



CITY OF HEATH
REGULAR MEETING
January 5, 2015

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

Auditor Alexander swore-in Auditor Jay R. Morrow Special Meeting Dec 22, 2014-5:30 pm. President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation, delivered by Mr. Morrow. Clerk called roll w/Council Members Crabill, Heffley, Henry, Johnson, Kelley, Morrow, Cole present. Mr. Morrow moved to approve Dec 15-Regular, Dec 22-Special minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Director of Law.

Elections & Appointments:

Mayor/Chief administered Oath-of-Office/swore-in Sgt Mike Banks. Congratulations! Applause!

Petitions & Communications:

a) Clerk read memo from John Geller, Utilities Director, re: Delinquent Utility Accts. Mr. Morrow moved to forward to Licking County Auditor. Second by Mr. Heffley. All in favor by aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Heffley. All in favor by aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) Southgate Co. Limited Partnership CRA
 - 2) Approval--Codified Ordinances Updates
 - 3) Water/Ww Rate-Administration Charges
 - 4) Related Party Questionnaire/2014 Audit
 - 5) Assistant Auditor-Becky Mc Comb/2015
 - 6) 2013 CAFR-B. McComb & D. Whitefield
 - 7) Annual Payroll Report-Feb/D. Whitefield
 - 8) Passports/Ethic Commission Disclosure
- b) **Public Services:** Mr. Morrow reported Public Service met Dec 22 & discussed the following:
Water/Ww Dept: Delinquent Utility Accounts
- 1) Water/Ww Rate Study/Major Fund Report
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Jan 12 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Tues, Jan 20 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discuss following:
- 1) CRA--Southgate Corporation/Kaiser Drive
 - 2) H/N/LC PA-new construction/James Pkwy
 - 3) ODOT-Federal Aid Route/Licking View Dr
 - 4) 2015-50th Anniversary/Armed Forces Day
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Tues, Jan 20 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met Dec 18 & discussed the following item:
- 1) H-N-LC Port Authority Building-sketch plan

Ordinances on First Reading:

Ord. 1-2015: AN ORDINANCE APPROVE EDIT/INCLUSION OF CERTAIN ORDS AS PARTS OF VARIOUS COMPONENT CODES OF HEATH C/O, DECLARE EMERGENCY. Mr. Heffley moved to waive 2nd/adopt. Second by Mr.Morrow. All in favor: roll call vote. Ord.1-2015 adopted

Ord. 2-2015: AN ORDINANCE AMENDING C/O#921.01 ESTABLISH CHARGES FOR WATER & WW SERVICES TO BE CHARGED & REPEALING ORD. 53-2010. Held for second reading

Ord. 3-2015: AN ORDINANCE AMENDING C/O#921.03 ESTABLISH ADMIN CHARGES FOR WATER & WW SERVICES TO BE CHARGED & REPEALING ORD. 71-2010. Held for 2nd rdg

Ord. 4-2015: AN ORDINANCE AMENDING C/O#929.04 ESTABLISH ADMIN CHARGES FOR WATER & WW SERVICES TO BE CHARGED & REPEALING ORD. 54-2010. Held for 2nd rdg

Reports of City Officials:

Mayor re: 50th Anniversary, 2015-optimistic, congrats Jay/Sgt Banks, D. Goodwin-prayers, HNY.

Auditor thanked Council for opportunity, congrats Sgt Banks, Becky McComb 18-yr, Go Bucks.

Law Director, Crabill, Henry, Cole, Johnson, Heffley congrats Jay/M.Banks, HNY, Go Bucks.

Mr. Morrow stated he is proud of his son Jay, employees who've been here forever, Go Bucks.

Mr. Kelley CSC Rules-1/26@P/Srv, Happy B'day Chief Huggins-1/15, welcome Jay, Go Bucks.

Chief Mason Steve Coulter 36-yr Jaimee Coulter 19-yr Misti Fortney 6-yr Ryan Peterson 3-yrs.

Chief Huggins congrats Earl Miller 18-yr Brian Spellman 15-yrs. **Mr. Groff** Charlie Kyle 20-yrs.

Mr. J. Geller commended Bob Hoskinson 44-year Mike Hammond 7-years Denise Rush 2-yrs.

Mr. B. Geller Dave Boggs 14-yr Bradley Shane 1-yr **Ms.Geller,Clerk** welcome Auditor Morrow.

January 2015

Council Member Tim Kelley 15-yr Jeff Crabill 13-yr Brian Johnson 5-yrs Doug Heffley 5-yrs
Mayor Mark Johns 5-yr **Law Director** Dave Morrison 3-yrs **Zoning** John Groff 23-yrs **Park/Srv**
Charlie Kyle 20-yrs **Water** Bob Hoskinson 44-yrs, Mike Hammond 7-yrs, Denise Rush 2-yrs
PD Steve Coulter 36-yrs Jaimee Coulter 19-yrs Misti Fortney 6-yrs Ryan Peterson 3-yrs **AA**
Becky McComb 18-yr **FD** Earl Miller 18-yr Brian Spellman 15-yrs **Street** Dave Boggs 14-yrs
Bradley Shane 1-yr.

Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Henry. 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: December 22th, 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 #	030-094728-00.001	1158 Carlton Dr.	\$26.32
	Chastity A. Yahn		
	030-091092-00.000	7 Dorsey Mill Rd	\$113.87
	Jeffrey J. Armstrong		
	030-096330-00.000	670 Lickingview Dr.	\$193.06
	SPCL Investments LLC	Tenant: Autumn Ferrell Evans	
	030-097722-00.000	139 Indianhead Dr.	\$316.67
	Douglas B. & Margaret Tisenchek		
	030-088248-03.000	1705 Watson Rd. #4	\$54.80
	Chad E. & Kara E. Deal	Tenant: Nicolette Rue	
	030-088212-00.083	1524 Windsong Dr.	\$67.96
	LLamano C. & Patricia A. Johnson		

Sincerely,

John L. Geller
Utilities Director

Finance Committee Agenda

Monday, January 5th, 2015

Legislative Requests:

- 1.) Ordinance to approve editing and inclusion of certain ordinances as part of Codified Ordinances.
- 2.) Ordinance to establish water service rates.
- 3.) Ordinance to establish wastewater service rates.
- 4.) Ordinance to establish water/wastewater administration rates.

Other Items:

- 1.) Related Party Questionnaires required for Audit 2014. All elected office holders must complete & return to Auditor. (To be provided to the independent auditor)
- 2.) Assistant Auditor will be Becky McComb.
- 3.) Received—2013 Certificate of Achievement for Financial Reporting. Major thanks go to Assistant Auditor Becky McComb! Becky does most of the work relative to the annual CAFR. Debbie Whitefield also assists too.
- 4.) The annual payroll report should be presented to Council at the first meeting in February. (Debbie Whitefield will prepare. Ginna will assist making the report readable friendly.)
- 5.) Passport report for end of year 2014.
- 6.) Reminder! Do Ohio Ethics Commission disclosure.

Items Tabled:

- 1.)



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Public Service Agenda 12-22-14

1. Water & Sewer Rate Study

Delinquents.

Major Fund Report.

Public Services: Dec 22 at 5:45 pm. Delinquent Accounts.

Water Dept: Mr. Geller talked about Water & Sewer Rate Studies. Included plans for the next 3-yrs. Included under water were tank replacement at an estimated cost of \$1,387,700.00 & automated meter reading at a cost of \$463,515.00. A 2017 estimate for dual feed to the West end tanks is \$551,200.00.

Wastewater Dept: Ww plans include scum collector at a cost of \$125,000.00. Drying bed at an estimated cost of \$45,000.00. Finally, repairs to the collection system estimated at \$150,000.00. 3 scenarios were presented for the Water side & 2 scenarios were presented for the Wastewater on funding. Comparison rates for neighboring towns were also presented. Rates will be presented next month. Finally delinquent accounts were presented. With nothing else to discuss, the meeting was adjourned at 6:35 pm. Anything else Mr. Geller?



CITY OF HEATH

John Groff
Chief, Division of
Building and Zoning

Eddie Hunt
Assistant Chief,
Building and Zoning

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324

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January 5 Community Development Agenda

1. Southgate Building CRA application Legislative Request
2. Federal Aid Route Update
3. Port Authority New Construction
4. 2015 Events

Community Development Committee Meeting

January 5, 2015

1. A legislative request to approve a Community Reinvestment Area application for a Southgate Corporation facility on Kaiser Drive was presented.
2. The Ohio Department of Transportation is preparing to recommend the addition of Licking View Drive to the Federal Aid System. If approved at the federal level, Licking View Drive will be eligible to receive federal funding for road improvements.
3. The Port Authority is preparing site plans for the construction of a 20,000 square foot facility at the intersection of James Parkway and the as yet unnamed service road into a 40 acre site east of James Parkway.
4. Two major 2015 events, the City's 50th anniversary and Armed Forces Day parade are being planned. The 50th Anniversary committee is requesting old photos or artifacts to put on display at city hall or Indian Mound Mall.



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Mayor

Keith B. Alexander
Auditor

David Morrison
Director of Law

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AGENDA

Planning Commission

December 18, 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** November 20, 2014
4. **Administration of Oath**
5. **New Business:**
 - a) Sketch plan – Port Authority Building
6. **Old Business:**

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