



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

Jan. 3, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Jan. 3, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by D. Morrow. T. Dupps called the Roll Call with Council Members; Kelley, Porter, Cole, Morrow, Moretti, Crabill, Lawson. Crabill moved to approve the minutes of the Regular Meeting Dec. 19, 2022 and Dec. 29, 2022- Second by Cole. All in Favor "Aye" vote. **Minutes Approved.** Mayor Johns, J. Morrow Auditor, D. Morrison Law Director in attendance.

Petitions and Communications:

Memo from Planning Comm. Dev. Regulations Updates/Changes – Motion by Crabill to Receive and File – Second by Cole. All in Favor – "Aye" Motion Approved – Received and Filed

Memo from Planning Comm. Rezoning 80.563-acre parcel at 2241 Seminary Rd. – Public Hearing set for Feb. 6, 2022 at 7:00 p.m.

Visitors:

Ginna Peterson 1243 Bluejack Ln. – I like to offer my condolences to Mr. Morrison and his family on the passing of his sister. Also like to send condolences to Mike Hammond and his family on the passing of his mother. I like to commend Daulton Brown and let everyone know he is doing a fantastic job in The Zoning Department.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 5:30pm. The following were discussed:

J. Morrow Auditor reported:

Approval of minutes: A. Porter, Dec. 19, 2022 Committee and Dec. 29th- Motion to approve - Second by D. Cole. Roll Call Vote- All Favor "Aye" Minutes approved.

Legislative Request:

- 1). An Ordinance to accept the petition for Expedited Type II Annexation of certain property into the City of Heath from Licking Township, pursuant to the petition filed by Molly Gwin, agent for petitioners. Ord. 1-2023
- 2). An Ordinance to establish zoning for a parcel of land east of Hebron Road, upon the effective date of its annexation into the City of Heath, and zoning the parcel B-3 General Business. Discussion
- 3). An Ordinance to accept the petition for Expedited Type II Annexation of certain property into the City of Heath from Union Township, pursuant to the petition filed by Connie Klema, agent for petitioners. Discussion
- 4). An ordinance approving the proposed master equipment lease-purchase agreement With Caterpillar Financial Services Corporation; authorizing and directing the Mayor to execute it on behalf of the City of Heath; and waive the bid process – According state bid
- 5). An Ordinance approving the proposed master equipment lease-purchase agreement with KS State Bank; authorizing and directing the Mayor to execute on behalf of the City of Heath; and waive the bid process
- 6). An Ordinance requesting the appropriation of \$113,261.79 within the County \$5 Permissive license Tax Fund and \$88,611.85 within the Municipal Motor Vehicle License tax to Other Fixed Assets and declaring an emergency for the Hitchcock Park Retention Pond.

Other Items: Tax Collections:

Bev Shepherd Tax Administrator presented reports from Income Tax and Attorney General payments received.

Public Services: D. Morrow met Dec. 29, 2022 the meeting was called to order at 5:46 p.m.

Water:

The Utilities Director John Geller discussed Well #10. Next meeting on January 4, 2023. The Thornwood Drive lift station update was given and the Forest Hills update was given. The generator at the water plant hopes to be completed in February. Storm update: Couple of meter freeze ups, nothing major. Communication was lost with Linnville water tank was repaired on the 28th.

Waster Water:

The plant update and expansion expected late 2023 or early 2024. The loan process was discussed. Following a funds update and no delinquents, the meeting was adjourned at 5:55 p.m.

Public Safety: A. Porter will meet Jan 17, 2023 at 5:30pm.

Streets & Drainage: C. Lawson met this evening Jan. 3 at 5:30pm. The following were discussed:

Bob Geller Parks and Street Superintendent presented -

Legislature request for a new front loader. Replacing old 2004 front loader. Trade in value approximately \$25,000 leaving the balance \$189,282.00 which will be on a lease.

Legislature request for an excavator. This will come with a trailer \$95,000 this is a mini which will be great use for ditch work. This will be a lease.

Legislature request for drainage project at Hitchcock Park. This will help with the water problems on State Route 79 in front of Andover.

Other Items: A resident reported a sink hole on Linnville Rd. This will be checked out and to see what needs to be done. The meeting adjourned at 6:01 p.m.

Community Development & Zoning: P. Moretti will meet Jan. 9, 2023 at 5:30p.m.

Parks, Recreation, and Davis Shai House: D. Cole met this evening Jan. 3, 2023 immediately following Streets & Drainage.

Items discussed:

Taking pool applications – Have been started and will be putting on the City Facebook page. The success with the applications will help operations of the pool this year and hours of operations. Tyler is still training with Gordon and Ann to transition to full-time manager. Ann may return this summer but if she does it will be her last year.

Inclusive playground equipment – Bob still has to make a call to the salesman. The cost will be around \$175,000 total -\$10,000 from Newark/Rotary, \$80,000 approximately from The Conn Fund. The Rotary will continue to fund raise for this project.

State grant for Pickleball and other park amenities – Jan Wilkins is working on seeking funds for these projects through state grants, as well as other options which will also include potentially for the inclusive playground equipment.

Other Items:

Pool improvements will be needed. Like to purchase a pool sweeper for \$7,000; repairs projects approximately \$100,000; to seal and stripe the parking lot \$30,000; and could look at potential to new bathhouse in the future if things go well. Cost approximately \$1,500,000.

Mr. Porter asked if HSYAA should buy the lights for the diamonds and invoice the City? It was agreed that would be the best option.

Mr. Kelley reported Heath Sertoma will probably not be under the Sertoma umbrella much longer. Plan to form another 501C3 for this group as a service organization.

Discussion about the impact of the new housing additions on little league numbers which potentially the need for additional diamonds.

The meeting adjourned at 6:34 p.m.

Planning Commission: J. Crabill met Dec. 22, 2022 at 7 p.m.

2 Items on discussed:

1. Recommended to Council Ord. 97-2022 – rezone an 80.563-acre at 2241 Seminary Road, Heath, Ohio, from A-2 Agricultural to R-1-S Single-Family Residential – Public Hearing Feb. 6, 2023 at 7:20 p.m.
2. Dates of development regulations which is an on going process.

Ordinances on First Read:

Ord.1-2023 An ordinance to accept the petition for Expedited Type II Annexation of certain property into the City of Heath from Licking Township, pursuant to the petition filed by Molly Gwin, agent for petitioners – **Held Second Reading**

Ordinances on Second Read:

Ord.106-2022 An ordinance authorizing the appropriation and transfer of \$ 1 million from the Capital improvement Fund to the General Fund Investment account for the Fire Division's purchase of a tower truck in 2024 – Motion by A. Porter to Adopt Ord. 106-2022 – Second by D. Morrow – Roll Call Vote- All in Favor "Aye" **Ord. 106-2022 Adopted**

Reports of City Officials:

Mayor – Condolences to Mr. Morrison and his family on the loss of your sister. Hope everyone had a Happy New Years Day. Tracy believe us it has not always been this busy with 111 Ordinances in one year. Also, Thank all of the Department Heads and their staff working for us

and the City of Heath. Everyone has done a great job and handling things very well. Wish everyone a Happy and Prosperous New Year!

Auditor J. Morrow – Welcome Guests! Condolences to Mr. Morrison and his family. Wish everyone a Happy New Year.

Law Director Mr. Morrison- Happy New Year Everyone!

D. Morrow – Welcome Guests! Hope everyone had a good holiday season. Great job – Street Department. One more reason - why I am proud to be a Heathin.

P. Moretti– Bob – Thank You – A lot of compliments on the streets and to your department . Thank You!

J. Crabill – Welcome Visitors! Condolences to Mr. Morrison. Shout out to our street department guys. No place else in Licking County. Thank You – Bob

C. Lawson – Happy New Year! Hope everyone has a healthy and prosperous New Year!

D. Cole – Welcome Guests! Condolences to Mr. Morrison and your family. Really sorry for your loss. Happy New Year to everyone. Bob – I think we take it for granted how well you and the street department always do! Thank You!

Chief Haren – Condolences to Mr. Morrison. Happy New Year!

J. Lane- Condolences Mr. Morrison and The Hammond Family,

J. Geller – Condolences to you and your family. Happy New Year to everyone!

B. Shepherd – Sorry David and Mike for your loss.

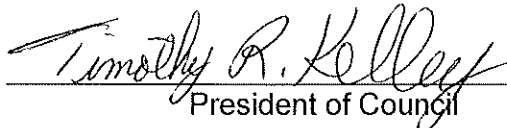
B. Geller- Sorry for your loss. I will take all the comments back to the street department. Thank You!

T. Kelley – Sorry for your loss.

Motion by J. Crabill - Adjourn – Second by A. Porter– All in Favor “Aye” Meeting Adjourned.



Clerk of Council



President of Council