



CITY OF HEATH

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HEATH CITY COUNCIL

Jan. 17, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Jan. 17, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by A. Porter. T. Dupps called the Roll Call with Council Members; Cole, Crabill, Lawson, Kelley, Moretti, Morrow, Porter. D. Morrow moved to approve the minutes of the Regular Meeting Jan 3, 2023 - Second by Crabill. All in Favor "Aye" vote. **Minutes Approved.** Mayor Johns, D. Morrison Law Director in attendance.

Elections & Appointments:

Swearing in Kara Spence New police Office

Appoint Mike Nader Parks/Recreation Board 5 Year Term

Visitors: Ginna Peterson 1343 Bluejack Lane – Welcome Kara! We have a great group of officers in our police department. Nice to see some female blood. I like to recognize Anne Farrington. She has been on our Parks Board for the City of Heath for 25 years and has done a tremendous job. I know she had a hard time with her decision not being on The Parks Board for another term. She is very community minded and loves her community. She will continue to help with The Davis- Shai House and The Star-Spangled Banner Celebration. Thank You for what you have done and continue to do.

Communication: T. Kelley- Council has received and laid before them by The Clerk – T. Dupps The Certificate of Transcript from the Board of County Commissioners regarding the Expedited 1 Annexation petition of certain territory in Licking Township to the City of Heath containing 143+/-acres

Committee Reports:

Finance/Budget: J. Crabill met twice Jan. 9, 2023 and this evening at 5:30pm. The following were discussed:

Approval of minutes: Jan. 3, and Jan. 9, 2023 Committee- Porter - Motion to approve - Second by Cole. Roll Call Vote- All Favor "Aye" Vote - Minutes approved.

Legislative Request:

- 1). An Ordinance requesting the appropriation and transfer of \$2,049,159.45 within the Street Fund to Street – Land Improvements
- 2). An Ordinance authorizing and directing the Mayor to enter into an agreement with Law General Contracting Inc. for the Thornwood Drive Improvement project according to bids Received
- 3). An Ordinance approving a memorandum of agreement to amend the collective bargaining Agreement between the City and the international Association of Fire Fighters, Local 2930 For new education requirements for hiring Fire Fighters and EMT's.
- 4). An Ordinance increasing the threshold for the competitive-bidding requirements for contracts, purchases of supplies or materials, and provision of labor for work under the supervision of the Department of Service from \$50,000 to \$125,000.00

Public Services: D. Morrow will meet Jan. 23, 2023

Public Safety: A. Porter met this evening Jan 17, 2023 at 5:30pm. The following were discussed:

Police:

Police Chief Haren presented December Statistics 2022.
New Police Officer Swearing in 1-17-23 Kara Spence
Pending Legislative Request for two new cruisers- waiting on specs
Proposed change discussed on Gaming License

Fire:

Fire Chief McCord presented December Statistics 2022.
Group of Fire Fighters went to a plant to look at - new Fire Truck
Legislative Request for Education, MOA

Streets & Drainage: C. Lawson will meet Feb. 6, 2023 at 5:30pm.

Community Development & Zoning: P. Moretti met Jan. 9, 2023 at 5:31p.m.

Chief of Building and Zoning Jared Lane gave us updates on the stages of the various projects and re-zoning efforts. Bojangles is approved and should begin construction in the spring. The Sheetz gas station should also begin construction in the spring. The South Fork Ridge developer had also submitted their preliminary plan that day for review.

Projects currently under construction include John Hinderer's expansion, the Heath Airport terminal, Rehab Associates and the Ultimate Shine Care Wash.

We received on legislative request for the Thornwood Drive and Hallie Lane improvements. The meeting adjourned at 6:05 p.m.

Porter moved to adjourn into executive session to prepare for, conduct, and review a Collective-bargaining strategy. The motion was seconded by Crabill. A rollcall vote was taken, and all members present voted in favor of the motion. The discussion was limited to the specific statutory reasons for the executive session, as set forth in Porter's motion. At the conclusion of the discussion, the Committee went back on record. The meeting adjourned 7:51 p.m.

Parks, Recreation, and Davis Shai House: D. Cole will meet Feb. 6, 2023 immediately following Streets & Drainage.

Planning Commission: J. Crabill will meet Jan. 26, 2023 at 7 p.m.

Ordinances on First Read:

Ord.02-2023 An ordinance authorizing and directing the Mayor to enter into a lease-purchase agreement with KS State Bank according to state bid – **Held Second Reading**

Ord. 03-2023 An ordinance authorizing and directing the Mayor to enter into a lease-purchase agreement with KS State Bank according to state bid – **Held Second Reading**

Ord. 04-2023 An ordinance authorizing the appropriation and transfer of \$113,261.79 within the County \$5 Permissive License Tax Fund and \$88,611.85 within the Municipal Motor Vehicle License Tax Fund to Other Fixed Assets for the Hitchcock Park Retention Pond project- Motion by Cole to Waive Second Reading of Ord. 04-2023- Second by Moretti – Roll Call Vote – All in Favor "Aye" Vote- Motion to Waive Second Reading Ord. 04-2023 Approved. – Motion by Cole to Adopt Ord 04-2023 – Second by Moretti – Roll Call Vote – All in Favor "Aye" Vote **Ord. 04-2023 Adopted**

Ord. 05-2022 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 – **Referred to Planning Commission**

Ord. 06-2023 An ordinance approving revisions to the Development Regulations and Construction and Materials Specifications – **Held Second Reading**

Ord. 7-2023 An ordinance authorizing the appropriation and transfer of \$2,049,159.45 within the street Fund to Street- Land Improvements for the Thornwood Drive Improvements project – Motion by Lawson to Waive the Second Reading Ord.07-2023 – Second by Cole- Rollcall Vote- All Favor "Aye" Vote. Motion Approved to Waive the Second Reading Ord.07-2023. Motion by Lawson to Adopt Ord.07-2023 – Second by Cole – Rollcall Vote- All in Favor "Aye" Vote **Ord.07-2023 Adopted**

Ord. 08-2023 An ordinance authorizing and directing the Mayor to enter into an agreement with Law General Contracting, Inc. for the Thornwood Drive Improvement project and declaring an emergency – Motion by Lawson to Waive the Second Reading of Ord. 08-2023 Second by Cole Roll Call Vote- All in Favor “Aye” Vote. Motion to Waive Second Reading Ord. 08-2023 Approved. Motion by Lawson to Adopt Ord.08-2023- Second by Cole. Roll Call Vote “Aye” Vote **Ord.08-2023 Adopted**

Ordinances on Second Read:

Ord.01-2023 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 – Motion by Moretti to Adopt Ord.01-2023 – Second by Morrow. Roll Call Vote- All in Favor “Aye” Vote. **Ord.01-2023 Adopted**

Resolutions First Read:

Res. 2023-01 A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-mill tax levied for fire protection and emergency medical services and declaring emergency – Motion by Crabill to Waive the Second Read on Res.2023-01 Second by Lawson – Roll Call Vote “Aye” Motion to Waive the Second Read- Approved. Motion by Crabill to Adopt Res.2023-01 Second by Lawson. Roll Call Vote- All in Favor “Aye” Vote **Res. 2023-01 Adopted**

Res. 2023-02 A resolution finding it necessary to levy a tax in excess of the ten-mill limitation Motion by Crabill to Waive the Second Read of Res. 2023-02 Second by Lawson. Roll Call Vote All in Favor “Aye” Vote. Motion to Waive the Second Read on Res.2023-02 Approved. Motion by Crabill to Adopt Res. 2023-02 Second by Lawson- Roll Call Vote- All in favor “Aye” Vote **Res.2023-02 Adopted**

Res. 2023-03 A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-and-one-half mill tax levied for fire protection and emergency medical services and declaring an emergency – Motion by Crabill to Waive the Second Read of Res. 2023-02 Second by Lawson. Roll Call Vote- All in Favor “Aye” Motion to Waive the Second Read on Res. 2023-03 Approved. Motion by Crabill to Adopt Res. 2023-03 Second by Lawson – Roll Call Vote – All in Favor “Aye” Vote- **Res.2023-03 Adopted**

Res. 2023-04 A resolution finding it necessary to levy a tax in excess of the ten-mill limitation – Motion by Crabill to Waive the Second Read of Res. 2023-04 – Second by Lawson – Roll Call Vote- All in Favor “Aye” Vote. Motion Approved to Waive the Second Read Res.2023-04- Motion by Crabill to Adopt Res. 2023-04- Second by Lawson. Roll Call Vote- All in Favor “Aye” Vote- **Res.2023-04 Adopted**

Reports of City Officials:

Mayor - Pleasure swearing in Kara as a New police Officer this evening. Also like to echo Ginna comments and praise Anne Farrington. She has been on The Park Board for a very long time with The City of Heath. She volunteers at The Davis-Shai House. She is Ginna's left hand person with The Star-Spangled Celebration. She may have done her time but she is not done doing things. Anne does an excellent job. Thank You to Anne Farrington!! I like to recognize yesterday was Martin Luther King Day. One of the most impactful Americans of the 20th Century in my mind. What he stood for – equality, justice and freedom. Certainly, worth the recognition we give it every year. Hopefully in the 21st Century people will pick up that torch and move forward in the 21st Century like he did in the 20th Century.

Auditor J. Morrow – He is not here this evening as he is out ill.

D. Cole – Welcome Guests! Both Ginna and Anne Farrington do such a fantastic job on The Star Spangled Celebration. Glad to hear she will be continuing with that. She will be missed on The Parks Board. She was already missed last week at the meeting. Congratulations to Kara Spence on the police force. Glad to see a female as we do not have a lot of females. Great and new addition. Karen Kelley is here this evening. I hear you are retiring at the end of the year. If that is the case. Wish you well in your retirement.

C. Lawson– Congrats to Office Spence! Thank You- Anne Farrington for all of your hard work for so many years.

J. Crabill – Congrats to Officer Spence! Anne Farrington and I have worked over 20 years with her on numerous things. She is a huge back bone with The Star-Spangled Celebration event. Runs it like a well oiled machine along with Ginna Peterson. Glad she will be staying to help.

A. Porter – Welcome guests! Welcome Officer Spence to our Heath Police Department. Thank You to Chief McCord, Fire Fighter Dick and Fire Fighter Musser for a ride along with them. I also got to go on a run with them and it was awesome to see them in action. The care that they gave the patient during transport to the hospital was exceptional. Thank You for the ride along. I appreciate it.

D. Morrow – Welcome Karen! Congratulations to the swearing in of Officer Kara Spence and Mike Nader Parks Board

P. Moretti– Congratulations to Officer Spence!

Chief McCord- Congrats to Office Spence!

Chief Haren – Excited to see how Kara applies herself to The Heath Police Department. She is very driven to serve the Heath community. Thank You – Karen Kelley. Hope your still thinking of that option.

J. Lane – Congratulations to Officer Spence. Good to see a female officer and especially a graduate of Heath.

B. Shepherd – Congrats and Welcome Office Spence!

B. Geller- Thank You- Anne Farrington for 25 years. That's a long time. Appreciate all of her service.

T. Dupps – Congratulations to Officer Spence! I would like to thank Ginna – She stepped up for me as I could not be in two meetings at the same time this evening. Greatly appreciated! Thank You!

T. Kelley – Reminder of Public Hearing Jan. 23, 2023 at 5:00 P.M. JEDD and also Public Hearing Feb. 6, 2023 at 7:20 P.M. Rezoning of parcel located 2241 Seminary Road from A-2 Agricultural to R-1-S Single Family Residential

Reading of Bids – Law General Contracting Awarded – Thornwood Dr. Improvement Project

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



Clerk of Council



President of Council