



**CITY OF HEATH**  
**REGULAR MEETING**  
October 5, 2015

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

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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 the Invocation delivered by Mr. Morrow. Clerk called roll with Council Members Heffley, Henry, Kelley, Morrow, Cole & Crabill present. Mr. Heffley moved to excuse Mr. Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Crabill moved to approve September 21 minute. Second by Mr. Henry. All in favor: aye vote. Mayor, Auditor & Director of Law were also in attendance.

**Petitions & Communications:**

a) Clerk read a memo from J. Geller, Utilities Dept, 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:**

N. Ross, 104 Indianhead Drive, commented regarding filling the six (6) Department Head seats.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) \$800.00 Marathon donation/site protection-Fire Levy 1
  - 2) New Income Tax Code-Tax Commissioner Kim Geller
  - 3) Impound Lot Auction-Jae's Towing, Sat, Nov 7-10 am
  - 4) 2 annexation agreements-Licking County/2014 CAFR
- b) **Public Service:** Mr. Morrow reported P/Srv met Sept 28 at Ww Plant to discuss the following:  
Water/Wastewater Department: Delinquent Utility Accts  
Ww-future improvements/plant tour/Oct 26-Water Plant
- c) **Public Safety:** Mr. Morrow reported Public Safety met tonight to discuss the following items:  
Fire Department: activity/overtime/equipment reports  
Monthly Expenses/Marathon Walk/Mental Health Ed  
Indian Mound Mall Exercise/Hot Water Tank-replace  
FS#1 Open House-Sat, Oct 10, 1-5 pm/Brown-back  
Police Department: activity/overtime/false alarms
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Oct 19 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Oct 12 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Mrs. Cole announced P/R/D-S will meet Mon, Oct 19 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met Sept 24 & Sept 30 to discuss following:
- 1) Spec Bldg Landscape Plan-approval/670 Kaiser Dr
  - 2) Pike Ave Storage Units-approval/preliminary plans

**Ordinances on First Reading:**

**Ord. 76-2015: AN ORDINANCE APPROVING TWO (2) ANNEXATION AGREEMENTS WITH LICKING TOWNSHIP, LICKING COUNTY, OHIO, CHANGING TOWNSHIP BOUNDARIES TO EXCLUDE ANNEXED TERRITORY. Held for second reading**

**Ordinances on Second Reading:**

**Ord. 74-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$3,121.75 W/IN OMVI FUND TO EQPMT, PORTABLE BREATH TESTERS. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 74-2015 adopted**

**Ord. 75-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,469.84 W/IN OMVI FUND TO OTHER OPERATING EXPENSES, FATAL VISION GOGGLES, ANTI-DRINKING & DRUG EDUCATION MATERIALS FOR POLICE DEPT. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 75-2015 adopted**

**Oct 2015 Wastewater Department Lee Mc Cown 14-yrs Police Department Zach Markley 1-yr**

**Reports of City Officials:**

**Mayor** welcome, appreciate comments, congrats Oktoberfest Committee-successful event-9/26.

**Auditor** hello Nick Ross, Oktoberfest-good turnout **Mr. Heffley** welcome, comments, Go Bucks.

**Mr. Morrow** Oktoberfest-beer garden/music, Victorian Christmas-12/12, Jeff Padar's-calling hrs.

**Ms. Cole** Oktoberfest-dance floor **Mr. Henry** thanks-prayer/flowers, 6<sup>th</sup>grade-right knee prayers.

**Mr. Crabill** P/C Mtgs, appreciate Cledys, Oktoberfest **Clerk** it is good to see Cledys back again.

**Mr. Kelley** asked Ms. Cole if she was going to report about the Oktoberfest at P/R/D-S Meeting.

**Adjournment:**

**Mr. Crabill** moved to adjourn City Council meeting. Second by Mr. Heffley. All in favor: aye vote.

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**Clerk of Council**

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**President of Council**





# DIVISION OF UTILITIES

John Geller  
Utilities Director

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70 Dorsey Mill Road \* Heath, OH 43056 \* P: (740) 522-1677 \* F: (740) 522-5249  
www.heathohio.gov \* jgeller@heathohio.gov

Date: September 28<sup>th</sup>, 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 Number: 030-089364-00.000  
Owner: ATHEY MARGARET ELIZABETH  
Parcel Location: 197 INDIANHEAD DR HEATH 43056  
Total: \$153.73

Parcel Number: 030-088296-01.012  
Owner: REYNOLDS JOHN G & CYNTHIA L  
Previous Owner: ESTHER TICHENOR  
Parcel Location: 948 NORTHBROOK CT HEATH 43056  
Total \$63.14

Sincerely,

John L. Geller  
Utilities Director



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### Finance Committee Agenda

Monday, October 5, 2015

#### Legislative Requests:

- 1) TRANSFER \$ 800.00 FROM GENERAL FUND TO FIRE LEVY I  
DONATION FROM MARATHON FOR SITE PROTECTION

#### Other Items:

- 1) Kim Geller – New Income Tax Code
- 2) Impound lot auction is Saturday, November 7, 2015, at Jae's Towing, 10a.m.
- 3) 2014 CAFR booklets will be distributed next meeting.

#### Items Tabled:

- 1.)



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### Public Service Meeting 9-28-15

#### Wastewater

1. Discussion on Wastewater Future Improvements.
2. Wastewater Plant Tour.

Meeting at: 719 Licking View Drive, Heath, Ohio 43056.

**Public Services** Sept 28-5:30 pm. The Public Services Committee meeting took a road trip to the Ww Plant. Mr. Geller presented the delinquent accounts list. He then discussed the future improvements at the Wastewater Plant. The vactor truck, scum collector and Indianhead project were also discussed. The vac truck and dump station are on next year's wish list. Jack Brown was introduced and he talked about the staff. Mr. Brown then led a tour of the Wastewater Plant. Next month's meeting will be held at the Water Plant on Oct 26. Anything else Mr. Geller? Thank you Mr. President.

# Safety Report October 5, 2015

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## September Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	37	42
YTD fire runs	382	355
<u>EMS</u>		
EMS runs	152	153
YTD EMS runs	1446	1518
<u>Transports</u>		
Monthly totals	92	???
YTD total	802	???

**M/A Given:** (25) Fire NEW 6, HEB 7, EMS NEW 10, LTFC 1, HEB 1,  
**M/A Rec:** (36) NEW 18, HEB 10, LTFC 4, GRAN 2, AEVAC 2

**Legislative Request:** N/A

### **Monthly Expense Report:**

**Sept 2015 wages: \$68,699.82**

**Sept 2015 OT: \$23,165.27 Total year: \$197,219.48**

**Equipment:** 1. Engine#2 brakes 2. Tower 10 waterway 3. Engine#1 exhaust 4. Sta#1 transfer switch

**Training:** 1. Marathon Walk-thru 2. Additional Mental Health Education  
3. Indian Mound Mall Exercise

**Old Business:** 1. Hot water tank replacement Sta.#1

**New Business:** 1. Open House Oct. 10<sup>th</sup>, 1-5pm

**Personnel:** 1. Brown back today!

**Other:**

Last checked on 10-2-15

Heath Police Department  
**MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: October 5th, 2015

SUBJECT: **MEETING AGENDA**

<b>September Statistics</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Calls for Service	<b>1290</b>	<b>1120</b>	<b>1395</b>	<b>1298</b>
Offense Reports	<b>120</b>	<b>150</b>	<b>159</b>	<b>149</b>
Arrests	<b>54</b>	<b>50</b>	<b>52</b>	<b>53</b>
Accidents	<b>29</b>	<b>23</b>	<b>29</b>	<b>36</b>
Citations	<b>77</b>	<b>59</b>	<b>84</b>	<b>86</b>

❖ **Overtime Usage:**           September 2015 \$ 12,263 (YTD \$96,509)  
  September 2014 \$ 9,420 (YTD \$110,369)

❖ **Alarms – total 50: residential 6, commercial 28, Fire 16**

❖ **Legislative Requests – None**

C: Mayor Johns



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## AGENDA

Planning Commission

September 24, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** August 27, 2015
4. **Administration of Oath**
5. **New Business:**
  - a) 670 Kaiser Drive 2015 Spec Building landscape plan- Final Approval
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous: *Special meeting on September 30, 2015 at 6:30PM*
9. Adjournment



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## AGENDA

Planning Commission  
September 30, 2015  
Special Meeting

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes**: September 24, 2015
4. **Administration of Oath**
5. **New Business**:
  - a) Pike Avenue Storage Units – Preliminary Plan Approval
6. **Old Business**:

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