



CITY OF HEATH
REGULAR MEETING
January 19, 2016

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

Richard C. Morrison
Director of Law

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation delivered by Mr. Henry. Clerk called the roll w/Council Members Heffley, Henry, Johnson, Kelley, Morrow, Cole & Crabill present. Mr. Morrow moved to approve Jan 4 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor & Director of Law in attendance.

Special Orders & Committees:

Mayor swore-in new Fire Chief Warren McCord, FF/Medic Marshall Berry. Congrats! Applause!

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) **\$53,581.98** Budget Stabilization Fund/General Fund
 - 2) Passports/Financial Disclosures/CAFR/Tax Increase
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Jan 25 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Tues, Feb 16 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley announced Streets/Drainage will meet Mon, Feb 1 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Jan 11 to discuss following:
- 1) Thornwood Dr-flood plan development restrictions
 - 2) New Zoning Inspector Rick Myers @ Mon, Jan 4th
- f) **Parks/Recreation/Davis-Shai:** Mrs. Cole announced P/R/D-S will meet Mon, Feb 1 @ S/D.
- g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Jan 28-7 pm.

Reports of City Officials:

Mayor congrats F/M Berry, look forward to working w/Chief McCord-may call him Capt McCord.
Auditor congrats Chief McCord, F/M Berry & thanks Staff for all their hard work on 2014 CAFR.
Law Director congrats Chief McCord, F/M Berry, Auditor's Staff for all the work on 2014 CAFR.
Mr. Heffley pleasure to work w/Chief Huggins & look forward to working with new Chief McCord.
Mr. Morrow congrats Chief McCord & F/M Berry **Mr. Henry** congrats Chief McCord & F/M Berry.
Mr. Johnson congratulations Chief McCord-big shoes to fill-Chief Huggins & F/M Berry-felt old.
Mrs. Cole Happy Birthday President Kelley--Jan 28, congratulations Chief McCord & F/M Berry.
Mr. Crabill Mr. Park Shai-D/S House, congrats F/M Berry, Chief McCord-leadership/technology.
Mr. Kelley Happy Birthday Tax Commissioner Geller--Feb 5, congrats Chief McCord, F/M Berry.
Council Clerk congrats Chief McCord, F/M Berry **Ms. Geller** congrats Chief McCord, F/M Berry.
Mr. J. Geller congrats Chief McCord & F/M Berry **B. Geller** congrats Chief McCord & F/M Berry.
Mr. Hunt congrats Chief McCord & F/M Berry **Police Chief** congrats Chief McCord & F/M Berry.
Fire Chief McCord thanks Mayor & Council for opportunity to serve the people in City of Heath.

Adjournment:

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

Clerk of Council

President of Council



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1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

Finance Committee Agenda

Tuesday, January 19, 2016

Legislative Requests:

- 1) **Appropriate and transfer \$53,581.98 within the General Fund to Budget Stabilization, to maintain the goal of the \$2,000,000.00 carryover in the General Fund**

Other Items: 1) Passport Revenue by year

- 2) **Related Party Questionnaire. Please complete and return to the Auditor. (To be provided to the independent auditor)**
- 3) **Reminder! Financial Disclosure Statement due by Monday, May 16, 2016.**
- 4) **Received—2014 Certificate of Achievement for Financial Reporting.**
- 5) **Discuss Tax Increase**

Items Tabled:



DIVISION OF
BUILDING AND ZONING

Eddie Hunt
Chief of
Building and Zoning

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324
www.heathohio.gov * zoning@heathohio.gov

Community Development Committee Agenda
January 11, 2016

1. Thornwood Drive property flood plain development restrictions
2. New Zoning Inspector - Rick Myers