



Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH

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

REGULAR MEETING

February 2, 2015

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 Jan 20-Regular minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Director of Law present.

Special Orders & Committees:

Proclamation FOUR CHAPLAINS DAY Feb 3, 2015 POLING, GOODE, WASHINGTON & FOX.

Petitions & Communications:

Clerk read memo from John Geller, Utilities Director, re: Delinquent Utility Account. Mr. Morrow moved to forward to Auditor of Licking County. Second by Mr. Johnson. All in favor by aye vote.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:

- 1) **\$274,678.27** Budget Stabilization/General Fund
- 2) Ethics Commission Forms - filing deadline is ~~1/15~~

b) **Public Services:** Mr. Morrow reported Public Services met Jan 26 & discussed the following:

Water/Wastewater/Water Distribution Departments:

- 1) Water Plant-Gas Line Replacement/Main Breaks
- 2) New East Side Tank/AMR Meter Reading System
- 3) Scum Removal System/Sewer Line Replacement
- 4) Painting Clarifier/Delinquent Account/Major Fund

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Feb 9 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Tues, Feb 17 at 5:30 pm.

e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discuss following:

- 1) Zoning Forms/Scanning Zoning Info into GIS
- 2) 50th Anniversary/Armed Forces Day Parade
- 3) Federal and State Annual Report Submittals

f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Tues, Feb 17 following S/D.

g) **Planning Commission:** Mr. Crabill reported P/C met Jan 22 & discussed the following items:

- 1) Lot Split - Linnview Crossing

Ordinances on First Reading:

Ord. 6-2015: AN ORDINANCE AUTHORIZING APPROPRIATION/TRANSFER OF \$274,678.27 W/IN BUDGET STABILIZATION FUND TO GENERAL FUND, SATISFY GOAL--\$2,000,000.00 CARRYOVER IN GENERAL FUND. Held for second reading

Ordinances on Second Reading:

Ord. 72-2014: AN ORDINANCE AMEND C/O#1166.04 PROHIBITED USE/RC3 CONDO DIST. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. **Ord.72-2014 adopted**

Ord. 5-2015: AN ORDINANCE AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE COMPANY LTD PARTNERSHIP, HEATH, OHIO 43056. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. **Ord. 5-2015 adopted**

Reports of City Officials:

Mayor welcome, Aerial Corp-P. A, Desserts-new bakery/30th St, Family Urgent Care-Southgate.
Auditor thanks Asst Auditor 18-yrs, Council Clerk 23-yrs, 2014 CAFR, snow-Parks/Street Dept.
Council Members welcome, congrats Clerk of Council, **Mr. Johnson** on vacation next meeting.
Mr. Morrow Four Chaplains Day interesting, congrats Clerk, Auditor, **Mr. Heffley** Go Buckeyes.
Mr. Kelley wished a Happy Birthday to Tax Commissioner Kim Geller on Thursday, February 5.

Adjournment:

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

Clerk of Council

President of Council

Office of the Mayor
City of Heath, Ohio

Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath, Ohio to recognize occasions of outstanding significance; and

WHEREAS, American history, colonial and national, is replete with dramatic narratives of the heroism of fame – lauelled men and women who gave or risked their lives as defenders of their country; and

WHEREAS, on the memorial stones and scrolls that carry the names of America’s heroic sons and daughters, none will shine with greater luster than the names of four men who bore no weapons of war, but wore “The shield of faith, the helmet of salvation, and the sword of the Spirit”; and

WHEREAS, the last hour of recorded time the epic story of The Four Chaplains: CLARK V. POLING, ALEXANDER D. GOODE, JOHN P. WASHINGTON, and GEORGE L. FOX will be remembered and exalted for the voluntary sacrifice of their lives in the early dawn of February 3, 1943; and

WHEREAS, the event on this fateful morning was not new in the history of naval warfare, but it was destined to be hallowed forever to reveal the calm, courageous, and saintly compassion of the four clergymen ever afterward to be known as “The Four Chaplains”. The shock of the torpedo and the listing of the ship caused confusion and panic among the troops. Calmly, without the loss of a moment, the Chaplains led the men to the ship’s boxes of life jackets and passed them to the soldiers with boat-drill precision. When the supply was exhausted, the Chaplains gave their life jackets to four young GI’s and told them to jump. Twenty-five minutes later, the Dorchester went down. The last anyone saw of The Four Chaplains, they were standing on the slanting deck, their arms linked in prayer, to the one God they all served.

THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio do hereby proclaim February 3, 2015 to be known as:

FOUR CHAPLAINS DAY

And I call upon all citizens to witness that these men of God gave literal obedience to the Biblical dictum, “Greater love hath no man than this, that a man lay down his life for his friends.”

IN WITNESS THEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 2nd day of February, 2015.

Mark D. Johns
Mayor



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * P: (740) 522-1677 * F: (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Date: January 26th, 2015
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 #	030-088212-00.015	477 Fox Run Dr.	\$33.98
	Elena Asuncion		

Sincerely,

A handwritten signature in black ink that reads "John L. Geller".

John L. Geller
Utilities Director

Finance Committee Agenda

Monday, February 2, 2015

Legislative Requests:

- 1) Appropriate \$274,678.27 from the Budget Stabilization Fund to the General Fund.**

Other Items:

- 1) Just a reminder to file with Ohio Ethics Commission
- 2) Filing deadline for the May 5th Primary is Wednesday February 4th @ 4 P.M.

Items Tabled:

- 1.)



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Public Service Agenda

1-26-15

Water

1. Gas Line Replacement Water Plant.
2. Main Breaks.
3. Update on New East Side Tank.
4. Update on AMR Meter Reading System.

Wastewater

1. Update on Scum Removal System.
2. Sewer Line Replacement.
3. Clarifier Painting 2015.

Delinquent Accounts.

Major Fund Balances.

P/S Jan 26-5:30 pm. Delinquent Acct/Major Fund Report.

Water: A gas line leak was discovered in the Plant. It was traced outside under the new concrete. A temporary line was laid until new lines are installed. 3 main breaks have been experienced. They were relatively routine with no boil alerts necessary. 2 on Licking View & 1 Grandview. The East side tank property for the WCLT tank property is progressing. The current property owner is requesting the L. C. Planning Commission for a variance of .277 acre for the new tank. Mr. Geller talked about the AMR meter reading system. Both Sensus & Zenner were discussed & costs. Still questions & actual dollar amounts.

Wastewater: Hazen & Sawyer have been contracted to provide general engineering assistance. Sewer line replacement will be needed in the area of Indianhead & Woodland. This will take extra coordination with the area residents. Painting of the North clarifier will take place this year at the same cost as last year. New rates go into effect in March. With nothing else to discuss the meeting was adjourned at 6:21 pm.



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Assistant Chief of B/Z

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324
www.heathohio.gov * zoning@heathohio.gov

Community Development Agenda

February 2, 2015

1. Updating Zoning Forms
2. Scanning of Zoning Information into GIS
3. 50th anniversary update
4. Armed Forces Day parade update
5. Federal and State annual report submittals

Minutes

Community Development Committee Meeting

February 2, 2015

1. The Zoning Department is in the process of updating a multitude of forms, information sheets and applications that must be periodically revised to reflect current state and federal laws, local regulations and alterations to various city ordinances.
2. All of the lot splits and Board of Zoning & Building Appeals documents, dating back to the beginning of the city, are being scanned into the geographic information system. These will form another layer in the GIS which will enable the Building & Zoning Department to just "click" on a lot on the city map to access that lot's history. It is expected to take at least six months to accomplish this task.
3. Planning for the City's 50th anniversary celebration is continuing. Displays, with various themes relating to the city's history, are being prepared that will be located in the lobby of city hall. These displays will be rotated periodically. In addition, planning for the actual celebration day are proceeding nicely. Several local civic groups are assisting with the planning.
4. The 2015 Armed Forces Day Parade will be held on Saturday, May 16. As with last year, the event will begin at the Indian Mound Mall and terminate at Geller Park. It is anticipated this year's parade will be longer and contain several more military vehicles and bands.
5. The Building & Zoning Department is in the process of preparing several annual reports pertaining to Community Reinvestment Areas, EPA Storm Water, Flood Plain Management, Census information and other items regarded necessary by the state and federal governments.



CITY OF HEATH

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Heath Planning Commission

January 22, 2015

Mr. Crabill called the PC to order at 7:00 p.m.. Jeff Crabill, Dave Huber, and Mark Shawler were present. Mayor Johns and Sherwood Conner were absent. Motion by Mr. Crabill to excuse Mayor and Mr. Conner, 2nd by Mr. Shawler. All in favor by aye vote. Eddie Hunt, John Groff, and Bill Mickey were also in attendance.

Mr. Huber motioned to approve the December 18, 2014 PC minutes, 2nd by Mr. Shawler. All in favor by aye vote.

Mr. Crabill administered the Oath to Mr. Mickey.

NEW BUSINESS:

Lot Split – 821 South 2nd Street

Mr. Mickey presented the proposed lot split on behalf of Licking Real Estate Ventures. They are asking the current lot at 821 South 2nd Street be split into 3 separate lots. Per Mr. Hunt, sanitary sewer will be provided to all three lots, all frontage requirements are met, and all department heads have approved the proposed split. After discussion, Mr. Shawler made a motion to approve the lot split as presented, 2nd by Mr. Huber. All in favor by aye vote. APPROVED.

OLD BUSINESS:

None

REPORT OF CITY OFFICIALS:

none

MISCELLANEOUS:

non

ADJOURNMENT: Mr. Shawler motioned to adjourn, 2nd by Mr. Huber. The meeting was adjourned @ 7:23 p.m.