



**CITY OF HEATH**  
**REGULAR MEETING**  
December 7, 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 Member Kelley, Morrow, Cole, Crabill, Heffley, Henry & Johnson present. Mr. Crabill moved to approve Nov 16 minutes. Second by Mr. Heffley. All in favor: aye vote. Mayor, Auditor & Director of Law in attendance.

**Petitions & Communications:**

- a) Clerk read notice from J. Geller, Utilities Director re: Delinquent Utility Accounts. Mr. Morrow  
Mr. Morrow moved to forward to L. C. Auditor. 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.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:  
1) \$5,780.00 repair/maintain hot water tank  
2) Budget Appropriations 1/1/16 - 12/31/16  
3) Fire Levy 3 Fund-Fire and EMS-11/4/14  
4) Englefield-tax rebate/Clean-up 12/28/15  
5) Rezone 1616 Blue Jay Road/B-1 to A-2
- b) **Public Services:** Mr. Morrow reported Public Services met Nov 23 to discuss the following:  
Water & Ww Dept: Major Fund/Delinquents  
1) Maintain/Lab Certifications/AMR System  
2) Maintain/Industrial Inspection/Vac Truck
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the following items:  
Fire Dept: activity/overtime/eqpmnt reports  
1) Garden Club-donation/Monthly Expense  
2) Medic Refresher/Genesis Rescue Tools  
3) FS#1-roof/rubber boots/stacks-New F/M  
Police Dept: activity/overtime/false alarms  
1) MARCS-programming/testing has begun
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Dec 21 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Dec 14 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Dec 21 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported P/C met Nov 18 to discuss the following items:  
1) Villages of River Oaks-final plan approval  
2) Walker & Battat-Lot Split/Combo 13-2015  
3) Development Regs @ proposed changes  
4) White Castle-SR#79/sketch plan approval

**Ordinances on First Reading:**

**Ord. 83-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$5,780.00 W/IN GENERAL FUND TO SRV-BLDG REPAIR/MAINTAIN, HOT WATER TANK. Mr. Crabill moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 83-2015 adopted**

**Ord. 84-2015: AN ORDINANCE TO REZONE 1616 BLUE JAY ROAD, HEATH, OHIO, FROM B-1, LIMITED BUSINESS TO A-2, AGRICULTURAL. 2<sup>nd</sup> rdg. Referred to Planning Commission**

**Ord. 85-2015: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES & EXPENDITURE FOR HEATH, LC, OH DURING FISCAL YEAR ENDING DEC 31, 2016. 2<sup>nd</sup> rdg**

**Ord. 86-2015: AN ORDINANCE ESTABLISHING A SPECIAL FUND TO BE CALLED FIRE LEVY III FUND FOR FUNDS RECEIVED FROM SPECIAL TAX LEVY FOR FIRE & EMT SERVICES THAT WAS APPROVED BY ELECTORS ON NOV 4, 2014. Held for second reading**

**Ordinances on Second Reading:**

**Ord. 79-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN GENERAL FUND TO FIRE-BLDG REPAIR, COVER EXPENSES-DEC 31, 2015. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 79-2015 adopted**

**Ord. 80-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,250.00 W/IN GENERAL FUND TO FIRE-SQUAD SUPPLIES, PUBLIC SAFETY GRANT. Mr. Johnson moved to adopt. Second by Mr. Hefley. All in favor: roll call vote. Ord. 80-2015 adopted**

**Ord. 82-2015: AN ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH LICKING COUNTY COMMISSIONERS TO REIMBURSE LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR CITY OF HEATH, LICKING COUNTY, OHIO. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 82-2015 adopted**

**Reports of City Officials:**

**Mayor Grow** Licking County, Boeing's 21<sup>st</sup> Anniversary, San Bernardino shooting, Pearl Harbor.

**Auditor welcome** Law Director Butch's retirement reception is Mon, Dec 21 at City Hall 2-5 pm.

**Mr. Heffley** Go Bucks **Mr. Morrow** Santa is at D/S House Christmas Celebration Dec12 5-9 pm.

**Ms. Cole** welcome, Davis-Shai House Christmas Celebration on Sat Dec 12, carriage rides, etc.

**Mr. Henry** thanked everyone for their thoughts & prayers-he had his last chemotherapy session.

**Mr. Crabill** welcomed Nick, wished Cledys well **Mr. Kelley** Happy Birthday Police Chief-Dec 17.

**December 2015** Parks Dept **Ron Brown** 24-yrs Fire Dept **Roger Baker** 16-yrs **Ryan Cox** 8-yrs **Doug Brown** 5-yrs Police Dept **Brad Fisher** 8-yrs Water Dept **Shane Farabee** 8-yrs

**Adjournment:**

Mr. Crabill moved to adjourn the 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





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## Finance Committee Agenda

Monday, December 7, 2015

### Legislative Requests:

- 1) Appropriate \$5,780.00 within General Fund to Service – Building repair and maintenance of the hot water tank
- 2) Budget Appropriations Ordinance/Jan 1, 2016-Dec 31, 2016
- 3) Establish Fire Levy III Fund/Fire and EMS Levy –Nov4, 2015

Other Items: 1) Englefield fleet updated our tax rebate from .02/unl and .015/D2 to .045 for each. September difference was well over \$100. The winter month's consumption is higher, so rebate would be higher also.  
2) Please be prepared for a special meeting on December 28, 2015 for a final reading on the 2015 Clean-up ordinance.

Items Tabled:



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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www.heathohio.gov \* jgeller@heathohio.gov

### Public Service Agenda 11-23-15

#### Water

1. Maintenance
2. Laboratory Certifications
3. AMR System

#### Wastewater

1. Maintenance
2. Industrial Inspections
3. Vac Truck Work

#### Major Fund Report Delinquents



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### Public Service Meeting

11-23-15

### Water

**Maintenance at the Water Plant-** This month the oil has been changed in some major equipment including compressors, alum pumps, and high service motors.

**Lighting-** New light fixtures have been installed at the high service building.

**Electrical Repairs-** Pulled additional wiring to repair automatic valve on clarifier.

**Fluoride Pump-** Installed new fluoride pump on feed system.

**Laboratory Certification-** The Heath Water Plant lab on chemical analysis has completed recertification of the lab this month. Those analysts that have been certified from the Ohio EPA are: **Bob Hoskinson, Mike Hammond, and Amanda Ray.**

**Automatic Meter Reading Update-** Additional training took place on November 18<sup>th</sup> and 19<sup>th</sup> to learn about billing, and trouble shooting of the AMR system. Members of Sensus, HD Supply trained John Appleman, Denise Rush, Jennie Brown, Dean Throckmorton, Tim Parker, Sean Reynolds, and Myself.

#### To Date:

Smart Points installed- 1,900

Smart Points entered in system- 880

Total number of Smart Points- 4,000

#### Advantages of New AMR System:

1. Report that shows zero consumption.
2. Report that shows if the meter is moving backwards.
3. Report that shows meters not communicating.
4. Report showing leak detection.

- 5. Report showing monthly gallons consumption by customers.
- 6. Etc.

## Wastewater

**Aeration Blower-** Currently working on reprogramming blower combinations and switching for maximum efficiency of dissolved oxygen.

**Chlorine-** The chlorine system is now shut down for the winter and maintenance, cleaning and modifications to concrete is currently being evaluated.

**Heater Maintenance-** Employees have changed furnace filter and routine maintenance of all heaters is taking place.

**Industrial Inspections-** Currently, all industries permitted are being visited by wastewater personnel and representatives from Arcadis Engineering Firm for pre-treatment evaluations. This is done yearly.

**Vac Truck Work-** The collection system crew vacuumed out 6 manholes on the east side of the Indian Mound Mall, the pump station at the Davis Shai house, jetted 600 feet of sewer line at the Indian Mound Mall, jetted 700 feet of line at Sonic, Oak Tree Center.

**Sewer Line Inspections-** Inspection and air test Linn View Crossing line, and sewer tap inspection 821 South Second Street. Manhole inspection at new Nissan dealership Hebron Road. Port Authority inspection and core drilling of manhole for relocation of a sewer line going to brewery.

**Flow Checking-** Inspected many manholes throughout the city for flows and possible plugging situations.

### Major Fund Report

Water Operating Fund	\$1,458,828.08
Water Capital Improvement Fund	\$ 456,414.75
Wastewater Operating Fund	\$ 1,654,037.40
Wastewater Replacement Fund	\$ 847,911.68
Wastewater Capital Improvement Fund	\$ 264,078.03

Delinquents

Thank you MR. President  
meeting called to order at 5:30 on November 23.  
Utilities Director John Geller first discussed  
the water dept's winter maintenance is <sup>being</sup> done.

changing oil and so forth. Bob Haskinson  
Mike Hammond } got <sup>them</sup> 3 year  
and Amanda Ray } Laboratory Certification. Additional training has been received on  
the AMR has been received.

ON the wastewater side: winter maintenance is  
being performed. Industrial inspections have been  
performed at 4 locations, work has been done  
on the Vac Truck, sewer lines have been  
inspected and flow checking has been done  
at many manholes. The Rt 79 water line  
break was discussed. Finally the Major Funds  
Report was looked at with nothing else to report.  
The meeting was adjourned at 6:07 pm.  
Anything else MR. Geller?

Thank you MR. President

# Safety Report December 7, 2015

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## November Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	37	55
YTD fire runs	460	454
<u>EMS</u>		
EMS runs	126	162
YTD EMS runs	1754	1845
<u>Transports</u>		
Monthly totals	75	83
YTD total	977	1056

**M/A Given:** (35) Fire NEW 9, HEB 4, HAN 2 EMS NEW 14 LTFC 4, GRAN 1, HAN 1  
**M/A Rec:** (46) NEW 17, HEB 21, LTFC 3, GRAN 2, AEVAC 2, BUCK 1

**Legislative Request:** 1. Garden Club Donation for Lucas 2

### **Monthly Expense Report:**

Nov 2014 wages: \$65,740.81  
Nov 2014 OT: \$17,394.80 Total year: \$283,003.17  
Nov 2015 wages: \$68,703.74  
Nov 2015 OT: \$25,024.39 Total year: \$261,484.99

**Equipment:** 1. Tower#10 PM 2. Medic's tires 3. Hot Water Tank Sta. 1  
4. Equipment mounting on rescue?

**Training:** 1. Medic Refresher Dec 7-9<sup>th</sup>, 14-17<sup>th</sup>

**Old Business:** 1. Genesis Rescue tools ordered

**New Business:** 1. Sta.#1 roof rubber boots and stacks

**Personnel:** 1. Hiring new firefighter/medic

**Other:**

Last checked on 12-4-15

Heath Police Department  
**MEMORANDUM**

TO: SAFETY COMMITTEE  
FROM: Chief John Mason  
DATE: December 7<sup>th</sup>, 2015  
SUBJECT: **MEETING AGENDA**

<b>November Statistics</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Calls for Service	<b>1117</b>	<b>1076</b>	<b>1186</b>	<b>1163</b>
Offense Reports	<b>121</b>	<b>109</b>	<b>148</b>	<b>134</b>
Arrests	<b>49</b>	<b>56</b>	<b>50</b>	<b>41</b>
Accidents	<b>32</b>	<b>37</b>	<b>20</b>	<b>39</b>
Citations	<b>87</b>	<b>82</b>	<b>70</b>	<b>71</b>

- ❖ **Overtime Usage:**            November 2015 \$12,972 (YTD \$130,463)  
   November 2014 \$13,449 (YTD \$144,163)
- ❖ **Alarms – total 46: Residential 5, Commercial 21, Fire 20**
- ❖ **MARCS update – programming and testing has begun**
- ❖ **Legislative Requests – None**

C: Mayor Johns, Lynn Hunt



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## Planning Commission Agenda November 18, 2105

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: October 22, 2015
4. Administration of Oath
5. New Business
  - a) Villages of River Oaks – Final Plan approval
  - b) White Castle – Sketch Plan Approval
  - c) Walker and Battat – Lot Split/Combination 13-2015
  - d) Proposed changes to Development Regulations
6. Old Business:

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