



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

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HEATH CITY COUNCIL

March 18, 2024

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order March 4, 2024 at 7:30pm. The invocation delivered by D. Morrow. The Pledge of Allegiance followed. T. Dupps called the Roll Call with Council Members; D. Morrow, Porter, Cole, Moretti, Roberts, Kelley, Crabill. Motion by Crabill to excuse Roberts. Second by Cole. Roberts excused. D. Morrow moved to approve the minutes of the Regular Meeting March 4, 2024. Second by Crabill. All in Favor "Aye" Vote. **Minutes Approved**. Mayor Johns, Law Director D. Morrison in attendance

Committee Reports:

Finance/Budget: Crabill met this evening at 7:02p.m. The following were discussed Approval of Minutes: February 19, 2024 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote – Minutes approved.

Legislative Requests: Additional were added from Committee this evening Streets & Drainage, Parks, Recreation.

- 1). An Ordinance authorizing the appropriation of \$62,000.00 within the Wastewater Replacement Fund to Machine/Equipment Repair. Ord. 10-2024
- 2). Authorizing the appropriation of \$96,000 within Capital Improvements to Parks – Machinery & Equipment to purchase a mower (wide area mower)
- 3). Authorizing the appropriation of \$27,000 within Capital Improvements to Parks- Machinery & Equipment to purchase a Gator
- 4). Authorizing the appropriation of \$10,000 within Capital Improvements to Park – Other Materials and Supplies to purchase lights for Hoback Park
- 5). Authorizing the appropriation of \$120,000 within Municipal License Tax Fund to Storm Sewers, curb inlets for streets in the 2024 Paving project

- 6). Authorizing the appropriation of \$24,000 within Capital Improvements to Streets-Machinery to purchase 2- mowers
- 7). Authorizing the appropriation of \$95,000 within Capital Improvements to Street-Vehicles to purchase a used dump truck

Other Items: Approve MTD/YTD Fund Report as to form –

Meeting adjourned at 7:11 p.m.

Public Services: D. Morrow met on Feb. 26, 2024 at 5:30 p.m.

The Public Utilities Committee was called to order at 5:30 p.m. February 26. Utilities Director John Geller first discussed well #10. Still waiting on the pump. Also waiting on the steps to the well building and lifting the control box to 3 feet above the 100-year flood level. Also converting the radio system to cellular. All SCADA to cellular. Pre-bids for clarifier painting was held on Feb 22. One showed interest. New bid date is March 21. Currently working to prove NO lead service lines in the city. Tracy Dupps assisted in providing proof. We then discussed the need to move forward on providing water and sewer to new development.

Wastewater: Discussion was held on the need to add another line from the Central Parkway Development. Still struggling with the rebuild of the 35-year-old blower. Being sent to St. Porters, Missouri. Approximately \$62000. Again, no delinquents. Following a review of funds, the meeting was adjourned at 7:15 p.m.

Public Safety: A. Porter will meet March 18, 2024 at 5:30 p.m.

Streets & Drainage: Moretti met this evening for Roberts at 6:54 p.m.

3 Legislative Requests:

- 1). 2024 Storm sewer repair \$120,000 Street Paving
- 2). Purchase 2 mowers for \$24,000 with a trade in for \$10,000
- 3). Purchase used dump truck \$95,000

The meeting adjourned at 7:02 p.m.

Community Development & Zoning: P. Moretti will meet March 11, 2023 at 5:30 p.m.

Parks, Recreation, and Davis Shai House: D. Cole met this evening at 5:30 p.m.

First Item on the agenda:

- 1). Pool applications – They have a QR Code that people have been using to apply and they have had over 200 individuals use that option and express interest and will e-mail applications to them. Billboards were out today about hiring at the pool as well as spots on the radio. Jan will be working on getting it on the water bills.
- 2). Pool improvements – They are getting things ready for the bath house improvements. They have selected a contractor. Once the \$200,000 is allocated for Capital Improvements other repairs will be done.
- 3). Swim lessons – Rhonda White will come back to teach swimming lessons and train someone to do it in the future for a stipend
- 4). Pickleball courts – The city is interested in moving forward with Pickleball Courts at some level. They visited New Albany to view their courts and are considering 8-12 courts and will explore possibility of funding either through Capital Improvements or other funding sources. 12 unlit pickleball courts would be \$422,000. We have been looking at having our State Senator and Rep to advocate for us to get \$150,000 from the State Capital improvement funds. We discussed building 8- unit courts for \$281,000 and the city put up \$300,000 to fund that to be able to show the State our commitment and hopefully get them to fund additional courts with their contribution being \$150,000 which would get us 12 courts. The mayor will also seek private donations to supplement the project. Auditor and the mayor have a lunch meeting on Thursday with Park National Bank and will explore the possibility of a loan for the City's \$300,000 cost. May propose them giving us a favorable term on the loan and we would put them down as Sponsors. Hopefully, if we get additional funds, we could add lighting and other features. Jan will start tomorrow working on this.
- 5.) Pole building – Capital Improvements. Will hold off until we have higher priority things handled and will come back later in the year for these dollars. This will take \$175,000 from Capital Improvement costs for now.

Other Items:

Reported needed during committee from Capital Improvements:

Parks

Gator for \$27,000

Wide area mower \$96,000

Replacing some lights at Hoback Park \$10,000

Streets:

2015 Freightliner with plow and salt spreader for \$95,000

2 Mowers with \$10,000 trade in

Adjourned at 6:54 p.m.

Planning Commission: Crabill met Feb. 22, 2024 at 7:00 p.m.

2 New Business Items:

- a) Performance Heating and Cooling- 2070 James Parkway – two variance requests
 - 1). Codified Ordinance 1175.08 – asking to allow the building setback to go from 40' to 20' – Explained logistics for trucks moving in and out - Approved
 - 2). Codified Ordinance 1183.03(B) – asking to allow asphalt as a dustless material in Lieu of paving/concrete – Approved

The next Planning Commission meeting is this Thursday, March 7th at 7:00 p.m. Special Meeting.

Ordinances on First Read:

Ord.08-2024 An ordinance authorizing the appropriation and transfer of \$94,000 within the Capital Improvement Fund to Police – Vehicles – Motion by Porter to waive the second read Ord.08-2024. Second by Morrow. Roll call vote. All in favor “aye” vote. Motion to waive second read approved. Motion by Porter to adopt Ord.08-2024. Second by Morrow. Roll call vote. All in favor “aye” vote. **Ord.08-2024 Adopted.**

Ord.09-2024 An ordinance authorizing the appropriation and transfer of \$200,000 within the Capital Improvement Fund to the Pool fund – Motion by Cole to waive second read Ord. 09-2024. Second by Porter. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord. 09-2024 approved. Motion by Cole to adopt Ord. 09-2024. Second by Porter. Roll call vote. All in favor “aye” vote. **Ord.09-2024 Adopted**

Ord.10-2024 An ordinance authorizing the appropriation and transfer of \$62,000 within the Wastewater Replacement Fund to the Machine/Equipment Repair Fund – Motion by Morrow to waive second read Ord.10-2024. Second by Crabill. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord.10-2024 approved. Motion by Morrow to adopt Ord.10-2024. Second by Crabill. Roll call vote. All in favor “aye” vote. **Ord.10-2024 Adopted**

Ordinances on Second Read:

Ord.06-2023 An ordinance authorizing the appropriation and transfer of \$1,592,198.06 within the General Fund to the Capital Improvement Fund – Motion by Crabill to adopt Ord. 06-2024. Second by Cole. Roll Call vote. All in favor “aye” vote. **Ord.06-2024 Adopted**

Reports of City Officials:

Mayor Johns – If you look in the corner you will see our new smart board. We purchased and will be able to utilize this for community meetings and such that we will be holding here. Not having the church pews now and having chairs here gives us a lot of more space and flexibility than what we use to have here. Example, on Monday a week from today at noon we are going to be hosting The Grow Licking County Board Meeting here. The next morning a week from tomorrow we are hosting The LCATS Transportation Committee. More flexibility in this space is being utilized more. I can also see this coming into play for public presentations, public hearings to display information. Much better way than using easels like in the past. Ginna, thank you for helping me get this set up. As always you quickly become the expert of whatever is going on here in the building. I appreciate your working on getting that set up and ready to use. I am looking forward to this building being able to host like the ones we are having next week and in the future. Natalie and I want to express our condolences to John, Kim and your family on the passing of Tia.

J. Crabill – Welcome visitors. Condolences to Kim and John Geller for the loss of Tia.

D. Cole – Welcome our visitors as well. I like to send condolences out. I know my dad the last job he worked for a short while. He worked at Lico and he knew Tia. He just thought the world of her because he said “when he retired, she had her dad come and told him ... You need to go put money on that money tree for Rob.” She was really setting him up for the future.

A Porter – Welcome visitors. Condolences to John. Send a special congratulations to Carter Higgins. Placed 8th Indoor State Track Met for The Men’s Weight Throw.

D. Morrow – Welcome to the guests. John, sympathies to you. You were a good brother.

P. Moretti – Condolences John.

Chief Haren – Condolences John to you and your family. Very sorry for your loss.

J. Lane – Condolences to the Geller family. Welcome visitors.

B. Geller – Condolences John. Tia’s Birthday and my brother’s birthday were both on the same day. We always are going to remember that day. I am very sorry. We enjoyed Tia. Chet would have Tia answer questions for him and that would make everyone laugh all the time. I think she had a great life.

B. Shepherd – Condolences to the Geller family.

J. Geller – Thanks everyone for the condolences. Tia was always a breath of fresh air. She had no enemies, loved everybody and everybody was her friend. Thank you very much.

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

Tracy Dieps

Clerk of Council

Timothy R. Kelley

President of Council