



CITY OF HEATH
REGULAR MEETING
June 15, 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

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed Invocation delivered by Mr. Morrow. Clerk called the roll with Council Members Crabill, Heffley, Henry, Johnson, Kelley, Morrow, Cole present. Mr. Heffley moved to approve June 1 Regular minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Law Director present.

Special Orders & Committees:

Proclamation Major Ron & Diana DeMichael retiring from Salvation Army. Congrats! Applause!

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) **\$535,678.00** - Pierce Rescue Pumper/Fire Dept
 - 2) **\$100,000.00** - Pierce Rescue Pumper/Fire Levy
 - 3) **\$38,209.30** - change order/2015 Paving Project
 - 4) **\$15,000.00** - additional manpower srvs/MOPAR
 - 5) **\$8,000.00** - purchase of land for the Water Dept
 - 6) **\$1,000.00** - expense/Star Spangled Celebration
 - 7) Records Commission Retention/Disposal-revise
 - 8) Meeder Investment Mngmt/Land Purchase-WD
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, June 22 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met June 8 to discuss the following items:
Fire Department: activity/overtime/eqpmnt reports
- 1) Monthly Expenses/Live Fire Training 6/27 & 28
 - 2) ARFF Vehicle/HVAC@#2/Hot water tanks@#1
- Police Department: activity/overtime/false alarms
- 1) 911 backup trial 6-3/MOPAR Cruise-Sgt Smart
 - 2) MOPAR Supercruise-add'l manpower services
- d) **Streets/Drainage:** Mr. Heffley reported Streets/Drainage met tonight to discuss the following:
- 1) Paving-change order
 - 2) Mow-right/of/way-Parks
 - 3) SR#79 Median-roses/irrigate/landscape
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet July 6 at 5:30 pm.
- f) **Park/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the following items:
- 1) Pool-April memberships
 - 2) SR#79-flags
 - 3) SSC-expense
 - 4) D-S House/HCAC-discussion
- g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet June 25-7 pm.

Ordinances on First Reading:

Ord. 49-2015: AN ORDINANCE WAIVING COMPETITIVE BIDDING; AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/PIERCE MANUFACTURING, INC, 2600 AMERICAN DR, APPLETON, WI 54912, STATE OF OHIO COOPERATIVE PURCHASE STS PLAN, CONTRACT #800180, TO PURCHASE (1) PIERCE CUSTOM SABER FR, 1500 GPM, RESCUE PUMPER & RELATED EQUIPMENT, FOR THE SUM OF \$535,678.00, @ TO PROPOSAL SUBMITTED & DECLARING AN EMERGENCY. Held/2nd rdg

Ord. 50-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$100,000.00 W/IN FIRE LEVY 1 TO CAPITAL OUTLAY, DOWN PAYMENT 1 PIERCE RESCUE PUMPER. Held/2nd rdg

Ord. 51-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN GENERAL FUND TO POLICE-SERVICE, ADD MANPOWER SRVS FOR MOPAR. Held/2nd rdg

Ord. 52-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,000.00 W/IN GENERAL FUND TO PARK-MATERIALS/SUPPLIES, 2015 SSC. Ms. Cole moved to waive 2nd & adopt. Second by Mr. Henry. Discussion. All in favor by roll call vote. Ord. 52-2015 adopted

Ord. 53-2015: AN ORDINANCE APPROVING HEATH RECORDS COMMISSION REVISION OF CITY'S SCHEDULE OF RECORDS RETENTION & DISPOSITION. Held for second reading

Ord. 54-2015: AN ORDINANCE APPROVING AN OFFER FOR LAND PURCHASE & DIRECTING THE MAYOR TO SIGN ON BEHALF OF HEATH. Mr. Morrow moved to waive 2nd & adopt. Second by Mr. Heffley. Discussion. All in favor by roll call vote. Ord. 54-2015 adopted

Ord. 55-2015: PULLED

Ord. 56-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$8,000.00 W/IN WATER FUND TO CAPITAL OUTLAY, LAND PURCHASE OFFER. Mr. Morrow moved to waive 2nd & adopt. Second by Mr. Heffley. All in favor by roll call vote. Ord. 56-2015 adopted

Reports of City Officials:

Mayor welcome, SSC-July 2, congrats Majors Ronald & Diana DeMichael retire Salvation Army.
Auditor welcome, congrats Majors Ronald & Diana DeMichael, thanks for service, Happy B'day.
Mr. Heffley welcome, thanks, congrats, commented @ Cleveland Cavaliers / Cleveland Indians.
Mr. Johnson thanks **Mr. Morrow** welcome, congrats, flags look impressive/SR79, Happy B'day.
Ms. Cole, Mr. Henry, Mr. Crabill welcome, congratulations, Happy Birthday to Doug and Brian.
Mr. Kelley wished a Happy Birthday to D. Heffley-Sunday, June 28 & B. Johnson-Friday, July 3.
Mr. B.Geller commented @ Kim and John Geller vacationing in Florida this week, Happy B'day.
Mr. Hunt & Clerk wished Happy Birthday to Doug Heffley on June 28 / Brian Johnson on July 3.

Reading of Bids:

Heath City Impound Lot Auction was held @ Jae's Towing Sat, May 30 @ 10 am \$16,912.50

Adjournment:

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

City of Heath, Ohio
Office of the Mayor

Proclamation

WHEREAS, It is one of the responsibilities of the Mayor of the City of Heath to recognize occasions and/or persons of outstanding significance; and

WHEREAS, after 28 years of active ministry at The Salvation Army, Majors Ronald and Diana DeMichael will retire; and

WHEREAS, Majors DeMichael entered The Salvation Army's College for Officers Training in September 1985; and

WHEREAS, Ronald and Diana received their Officers Commission in June of 1987 with the rank of Lieutenant. Five years later they were promoted to the rank of Captain; and

WHEREAS, On July 1, 1998, the DeMichahels came to Licking County and were appointed as the Corps Commanding Officers, being promoted to Majors in 2002; and

WHEREAS, the DeMichaels were instrumental in the expansion of the Emergency Shelter and the Soup Kitchen, the creation of the Summer Food Service Program that provides meals to needy children during the summer months, and the Power for Life Program for teenage girls between the ages of 11 and 16; and

WHEREAS, Residents of the City of Heath have benefited tremendously from the hard work, determination, and loyalty of Ronald and Diana DeMichael

THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio and the Heath City Council do hereby warmly thank Majors Ronald and Diana DeMichael for their outstanding work with The Salvation Army and wish them well on the next chapter of their lives.

IN WITNESS THEREOF, I have hereunto subscribed my name and caused the seal of the City of Heath to be affixed this 15th day of June, 2015.

Mark D. Johns
Mayor



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

Finance Committee Agenda

Monday, June 15, 2015

Legislative Requests:

- 1) Appropriate \$535,678 for purchase of Pierce Rescue Pumper/Fire Department
- 2) Appropriate \$100,00.00 within Fire Levy 1 toward purchase of Pierce Rescue Pumper.
- 3) Appropriate \$15,000.00 within General Fund to Police Service/Mopar
- 4) Appropriate \$1,000.00 within General Fund to Parks for Star Spangled Celebration

5) Appropriate \$8,000. = purchase land/Water Dept
6) Appropriate \$38,209.30 c/o 2015 paving project
7) Revise Records Commission Retention/Disposal Schedule

Other Items:

- 8) Approve purchase of land
- 1) Meeder Investment Management

Items Tabled:

- 1.)

Safety Report June 8, 2015

May Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	39	34
YTD fire runs	221	195
<u>EMS</u>		
EMS runs	181	180
YTD EMS runs	772	849
<u>Transports</u>		
Monthly totals	107	95
YTD total	429	488

M/A Given: (37) Fire 11 (NEW 5, HEB 4, BUCK 2) EMS 26 (NEW15, LTFC 10, BUCK 1)
M/A Rec: (32) (NEW 11, HEB 13, LTFC 1, GRAN 6, AEVAC 1)

Legislative Request: Purchase of Rescue/Pumper from Pierce/Finley Fire Equipment

Monthly Expense Report:

May 2014 wages: \$96,097.68
May 2014 OT: \$29,952.66 Total year \$139,058.65
May 2015 wages: \$101,544.94
May 2015 OT: \$28,695.32 Total year: \$103,002.35

Equipment: 1. Lucas Device Demo 6-18

Training: 1. Live fire training 6-27/28th

Old Business: 1. On List for ARFF vehicle

New Business: 1. Replace HVAC at Sta.#2 2. Replace Hot Water Tanks at Sta.#1

Personnel: 1. Nothing to report

Other:

Last checked on 6-5-15

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: June 8, 2015

SUBJECT: **MEETING AGENDA**

❖ May Statistics	2015	2014	2013	2012
• Calls for Service:	1252	1,306	1,420	1,345
• Offense Reports:	126	120	185	125
• Arrests	58	51	57	50
• Accidents	36	32	29	46
• Citations	84	62	80	108

❖ Overtime Usage: **May 2015 \$14,037 (YTD \$47,261)**
May 2014 \$19,021 (YTD \$62,369)

- ❖ **Alarms – No report**
- ❖ **June 3rd 911 back-up trial. Many items were identified for improvement but it went smoothly while the center was updating software.**
- ❖ **Progress Report on MOPAR Cruise – Letters to businesses, mutual aid special duty – Sgt. Smart**
- ❖ **Legislative Requests - Appropriation of \$15,000.00 within the General Fund to Police/Service – Independent Service Contract to be used for additional manpower services during MOPAR Supercruise.**

C: Mayor Johns, Lynn Hunt



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 JUNE 15, 2015

1. Street paving near completion.
2. Change order - paving.
3. Mowing right of ways.
4. Flowers on 79.
5. Other items



PARKS AND RECREATION

Bob Geller
Parks Superintendent

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
June 15, 2015

1. Pool updates
 - a. April memberships

2. Flags on 79

3. Leg. Request – Star Spangled Celebration

4. Davis Shai House / HCAC Discussion

5. Other items