



CITY OF HEATH
REGULAR MEETING
January 4, 2016

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

Law Director Morrison swore-in Council At-Large **Tim Kelley, Cledys Henry, Deb Cole, Jeff Crabill**. President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation delivered by Mr. Morrow. President Kelley called for **Orders of the Day**. Mr. Johnson moved **Tim Kelley** to continue as President & **Cledys Henry** to continue as President Pro-Tem. Second by Mr. Heffley. All in favor: aye vote. Mr. Morrow moved **Lynn Hunt** to continue as Clerk. Second by Mr. Henry. All in favor: aye vote. Clerk called roll with Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mr. Morrow moved to approve Dec 21 Regular & Dec 28 Special minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor & Law Director were 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.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
1) 2016 Council Committees-the same members
- b) **Public Services:** Mr. Morrow reported Public Services met Dec 28 to discuss the following:
Water/Ww Department: Major Fund/Delinquents
1) 2015-major accomplishments/2016-work to do
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the following items:
Fire Department: activity/overtime/eqpmnt reports
1) Monthly Expenses/Medic Refresher-completed
2) #1-replaced roof boots/Jay Lohri-retiring/45-yrs
3) B. Spellman-return/M. Berry-worked his 1st shift
Police Department: activity/overtime/false alarms
1) Chiefs Test-Sat, Jan 9 at Hoback Park at 9 am
- d) **Street/Drainage:** Mr. Heffley announced Streets/Drainage will meet Tues, Jan 19 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z meets Mon, Jan 11-5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Tues. Jan 19 @ S/D.
- g) **Planning Commission:** Mr. Crabill announced Planning Commission on Thurs, Jan 28-7 pm.

Ordinances on Second Reading:

Ord. 87-2015: AN ORDINANCE APPROVING EDITING & INCLUSION OF CERTAIN ORDS AS PART OF VARIOUS COMPONENT CODES OF C/O, DECLARE EMERGENCY. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 87-2015 adopted**

Ord. 88-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$73,000.00 W/IN CAPITAL IMPROVEMENT TO ZONING-ARCHITECT/ENGINEER, ENGINEER SRV. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. **Ord. 88-2015 adopted**

Ord. 89-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$535.00 W/IN FIRE LEVY 1 FUND TO OTHER EQPMT, BUY LUCAS 2 CPR DEVICE, FIRE DEPT. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 89-2015 adopted**

Reports of City Officials:

Mayor welcome, 2016 Cap Improvement, congrats Chief Huggins retires-Jan 15-thanks/service.

Law Director enjoyed Chief Huggins **Mr. Heffley** wished Chief Huggins best, always done right.

Mr. Morrow good luck Chief Huggins, groundhog-mild winter, congrats employee anniversaries.

Mr. Johnson honor to work/Chief Huggins-big heart/wife loved him-caring, lake/good time-miss.

Ms. Cole congrats Chief Huggins/good job **Mr. Henry** thank Chief Huggins-save life/heart attack.

Mr. Crabill best wishes Chief Huggins-thanks for good service/leadership has been 2nd to none.

Mr. Kelley Happy Bday Chief Huggins-Jan 15-congrats/reminisced growing up next door to him.

Clerk going to miss Chief Huggins-visit **Ms. Geller** congrats Chief Huggins-enjoy/we'll miss you.

Mr. J. Geller said he was going to miss listening to Chief Huggins radio traffic during meetings.

Mr. B. Geller went to high school with Chief Huggins when he wore a size 38 & I had black hair.

Police Chief best luck Chief Huggins **Mr. Hunt** congrats Chief Huggins, R. Myers started today.

Chief Huggins thanks, commended taxpayers supporting levy/community supporting Fire Dept.

Jan 2016 Council **Tim Kelley** 16-yrs **Jeff Crabill** 14-yr **Brain Johnson** 6-yr **Doug Heffley** 6-yrs **Mayor Mark Johns** 6-yrs **Auditor Jay Morrow** 1-yr **Director of Law David Morrison** 4-yrs **Police Steve Coulter** 37-yrs **Jaimee Coulter** 20-yrs **Misti Fortney** 7-yrs **Ryan Peterson** 4-yrs **Fire Earl Miller** 19-yr **Brian Spellman** 16-yr **Water Bob Hoskinson** 45-yr **Mike Hammond** 8-yr **Denise Rush** 3-yrs **Parks/Srv Charlie Kyle** 21-yrs **Street Dave Boggs** 15-yrs **Brad Shane** 2-yrs **Assistant Auditor Becky McComb** 19-yrs **Zoning Rick Myers** started today.

Adjournment:

Mr. Crabill moved to adjourn the Council meeting. Second by Mr. Henry. 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 * www.heathohio.gov * jgeller@heathohio.gov

Date: December 28th, 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: 030-090936-00.000
Owner: BECKER MAXINE KAREN (Tenant: Diane & Shawn Wiseman)
Parcel Location: 93 INDIANHEAD DR HEATH 43056
Total: \$452.70

Parcel Number: 030-119365-07.000
Owner: MCGEE ARCH FRANKLIN (Tenant: Erica Scott)
Parcel Location: 1241 GREEN VALLEY DR HEATH 43056
Total: \$55.32

Parcel Number: 030-097362-00.000
Owner: VERMILLION AMBRE L (Tenant: Cindy & Logan Beish)
Parcel Location: 1732 EVERGREEN CT HEATH 43056
Total: \$90.90

Parcel Number: 030-092958-01.000
Owner: SCHLOSSER RONALD E JR (New Owner: Cindy & Logan Beish)
Parcel Location: 471 FRANKLIN AVE HEATH 43056
Total: \$17.88

Parcel Number: 030-091356-00.000
Owner: CORONADO MICHAEL A
Parcel Location: 119 JAMES AVE HEATH 43056
Total: \$13.59

Sincerely,

A handwritten signature in black ink, appearing to read 'John L. Geller'.

John L. Geller
Utilities Director

COMMITTEES 2016**(Revised 1/19/16)****CAUCUS SESSION** - 7:00 pm (1st & 3rd Mon)**Finance/Budget Committee** (After P/R/D-S & P/S)

Jeff Crabill, Chairman
 Deb Cole, V. Chairman
 Cledys Henry

Public Services Committee (5:30 pm - 4th Mon)

Dick Morrow, Chairman
 Jeff Crabill, V. Chairman
 Doug Heffley

Public Safety Committee (5:30 pm - 3rd Mon)

Brian Johnson, Chairman
 Doug Heffley, V. Chairman
 Dick Morrow

Parks/Recreation/Davis-Shai (After S/D - 1st Mon)

Deb Cole, Chairman
 Dick Morrow, V. Chairman
 Brian Johnson

Streets/Drainage Committee (5:30 pm - 1st Mon)

Doug Heffley, Chairman
 Cledys Henry, V. Chairman
 Jeff Crabill

Community Development/Zoning (5:30 pm-2nd Mon)

Cledys Henry, Chairman
 Brian Johnson, V. Chairman
 Deb Cole

Chaplains Cledys Henry & Dick Morrow**Insurance Committee**

Tim Kelley, Chairman
 Cledys Henry, V. Chairman
 Jeff Crabill

Planning Commission Appoint-Mayor/4-yr term

Mayor Johns - Chairman
 Jeff Crabill - Council (12/17)
 Sherwood Conner (12/19)
 Dave Huber (12/19)
 Mark Shawler (12/17)
 Mayor's Admin Asst - Secretary

Income Tax Review Board Appoint-Mayor/3-yr term

Daniel Wilkin, Sr. (12/16)
 Sharon Becker (12/18)
 Tricia Elam (12/18)

H-N-LC Port Authority Appoint-Mayor/4-yr term

Frank Flynn (6/13 - 5/17)
 Mary Jane Mc Donald (6/14 - 5/18)
 Fred Paul (6/12 - 5/16)

Local Emergency PC Dick Morrow - Rep (Council)**COUNCIL MEETING** - 7:30 pm (1st & 3rd Mon)**Parks/Recreation Board** Appoint-Council/5-yr term

Bill Lamar (12/20)
 Dawn Chester (12/19)
 Miranda Spicer (12/18)
 Anne Farrington (12/17)
 Mary Ann Dennis (12/16)
 D. Cole/B. Johnson (Council - Rep/Alt Rep)

Fire Dependency Board Appoint-Council/1-yr term

Steve Wingate, Chairman/VFD (12/16)
 Marshall Berry - Volunteer Fire Dept
 Rev. Dave Myers - Rep/At-Lrg
 T. Kelley/D. Morrow - Council
 Council Clerk - Secretary

Civil Service Commission Appoint-Council/5-yr term

Deborah Kraning, Secretary
 Paul Peterson, Chairman (12/18)
 Robert Banks, V-Chairman (12/17)
 Shelly McKinney (12/20)

Youth-In-Gov't Day

Tim Kelley & Doug Heffley

Records Commission

Richard Bindley, Chairman
 Rita Kelly - Citizen

LC Board of Health

Craig Dyer - Citizen

LMH County Task Force

Ann Hall - Citizen

Disaster Committee

Tim Kelley, Chairman/Council, Police Chief, Fire Chief

Zoning/Building Appeals Appoint-Mayor/4-yr term

Richard Day (12/19)
 Dave Stewart (12/19)
 Frank Rosato (12/19)
 Dave Richie (12/17)
 Jim Roberts (12/16)
 Council Clerk - Secretary

LC Enterprise Zone Tax Incentive Review Council

Eddie Hunt & Lowell Scott (12/17) Appoint-Mayor/2-yr

LC Transit Board Appoint - Mayor/3-yr term

Dick Morrow - Rep Brian Johnson - Alt Rep Deb Cole
 - Joint w/Newark (12/17)

Greater LC Convention/Visitors Bureau Mayor/3-yr

Gary Wimer - Board Member (12/18)

CRA Mayor/3-yr term (12/18) C. Robertson S. Hepner

B. Sisco B. Clippinger A. Smith + 2 more members

LC Retention/Expansion Task Force Appoint-Mayor

Eddie Hunt - Rep (indefinite term)

LC 208 Advisory Committee J.Crabill Appoint-Mayor



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Public Service Agenda 12-28-15

Wastewater

1. Major Accomplishments 2015.
2. Work to be Completed 2016.

Water

1. Major Accomplishments 2015.
2. Work to be completed 2016.

Delinquents.

Major Fund Report.

Public Service Dec 28, 2015 at 5:34 pm Delinquent Accts.

Wastewater Mr. Geller reviewed major accomplishments in 2015. 13 points were highlighted. Included were sewer line replacement, manholes replaced and vacuuming our 37 manholes. 6 items were listed on the 2016 work to be completed. The vector dump station and rebuilding the vector truck topped the list. Also included was analyzing future sewer main repairs.

Water 11 accomplishments were listed. Instituting the automatic meter reading system, lime sludge hauling and removing 200 feet of water main from the middle of Hebron Road led the 1st. In house improvements were also included. The 2016 plans included completing the AMR system, constructing the 350,000 gallon Linnville water tank and installing a new generator at the new Licking View pump station. 6 items were listed. The Water & Wastewater employees did a lot of work in house and saved the city money. After answering some questions, the meeting was adjourned at 6:25 pm.

Safety Report January 4, 2016

December Statistics

| <u>FIRE</u> | <u>2014</u> | <u>2015</u> | |
|-------------------|-------------|-------------|-------------------------------|
| Fire runs | 32 | 30 | |
| YTD fire runs | 449 | 484 | |
| | | | |
| <u>EMS</u> | | | |
| EMS runs | 162 | 169 | |
| YTD EMS runs | 1916 | 2014 | |
| | | | |
| <u>Transports</u> | | | |
| Monthly totals | 88 | 88 | |
| YTD total | 1065 | 1147 | Total 2498 County CAD 2506 |

M/A Given: (16) Fire NEW 7, HEB 5, HAN 1, LTFC 3, EMS (25) NEW 18 LTFC 2, GRAN 1, HEB 2 HAN 2

M/A Rec: (24) NEW 12, HEB 5, LTFC 3, GRAN 1, AEVAC 2, HAN 1 (Question stats)

Legislative Request: N/A

Monthly Expense Report:

Dec 2014 wages: \$66,847.70

Dec 2014 OT: \$26,197.70 Total year: \$309,110.87

Dec 2015 wages: \$68,703.74

Dec 2015 OT: \$30,526.97 Total year: \$292,011.96

Equipment: 1. Medic #1 fuel pump 2. Air Monitor ... 3. Hot Water Tank/plumbing repair
4. Lucas device on Medic #2

Training: 1. Completed Medic Refresher

Old Business: 1. Sta#1 roof boots replaced

New Business: 1. Jay Lohri retiring after 45 years with HFD

Personnel: 1. Spellman back 12-30 2. Marshall Berry worked 1st shift yesterday

Other:

Last checked on. 1-4-2016

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE
FROM: Chief John Mason
DATE: January 4th, 2016
SUBJECT: MEETING AGENDA

| December Statistics | 2015 | 2014 | 2013 | 2012 |
|----------------------------|-------------|-------------|-------------|-------------|
| Calls for Service | 1106 | 1075 | 1179 | 1294 |
| Offense Reports | 134 | 81 | 154 | 168 |
| Arrests | 55 | 36 | 62 | 48 |
| Accidents | 42 | 34 | 41 | 52 |
| Citations | 86 | 66 | 79 | 77 |

- ❖ **Overtime Usage:** December 2015 \$ 9,023 (YTD \$139,486, over \$9,386)
December 2014 \$12,139 (YTD \$156,302)
- ❖ **Alarms – total 27: Residential 2, Commercial 17, Fire 8 (Not covered by city ordinance 771 Security Alarms)**
- ❖ **Chiefs Exam to be given 1/9/2016. Eleven Candidates completed applications.**
- ❖ **Legislative Requests – None**

C: Mayor Johns, Lynn Hunt