



Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

**CITY OF HEATH**  
**REGULAR MEETING**  
February 17, 2015

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation, delivered by Mr. Henry. President Kelley called roll w/Council Members Crabill, Cole, Heffley, Henry, Kelley & Morrow present. Mr. Heffley moved to excuse Mr. Johnson. Second by Mr. Morrow. All in favor: aye vote. Feb 2 minutes held Mar 2. Auditor & Law Director.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
  - 1) **\$5,000.00** - Marathon Petroleum Donation/Fire Department
  - 2) Agreement w/Franklin Township-Fire/EMT-1/1/15-12/31/16
  - 3) Ord.9-2015-Ord.28-2015/Civil Service Commission change
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Feb 23 at 5:30 pm.
- c) **Public Safety:** There was no report. Mr. Johnson is on vacation & will report at next meeting.
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
  - 1) Rock Salt - met quota 2) Street Paving List 3) New Truck
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Mar 2 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss following:
  - 1) Pool - apps/summer/opening 2) Park Test - 51/interviews
- g) **Planning Commission:** Mr. Crabill announced Planning Commission meets Feb 26 at 7 pm.

**Ordinances on First Reading:**

**Ord. 7-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$5,000.00 W/GENERAL FUND, FIRE-TRAINING/REGISTRATION, MARATHON PETROLEUM DONATION. 2<sup>nd</sup> reading**

**Ord. 8-2015: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/FRANKLIN TOWNSHIP, LC, OH, TO PROVIDE FIRE & EMT PROTECTION FROM 1-1-15 TO 12-31-16. Held for second reading**

**Ord. 9-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 10.01. Held for second reading**

**Ord. 10-2015: AN ORDINANCE APPROVING HEATH CSC ADOPTION OF CIVIL SERVICE RULE 10.015. Held for second reading**

**Ord. 11-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 10.02. Held for second reading**

**Ord. 12-2015: AN ORDINANCE APPROVING HEATH CSC ADOPTION OF CIVIL SERVICE RULE 10.031. Held for second reading**

**Ord. 13-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 10.05. Held for second reading**

**Ord. 14-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 10.06.** Held for second reading

**Ord. 15-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 10.211.** Held for second reading

**Ord. 16-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 10.212.** Held for second reading

**Ord. 17-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 20.10.** Held for second reading

**Ord. 18-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 30.20.** Held for second reading

**Ord. 19-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 40.20.** Held for second reading

**Ord. 20-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 40.44.** Held for second reading

**Ord. 21-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 40.45.** Held for second reading

**Ord. 22-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 40.50.** Held for second reading

**Ord. 23-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 60.20.** Held for second reading

**Ord. 24-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 60.21.** Held for second reading

**Ord. 25-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 80.30.** Held for second reading

**Ord. 26-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 80.41.** Held for second reading

**Ord. 27-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 90.10.** Held for second reading

**Ord. 28-2015: AN ORDINANCE APPROVE HEATH CSC MODIFICATION OF CIVIL SERVICE RULE 90.12.** Held for second reading

**Ordinances on Second 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.** Mr. Crabill moved for adoption. Second by Mr. Henry. All in favor by roll call vote. **Ord. 6-2015 adopted**

**Resolutions on First Reading:**

**Res. 2015-1: AMENDED & RESTATED RESOLUTION CONFIRMING CITY'S AGREEMENT TO INCREASE PENSION PICK-UP FOR ELIGIBLE EMPLOYEES OF HEATH FIRE DEPT. 2<sup>nd</sup>**

**Reports of City Officials:**

There were no reports from the Heath City Council Members, Auditor or Department Heads.

**Adjournment:**

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

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**Clerk of Council**

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**President of Council**

**HEATH CITY COUNCIL**  
**EXECUTIVE SESSION**  
February 23, 2015

Mr. Crabill moved for Executive Session to discuss "Personnel" after Public Service. Second by Mr. Heffley. All in favor by aye vote. Council Members Crabill, Cole, Heffley, Kelley, Morrow present. Mayor in attendance.

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

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**Clerk of Council**

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**President of Council**

# Finance Committee Agenda

Monday, February 17, 2015

## **Legislative Requests:**

- 1) An ordinance authorizing the appropriation of \$5,000.00 within the General Fund to Fire Training and Registration**
- 2) Enter into an agreement with Franklin Twp., Licking County to provide Fire and EMS protection from January 1, 2015 to December 31, 2016**
- 3) Ordinances 9-28 approving Civil Service modification's/adoption's**

## **Other Items:**

- 1) Heath Wages and Benefits Chart

## **Items Tabled:**

- 1.)

# Safety Report February 9, 2015

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## January Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	72	53
YTD fire runs	72	53
<u>EMS</u>		
EMS runs	161	159
YTD EMS runs	161	159
<u>Transports</u>		
Monthly totals	84	92
YTD total	84	92

**Combined totals: 2013 total runs 2393      2014 - 2420**

**M/A Given:** (21) Fire (NEW 14, HEB 5, LTFC 1, Gran 1) EMS 29 (NEW 22, LTFC 3, GRAN 2, Mad 2)

**M/A Rec:** (49) (NEW 21, HEB 18, LTFC 5, AEVAC 2, Gran 2, BLFD 1)

**Legislative Request:** Marathon Donation Transfer, Franklin Twp. Contract

### **Monthly Expense Report:**

Jan 2014 wages: \$64,082.94

Jan 2014 OT: \$21,216.15    Total year \$21,216.15

**Jan 2015 wages: \$65,693.95**

**Jan 2015 OT: \$20,225.41    Total year: \$20,225.41**

**Equipment:** 1. Rescue #6 springs    2. Airbags and dryer Medic#1    3. Rescue replacement report  
4. Demo's for rescue tools

**Training:** 1. Marathon donation/foam school    2. ACLS class Feb. 28th

**Old Business:** 1. BWC Grant report

**New Business:** 1. Weather Sirens repaired    2. MARCS radio's programed

**Other:**

Last checked on 2-6-15

Heath Police Department  
**MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: February 9<sup>th</sup>, 2015

SUBJECT: **MEETING AGENDA**

❖ <b>January Statistics</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>
• Calls for Service:	<b>1,161</b>	1,194	1,322
• Offense Reports:	<b>126</b>	128	156
• Arrests	<b>51</b>	41	48
• Accidents	<b>44</b>	39	28
• Citations	<b>102</b>	83	90

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❖ Overtime Usage: **January 2015 \$11,602 (YTD same)**

- ❖ **Alarms – 53 ; Commercial 45 Residential 8**
- ❖ **Fatal crash at Hopewell and Licking View Drive. Coroner final report, victim died from injuries caused by crash. Under prosecutor review.**
- ❖ **January 27<sup>th</sup> while assisting NPD on a search warrant of a resident a WWII type grenade was discovered. House was evacuated and Columbus Bomb Squad summoned. Bomb Squad determined the grenade was inert.**
- ❖ **Awaiting the arrival of two new CAD workstations from the Licking County 911 Center backup agreement. Pending still are the installation of a new terminal server and SALI router per agreement.**
- ❖ **All regular patrol vehicles equipped with MARCS channels for mutual aid only. The P25 upgrades have begun on the officers portable radios to prepare for MARCS migration.**
- ❖ **Back-up generator finally repaired at a cost of \$3,368.**

C: Mayor Johns, Lynn Hunt



## STREET DEPARTMENT

Bob Geller  
Street Superintendent

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550 Dog Leg Road \* Heath, OH 43056 \* P: (740) 522-4858 \* F: (740) 522-8971  
[www.heathohio.gov](http://www.heathohio.gov) \* [streets@heathohio.gov](mailto:streets@heathohio.gov)

Agenda for  
Streets and Drainage  
Committee  
February 17, 2015

1. Rock salt - met quota
2. Street paving list
3. Leg. Request – new truck
4. Other items



Parks

## PARKS AND RECREATION

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580 Cynthia Street \* Heath, OH 43056 \* P: (740) 522-3361 \* F: (740) 522-3372  
www.heathohio.gov \* parks@heathohio.gov

### Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

February 17, 2015

1. Taking Pool applications.
  - a. Recruiting Pool employees at local schools
  - b. Good turnout in Heath
2. Park Test – 51 participants
3. Interviews for Parks job
4. Preparing for opening of pool
5. Other items