



CITY OF HEATH

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

REGULAR MEETING

April 20, 2015

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation, delivered by Mr. Henry. Clerk called roll with the Council Members Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mr. Heffley moved to excuse D. Morrow. Second by Mr. Johnson. All in favor by aye vote. Mr. Crabill moved to approve April 6 minutes. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor & Director of Law, also, in attendance.

Visitors:

Mr. Kidd, 233 Indianhead Dr, spoke @ Ord.41-2014 \$75,000.00 Davis/Shai House ballot issue.

Committee Reports:

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

- 1) \$82,984.56 BWC Safety Intervention Grant
- 2) \$23,000.00 repair Sweeper for Street Dept
- 3) \$16,000.00 repair Trestle Br/Hitchcock Pk
- 4) \$2,085.00 Colorado Springs Conference
- 5) Dispose (2) 2010 Dodge Charger Sedans

b) **Public Services:** Mr. Crabill announced Public Services will meet Mon, Apr 27 at 5:30 pm.

c) **Public Safety:** Mr. Johnson reported Public Safety met April 13 & discussed the following:

Fire Dept: activity/overtime/ eqpmt reports

- 1) Monthly Expense/BWC-Fire Levy Fund
- 2) Air Evac/Fire Academy/Wi - Fi/MARCS
- 3) Accidents-Blue Jay Road/Garage Door

Police Dept: activity/overtime/false alarms

- 1) Cad station/Terminal server/SALI router
- 2) CALEA Conference in Colorado Springs

d) **Streets/Drainage:** Mr. Heffley reported Streets/Drainage met tonight to discuss following:

- 1) Sweeper-repair 2) Potholes-fix 3) Paving-pre bid meeting 4) Street Signs-being installed

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet May 4-5:30 pm.

f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss following:

- 1) Trestle/Hitchcock-repair 2) Pool-staff/drain/clean/bldg-paint 3) Park-mow/clean 4) 2 new

g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Apr 23-7 pm.

Ordinances on First Reading:

Ord. 40-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$82,984.56; \$40,000.00 W/IN GENERAL FUND TO FIRE-OTHER OPERATING SUPPLIES & \$42,984.56 W/IN FIRE LEVY 1-OTHER OPERATING EXPENSES, BWC SAFETY INTERVENTION GRANT. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Heffley. Dscsn. All in favor: roll call vote. Ord. 40-2015 adopted

Ord. 41-2015: AN ORDINANCE AUTHORIZING TRANSFER OF APPROPRIATIONS OF \$2,085.00 W/IN GENERAL FUND FROM COMMUNICAITONS-MINOR EQUIPMENT TO POLICE-TRAVEL/LODGING, CALEA CONFERENCE IN COLORADO SPRINGS. Held/2nd rdg

Ordinances on Second Reading:

Ord. 34-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$113,250.00 W/IN WW REPLACEMENT FUND, AUTOMATIC METER READING SYSTEM. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 34-2015 adopted

Ord. 36-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$20,000.00 W/IN CAPITAL IMPROVEMENT, REPLACE ROOF/STREET DEPT BLDG. Mr. Heffley moved to adopt. Second by Mr. Johnson. All in favor roll call vote. Ord. 36-2015 adopted

Ord. 39-2015: AN ORDINANCE APPROVING MASTER LEASE-PURCHASE ARRANGEMENT W/PNB INITIALLY FOR FINANCING ACQUISITION OF AN AUTOMATED WATER METER READING SYSTEM & RELATED EQUIPMENT, AUTHORIZING MASTER LEASE AGREEMENT & VARIOUS DOCUMENTS RELATED THERETO; MAKING CERTAIN DESIGNATIONS REGARDING LEASE, DECLARE EMERGENCY. Mr. Crabill moved to adopt. Second by Mr. Henry. Dscsn. All in favor: roll call vote. Ord. 39-2015 adopted

Reports of City Officials:

Mayor, Auditor, Director of Law, Council welcome, thanks 50th Anniversary, Military Parade.
Mr. Heffley wished his wife Barbara, a Happy 55th Anniversary tomorrow on Tuesday, April 21.
Mr. Kelley thanks 50th Anniversary, Happy B'day Jeff Crabill-4/20, announced Y I G Day-5/15.
Chief Huggins congratulated Brian Hoffman 19-yrs, Ralph Swick 17-yrs & Greg Coyle 14-yrs.
Mr. J. Geller commended Nick Ross 9-yrs, proud of all Water/Ww employees doing a great job.

Adjournment:

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

Clerk of Council

President of Council



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Finance Committee Agenda

Monday, April 20, 2015

Legislative Requests:

- 1) Appropriate \$82,984.56 BWC Safety Intervention Grant
- 2) Appropriate \$2085.00 Colorado Springs Conference/PD
- 3) An ordinance authorizing the disposal of (2) Dodge Charger police model sedan for the Police Department

Other Items:

- 1) Reading of bids for the City of Heath Paving Project, Thursday, April 23, 2015, at 11:45 a.m. Heath City Hall.

Items Tabled:

- 1.)

Safety Report April 13, 2015

March Statistics

| <u>FIRE</u> | <u>2014</u> | <u>2015</u> |
|-------------------|-------------|-------------|
| Fire runs | 35 | 41 |
| YTD fire runs | 149 | 94 |
| | | |
| <u>EMS</u> | | |
| EMS runs | 152 | 156 |
| YTD EMS runs | 474 | 315 |
| | | |
| <u>Transports</u> | | |
| Monthly totals | 81 | 116 |
| YTD total | 235 | 303 |

M/A Given: (46) **Fire 22** (NEW 15, HEB 5, LTFC 2) **EMS 24** (NEW 18, LTFC 6)
M/A Rec: (45) (NEW 24, HEB 8, LTFC 6, Gran 4, Helicopters-3)

Legislative Request: BWC/Fire Levy Fund Transfer...Please waive 2nd read

Monthly Expense Report:

March 2014 wages: \$67,621.24

March 2014 OT: \$27,375.11 Total year \$73,745.84

March 2015 wages: \$62,726.34

March 2015 OT: \$18,308.03 Total year: \$52,537.43

Equipment: 1. Tower #10 repaired 2. Rescue Committee report

Training: 1. Air Evac monthly 2. Fire Academy's Fire Prop in June

Old Business: 1. Wi-Fi at stations 2. MARCS walkies in-service

New Business: 1. Garage Door accident

Personnel: 1. Baker back to work, Love and Cox currently off

Other: Blue Jay Rd accident?

Last checked on 4-10-15

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: April 13, 2015

SUBJECT: **MEETING AGENDA**

| ❖ March Statistics | 2015 | 2014 | 2013 |
|---------------------------|--------------|-------|-------|
| • Calls for Service: | 1,161 | 1,195 | 1,278 |
| • Offense Reports: | 123 | 138 | 138 |
| • Arrests | 38 | 58 | 49 |
| • Accidents | 33 | 25 | 33 |
| • Citations | 124 | 97 | 75 |

❖ Overtime Usage: **March 2015 \$7,080.82 (YTD \$27,234) -3k from last year**

- ❖ **Alarms – 30 total, 6 residential, 24 commercial**
- ❖ **New CAD stations installed in the Comm Center (purchased by the County 911)**
- ❖ **New Terminal server and SALI router partly installed By LC 911**
- ❖ **CALEA on-site complete, Assessors will recommend re-accreditation.**
- ❖ **Hearing in front of the Commissioners committee on July 24th in Colorado Springs, summer CALEA Conference.**

❖ **Legislative Requests**

- Request to transfer funds \$2085 from communications minor equipment to police travel and lodging to pay for hotel in Colorado Springs for the accreditation team. This money was earmarked for new CAD stations but LC 911 picked up the cost.



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 April 20, 2015

1. Leg. Request to repair sweeper.
2. Potholes.
3. Pre bid meeting on paving.
4. Street signs are being installed.
5. Other items



Parks

PARKS AND RECREATION

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
April 20, 2015**

1. Leg. Request to repair trestle and Hitchcock Park playground equipment
2. Hired Pool staff
3. Pool is drained and is being cleaned.
4. Pool buildings are in the process of being painted.
5. Mowing and cleaning parks – GCA is helping.
6. Two new employees are working out well.
7. Other items