



CITY OF HEATH
REGULAR MEETING
February 1, 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

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 Kelley, Morrow, Cole, Crabill, Heffley & Johnson present. Mr. Heffley moved to excuse Mr. Henry. Second by Mr. Morrow. All in favor: aye vote. Mr. Morrow moved to approve Jan 19 minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor and Director of Law 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. Johnson. All in favor: aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Johnson. All in favor: aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) \$50,000.00 - SUV/used car-Police Dept
 - 2) \$25,821.65 - sealing parking lot at Pool
 - 3) Financial Disclosure Statement-May 16
- b) **Public Services:** Mr. Morrow reported Public Services met Jan 25 to discuss the following:
Water/Ww Dept: Delinquents/Major Funds
- 1) Generator/Motor/Dry submersible pump
 - 2) NPDES Permit/Keller Dr Sewer Project
 - 3) Tank/Main Breaks/Generator Bids-L. V.
 - 4) South Fork Licking River Crossing/AMR
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Tues, Feb 16 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:
- 1) Rock Salt-390 ton-snow/SR13-sink hole
 - 2) Subdivisions--curb cuts/Paving Projects
- e) **Community Development/Zoning:** Mr. Kelley announced CD/Z will meet Feb 8 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Mrs. Cole reported P/R/D-S met tonight to discuss following:
- 1) Pool-seal parking lot/DS-HCAC-discuss
 - 2) Hopewell Bike Path/Bike Path-maintain
- g) **Planning Commission:** Mr. Crabill reported P/C met Jan 28 to discuss the following items:
- 1) Ord. 84-2015 rezone 1616 Blue Jay Rd
 - 2) Marathon Oil--Keller/Tank/Condo Recs

Ordinances on First Reading:

Ord. 1-2016: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$53,581.98 W/IN BUDGET STABILIZATION FUND TO GENERAL FUND, TO MAINTAIN GOAL OF \$2,000,000.00 CARRYOVER IN GENERAL FUND. Held for 2nd reading

Ord. 2-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$50,000.00 W/IN CAPITAL IMPROVEMENT TO POLICE-CAPITAL OUTLAY, PURCHASE/UPFIT 1 NEW FORD SUV/1 USED UNMARKED SEDAN, POLICE DEPT. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. **Ord. 2-2016 adopted**

Reports of City Officials:

Mayor welcome, Grow LC-attract business growth, sympathy/Bill Paulsen family-HS bus driver.

Auditor welcome, condolences/Bill Paulsen family-he was a true Bulldog at all sporting events.

Mr. Crabill welcome **Ms. Cole** welcome **Mr. Heffley** it is good to see Mr. Ross in the audience.

Mr. Morrow hope Mr. Henry handles treatments well, Bill Paulsen's passing, N. Ross-weather.

Mr. Kelley wished City of Heath's Tax Commissioner Kim Geller a very Happy Birthday-Feb 5.

Mr. J. Geller & Mr. B. Geller discussed Kim Geller's birthday-Feb 5 & Valentine's Day-Feb 14.

Mr. Hunt congratulated Charlie Kyle on his 21-yrs working for Heath City Water/Park/Srv Dept.

Feb 2016 Clerk Lynn Hunt 24-yrs **Fire Warren McCord** 23-yrs **Police Shane Satterfield** 16-yrs **Water Amanda Ray** 8-yr **Bill Gordon** 5-yr **Tim Parker/Shawn Reynolds** 3-yr **Jen Brown** 2-yrs.

Adjournment:

Mr. Crabill moved to adjourn Council meeting. Second by Mr. Heffley. All in favor by 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: January 25th, 2016
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: 030-119365-07.000
Owner: MCGEE ARCH FRANKLIN
Parcel Location: 1241 GREEN VALLEY DR HEATH 43056

Parcel Number: 030-088248-03.000
Owner: DEAL CHAD E & KARA E
Parcel Location: 1705 WATSON RD HEATH 43056

Sincerely,

John L. Geller
Utilities Director



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Finance Committee Agenda

Monday, February 1, 2016

Legislative Requests:

- 1) **Appropriate \$50,000.00 within Capital Improvements to Police Capital Outlay to cover cost of purchase and up-fitting of one new Ford Police SUV and one used unmarked sedan**
- 2) \$25,821.65 - Pool parking lot/sealing

Other Items:

- 1) **Reminder! Financial Disclosure Statement due by Monday, May 16, 2016.**
- 2)

Items Tabled:



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John Geller
Utilities Director

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

Public Service Agenda 1-25-16

Wastewater

- 1. Generator Repairs Continue.**
- 2. Motor Repair.**
- 3. Dry Submersible Pump Repair.**
- 4. NPDES Permit Update.**
- 5. Keller Drive Sewer Project.**

Water

- 1. Water Tank Update.**
- 2. Recent Main Breaks.**
- 3. Generator Bids Licking View.**
- 4. AMR Update.**
- 5. South Fork Licking River Crossing Update.**

Delinquents

Major Fund Report

P/Srv Jan 25, 2016-5:30 pm Delinquent List / Major Fund.
Ww Generator repairs are continuing in 4 locations. The rebuilding of motor for the multi stage blower continues. Rebuild cost is \$3,600. New motor cost is \$8,200. Replacing blower motor on digester cost is \$2,400. The mixing pump dry submersible is pulled for inspection. The NPDES permit is close to being submitted. Finally the Keller Drive sewer project was discussed. It was decided to pursue a current price. 1993 price was \$320,000.
Water An update of the water tank was given. The Linnville tank was inspected and is in excellent condition. It will be painted in the spring. 2 main breaks were reported in the City and repaired. One bid is in and two more are expected in on the generator for the Licking View Booster. The AMR meter reading system continues to be installed. 35% have been installed. Work is still being done on the south fork Licking River water line crossing. More to come. With nothing else to report, the meeting was adjourned at 6:27 pm.



STREET DEPARTMENT

Bob Geller
Street Superintendent

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

Agenda for Streets and Drainage Committee

FEBRUARY 1, 2016

1. Rock salt purchase – 390 tons
2. Sink hole on ST. Rt. 13
3. Curb cuts in subdivisions
4. Cost of paving projects
5. Other items



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Agenda for
Streets and Drainage Committee
Committee *Met This Evening AT 5:30*
Bob Geller STREET SUPERINTENDENT
FEBRUARY 1, 2016 *gave his Report*

1. Rock salt purchase – 390 tons *We have used 90 tons or less if we purchase 410 tons I think we will have enough room to store but this may not be the case we may have to work with other ENTITIES - We have spent about \$30,000 this year*
 2. Sink hole on ST, Rt. 13. *There is a catch basin on the west side of 13. We are going to do some investigation on this.*
 3. Curb cuts in subdivisions *Down spouts and sump pumps we will let the ones there until it is collapsed. We will try to see who is responsible we pave. Eddy Hunt will check into this*
 4. Cost of paving projects *This is River Oaks 380,000 TO 390,000 ESTIMATE*
 5. Other items *This is NOT counting catch basins curbs, Mayor Johns just made a statement and gutters that we will put together a spread sheet showing what we can pave with the money we get, AND what we can do with increased Revenue*
- Drive - RAO
White - 287*
- With nothing else we adjourned AT 5:50 PM*



PARKS AND RECREATION

Bob Geller
Director

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**

FEBRUARY 1, 2016

- 1. Leg. Request – Sealing bike path and pool**

- 2. Bike maintenance agreement**

- 3. Hopewell bike path**

- 4. Other items**



PARKS AND RECREATION

Bob Geller
Director

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Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

FEBRUARY 1, 2016

1. Leg. Request – Sealing ~~bike path~~ and pool *parking lot complete
sealing and striping*
2. Bike maintenance agreement
3. Hopewell bike path
4. Other items *Discussion About Davis-Shai House*



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Planning Commission Agenda January 28, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** November 18, 2015
4. **Administration of Oath**
5. **New Business**
 - a) Rezoning of 1616 Blue Jay Road
 - b) Marathon Oil – Final Plan Approval
6. **Old Business:**
 - a) Development Regulations
7. Report of Officials
8. Miscellaneous
9. Adjournment