



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
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HEATH CITY COUNCIL

Feb. 21, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Feb. 21, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by D. Morrow. T. Dupps called the Roll Call with Council Members; Porter, Moretti, Cole, Morrow, Lawson, Crabill, Kelley. Motion by Crabill to excuse Cole. Second by Lawson. All in Favor "Aye". Cole excused. Morrow moved to approve the minutes of the Regular Meeting Feb. 6, 2023 - Second by Porter. All in Favor "Aye" vote. **Minutes Approved.** D. Morrison Law Director in attendance.

Elections & Appointments:

Kyle Libby appointed – Parks Board

Committee Reports:

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

Approval of minutes: February 6th Committee Meeting - Porter - Motion to approve - Second by Crabill. Roll Call Vote- All Favor "Aye" Vote - Minutes approved.

Legislative Request:

- 1). An Ordinance to establish zoning for a parcel of land at the northeastern corner of Franklin Avenue SE and Dorsey Mill Road SE, upon the effective date of its annexation into the City Of its annexation into the City of Heath, and zoning the parcel R-3 Multi-Family Residence
- 2). A Resolution giving consent for the City of Heath to enter into a program partnership Agreement with CHIP (Community Housing Impact and Preservation).
- 3). An Ordinance appropriating \$661.23 within the General Fund to Squad Supplies
- 4). An Ordinance to appropriate \$290,000.00 within the American Rescue Plan Act Funds to Water-Capital Improvement Capital Outlay – Structures Not Buildings

- 5). An Ordinance to appropriate \$2,381,198.38 within the General Fund to Capital improvement Fund, to satisfy the goal of the 2,500,000.00 carryover in the General Fund
- 6). An Ordinance amending sections 781.02, 781.03, 781.04 and 781.05 of the Codified Ordinances of the City of Heath, Ohio, concerning license requirements for public game rooms and electronic gaming parlors.

Public Services: D. Morrow will meet Feb. 27, 2023 at 5:30 p.m.

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

Police:

Police Chief Haren presented January Statistics 2023

Legislative Request:

Vehicle Replacement – two patrol cruisers

Gaming ordinance

Vape Store regulations

Fire:

Fire Chief McCord presented January Statistics 2023.

Personnel:

Bunn's position

Anniversaries:

Carter Sherburne 02.15.2022 (1 year)

Chief 02.22.1993 (30 years)

Legislative Requests

EMS Grant Reimbursement (Check for \$661.23)

Inspection fee schedule

Legislative Request for Education MOA

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

Community Development & Zoning: P. Moretti met Feb.13, 2023 at 5:31p.m.

Mayor Johns asked that we have a Special Meeting Feb. 27, 2023 immediately following the Public Service Committee Meeting to discuss Sunday Creek Horizons and a legislative request.

Chief of Building and Zoning Jared Lane brought a legislative request for the Community Housing Impact and Preservation program partnership agreement which provides funding through the state for a variety of housing related activities. We then discussed the state of the projects around the city. ACE hardware resubmitting greenhouse plans, the Heath Airport Terminal, and ongoing discussions for Heath Central Park and new plans for a redesign of one side of the Ultimate Shine Car Wash property. In addition, there are numerous housing projects both for new developments and individual houses going in anywhere there's an open lot in Heath. The meeting adjourned at 6:10 p.m.

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

Planning Commission: J. Crabill will meet Feb. 23, 2023 at 7 p.m.

Ordinances on First Read:

Ord.13-2023 An ordinance authorizing the appropriation and transfer of \$142,000 within the Capital Improvement Fund to Police – Vehicles. Motion by Porter to Waive the Second Reading on Ord. 13-2023 Second by Lawson. Roll Call Vote. All in Favor “Aye” Vote. Motion to Waive the Second Reading Approved. Motion by Porter to Adopt Ord.13-2023. Second by Lawson. Roll Call Vote. All in Favor “Aye Vote. **Ord.13-2023 Adopted**

Ord.14-2023 An ordinance authorizing the appropriation and transfer of \$44,127.67 within the Capital Improvement Fund to Street – Resurfacing. **Held Second Reading.**

Ord.15-2023 An ordinance authorizing the appropriation and transfer of \$17,000 within the Capital Improvement Fund to Parks – Machinery and Equipment. **Held Second Reading**

Ord.16-2022 An ordinance authorizing the appropriation and transfer of \$79,000 within the Capital improvement Fund to Street – Other Fixed Assets. **Held Second Reading**

Ord.17-2023 An ordinance authorizing the appropriation and transfer of \$97,604.56 within the Capital Improvement Fund and \$72,248.44 within the Conn Memorial Trust Fund to purchase new playground equipment. **Held Second Reading.**

Ord.18-2023 An ordinance to establish zoning for a parcel of land at the northeastern corner of Franklin Ave. SE and Dorsey Mill Road SE, upon annexation zoning R-3 Multi-Family Residential. PULLED FROM AGENDA

Ord.19-2023 An ordinance amending section 781.02, 781.03, 781.04 and 781.05 of the Codified Ordinances of the City of Heath, Ohio, concerning license requirements for public game rooms and electronic gaming parlors. **Held Second Reading**

Ordinances on Second Read:

Ord.97-2022 An ordinance to rezone an 80.563-acre parcel at 2241 Seminary Road, Heath, Ohio, from A-2 Agricultural to R-1-S Single-Family Residential. Motion by Moretti to Adopt Ord.97-2022. Second by Morrow. Roll Call Vote. All in Favor "Aye" Vote. **Ord.97-2022 Adopted**

Ord.12-2023 An ordinance approving a proposed Joint Economic Development District contract with Union Township, Licking County, Ohio and authorizing and directing the Mayor to execute it on behalf of the City of Heath. Motion by Crabill to Adopt Ord.12-2023. Second by Porter. Roll Call Vote. All in Favor "Aye" Vote. **Ord.12-2023 Adopted**

Resolutions First Read:

Res. 2023-05 A resolution approving a memorandum of understanding between Central Ohio Mountain Biking Organization and the City of Heath. **Held Second Read**

Res. 2023-06 A resolution approving membership in the META Purchasing Cooperative. **Held Second Read**

Res.2023-07 A resolution adopting Licking County's Programmatic Agreement with the State of Ohio Historic Preservation Office. **Held Second Read**

New Business: Special Council Meeting Feb. 27, 2023 Immediately after the Public Services Committee Meeting to discuss Sunday Creek Horizons and a legislature request

Reports of City Officials:

Mayor Johns – Absent

Auditor Jay Morrow - Absent

A. Porter – Welcome guests! Good Luck to our Bull Dogs tonight!

D. Morrow – Welcome guests! Congratulations Chief McCord for 30 years. What a great accomplishment!!

P. Moretti– Congratulations Chief McCord!

C. Lawson - Congratulations Chief McCord! Welcome guests. Good Luck to the Bull Dogs!

J. Crabill – Welcome visitors! Congratulations Chief McCord. Go Dogs!

J. Geller – Anniversaries like to recognize. Amanda Ray -Water Dept. 15 years, Tim Parker- Water Dept. 10 years and Shawn Reynolds - Water Dept. 10 years!

J. Lane – Congratulations Chief McCord! Welcome guests.

Chief Haren – Congratulations Chief McCord!

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



Clerk of Council



President of Council