REGULAR MEETING
May 19, 2014

President Pro-Tem Henry called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Morrow. Clerk called roll w/Council Member Morrow, Cole, Crabill, Heffley, Henry & Johnson present. Mr. Heffley moved to excuse Mr. Kelley. Second by Mr. Johnson. All in favor by aye vote. Mr. Morrow moved to approve May 5 minutes. Second by Mr. Heffley. All in favor by aye vote. Mayor, Auditor & Director of Law, also, in attendance.

Visitors:
B. Goodwin, 1611 Hebron Rd, thanks/appreciate Military Parade, discussed future City projects.

Committee Reports:
a) **Finance/Budget**: Mr. Crabill reported Finance/Budget met tonight & discussed the following:
1) **$9,674.62** - Irving Wick Dr E/2010 Paving-end projects
2) **$2,975.00** - truck vault storage module/new K9 vehicle
3) **$1,690.48** - Franklin Ave Water Imprvmnts/end project
4) **$300.00** - Newark Eagle Heart Fund Donation/Fire Dpt
5) Creative Microsystems, Inc-recommending an upgrade
6) Adopt extension management agreement w/HCRC-PA
7) Adopt changes-Heath Civil Service Commission Rules
8) Repeal Ord. 58-2002: Hotel/Motel Bed Tax-HCAC/D-S
9) Tabled-Elected Personnel Wages/Amend A.C. 159.27

b) **Public Services**: Mr. Morrow announced Public Services will meet Tues, May 27 at 5:30 pm.

c) **Public Safety**: Mr. Johnson reported Public Safety met on May 12 & discussed the following:
Police Department: activity/overtime/false alarm
1) Migration for Mobile LD---close to completion
2) New Cars-arrived/New Car Design-complete
3) Truck Vault Storage Module/new K-9 vehicle
Fire Department: activity/overtime/eqpmt report
1) Monthly Expenses/Newark Eagles Donation
2) J. Jones-added to OT list/Lt. Baker's Father
3) Denver Drill-trainer@#1/EMS software-final
4) SCBA/LP15 Monitors/Levy/Turn-Out Grant
5) Weather Siren/EMS Specialty Eqpmt Grant

d) **Streets/Drainage**: Mr. Heffley reported Streets/Drainage met tonight & discussed following:
1) Street Signs-ordered/Potholes-still fixing
2) S.R.#79-mast arm/mowing right of ways

e) **Community Development/Zoning**: Mr. Henry announced CD/Z will meet June 2 at 5:30 pm.

f) **Parks/Rec/Davis-Shai**: Ms. Cole reported P/R/D-S met tonight & discussed following items:
1) Pool-filling/repairs/members
2) Bed Tax Allotment Proposal

g) **Planning Commission**: Mr. Crabill announced P/C will meet on Thurs, May 22 at 7:00 pm.

Ordinances on First Reading:
Ord. 32-2014: **AN ORDINANCE AUTHORIZING APPROPRIATION OF** $30,000.00 **W/IN POOL FUND TO CAPITAL OUTAY**. Ms. Cole moved to waive 2nd/adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. Ord. 32-2014 **adopted**

Ord. 33-2014: **AN ORDINANCE AUTHORIZING APPROPRIATION OF** $5,340.81 **W/IN GENERAL FUND**, $1,557.09 **TO MAYOR - CAP OUTLAY**, $1,557.09 **TO COUNCIL - CAP OUTLAY**, $1,557.09 **TO TAX - CAP OUTLAY**, $669.54 **TO GENERAL ADMINISTRATION - CAP OUTLAY; APPROPRIATION OF** $467.13 **W/IN WATER FUND - CAP OUTLAY** & $420.42 **W/IN WW FUND - CAP OUTLAY, FOR NEW COMPUTERS**. Mr. Crabill moved to waive 2nd /adopt. Second by Ms. Cole. Discussion. All in favor: roll call vote. Ord. 33-2014 **adopted**

Ord. 34-2014: **AN ORDINANCE AUTHORIZING APPROPRIATION OF** $2,975.00 **W/IN CAP IMPROVEMENTS, TRUCK VAULT STORAGE MODULE/NEW K9**. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Heffley. Dscsn. All in favor: roll call vote. Ord. 34-2014 **adopted**

Ord. 35-2014: **AN ORDINANCE AUTHORIZING APPPROPRIATION OF** $300.00 **W/IN GENERAL FUND TO FIRE - MATERIALS & SUPPLIES, NEWARK EAGLES HEART FUND DONATION**. Held for second reading

Ord. 36-2014: **AN ORDINANCE ACCEPTING & APPROVING DEDICATION OF STREET THEREIN KNOWN AS AEROSPACE DR FROM H-N-LC PA, SUBJECT TO TERMS OF SUBDIVISION ORDINANCE OF HEATH, OHIO, CODIFIED ORDINANCE #1101-1111, AS DESCRIBED ON ATTACHED PLAT & LEGAL DESCRIPTION (EXHIBIT A)**. Held/2nd reading

Ordinances on Second Reading:
Ord. 28-2014: **AN ORDINANCE AUTHORIZING APPROPRIATION OF** $2,163.96 **W/IN GENERAL FUND TO GENERAL ADMIN - SERVICES, PAY ANNUAL AGREEMENT FEE PER CONTRACT W/L. C. HUMANE SOCIETY, PREVENT CRUELTY TO ANIMALS**. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 28-2014 **adopted**

Ord. 29-2014: **AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE DISPOSAL OF** (1) 1990 **FORD** & (1) 1998 **DUMP TRUCKS, STREET DEPT**. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 29-2014 **adopted**

Reports of City Officials:
Mayor welcomed everybody and thanked all those involved with Military Parade on Sat, May 17. **Law Director** is on vacation all next week. **Mr. Johnson** commented @ Teresa Williams family. **Mr. Crabill** welcomed all, kudos to all involved with parade. **Mr. Heffley** welcome, great parade. **Ms. Cole** welcomed everyone, commended parade, Dog Park would need responsible owners. **Mr. Morrow** welcome, great parade, Y-I-G students/City employees/Dept Heads-do a good job. **Mr. Henry** thanked Chief Mason for Y-I-G Day speech and all involved with the Military Parade. **Mr. Groff** also thanked all those involved w/Military Parade on Armed Forces Day-Sat, May 17. **Chief Mason** thanked Newark Police Dept & spoke regarding indoor municipal firearms range.

Adjournment:
Mr. Crabill moved to adjourn Council meeting. Second by Mr. Morrow. All in favor by aye vote.

Clerk of Council	**President of Council**

CITY OF HEATH

CITY OF HEATH

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

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

HEATH CITY COUNCIL
EXECUTIVE SESSION
May 19, 2014

Mr. Crabill moved for Executive Session to discuss Contract Negotiations during Caucus. Second by Mr. Heffley. All in favor: aye vote. Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson present. Mayor, Auditor, Law Director in attendance.

Discussion. Mr. Crabill moved for adjournment. Second by Mr. Heffley. All in favor: aye vote.

Clerk of Council | **President of Council**

Finance Committee Agenda

Monday, May 19th, 2014

Legislative Requests:

1.) Repeal Ordinance 58-2002 to eliminate Hotel/Motel Bed Tax funding to the Heath Community Arts Council.

2.) Adopt changes to Civil Service rules.

3.) Adopt an extension to the Management Agreement for the Heath Community Recreation Center at the Port Authority.

4.) Appropriate within the General Fund a $300 donation from Newark Eagles.

5.) Appropriate $2,975 within Capital Improvement Fund to Police Machinery & Equipment for a K-9 truck vault storage module.

6.) Close two special project funds and transfer residual dollars to the Capital Improvement Fund.

7.) Appropriate & transfer $1,690.48 within the Water Capital Improvement Fund to the Franklin Avenue Water Improvement Fund to end the project.

Other Items:

1.) Creative Microsystems Inc. has been the City's choice for software applications in Tax, HR, Finance, Utility, and Fixed Assets since the early 1990's. Approximately 5 years ago we transitioned from a character based system to a Windows based system at a cost of $57,600.00. CMI is back again recommending another upgrade at a cost of $83,579.00. Heath Finance is evaluating options.

Items Tabled

1.) Elected personnel wages. **Must be passed not later than Monday, January 5th, 2015 in order to qualify under Heath Charter for 30 days prior to the filing deadline, which is February 4th, 2015.**

2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Lt. John Mason

DATE: May 9, 2014

SUBJECT: **MEETING AGENDA**

❖ **April Statistics**

	2014	2013	2012
• Calls for Service:	**1,237**	1,251	1,345
• Offense Reports:	**125**	132	115
• Arrests	**67**	43	28
• Accidents	**22**	18	24
• Citations	**55**	52	103

❖ Overtime Usage: **April 2014 $11,950 (YTD $43,347.52)**

❖ **Alarms – 29 total, 3 residential, 26 commercial**
❖ **Migration to Mobile LE close to completion**
❖ **New Cars Arrived**
❖ **New Car Design**

❖ **Legislative Requests**

- A transfer of $2,975 from the Capital Improvements Fund into Police Machines and Equipment to purchase a Truck Vault storage module for the new K9 vehicle.

C: Mayor Johns, Lynn Hunt

Heath Fire Department

Safety Report May 12, 2014

April Statistics

FIRE	2013	2014
Fire runs	44	33
YTD fire runs	132	182
EMS		
EMS runs	158	117
YTD EMS runs	653	591
Transports		
Monthly totals	88	87
YTD total	362	322

M/A Given :(36) Fire 12 EMS 24 (Newark 27, FC 6, Hebron 2, Thornville 1)
M/A Rec :(N/A)

Legislative Request: Newark Eagles donation $300.

Monthly Expense Report:

April 2013 wages: $64,649.13
April 2013 OT: $19,324.97 Total year $63,866.17
April 2014 wages: $64,182.44
April 2014 OT: $35,360.15 Total year: $109,105.99

Equipment: 1. Hydraulic block being repaired in-house 2. Installed shocks on both Medics

Personnel: 1. Jones added to OT list 2. Lt. Baker's father passed

Training: 1. Denver Drill trainer at station one

Old Business: 1. EMS software finalized 2. SCBA shortly 3. LP15 monitors in-service 4. Levy info

New Business: 1. Turn-out gear grant denied 2. Weather siren computer/repairs

Other: Looking at EMS Specialty Equipment/Grants

CITY OF HEATH

STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
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Agenda for Streets and Drainage Committee

May 19, 2014

1. Street signs on order.
2. Mast arm on 79.
3. Mowing right of ways – 79.
4. Still fixing potholes.
5. Other items.

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Agenda for
Streets and Drainage
Committee
May 19, 2014

MEETING called to order AT 5:30 P.M. Street Superintendent Bob Geller gave his Report. There were 4 ITEMS on the AGENDA.

1. Street signs on order. - Hopefully will get them installed this year / Make sure the colors match - the Brown. They will hopefully be in the next month
2. Mast arm on 79. $15,000 Parkview and Hopewell going to move this south - will have to watch waterlines and will be installed approx in 2 months
3. Mowing right of ways – 79. We need to get these people to cut this we will send notice to get this taken care of.
4. Still fixing potholes. There is no paving planned for this year. Paving in front of
5. Other items. Meritor will have to be done. This should come from water funds. There have been water line breaks and these have to be repaved. Jobes is going to get an estimate from. Spires paving. Licking view needs worked on as soon as possible. Hopefully next year we can get some major. paving projects done. John Groff is applying for OPWC. grants to get some of this done.

The Median has been worked on. ODOT was supposed to replace. the dead Trees. The Mayor and Bob will check on this tomorrow. With nothing else to report we adjourned at 5:54 pm

CITY OF HEATH

PARKS AND RECREATION

Bob Geller
Director

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

May 19, 2014

1. Pool repairs
2. Filling pool
3. Pool membership
4. Bed tax allotment proposal
5. Other items