Lime Sludge Lagoon Cleaning Update.**
- 5. 2015 Priorities.**

Wastewater

- 1. Repair to Mixing Pump Digesters, Raw Pump.**
- 2. Routine Maintenance Generators.**
- 3. Costs to Operate Increasing.**
- 4. 2015 Priorities.**

Major Fund Report. Delinquent.

Public Services: Nov 24 at 5:30 pm. Delinquent Account.

Water Dept: Steve Glaub will retire Feb 3, 2015 & will be using accrued hours for time off prior. Mike Hammond is the only person to apply for Water Superintendent position. Doug Hughes has transferred from Wastewater to Street Dept, that position will need to be filled in early Jan 2015. Final payment to Kirk Brothers will be made this week. All improvements are working to expectations. The distribution crew repaired a drain line from the million gallon reservoir due to erosion. Clay tile was replaced with C-900 plastic water pipe. Distribution crew has been working on hydrants making sure they are draining properly. Adjustments to valve boxes to make sure wrenches fit on service lines. Lime Sludge Lagoon contract is being reviewed. 2500 dry tons have been removed but 2-1500 dry ton removals haven't occurred. Haven't been paid but needs removed. Goals were then discussed. New water tank to replace WCLT tank and the automatic meter reading system were discussed. Cost around 2 million dollars. Also a 2017 ½ million dollars dual feed was reviewed.

Wastewater Dept: The new mixing pump on the digester is in for repair, it's still under warranty. Routine maintenance has been completed on the generators. A cost of operation & explanation of Ww cost increase was discussed. Mr. Geller showed how costs have increased over 4% & the rates have decreased over the last 4-yrs. The 2015 goals were discussed, scum collector, a new drying bed in 2016 & in 2018 repairs to the collection system. With nothing else to discuss, the meeting was adjourned at 6:21 pm. Mr. Geller?



Eddie Hunt
Assistant Chief of B/Z

1287 Hebron Road Heath, OH 45856 Phone: 741-829-4200 x21 Fax: 741-829-4924
www.heath-ohio.gov edding@heath-ohio.gov

Community Development Agenda

December 1, 2014

1. Economic Development Review



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AGENDA

Planning Commission

November 20, 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** October ~~20~~ **22**, 2014
4. **Administration of Oath**
5. **New Business:**
 - a) December Planning Commission meeting
6. **Old Business:**
 - a) RC3 ordinance revision
 - b) Seth Ellington revision
7. Report of Officials
8. Miscellaneous
9. Adjournment