



**CITY OF HEATH**  
**REGULAR MEETING**  
August 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 Invocation delivered by C. Henry. Clerk called roll with Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mr. Crabill moved to approve 7/18 minutes. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor & Law Director were also present tonight.

**Petitions & Communications:**

- a) Clerk read memo from J. Geller, Utilities Director re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Licking County Auditor. Second by Mr. Heffley. All in favor by aye vote.
- b) Clerk read memo from Planning Commission re: Ord. 30-16 approve/no ph **PH-9/6-7:25 pm**
- c) Clerk read notice from OH Liquor Control re: Walgreens, 764 Hebron Rd, Heath, OH 43056. Mr. Crabill moved to not require a Public Hearing. Second by Henry. All in favor by aye vote. Mr. Crabill moved to receive/file communication. Second by Mr. Henry. All in favor by aye vote.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:
  - 1) **\$22,000.00** - 2016 Pool Season/Budget-Income Tax Increase
- b) **Public Services:** Mr. Morrow reported Public Services met July 25 to discuss agenda items:  
Water/Ww Department: Delinquent Accounts/Major Fund Report
  - 1) Licking View Booster Station-new generator/#79-abandon line
  - 2) Water Tank/Water Main-OWDA Loan/Water Tank p-c mtg 8/1
  - 3) Vac-Dump Station/Wastewater Main Bldg-carpet replacement
  - 4) Keller Drive p-c mtg/2016 DMRQ completed-waiting on results
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Aug 15 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:
  - 1) 5-year Street Paving List
  - 2) Income Tax Increase
  - 3) Boom Mower-lease to own agreement
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Aug 8 at 5:30 pm.
- f) **Park/Rec/D-S:** Ms. Cole reported P/R/D-S met tonight to discuss the following agenda items:
  - 1) Pool-report/membership/concession
  - 2) Tree-ash/blue spruce
  - 3) Dog Paddle-8/21-\$500 fee
- g) **Planning Commission:** Mr. Crabill reported P/C met July 28 to discuss these agenda items:
  - 1) Raising Cane
  - 2) NuWay Construction
  - 3) Moo Moo Car Wash
  - 4) 1201 Franklin Ave-rezone

**Ordinances on First Reading:**

**Ord. 32-2016: AN ORDINANCE AUTHORIZING APPROPRIATION TRANSFER OF \$22,000.00 W/IN POOL FUND, SERVICES TO MATERIALS/SUPPLIES, POOL SEASON.** Ms. Cole moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Henry. Dscn. All in favor: roll call vote. **Ord. 32-2016 adopted**

**Ordinances on Second Reading:**

**Ord. 29-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$20,750.00 W/IN CAPITAL IMPROVEMENT FUND TO STREET - STORM SEWER CONSTRUCTION, TO COVER COST OF STATE ROUTE 13 STORM SEWER IMPROVEMENT PROJECT. Mr. Henry moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 29-2016 adopted**

**Ord. 30-2016: AN ORDINANCE TO REZONE 2 PARCEL OF REALTY THAT ARE EXPECTED TO BE DESIGNATED 1201 FRANKLIN AVE, HEATH, OH, FROM R-3-C RESIDENCE CONDO DIST TO A-2 AGRICULTURE DIST, CONSTRUCT BARN, SINGLE-FAMILY DWELLING, DETACHED GARAGE, RAISING AND KEEPING HORSES. Public Hearing-Sept 6-7:25 PM**

**Ord. 31-2016: AN ORDINANCE ENACTING C/O#557 TO PROHIBIT PEDESTRIAN/VEHICLE OBSTRUCTION, AGGRESSIVE BEGGING & SOLICITATION @ DARK. Mr. Johnson moved to adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. Ord. 31-2016 adopted**

**Reports of City Officials:**

**Mayor** welcome, new AFSCME rep, Le Roy Herd did a good job, Duck Derby & Mopar-Aug 13.

**Auditor** celebrated his birthday-July 29 @ HHS 25-yr reunion, Happy Birthday L. Hunt-July 30.

**Law Director** commended the old AFSCME Representative Le Roy Herd for doing a good job.

**Mr. Heffley** welcome **Mr. Morrow** re: free 60 & over all sports pass, 66 Claren Drive is a mess.

**Mr. Johnson** welcome **Ms. Cole** Happy Birthday **Mr. Henry** has had an all sports pass forever.

**Mr. Crabill** welcome **Mr. Kelley Ms. Hunt** Happy Birthday J. Morrow-July 29 & C. Henry-Aug 9.

**Ms. Geller** congratulated Tax Dept Nancy Hohl 17-years & wished everyone a Happy Birthday.

**Mr. John Geller** commended Water Dept John Appleman 16-years and Carl Boeshart 8-years.

**Chief Haren** CO#557-no pedestrian/vehicle obstruction/aggressive begging/solicitation @ dark.

**Aug 2016** Fire Bob Kozlowski 22-year Tax Nancy Hohl 17-years Police Mark Emde 16-years  
Water John Appleman 16-years Carl Boeshart 8-years.

**Adjournment:**

Mr. Crabill moved to adjourn the Council Meeting. Second by Mr. Henry. All in favor by aye vote.

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**Clerk of Council**

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**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: July 25<sup>TH</sup>, 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: 030-087972-00.032  
Owner: ESCH AMANDA R & MICHAEL (Previous Owner: Michael Ball) \$257.94  
Parcel Location: 620 HUBER RD HEATH 43056

Parcel Number: 030-097836-00.000  
Owner: RIDGWAY AIMEE J (Previous Owner: Sharon K. Howard) \$170.98  
Parcel Location: 157 INDIANHEAD DR HEATH 43056

Parcel Number: 030-092640-00.000  
Owner: MCDIARMID MELISSA M (Previous Owner: Marc D. Manning) \$111.46  
Parcel Location: 1721 FIR CT HEATH 43056

Sincerely,

John L. Geller  
Utilities Director



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## MEMORANDUM

TO: Heath City Council

FROM: Planning Commission

DATE: July 29, 2016

RE: Recommendation of rezoning 1201 Franklin Avenue

The Planning Commission met on Thursday, July 28, 2016. In regards to the rezoning of 1201 Franklin Avenue, the Planning Commission unanimously recommends to approve the rezoning from R-3-C to A-2 and also to waive the public hearing.

Sent  
8-3-16

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
8608 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

935794110810 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>		WALGREEN CO DBA WALGREENS 10810 764 HEBRON RD HEATH OH 43056	
ISSUE DATE					
01 13 2016					
FILING DATE					
C1 C2					
<small>PERMIT CLASSES</small>					
45 066 B		F16586			
<small>TAX DISTRICT</small>		<small>RECEIPT NO.</small>			

FROM 07/21/2016

PERMIT NUMBER		TYPE			
ISSUE DATE					
FILING DATE					
PERMIT CLASSES					
TAX DISTRICT		RECEIPT NO.			



MAILED 07/21/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/22/2016

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.  
REFER TO THIS NUMBER IN ALL INQUIRIES B STCK 9357941-10810

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.   
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

*Robert M. Hunt*

(Signature)

(Title)  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

8-1-16

**CLERK OF HEATH CITY COUNCIL**  
1287 HEBRON RD  
HEATH OHIO 43056

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE  
**CERTIFIED MAIL**



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### Finance Committee Agenda

Monday, August 1, 2016

**Legislative Requests:**

- 1) An ordinance authorizing the transfer and appropriation of \$22,000.00 for Services to Materials and Supplies within the Pool Fund.**

**Other Items: Budget**

**Items Tabled:**



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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

### **Public Service Agenda** **7-25-16**

#### **Water**

- 1. Update on Installation of New Generator Licking View Booster Station.**
- 2. Working on Line Abandonment Route 79.**
- 3. Update on Loan OWDA for Water Tank and Water Main Installation.**
- 4. Pre- Construction Meeting on Water Tank the Week of August 1<sup>st</sup> 2016.**

#### **Wastewater**

- 1. Update on Vac- Dump Station.**
- 2. Carpet Replacement Wastewater Main Building.**
- 3. Keller Drive Pre-Construction Meeting Update.**
- 4. DMRQ-2016 Completed Waiting on Results.**

**Delinquent Accounts**  
**Major Fund Report**

**Public Services** met on Mon, July 25 at 5:30 pm.

**Water:** Mr. Geller talked about generator installation. Mr. Appleman & his crew will be installing the platform. Claypool Electric will set the generator & hook up to the panels. The SR#79 waterline abandoning was discussed, lane closures will be necessary. The OWDA loan application is complete & submitted, hope to know by July 28. Thanks to Auditor Morrow, Asst Auditor McComb for their help. The week of Aug 1 is the date for the waterline & water tank pre-construction meeting.

**Wastewater:** Construction should start in 2-3 weeks on Vac Truck Station. Rite Rug is helping with floor cover in main building. The Keller Dr pre-construction meeting was held July 22 & contracts were signed. Construction should start in 30 days & take 45 days to complete. Hope to start by Aug 22 & complete by Oct 5. DMRQ testing is complete & waiting for results. This is an EPA quarterly report. Funds were reviewed & we adjourned at 6:06 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](http://www.heathohio.gov) \* [streets@heathohio.gov](mailto:streets@heathohio.gov)

## Agenda for Streets and Drainage Committee

*Met this evening at 5:30 PM*

August 01, 2016

- The list of paving needs is what needs to be done, but the funds to do this is not there. Total of 7,200,226. A list of streets / to 5yrs needs done next 5yrs. Curbs and gutters have to be done. Compiled by Rick Myers, Chris Lawson, Eddy Hunt and Bob. This is streets that need to be done. Charen Drive needs paved badly. The license tax would give us 1,000,000 over 5 yrs. We are receiving the MAX on these fees.*
1. Street paving list -

2. Boom Mower

*Lease to own South Eastern  
1st yr. 13,000 per year after  
25,000 25 yrs we would own this  
The Mower Bob has this money in his budget.  
Next*

*The bottom line is that we need to ask the voters for a income tax increase.*

3. Other items *With Nothing Else to Report we Adjourned*  
*AT 6:14 PM*



# PARKS AND RECREATION

Bob Geller  
Director

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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

August 01, 2016

1. Pool Report
2. Leg. Request – Transfer funds
3. Ash trees removal and blue spruce.
4. Other items



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## Planning Commission Agenda July 28, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** June 23, 2016
4. **Administration of Oath**
5. **New Business**
  - a) Raising Cane – Architectural Review
  - b) NuWay Construction – Rezoning Stipulation Modifications- 996 Thornwood Drive
  - c) Moo Moo Car Wash – Warranty Deed – 510 Hebron Road
  - d) Rezoning Request – 1201 Franklin Avenue
6. **Old Business:**

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