



**CITY OF HEATH**  
**REGULAR MEETING**  
October 19, 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. Henry. Clerk called roll w/Council Member Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Heffley moved to excuse D.Morrow. Second by Mr. Crabill. All in favor by aye vote. Mr. Crabill moved to approve October 5 minutes. Second by Mr. Henry. All in favor by aye vote. Mayor & Auditor were also in attendance.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss the following:  
1) Res. 2015-4: accept amts/rates-Budget Commission-certify tax levies to County Auditor
- b) **Public Services:** Mr. Crabill announced P/Srv will meet Mon, Oct 26-5:30 pm/Water Plant.
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Nov 2 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:  
1) Leaf Pick-Up 11/16 & 17/Salt  
2) Dura Patching/Trucks--Plows  
3) Turkey Hill/Wooly Worms/Lts  
4) AEP/New Truck-tag/Sweeper
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Oct 12 to discuss following:  
1) OPWC--Hopewell Dr/Grant  
2) ODOT--Linnville Rd/SR#13  
3) Mid-OH/Glenwood Condos  
4) Hinderer Honda-expansion  
5) Pike Ave-mini storage units
- f) **Parks/Recreation/Davis-Shai:** Mrs. Cole reported P/R/D-S met tonight to discuss following:  
1) Pool Updates-repairs/report  
2) CDL-T.Paulson/Dog Paddle  
3) D-S Art Council/Oktoberfest  
4) Christmas Celebration 12/12
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Oct 22 at 7:00 pm.

**Ordinances on First Reading:**

**Ord. 77-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$800.00 WITHIN FIRE LEVY 1 TO OTHER EQPMT, MARATHON DONATION - FIRE PROTECTION EQPMT. 2<sup>nd</sup> rdg**

**Ord. 78-2015: AN ORDINANCE ENACTING C/O #183 RE: MUNICIPAL INCOME TAX. 2<sup>nd</sup> rdg**

**Ordinances on Second Reading:**

**Ord. 76-2015: AN ORDINANCE APPROVING 2 ANNEXATION AGREEMENTS W/LICKING TOWNSHIP, LC, OH, CHANGING TOWNSHIP BOUNDARIES-EXCLUDE ANNEXED TERRITORY.** Mr. Henry moved to adopt. Second by Mrs. Cole. All in favor: roll call vote. Ord. 76-2015 adptd

**Resolutions on First Reading:**

**Res. 2015-4: A RESOLUTION ACCEPT AMTS/RATES BY BUDGET COMMISSION, AUTHORIZE NECESSARY TAX LEVIES/CERTIFY TO COUNTY AUDITOR.** Mr. Crabill moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Henry. Discuss. All in favor: roll call vote. Res. 2015-4 adptd

**Reports of City Officials:**

**Mayor** welcome, appreciate Village of River Oak, Beggar's Night-Oct 29, 5:30-7 pm, fun & safe.  
**Auditor** hi **Mr. Heffley** Go Bucks **Mr. Johnson** FS#1 Open House-Oct 10, 1-5 pm, small crowd.  
**Ms. Cole** Villages of River Oaks-no dual tax **Mr. Henry** Mayor Geller annexed Irving Wick Drive.  
**Mr. Crabill** welcome **Mr. Kelley & J. Geller** commented regarding their vacations to Las Vegas.

**Adjournment:**

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

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**Clerk of Council**

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**President of Council**





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### Finance Committee Agenda

Monday, October 19, 2015

**Legislative Requests:**

- 1) Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor**

**Other Items:**

**Items Tabled:**

- 1.)



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## **Community Development Committee Agenda**

October 12<sup>th</sup>, 2015

1. Hopewell Drive OPWC Application:
  - a. Project Submittal (October 2) Project Award Date (May 2016)
2. Engineering Proposal (Linnville Road Resurfacing/ S.R. 13 Intersection Realignment):
  - a. ODOT/City Review Process
3. Mid-Ohio/Glenwood Condominiums:
  - a. 8 new (4) unit condominiums to be constructed by the end of year
4. John Hinderer Honda:
  - a. Expansion of existing storage building. (Detail Shop and paint stall)
5. Pike Avenue Mini Storage Units:
  - a. Final Plan Review



## STREET DEPARTMENT

Bob Geller  
Street Superintendent

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550 Dog Leg Road \* Heath, OH 43056 \* P: (740) 522-4858 \* F: (740) 522-8971  
[www.heathohio.gov](http://www.heathohio.gov) \* [streets@heathohio.gov](mailto:streets@heathohio.gov)

Agenda for  
Streets and Drainage  
Committee  
OCTOBER 19, 2015

1. Leaf Pickup Nov. 16 & 17.
2. Dura Patching.
3. Ordering Salt.
4. Trucks and plows ready.
5. Other items



STREET DEPARTMENT  
Met This Evening AT 5:30 PM

Bob Geller  
Street Superintendent  
Gave HIS REPORT

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Agenda for  
Streets and Drainage  
Committee  
OCTOBER 19, 2015

1. Leaf Pickup Nov. 16 & 17. Require leafs be by curbs. IN Bio Pega lake Bags.
2. Dura Patching. - Doing Great Job doing RIVER OAKS Problem AT Mid Ohio Road is higher than theirs. Patch this and fixed the problem. James Parkway Traffic has really increased. Keeping an eye on this.
3. Ordering Salt \$400 A TON ordered 150 TON. WE GOT \$4800 FROM STATE ON THE LAW SUIT THAT WE GOT REIMBURSED. IF YOU WANT TO KNOW ABOUT WOOLY WORMS see Bob
4. Trucks and plows ready. We hope we have A LIGHT WINTER.

With Nothing Else to Report we Adjourned AT 5:47 PM

5. Other items Street Sweeper is out there doing good job Also we need tags for the New Truck. Jay MORROW will check into this. CHRIS is checking with A.E.P. ABOUT STREET LIGHTS THAT ARE...

City of Progress Citizens With Pride  
The leaves have been pointed from Turkey Hill



# PARKS AND RECREATION

Bob Geller  
Parks Superintendent

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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

~~September 21, 2015~~

October 19, 2015

1. Pool update
  - a. Repairs
  - b. Report
  
2. CDL – Tyler Paulson
  
3. Dog Paddle
  
4. Other items