



CITY OF HEATH
REGULAR MEETING
August 3, 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 R. Morrow. Clerk called roll w/Council Member Johnson, Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Crabill moved to excuse C. Henry. Second by Ms. Cole. All in favor: aye vote. Mr. Morrow moved to approve 7/20 Regular minute. Second by Ms. Cole. All in favor: aye vote. Mayor, Auditor, Law Director, also, in attendance.

Petitions & Communications:

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

Visitors:

Mr. Boring, 1131 Conn Way Drive, enjoyed the Star Spangled Celebration Fireworks on July 2.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) \$14,852.70 pave parking lots-Admin Bldg/Police
 - 2) \$2,887.00 bldg repair/maintenance-a/c-Srv Dept
 - 3) Enact \$15 activation fee-new accts/water-sewer
 - 4) ODOT-SR#79 between Andover Rd & Kaiser Dr
 - 5) Grant-dedicate .136 acres/pave Green Valley Dr
 - 6) CRA's: Southgate-Kaiser Dr/PA-International Dr
 - 7) Octoberfest 2015 @ Davis/Shai House-Sept 26
- b) **Public Services:** Mr. Morrow reported Public Services met July 27 to discuss the following:
- Water/Wastewater Department: Major Fund Report
- 1) Water Plant-clean & maintain/Well#9-clean done
 - 2) Colonial Dr-main break/SR#79-directional boring
 - 3) AMR System-update/Clarifier--paint/drive rebuild
 - 4) Indianhead Dr-replace sewer line/Activation Fee
 - 5) Scum Lift Station/Scum Collection Unit/No Accts
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Aug 10 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Aug 17 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Johnson reported CD/Z met tonight-discuss following:
- 1) CRA Tax Abatement #3-2015 International Drive
 - 2) CRA Tax Abatement Case #4-2015 Kaiser Drive
 - 3) Kaminsky Dedication Plat-Green Valley Drive-r/w
 - 4) City Hall-paving parking lot/Municipal Bldg-HVAC
 - 5) 2018 SR#79-pave Andover Road to Kaiser Drive

f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Aug 17 @ S/D.

g) **Planning Commission:** Mr. Crabill reported Planning Commission met on July 23 to discuss:
1) River Oaks-replat lots/Green Valley Dr-.136 acres
2) LS#8-Mid Ohio Industrial Park/LS#9-Franklin Ave

Ordinances on First Reading:

Ord. 61-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,887.00 W/IN GENERAL FUND TO SERVICE-SERVICES, BLDG REPAIRS/MAINTENANCE. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 61-2015 adptd

Ord. 62-2015: AN ORINANCE AUTHORIZING APPROPRIATION OF \$2,000.00 W/IN GENERAL FUND TO POLICE-SERVICES, REIMBURSE MILEAGE FOR P/D. Held for 2nd rdg

Ordinances on Second Reading:

Ord. 58-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$6,875.00 W/IN CAPITAL IMPROVEMENT/STREET-PAVING, PAVE PARKING LOT-DOGLEG RD. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 58-2015 adopted

Ord. 59-2015: AN ORDINANCE ACCEPTING & APPROVING DEDICATION PLAT FOR WATERLINE EASEMENT FOR PHASE #1 OF VILLAGES OF RIVER OAKS. Mr. Morrow moved to adopt. Second by Mr. Crabill. All in favor: roll call vote. Ord. 59-2015 adopted

Ord. 60-2015: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR ROBERTSON CONSTRUCTION- SRVS, INC, 1801 THORNWOOD DR, HEATH, OH 43056. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 60-2015 adopted

Reports of City Officials:

Mayor welcomed visitors, Mopar-Aug 8, Cherry Valley Rd Interchange Groundbreaking-July 31.

Auditor Heffley Morrow Johnson Cole Crabill welcome, good luck @ Mopar, pray for Cledys.

Mr. Kelley wished Cledys Henry a Happy Birthday-Aug 9, he is @ Mount Carmel East Hospital.

August 2015 Fire **Bob Kozlowski** 21-yrs Tax **Nancy Hohl** 16-yrs Police **Mark Emde** 15-yrs
Water **John Appleman** 15-yrs **Carl Boeshart** 7-yrs

Adjournment:

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

Clerk of Council

President of Council



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: July 27th, 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#	030-089844-00.000	199 Putnam Rd.	\$118.20
	Tenant: Christopher Wilson / Owner: Sally Penrose		
PARCEL#	030-091770-00.000	855 Wayne Dr.	\$13.59
	Owner: Eloise Farrington		

Sincerely,

John L. Geller
Utilities Director



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Finance Committee Agenda

Monday, August 3, 2015

Legislative Requests:

- 1) Appropriate \$2,887.00 within the General Fund to Service for Building Repairs and Maintenance *AIR CONDITIONING.*
- 2) An ordinance establishing a \$15.00 activation fee for activation of a new account.

3) *ORDINANCE MAYOR ENTER AGREEMENT W/ ODOT ON ST ET 79*

4) *BETWEEN ANDO-KAISER*
\$4,852 PAVING ADMIN BLDG

5) *GREEN VALLEY DR. PAVING*

Other Items:

- 6) *670 KAISER DR.*
- 7) *CLA TAX ABATEMENT 701 INTERNATIONAL DR.*
- 1) *Octoberfest 2015*
DAVIS-Shai House Sept 26

Items Tabled:

- 1.)

ASOB 7/31/15

Event Budget for Octoberfest 2015

Expenses

	Estimated	Actual
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Event Operations	Estimated	Actual
Tent Rental	\$1,050.00	
Table Covers	\$150.00	
Tables and chairs	\$500.00	
Portable Restrooms	\$400.00	
Totals	\$2,100.00	\$0.00

Decorations	Estimated	Actual
Paper supplies	\$100.00	
Lighting	\$200.00	
Balloons	\$100.00	
Other Items		
Totals	\$400.00	\$0.00

Marketing & Social Media	Estimated	Actual
Photocopying/Printing	\$300.00	
Signage	\$300.00	
Advertising	\$2,500.00	
Totals	\$3,100.00	\$0.00

Totals	\$12,500.00	\$0.00

Refreshments	Estimated	Actual
Alcohol (Homestead Brewery)	\$1,000.00	
Liability Insurance Coverage	\$1,000.00	
Beer Plastic Souvenir Cups (1,000)	\$1,500.00	
Wristbands (700)	\$65.00	
Totals	\$3,565.00	\$0.00

Entertainment	Estimated	Actual
Bands 3-4	\$700.00	
Kid Entertainment	\$500.00	
Inflatables	\$1,365.00	
Totals	\$2,565.00	\$0.00

Upfront Cost Purchases	\$500.00	
<i>PRINTING / PRE-PURCHASE</i>		
<i>ORDERS</i>		
Totals	\$500.00	\$0.00



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Public Service Agenda 7-27-15

Water

1. Water Plant Cleaning and Maintenance.
2. Main Break- Colonial Drive with Boil Alert.
3. Directional Boring of Route 79.
4. Update on AMR System.
5. Well Cleaning Completed.

Wastewater

1. Clarifier Painting and Drive Rebuild.
2. Indianhead Drive Sewer Line Replacement Update.
3. Scum Lift Station Maintenance.
4. Update on Scum Collection Unit.

Legislative Request- Activation Fee

Major Fund Report

P/S July 27-5:30 pm Delinquent Accts/Major Fund Report

Water: Routine maintenance is an on-going process. This includes cleaning of re-carbonation basins & lime dissolving tanks. There was a Colonial Dr main break near the old break. This included a boil alert. A 6-in main line was bored under SR79. This will eliminate about 200 ft of water main in the middle of SR79. A tentative schedule for the AMR Meter Reading System. Hope to be testing by the 3rd week of Sept. Well #9 cleaning is complete.

Wastewater: Clarifier painting & drive rebuild is progressing. Preparation of sewer line replacement on Indianhead Dr is on-going. Plan to do in late Aug. Fencing, shrubs, trees & flowers will be removed for the project. Fences will be re-installed if owner wants. Maintenance was performed of the scum lift station. The scum collection unit completion is expected by end of Aug. Mr. Geller presented a legislative request for a \$15 sign-up fee. With nothing else to discuss the meeting was adjourned at 6:17 pm. Anything else Mr. Geller?



DIVISION OF BUILDING AND ZONING

Eddie Hunt
Chief of
Building and Zoning

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Community Development Committee Agenda

August 3rd, 2015

1. CRA Tax Abatement Case# 3-2015 (701 International Drive) – Legislative Request
2. CRA Tax Abatement Case# 4-2015 (670 Kaiser Drive) – Legislative Request
3. Green Valley Drive Kaminsky Dedication Plat – Legislative Request
4. City Hall Parking Lot Paving (Appropriate \$14,852.70), – Legislative Request
5. Municipal Building Air Handler/Pneumatic Compressor Motor (Appropriate \$2,887.00) – Legislative Request
6. 2018 SR 79 Paving / Andover to Kaiser Drive (Lic - SR 79 - 09.68 (PID 92983)) – Preliminary Legislation



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Community Development Committee Agenda

August 3rd, 2015

1. CRA Tax Abatement Case# 3-2015 (701 International Drive) – Legislative Request
 - 100% Tax Abatement on Improvements to real property for 15 years
2. CRA Tax Abatement Case# 4-2015 (670 Kaiser Drive) – Legislative Request
 - 100% Tax Abatement on Improvements to real property for 15 years
3. Green Valley Drive Kaminsky Dedication Plat – Legislative Request
 - Acceptance of property at the end of Green Valley Drive to clean up R/W
4. City Hall Parking Lot Paving (Appropriate \$14,852.70) – Legislative Request
 - 2015 Budget includes \$45,000 for paving
 - Lowest estimate received was \$59,852.70 (difference of \$14,852.70)
 - Engineers estimate was \$61,422.35
5. Municipal Building Air Handler/Pneumatic Compressor Motor (Appropriate \$2,887.00) – Legislative Request
 - Replace ball bearings and shaft on Air Handler for Municipal Office side of building (\$1,161.00)
 - Replace right hand motor for pneumatic compressor (\$1,726.00)
6. 2018 SR 79 Paving / Andover to Kaiser Drive (Lic - SR 79 - 09.68 (PID 92983)) – Preliminary Legislation
 - ODOT to pave S.R. 79 between the intersections of Andover and Kaiser Drive
 - Preliminary Legislation signifies the City's willingness to cooperate with ODOT and pay 20% match for the portion of S.R. 79 being paved within the City of Heath and maintain the roadway after paving is done.
 - ODOT sale date is between April - June 2018
 - City's estimated 20% match = \$365,168.00.



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AGENDA

Planning Commission

July 23, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** June 25, 2015
4. **Administration of Oath**
5. **New Business:**
 - a) River Oaks Subdivision replat lots 173, 174, & 175
 - b) Lot Split 8-2015 – Mid Ohio Industrial Park Lot 16
 - c) Lot Split 9-2015 – 471 Franklin Avenue
 - d) dedication of .136 acres on Green Valley Drive
6. **Old Business:**

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