



**CITY OF HEATH**  
**PUBLIC HEARING**  
September 6, 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 Public Hearing to order at 7:25 pm. Ord. 30-2016: AN ORDINANCE TO REZONE 2 PARCELS EXPECTED TO BE DESIGNATED 1201 FRANKLIN AVE, HEATH, OH, FROM R3C RESIDENCE CONDO DIST TO A2 AGRICULTURE DIST, TO CONSTRUCT BARN, SINGLE-FAMILY DWELLING, DETACHED GARAGE, RAISING/KEEPING HORSES. Mr. Hunt explained. Mr. & Mrs. Granger, 1195 Briar Hill Rd, Heath also present. Proponents 0 Opponents 0. Public Hearing adjourned at 7:28 pm. Ord. 30-2016 2<sup>nd</sup> reading/Sept 19 agenda.

**REGULAR MEETING**

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation delivered by Mr. Henry. Clerk called roll w/Council Members Henry, Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Heffley moved to excuse B. Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Morrow moved to approve 8/15 & 8/22 minute. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Director of Law also in attendance at the meeting tonight.

**Special Orders & Committees:**

Proclamation Sept - Hunger Action Month. Mr. Moore, Food Bank. Congratulations! Applause!

**Petitions & Communications:** Clerk read memo Delinquent Utility Accts. Mr. Morrow moved forward to LC Auditor-receive/file communication. Second by Mr. Heffley. All in favor: aye vote.

**Committee Reports:**

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:

- 1) \$3,314.25 - repair building damage @ Fire Station #2
- 2) \$3,225.00 - repair guardrail for the Heath Street Dept
- 3) Budget/2 Medics/Liability Insurance-renew w/McBane

b) **Public Services:** Mr. Morrow reported Public Services met Aug 22 to discuss agenda items:

- Ww/Water Dept: Major Fund Report/Delinquent Accounts
- 1) Vac-Station/Keller Dr Sewer Ext/Lift Station-clean/flush
  - 2) Loans-OPWC & OWDA/Linnville Rd New Water Tower
  - 3) Generator Installation-Licking View Drive Pump Station

c) **Public Safety:** President Kelley announced Public Safety will meet Mon, Sept 19 at 5:30 pm.

d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:

- 1) 2017 Paving
- 2) Boom Mower
- 3) Guardrail
- 4) Irving Wick/Southfork Bridge
- 5) Grant-E. Hunt

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Sept 12 at 5:30 pm.

f) **Parks/Rec/D-S:** Mr. Morrow reported P/R/D-S met tonight to discuss following agenda items:

- 1) Boom Mower
- 2) SR79-Banners
- 3) Bike Paths
- 4) Bike Trails-Repair
- 5) Octoberfest-Sept 24

- g) **Planning Commission:** Mr. Crabill reported P/C met Aug 25 to discuss these agenda items:  
1) Raising Cane's Restaurant - Final Review 2) Special Meeting on Thurs, Sept 8 at 7:00 pm

**Ordinances on First Reading:**

**Ord. 40-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$3,314.25 W/IN GENERAL FUND/FIRE-BLDG REPAIR/MAINTENANCE, REPAIR BLDG DAMAGE@FS#2. 2<sup>nd</sup>**

**Ord. 41-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$3,225.00 W/IN STREET FUND/STREET-INDEPENDENT SRV, REPAIR GUARDRAIL/STREET DEPT. 2<sup>nd</sup> rdg**

**Ordinances on Second Reading:**

**Ord. 33-2016: AN ORDINANCE AMEND #183.051 "COLLECTION AT SOURCE; WITHHOLD FROM QUALIFY WAGE" HEATH CITY INCOME TAX CODE/REPEAL PORTIONS THEREOF. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 33-2016 adptd**

**Ord. 34-2016: AN ORDINANCE AMENDING #183.091 "RETURN & PAYMENT OF TAX" OF HEATH CITY INCOME TAX CODE & REPEALING PORTIONS THEREOF. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 34-2016 adopted**

**Ord. 35-2016: AN ORDINANCE AUTHORIZING THE MAYOR TO PREPARE & SUBMIT AN APPLICATION TO PARTICIPATE IN OPWC STATE CAPITAL IMPROVEMENT &/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM & TO EXECUTE CONTRACT FOR WATER SYSTEM-W. DUAL WATER LINE IMPROVEMENT HIGH PRESSURE ZONE, WATER DEPT. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 35-2016 adptd**

**Ord. 36-2016: AN ORDINANCE AUTHORIZING THE MAYOR TO PREPARE & SUBMIT AN APPLICATION TO PARTICIPATE IN OPWC STATE CAPITAL IMPROVEMENT &/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM & TO EXECUTE CONTRACT FOR PAVING OF SR#79 (HEBRON ROAD) FROM ANDOVER ROAD TO KAISER DRIVE. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 36-2016 adopted**

**Reports of City Officials:**

**Mayor** Octoberfest-Sept 24, congrats Ginna/Ryan married in NYC's Central Park Castle-Sept 4. **Auditor** congrats/good luck **Law Director Mr. Crabill Mr. Henry** congrats, Go Dogs, Go Bucks. **Ms. Cole** thanks to **Mr. Morrow** congrats-Princess/Queen, Go Bucks/Dogs **Mr. Heffley** Go GW. **Mr. Kelley** congrats, Happy Birthday Fire Chief-Sept 2 **Ms. Geller** congrats, Sue Romine 4-yrs. **J. Geller** congrats Jack Brown 15-yr **B. Geller** congrats Tim Swingle 18-yrs Dana Snider 15-yrs. **Police Chief** congrats Ryan & Ginna, Mike Banks 11-yrs, Jim Crozier 8-yrs & Jason Black 8-yrs.

**September 2016**

**Street** Tim Swingle 18-yr **Dana Snider** 15-yr Ww Jack Brown 15-yr **Police** Mike Banks 11-yrs **Jim Crozier** 8-yrs **Jason Black** 8-yrs Fire Dave Love 10-yrs Tax **Sue Romine** 4-yrs.

**Adjournment:**

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

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Clerk of Council

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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**, hunger and poverty are issues of grave concern in the United States and the State of Ohio; and

**WHEREAS**, the City of Heath is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Heath need; and

**WHEREAS**, Heath is committed to working with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

**WHEREAS**, more than 16.8% of adults and 23.8% of children in Ohio rely on food provided by Mid-Ohio Foodbank on a daily basis; and

**WHEREAS**, food banks across the state - including Mid-Ohio Foodbank - will promote numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community; and

**WHEREAS**, we encourage the citizens of Heath to wear orange on September 8<sup>th</sup> to raise awareness of the fight against hunger.

**NOW, THEREFORE**, I, Mark D. Johns, Mayor of the City of Heath, Ohio do hereby recognize September as **HUNGER ACTION MONTH** in the City of Heath and call this observance to the attention of our citizens.

**IN WITNESS THEREOF**, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 6<sup>th</sup> day of September, 2016.

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Mark D. Johns  
Mayor



# 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: August 22<sup>nd</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: 030-088296-01.020

Owner: KEMP ANDREA L

Total: \$43.95

Parcel Location: 935 NORTHBROOK CT HEATH 43056

*For Tenant: Brandon Todd - \$29.92 & Andrea Kemp - \$14.03 = \$43.95*

Parcel Number: 030-088170-35.000

Owner: GRIEB CHRISTOPHER N & MALLORY A

Total: \$284.61

Parcel Location: 680 E CREST DR HEATH 43056

*For Tenant: Samantha McPherson & Previous Owner: Deena McPherson*

Parcel Number: 030-087786-01.000

Owner: SWANSON PATRICIA H TRUSTEE

Total: \$38.76

Parcel Location: 27 LICKING VIEW DR HEATH 43056

*For Tenant: Joseph Biggs*

Sincerely,

John L. Geller  
Utilities Director



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### Finance Committee Agenda

Tuesday, September 06, 2016

#### Legislative Requests:

- 1) Appropriate \$3,314.25 within the General Fund to Fire Building Repairs and Maintenance. Waive 2<sup>nd</sup> reading
- 2) Appropriate \$3,225.0 within Street Fund to Street Independent Service

#### Other Items: Budget

Discuss the Purchase of 2 Medics  
Renewed Liability Insurance with McBane Insurance

#### Items Tabled:



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Utilities Director

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### **Public Service Agenda 8-22-16**

#### **Wastewater**

- 1. Vac-Station Update**
- 2. Keller Drive Sewer Extension**
- 3. Lift Station Maintenance**

#### **Water**

- 1. OWDA Loan**
- 2. OPWC 0% Loan**
- 3. Linnville Road New Tower- Update**
- 4. Generator Installation Licking View**

#### **Major Fund Report Delinquents**

The Public Service Comm meeting was called to order at 5<sup>35</sup> pm following a special meeting. Utilities Director first covered the Waste water Dept. The Vac-Station footers are dug and walls poured, Layton Excavating is doing the work. The Kellen Drive Extension is progressing well. Estimated completion date is October 5. Nick Ross reported that 18 lift stations have been cleaned and ~~flushed~~ vacuumed out. Lines are being flushed and maintained, on the water side: OWDPA loan is active, Becky McComb has the info on disbursement of funds, John is currently working on the application for a 0% interest loan ~~for~~ the dual feed on the west side high pressure zone. A meeting was held with AEP and others concerning the right of way to the Lowville Road New Water Tank. MR Geller then discussed the generator installation at the Licking View Pump Station. Finally the Major Fund Report was given, and the delinquent accounts presented, with nothing else to report, the meeting adjourned at 5<sup>53</sup>.

Thanks Lynn!

~~Scott  
Brown~~  
1 year's



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### **Public Service Meeting Report** **8-22-16**

#### **Wastewater**

**Vac-Station-** The utilities have been moved but the rainy weather has prohibited us from starting the foundation. I will have a power point presentation as construction resumes.

**Keller Drive Sewer Extension-** We are awaiting the man-holes to be delivered. Once we have received the concrete structures I anticipate starting soon after. Estimated start time the week of August 22<sup>nd</sup> 2016. The notice to proceed has been delivered as well. Estimated completion October 5<sup>th</sup> 2016.

**Lift Station Cleaning and Flushing of Lines-** Nick Ross with the collection crew has reported that about half of the 18 lift stations have been cleaned and vacuumed out. Lines are currently being flushed and maintained.

#### **Water**

**OWDA Loan-** Has been approved and completed. The loan is active. The Mayor has received a folder with all the loan documents. Becky McComb has the information for disbursement of funds.

**OPWC 0% Loan-** I am currently working on the application for a 0 % interest loan for the dual feed to the west side high pressure zone. This is a much needed project to continue growth in the industrial corridor, Mid- Ohio, and the Port Authority area. I have a meeting scheduled for 8-26-16 to discuss the project with Scott Haines with Jobs and Henderson.

**Linnville Road New Water Tower-** On 8-16-16, I met on site with Jared Green and Scott Lutz with AEP, also present was John Appleman- Water Distribution Superintendent and Gary Mann with Mid Atlantic Storage Systems, and the engineers with ADR. Topic of discussion was right of way for the AEP electric line and size of electric service connection. We are anticipating the water line to commence within 3 weeks and water tank to start construction early October of 2016.

**Generator Installation- Licking View Pump Station-** I am currently working with David Fuss with Storage Tank & Technology about the generator fuel system. I have a recommendation from Warren McCord, Heath Fire Chief stating that it is not necessary to install a fence around the generator. Bollards and the locking system should be sufficient. Hopefully, they will waive the fence installation.

### **Major Fund Report**

**Water Operating Fund \$1,441,371.82**  
**Water Capital Improvements \$391,828.43**  
**Wastewater Replacement Fund \$484,826.94**  
**Wastewater Capital Improvements \$275,026.65**  
**Wastewater Operating Fund \$1,404,759.15**





# 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

September 6, 2016

1. Streets that will be paved in 2017. *ESTIMATE \$391,000*  
*RIVER OAKS Blue Jack Lane, English OAK CT, PIN OAK CT, WILLOW OAK*  
*including CHERRY BARK AND THE ROAD EAST OF THE STOP SIGN ON*  
*RIVER OAKS DRIVE TO CHERRY BARK LANE*

2. Boom Mower *purchased on the lease to own program used*  
*IT every day. Doing work on the bike paths*

3. Legislative request - Reimburse for guardrail. *that was damaged near*  
*FIRE STATION 2 \$3,225*  
*WITH NOTHING ELSE TO REPORT we adjourned AT 6:00 PM*

4. Other items - John and Sue Blaha - here with concerns about  
*the bridge on IRVING PICK and SOUTH FORK. Bob said he would check*  
*out the area for weeds and tree limbs. Mayor Johns said maybe Edie Hunt*  
*could check about a traffic safety camera for this intersection.*  
*Bob will check about maybe doing something about rail on top of*  
*bridge,*



# 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

September 6, 2016

1. Boom mower and bike paths.
2. Banners – Rt. 79. - extended another 2 months.
3. Seal coat on bike paths.
4. Repairs along bike trails – walk through
5. Other items

6<sup>00</sup>  
6<sup>15</sup>



# 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

anything  
else

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

September 6, 2016

1. Boom mower and bike paths. *used Daily*  
*Forlase Back - Back fence at Geller*
2. Banners - Rt. 79. - extended another 2 months.  
*3 sponsors for Fall*
3. Seal coat on bike paths.  
*This week on next ~~month~~ week - 1/2 our expense*
4. Repairs along bike trails - walk through  
*Bob Williams to walk w/ Bob*  
*1/2 County*
5. Other items

Sat Sept 24  
at Davis Shai'

*2nd annual*  
*October fest*  
*celebration at Davis Shai Hous*  
*Sat Sept 24*  
*from 3pm to 10pm*



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## Planning Commission Agenda August 25, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes**: July 28, 2016
4. **Administration of Oath**
5. **New Business**
  - a) Raising Cane – Final Review
6. **Old Business**:  
None
7. Report of Officials
8. Miscellaneous
9. Adjournment



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## Heath City Council Meetings September 2016

<b><u>Council Meetings</u></b>	Tues, Sept 6	7:30 PM
	Mon, Sept 19	7:30 PM
<b><u>Finance &amp; Budget</u></b>	Tues, Sept 6	After P/R/D-S
	Mon, Sept 19	After P/S
<b><u>Public Safety</u></b>	Mon, Sept 19	5:30 PM
<b><u>Community Development &amp; Zoning</u></b>	Mon, Sept 12	5:30 PM
<b><u>Streets &amp; Drainage</u></b>	Tues, Sept 6	5:30 PM
<b><u>Parks, Recreation &amp; Davis-Shai</u></b>	Tues, Sept 6	After S/D
<b><u>Board of Zoning &amp; Bldg Appeals</u></b>	Tues, Sept 20	6:30 PM
<b><u>Planning Commission</u></b>	Thurs, Sept 22	7:00 PM
<b><u>Public Services</u></b>	Mon, Sept 26	5:30 PM