



CITY OF HEATH
REGULAR MEETING
March 7, 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 Heffley, Henry, Johnson, Kelley, Morrow, Cole, Crabill present. Mr. Morrow moved to approve Feb 16 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Law Director also in attendance.

Special Orders & Committees:

Mayor read Proclamation March is L. C. Board of Developmental Disabilities Awareness Month.

Unfinished Business:

Ord.1-2016 AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$53,581.98 W/IN GENERAL FUND TO BUDGET STABILIZATION TO MAINTAIN GOAL OF \$2,000,000.00 CARRYOVER IN GENERAL FUND. Instead of BUDGET STABILIZATION to GENERAL FUND.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) \$10,792.64 seal bike paths/Licking County Parks District
 - 2) Amend C/O#921.01 (z) (1) (3) water/sewer capacity fees
 - 3) OWDA-Linnville Rd water storage tank/water line project
 - 4) Street Dept-material Water/Ww-chemical 4/1/16-3/31/17
 - 5) Disposal of one (1) 2007 Dodge Charger for Police Dept
- b) **Public Services:** Mr. Morrow reported Public Services met Feb 22 to discuss the following:
- Water/Ww Dept: No Delinquent Accts/Major Funds Report
- 1) Residential Fees/Rate Comparisons-local municipalities
 - 2) Keller Dr Sewer Project/NPDES Permit-Plant Capacity ^
 - 3) Licking View Dr Pump Station--Generator Bids received
 - 4) South Fork of Licking River Water Line Crossing Update
 - 5) New East Side Water Tank/AMR Meter Reading System
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Mar 21 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:
- 1) 30 St/Custer 2) Meritor Camera 3) SR79/Hopewell Dr-street light mast arm 4) Salt Supply
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Mar 14 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss following:
- 1) L.C.Park Dist-agreement 2) Bike Paths-seal 3) Employment-summer 4) Softball Leagues
- g) **Planning Commission:** Mr. Crabill reported Planning Commission met Feb 25 to discuss:
- 1) Ord. 84-2015 rezone 1616 Blue Jay Rd 2) Marathon Oil-final plan 3) Development Regs

Ordinances on First Reading:

Ord. 8-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$25,000.00 W/IN FIRE LEVY 1 TO CAPITAL OUTLAY - OTHER EQUIPMENT, EQUIPMENT FOR VEHICLES. 2nd rdg

Ord. 9-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$10,792.64 W/IN CAPITAL IMPROVEMENT FUND TO PARKS - CAPITAL OUTLAY, TO SEAL BIKE PATHS. 2nd rdg

Ord. 10-2016: AN ORDINANCE WAIVING BID; AUTHORIZING & DIRECTING DISPOSAL OF ONE (1) 2007 DODGE CHARGER SEDAN, FOR POLICE DEPT. Held for second reading

Ord. 11-2016: AN ORDINANCE AMEND C/O#921.01 TO INCREASE TAP FEES FOR ¾-INCH WATER CONNECTIONS FROM \$2,500.00 TO \$3,000.00 INCREASE TAP FEES FOR ¾-INCH WASTEWATER CONNECTION FROM \$1,500.00 TO \$1,800.00. Held for second reading

Ord. 12-2016: AN ORDINANCE AUTHORIZING MAYOR & AUDITOR TO ENTER INTO COOP AGREEMENT BETWEEN HEATH & OH WATER DEVELOPMENT AUTHORITY & TO OBTAIN LOAN TO CONSTRUCT LINNVILLE ROAD WATER PROJECT. Held for second reading

Ord. 13-2016: AN ORDINANCE AUTHORIZING & DIRECTING MAYOR TO ADVERTISE BIDS PURCHASE MATERIALS/STREET DEPT & CHEMICALS/WATER-WW DEPT, 4/1/16-3/31/17 ACCORDING TO SPEC NOW ON FILE AT HEATH CITY OFFICE. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. Ord. 13-2016 adopted

Ordinances on Second Reading:

Ord. 4-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$25,821.65 W/IN CAPITAL IMPROVEMENTS TO POOL - CAPITAL OUTLAY, TO SEAL POOL PARKING LOT. Ms. Cole moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 4-2016 adopted

Ord. 5-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,200.00 W/IN GENERAL FUND TO ZONING - SRV, PURCHASE/SETUP NEW COMPUTER-ZONING DEPT. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 5-2016 adopted

Ord. 6-2016: AN ORDINANCE REPEALING ORDINANCE 116-89. Mr. Henry moved to adopt. Second by Mrs. Cole. All in favor: roll call vote. Ord. 6-2016 adopted

Ord. 7-2016: AN ORDINANCE AMEND 11/DEVELOPMENT REGS. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 7-2016 adopted

Reports of City Officials:

Mayor welcome, D-S House/HCAC-Spring Princess Event and Retired Citizen's Lunch-April 6.
Auditor 300 Club Dinner, St Baldrick's Foundation/shave head for childhood cancer-March 19.
Mr. Crabill prayers answered for Cledys, Doug's wife-Barb & supports Retired Citizen's Lunch.
Mr. Henry thanked everyone for their prayers, stated he enjoys Heath Retired Citizen's Lunch.
Ms. Cole **Mr. Johnson** **Mr. Morrow** **Mr. Heffley** & **Mr. Kelley** support Retired Citizen's Lunch.
Fire **Mark Huggins** 32-yrs **Steve Gregory** 9-yrs **Jamie Jones** 2-yrs **HPD** **John Mason** 30-yrs
Karen Kelley 3-yrs **Ww** **Trey Mathews** 1-yr **Park** **Gordon Droke** 1-yr and **Tyler Paulsen** 1-yr.

Adjournment:

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

Clerk of Council

President of Council

Office of the Mayor
City of Heath, Ohio

Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath to recognize extraordinary organizations and people; and

WHEREAS, individuals with developmental disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and

WHEREAS, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

NOW, THEREFORE, I, Mark D. Johns, Mayor of Heath, Ohio, do hereby proclaim March, 2016 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and recognize that our communities are stronger when everyone has the opportunity to contribute and share their abilities.

IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 7th day of March, 2016.

Mark D. Johns, Mayor
City of Heath, Ohio



CITY OF HEATH

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Finance Committee Agenda

Monday, March 7, 2016

Legislative Requests:

- 1) Appropriate \$10,792.64; seal bike paths/LC Parks District
- 2) Amend C/O #921.01 (z) (1) (3) water & sewer capacity fees
- 3) OWDA; Linnville Road water storage tank/water line project
- 4) Bid-material/Street Department-chemical/Water/WW 4/1/16 -3/31/17
- 5) *Dispose of 2007 Dodge Charger/Police Dept*

Other Items:

- 1)

Items Tabled:



DIVISION OF UTILITIES

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 2-22-16

Residential Fee / Rate Comparison.

NPDES Permit and Plant Capacity Increase Update.

Keller Drive Sewer Project Update.

New East Side Water Tank Update.

AMR Meter Reading System Update.

South Fork Licking River Water Line Crossing Update.

Generator Bids Are In- Licking View Pump Station.

Delinquent and Major Fund Report.

Public Service met Feb 22 at 5:30 pm Major Fund Report. Mr. Geller discussed the new residents fee and gave local municipal comparisons. New tap in fees were suggested. Rate increase for Water/Wastewater tap in fees effective 7-1-16 were passed and sent to full Council. The NPDES permit renewal application was forwarded to the Ohio EPA on Feb 5. The Keller Drive sewer line estimates are progressing. The East Water Tower design is complete. SR13 waterline plans are in the preliminary design phase. The AMR reading system is $\frac{3}{4}$ completed. The south fork of the Licking River water line crossing is moving forward. The generator bids for the Licking View pump station were received. Cummins Bridge was the apparent low bidder. There were no delinquent accounts. With nothing else to report, the meeting was adjourned at 6:07 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

March 7, 2016

1. 30th Street and Custer upgrade

2. Meritor Camera

3. 79 and Hopewell Street Light Mast Arm

4. Salt Supply

5. Other Items



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Agenda for Streets and Drainage Committee
Met AT 5:30 Bob Geller Street Superintendent gave

March 7, 2016 *His Reports*

- CHRIS LAWSON SUPERVISOR FROM STREET DEPT. HELPED GIVE SOME INSIGHT ON THE UPGRADE*
1. 30th Street and Custer upgrade - *TURN SIGNAL LEFT TURN COMPLETED*
We need a new controller upgrade everything. This has not been updated since 1986. \$33,000 for Aht equipment. Overall the cost would be around \$50,000. Bob has this budgeted from capital improvements. Bob asked if we want 4 crosswalks. Bob will get estimates and come back to council for approval.

2. Meritor Camera
Traffic study is back we will meet with Jobs + Henderson. The camera that is needed for this light at Meritor. We have the camera and will install after meeting with Jobs. This will help with the light at Meritor and Roundbenders.

3. 79 and Hopewell Street Light Mast Arm
There is no bouncing of the light on 79. Our street crews put a stabilizer on the mast arm. Corrected the bouncing

4. Salt Supply - 250 TON on hand. We will be buying 400 TON AT \$72.00 A TON. THE STORAGE BERN HOLDS 800 TO 900 TON.

5. Other Items
BRYON ~~ASKED~~ HAD SOMEONE ASK WHY THERE IS NO TURNING RIGHT ON RED OUT OF RADIAN. THIS IS NOT ALLOWED BECAUSE OF THE U TURN GOING SOUTH

City of Progress • Citizens With Pride
WITH NOTHING ELSE TO REPORT WE ADJOURNED AT 6:08 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

March 7, 2016

1. Agreement – Licking County Parks District
2. Legislative Request – Sealing Bike Paths
3. Applications for employment.
4. Softball leagues forming.
5. Other items



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Planning Commission Agenda February 25, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** January 28, 2016
4. **Administration of Oath**
5. **New Business**
 - a) Arby's – Architectural Review
 - b) Foundation drainage system discussion
6. **Old Business:**

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