



CITY OF HEATH

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

REGULAR MEETING

April 18, 2016

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

Special Orders & Committees:

Proclamation re: Heath Lion's Club 60th Anniversary will be presented to Lion's Club on April 23.

Visitors:

Mr. Earl Boring, 1131 Conn Way Dr, Heath, asked who to contact to get railroad crossings fixed.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
1) Amend C/O#905.03/.05-Streets/Utilities/Public Svcs
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Apr 25 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the following items:
Police Department: activity/overtime/false alarm report
Fire Department: activity/overtime/equipment report
1) Mutual Aid-Given/Rec'd-Expense/Revenue Reports
2) Air Evac--EMS Training/Ariel Ladder--Fire Academy
- d) **Streets/Drainage:** Mr. Heffley announced Streets/Drainage will meet Mon, May 2 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Apr 11 to discuss following
1) TIF Meeting/Geller Pk Expansion/SR13 Storm Sewer
2) Grow LC/Economic Dvlpmnt-Foundation/Roof Drains
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, May 2 @ S/D.
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Apr 28 at 7:00 pm.

Ordinances on First Reading:

Ord. 18-2016: AN ORDINANCE WAIVE BID PROCEDURE; AUTHORIZING APPROPRIATION OF \$60,000.00 W/IN CAPITAL IMPROVEMENT TO STREET FUND-CAPITAL OUTLAY, FOR IMPROVEMENT OF 30TH ST/CUSTER RD+CLAREN DR INTERSECTION. Held for 2nd reading

Ordinances on Second Reading:

Ord. 17-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$250,487.70, \$176,886.32 W/IN WATER FUND TO CAPITAL OUTLAY & \$73,601.38 W/IN WASTEWATER FUND TO CAPITAL OUTLAY, FOR WATER & SEWER INFRASTRUCTURE IMPROVEMENTS TO INTERNATIONAL DRIVE FOR FUTURE DEVELOPMENT OF HEATH-NEWARK-LICKING COUNTY PORT AUTHORITY'S CORPORATE PARK. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor by roll call vote. Ord. 17-2016 adopted

Reports of City Officials:

Mayor welcome Chief Haren, write letter-RR Commission, thank T.Kelley-vacation, Nate Strum-Dallas Trip, Lion's Club 60-yrs, Sertoma 50-yrs, proud/Audra-National Honor Society, good kids.

Auditor welcome Chief Haren, congrats Kim Geller/tax staff(Apr 18)no fights in lobby, great job.

Law Director welcome Chief Haren, congrats tax staff-no fights/must mean happy to pay taxes.

Mr. Crabill welcome Chief Haren. **Mr. Henry** welcome Chief Haren, asked r/r ditch or crossing?

Mr. Kelley Happy Bday J. Crabill-Apr 20 D. Haren-Apr 30, Lions Club, Sertoma, 16 interchange.

Ms. Cole welcome Chief Haren, good to see Kim w/smile on her face, thanks Income Tax Staff.

Mr. Johnson welcome Fire Capt Kozlowski, it's a pleasure to welcome new Police Chief Haren.

Mr. Morrow welcome Chief Haren, good to be home from vacation, there is no place like home.

Mr. Heffley welcome Chief Haren. **Ms. Geller** Happy Bday, tax girls do an excellent job all year.

Captain Kozlowski pleased with Chief McCord. **Chief Haren** it's been a good 1st week at HPD.

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, Ohio to recognize occasions of outstanding significance; and

WHEREAS, the Heath Lions Club is celebrating their 60th anniversary; and

WHEREAS, the Heath Lions Club, the City's oldest service organization, was chartered on January 19, 1956; and

WHEREAS, the main mission of the Heath Lions is to provide financial assistance and resources to the blind and visually impaired; and

WHEREAS, in addition to fulfilling their mission, the members of the Heath Lions Club also give countless volunteer hours to the citizens of Heath with activities including, but not limited to, the annual Easter Egg Hunt at Geller Park, Youth-In-Government Day, and providing scholarships to seniors of Heath High School; and

WHEREAS the citizens of Heath have greatly benefited from the selfless nature and community-minded actions of the past and current members of our local Lions Club.

NOW, THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio do hereby recognize the 60th Anniversary of the Heath Lions Club.

IN WITNESS THEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 18th day of April, 2016.

Mark D. Johns
Mayor



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Finance Committee Agenda

Monday, April 18, 2016

Legislative Requests:

- 1) Amend sections 905.03 and 905.05 of Part Nine – Streets, Utilities and Public Services of the Heath Codified Ordinances**

Other Items:

- 1)

Items Tabled:

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE
FROM: Chief David Haren
DATE: April 18th, 2016
SUBJECT: MEETING AGENDA

March Statistics	2016	2015	2014	2013
Calls for Service	1314	1161	1195	1322
Offense Reports	143	123	138	156
Arrests	59	38	58	48
Accidents	36	33	25	28
Citations	107	124	97	90

❖ **Overtime Usage:** March 4-16 2016 \$ 9,566.25

❖ **Alarms – total 32:** Residential 7, Commercial 25, Fire 15 (Disposition UNK)

C: Mayor Johns, Lynn Hunt

Safety Committee Report April 18, 2016

March Statistics

<u>FIRE</u>	<u>2016</u>	<u>2015</u>
Fire runs	47	38
YTD fire runs	167	132
<u>EMS</u>		
EMS runs	174	198
YTD EMS runs	498	513
YTD Totals	665	645
Transports	94	116
YTD Total	281	303

<u>Mutual Aid Given</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	12	11	23
<i>Hebron Fire Dept.</i>	5	0	5
<i>Buckeye Lake FD</i>	1	0	1
<i>LTFC</i>	4	0	4
<i>Granville FD</i>	1	1	2
Totals	23	12	35

<u>Mutual Aid Received</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	10	9	19
<i>Hebron Fire Dept.</i>	6	7	13
<i>LTFC</i>	1	4	5
<i>Granville FD</i>	2	0	2
Totals	19	21	40

Monthly Expense Report:

Mar 2015 wages: \$62,726.34

Mar 2016 wages: \$67,092.80

Mar 2015 OT: \$18,308.03

Mar 2016 OT: \$11,659.60

Total OT YTD: \$52,537.43

Total OT YTD: \$51,117.91

Monthly Revenue Report**YTD Totals**

Total Trips:	94	281
Gross Charges:	\$77,450.10	\$216,392.40
Contractual Allowances:	\$31,763.39	\$84,963.28
Net Charges:	\$45,686.71	\$127,428.66
Balance Due:	\$42,404.52	\$123,129.39

Equipment

New Rescue has arrived, set to go to Springfield for equipment install

Medic was in at Jae's for a fuel sensor that failed

Hose testing complete. Had 5 sections fail test and by NFPA rules had to discard 24 sections of 3". Will need to replace at approx. cost of \$10,000

New Command vehicle having graphics installed

Still exploring the purchase of new medic

Training

Air Evac in to do monthly EMS training

Ariel ladder class by Ohio Fire Academy here at end of the month



DIVISION OF BUILDING AND ZONING

Eddie Hunt
Chief

Rick Myers
Zoning Inspector

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Community Development Committee Agenda

April 11, 2016

- ✓ 1. Geller Park Expansion Proposal – Steve Layman, Mayor Johns and Eddie Hunt
- ✓ 2. Nathan Strum – Grow Licking County & Economic Development
- ✓ 3. Foundation/Roof Drains – Legislative Request
- ✓ 4. SR 13 Storm Sewer Repair – Engineering and Surveying proposal

5:37 PM
7:02 PM