



CITY OF HEATH
REGULAR MEETING
July 5, 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 Invocation, delivered by Mr. Henry. Clerk called roll with Council Members Cole, Crabill, Henry, Johnson, Kelley, Morrow present. Mr. Henry moved to excuse D. Heffley. Second by Ms. Cole. All in favor: aye vote. Mr. Morrow moved to approve June 20 minutes. Second by Mr. Johnson. All in favor: aye vote. Mayor, Auditor, Director of Law also in attendance at the meeting tonight.

Petitions & Communications:

a) Clerk read memo from John Geller, Utilities Director 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) **\$437,132.30** - Keller Dr Sanitary Sewer Ext/Budget
- b) **Public Services:** Mr. Morrow reported Public Services met June 27 to discuss the following:
Water/Ww Dept: Delinquent Accts/Major Fund Report
Keller Dr/Vacuum Truck Dump Station/Muffin Monster
Indianhead Sewer/Clarifier/New E. Side Water Tower
New Antenna/Valve Repair/Water Line-abandon/flush
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, July 18 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Henry reported Streets/Drainage met tonight to discuss the following:
1) SR79-traffic lights 2) Lease-equipment 3) Catch Basins 4) SR13-drainage pipe estimates
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet July 11 at 5:30 pm.
- f) **Parks/Rec/Davis-Shai:** Mr. Morrow reported P/R/D-S met tonight to discuss following items:
1) Star Spangled Celebration 2) Pool Report 3) Bike Path-seal 4) John Chet Geller Park-trees
- g) **Planning Commission:** Mr. Crabill reported P/C met June 23 to discuss the following items:
1) Waste Away Systems-final approval 2) John Hinderer Honda-addition/remodel-final review

Ordinances on First Reading:

Ord. 24-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$437,132.30 W/IN WW REPLACEMENT FUND TO SEWER LINES, ASK SERVICES LLC, CONSTRUCT KELLER DR SANITARY SEWER EXTNSN, ACCORDING TO BIDS RECEIVED. Mr. Morrow moved to waive 2nd/adopt. Second by Mr. Johnson. Discussion. All in favor: roll call vote. **Ord. 24-2016 adopted**

Ord. 25-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$6,000.00 W/IN GENERAL FUND TO FIRE-MINOR EQPMT, EQPMT FOR VEHICLES. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Morrow. Dscsn. All in favor: roll call vote. Ord. 25-2016 adopted

Ord. 26-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,081.65 W/IN GENERAL FUND TO FIRE-MACHINERY/REPAIRS/MAINTENANCE, EQPMT/VEHICLES. 2nd

Ordinances on Second Reading:

Ord. 22-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$48,524.43 W/IN CAPITAL IMPROVEMENTS TO SERVICES-STREET RESURFACING, CITY'S COST FOR GREEN VALLEY DR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 22-2016 adopted

Ord. 23-2016: AN ORDINANCE AUTHORIZING COOP AGREEMENT BETWEEN GRANVILLE & HEATH FOR SALE OF SENSUS METERING SYSTEM RADIO READ SINGLE/DUAL PORT WIRELESS METERING DEVICES AT COST OF \$12 PER UNIT. Mr. Morrow moved to adopt. Second by Mr. Johnson. Discussion. All in favor: roll call vote. Ord. 23-2016 adopted

New Business:

Mayor reported he received a letter from Civil Service Commission requesting (6) rule changes.

Reading of Bids:

June 18 10:00 am	<u>City of Heath Impound Lot Auction held @ Jae's Towing</u>	\$ 19,108.00
June 30 11:30 am	<u>Keller Drive Sanitary Sewer Extension</u>	ASK Services, LLC \$437,132.30
3:00 pm	<u>Linnville Rd Water Tank Imprvmt</u>	Mid Atlantic Storage System \$895,080.00
3:30 pm	<u>Linnville Rd/SR13 Waterline Imprvmts</u>	Perry Reclaiming, Inc. \$479,244.00

Reports of City Officials:

Mayor thanks employees-help/SSC, sympathy-Doug Heffley/Family re: passing of his wife Barb.

Auditor fireworks great, sympathy **Mr. Morrow** SSC-wonderful, thanks PD, congrats, sympathy.

Mr. Johnson sympathy, thanks **Mr. Henry** Doug read poem 56-yrs, sympathy--Ed Cicale's wife.

Mr. Crabill SSC-record crowd, Doug's poem 56-yrs, condolences **Ms. Cole** thanks, Mr. Morrow.

Mr. Kelley Happy Birthday Deb Cole-July 15, Eddie Hunt-July 18, sympathy---Doug, enjoy SSC.

Ms. Hunt congrats Eddie Hunt/Kelli Davis-got engaged on vacation at Grand Canyon last week.

Dept Heads thanks, Happy Birthday, congratulations, sympathy for Heffley's, SSC, Octoberfest.

July 2016 Police Department **Jimmy Jones** 25-yrs **Craig Black** 22-yrs **Bruce Ramage** 18-yrs.

Adjournment:

Mr. Crabill moved to adjourn City 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: June 27TH, 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: 030-098520-00.000 Owner: SUTTON BETTY J Parcel Location: 16 DORSEY MILL RD HEATH 43056	\$91.59
Parcel Number: 030-089658-00.000 Owner: STEPHENS TYNA D Parcel Location: 830 LICKING VIEW DR HEATH 43056	\$179.14
Parcel Number: 030-091578-00.000 Owner: HANSON JOHN A Parcel Location: 133 INDIANHEAD DR HEATH 43056	\$11.86
Parcel Number: 054-214242-00.000 Owner: BAY RAYMOND N JR & MELISA M Parcel Location: 75 ORCHARD ST NEWARK 43055	\$26.19

Sincerely,

John L. Geller
Utilities Director



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

Finance Committee Agenda

Tuesday, July 05, 2016

Legislative Requests:

1) **An ordinance authorizing cooperative agreement between ASK Services LLC and the City of Heath for the construction of the Keller Drive sewer line. Also appropriating money from fund 663 for payment of construction. \$437,132.30**

2) \$6,000.00 } equipment for vehicles
3) \$2,081.65 } Fire Dept

Other Items: Budget

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 **6-27-16**

Wastewater

- 1. Keller Drive.**
- 2. Vacuum Truck Dump Station.**
- 3. Muffin Monster.**
- 4. Indianhead Sewer Revisited.**
- 5. Clarifier.**

Water

- 1. New East Side Water Tower.**
- 2. New Antenna.**
- 3. Valve Repair.**
- 4. Water Line Abandonment.**
- 5. Water Line Flushing.**

Major Fund Report

Delinquents

Public Services met on Mon, June 27 at 5:30 pm.

Ww: Mr. Geller talked @ Keller Dr Sewer Project, bids open June 30, completion due in 42 days. 7 contractors bid. The Vac Truck Dump Station Project should start soon. The Muffin Monster Seal Repair is completed. This is in the screen building. The Indianhead Sewer Project was revisited due to settling in yards. Layton Excavating is helping solve the problem. The clarifiers annual inspection is complete. They were drained & cleaned.

Water: The pre-bid meeting took place on June 20 for both the water tank & construction of water line. Bid opening on June 30. The new antenna tower has been painted & maintained. SCADA & new meter reading antennas can use this tower. Valve repair is completed on #1 filter. Valves & shafts were replaced. Water line abandonment of the 6" line in middle of SR79 by Clark Ave has been completed. Water line flushing is 2/3 complete & is done every 6-mos. The Major Funds were reviewed & delinquent accts were presented. With nothing else to report the meeting adjourned at 6:05 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

July 5, 2016

1. Synchronization of traffic lights on Rt.79.

2. Leasing equipment.

3. Catch basins.

4. Drainage pipe estimates – Rt.13

5. Other items



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

July 05, 2016

1. Star Spangled celebration
2. Pool report
3. Bike path sealing
4. Trees in Geller Park
5. Other items



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David Morrison
Director of Law

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

Planning Commission Agenda June 23, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** May 26, 2016
4. **Administration of Oath**
5. **New Business**
 - a) Waste Away Systems – Final Plan Approval
 - b) John Hinderer Honda addition/remodel – Final Architectural Review
6. **Old Business:**

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