



Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH
REGULAR MEETING
August 17, 2015

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 roll w/Council Member Morrow, Cole, Crabill, Heffley & Kelley present. Mr. Heffley moved to excuse Mr. Johnson & Mr. Henry. Second by Mr. Crabill. All in favor by aye vote. Mr. Morrow moved to approve August 3 Regular minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor & Director of Law also present.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss the following:
 - 1) **\$15,000.00** Special Events
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Aug 24 at 5:30 pm.
- c) **Public Safety:** Mr. Kelley announced P/S moved 1st Mon-next mtg-Tues, Sept 8 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:
 - 1) Street Sweeper 2) Sealing 3) Rock Salt-paperwork turned in 4) Easement at Street Dept
- e) **Community Development/Zoning:** Mr. Kelley announced CD/Z moved-Sept 14 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-repairs/report 2) Special Events 3) Dog Paddle-8/16 4) Softball Leagues-completed
- g) **Planning Commission:** Mr. Crabill announced P/C will meet next Thurs, Aug 27 at 7:00 pm.

Ordinances on First Reading:

Ord. 63-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN GENERAL FUND TO PARKS - SERVICES, FOR SPECIAL EVENTS. Held for second reading

Ord. 64-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$14,852.70 W/IN CAPITAL IMPROVEMENT FUND TO SERVICE-PAVING & RESURFACING, TO PAVE ADMINISTRATION BUILDING & POLICE DEPT PARKING LOTS. Mr. Heffley moved to waive 2nd reading & adopt. Second by Mr. Crabill. All in favor by roll call vote. **Ord. 64-2015 adopted**

Ord. 65-2015: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ODOT, FOR RESURFACING & RELATED WORK ON SR#79 BETWEEN ANDOVER RD & KAISER DR. Held for second reading

Ord. 66-2015: AN ORDINANCE ACCEPTING DEDICATION OF .136 ACRES OF LAND AT END OF GREEN VALLEY DR. Held for second reading

Ord. 67-2015: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE CO. LMTD PARTNERSHIP, 670 KAISER DR, HEATH, OHIO 43056. Held for second reading

Ord. 68-2015: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR H-N-LC PORT AUTHORITY, 701 INTERNATIONAL DR, HEATH, OHIO 43056. Held for second reading

Ord. 69-2015: AN ORDINANCE ENACTING A \$15.00 ACTIVATION FEE FOR NEW CUSTOMER ACCOUNTS FOR WATER & SEWER SERVICES. Heal for second reading

Ordinances on Second Reading:

Ord. 62-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,000.00 W/IN GENERAL FUND TO POLICE-SERVICE, REIMBURSE MILEAGE/POLICE DEPT. Mr. Heffley moved to adopt. Second by Mr. Crabill. All in favor by roll call vote. Ord. 62-2015 adopted

Reports of City Officials:

Mayor welcome visitors, visited residents at 2 Mitchell Retirement buildings to update on City events, complimented HPD & assisting LEOs at MOPAR, Heath schools back in session 8/24

Auditor welcome visitors, pool had very smooth coordination between pool employees & City employees, 21 days until football season. **Mr. Morrow** welcome visitors, Cledys is doing well.

Mr. Heffley welcome visitors, thanked Sergeant Smart for ride along at MOPAR job well done.

Mr. Crabill welcome, prayers for Cledys while he is in the hospital. **Ms. Cole** welcome visitors.

Mr. Kelley reported Public Safety will meet on 1st Monday-CD/Z on 2nd Monday of each month.

Chief Heath Police Department was awarded accreditation for 7th time at CALEA Conference.

Adjournment:

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

Clerk of Council

President of Council



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Finance Committee Agenda

Monday, August 17, 2015

Legislative Requests:

- 1) **Appropriate \$15,000.00 within the General Fund to Parks Services, for Special Events**

Other Items:

- 1)

Items Tabled:

- 1.)

Safety Report August 10, 2015

July Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	47	30
YTD fire runs	308	277
<u>EMS</u>		
EMS runs	168	157
YTD EMS runs	1125	1163
<u>Transports</u>		
Monthly totals	79	86
YTD total	613	659

M/A Given: (37) Fire NEW 8, HEB 5, LTFC 1, Mad 1 EMS NEW 17, LTFC 3, HEB 1, GRAN 1
M/A Rec: () (NEW , HEB , LTFC , GRAN , AEVAC)

Legislative Request: N/A

Monthly Expense Report:

June 2014 wages: \$64,150.31

June 2014 OT: \$23,670.42 Total year \$186,305.20

June 2015 wages: \$00000

June 2015 OT: \$00000 Total year: \$00000

Equipment: 1. Engine#2 in for brakes/hub replacements

Training: 1. Grain Bin Training 8-1 was cancelled

Old Business: 1. Rescue Pumper plan review at Pierce late Aug.

New Business: 1. Grant written for second Lucas device 2. Red Cross Smoke Alarms Oct 16th

Personnel: 1. N/A

Other:

Last checked on 8-7-15

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: August 10, 2015

SUBJECT: **MEETING AGENDA**

July Statistics	2015	2014	2013	2012
Calls for Service	1291	1242	1390	1424
Offense Reports	125	152	135	176
Arrests	51	67	39	53
Accidents	30	23	27	31
Citations	101	54	63	94

- ❖ **Overtime Usage:** July 2015 \$11,967 (YTD \$67,799)
 July 2014 \$11,545 (YTD \$87,478)
- ❖ **Alarms – 24 total, 3 residential, 21 commercial Fire – 22**
- ❖ **New Car has arrived at dealer and graphics applied. Going back to up-fitter for minor problems.**
- ❖ **Legislative Requests – none**
- ❖ **CALEA Accreditation**
- ❖ **MOPAR Report – Citations down from 22 to 13, smoothest event in years. New route seemed to be successful.**

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 AUGUST 17, 2015

1. Street sweeper.
2. Sealing.
3. Rock salt – paperwork turned in.
4. Easement at Street Dept..
5. Other items



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Street Committee Met AT 5:30 Bob Geller Street Superintendent GAVE his Report

Agenda for Streets and Drainage Committee AUGUST 17, 2015

First on the
Agenda

- Street sweeper. We picked it up. completed started to Drive it back needs a fuel injector - We get it going eventually. Hopefully we will get it going shortly. Spraying for weeds.
- Sealing. Willow Ridge parts of Forest Hills Kinnview Crossing Franklin Ave. Will start on Wedgewood.

- Rock salt - paperwork turned in. ~~for~~ Reimbursement for paying of the money that ~~was~~ was given in settlement of a pay back. for yrs 2008 to 2011

- Easement at Street Dept... we will pave the area near the street Dept. entrance, have moved the gate back and the Easement has been recorded

- Other items
We have 200 tons of salt. will hold us through December. Help in snow plowing. Parks employee are close to getting their car. Eddy is working on getting timing of lights fixed. City of Progress with Jobs and Citizens With Pride
at street Dept old Fire House roof will be done in October with nothing else to report

Mayor said we need to meet with Rick Platt at the road way they have been working on the back is done. folks about snow plowing. im Kelly report on street lights being



PARKS AND RECREATION

Bob Geller
Parks Superintendent

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
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Agenda for Parks, Recreation, and Davis Shai House Committee Meeting August 17, 2015

1. Pool update
 - a. Repairs
 - b. Report

2. Legislative request - events

3. Dog Paddle

4. Softball leagues completed.

5. Other items



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1. Pool update
 - a. Repairs
 - b. Report

2. Legislative request - events, *October Fest - \$15,000*



3. Dog Paddle ✓

4. Softball leagues completed. *Today*

5. Other items *Seal and Stripe Parking Lot next year*