



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

April 1, 2024

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order March 18, 2024 at 7:30pm. The Invocation delivered by Porter. The Pledge of Allegiance followed. T. Dupps called the Roll Call with Council Members; Roberts, Kelley, Morrow, Crabill, Porter, Moretti, Cole. Motion by Crabill to excuse Roberts and Moretti. Second by Cole. All in favor "aye" vote. Motion to excuse Roberts and Moretti approved. D. Morrow moved to approve the minutes of the Regular Meeting March 18, 2024. Second by Porter. All in favor "aye" vote. **Minutes Approved.** Mayor Johns and J. Morrow Auditor in attendance.

Special Orders & Committees:

Swearing in by Mayor Mark Johns:
Laura Arter – Heath Police Officer
Douglas Goins – Heath Firefighter/Paramedic

J. Roberts Councilmen arrived to the meeting shortly after roll call was taken and is present for the meeting.

Committee Reports:

Finance/Budget: Crabill met this evening at 6:14 p.m.

Approval of Minutes: March 4, 2024 Committee Meeting. Motion by Porter to approve the minutes. Second by Cole. Roll call vote. All in favor "aye" vote. Minutes approved.

Auditor J. Morrow reviewed legislative requests.

Legislative Requests:

- 1). An Ordinance approving the Editing and Inclusion of Certain Ordinances as parts of the various component codes of the Codified Ordinances of Heath, Ohio and Declaring an Emergency. Ord.17-2024

- 2). An ordinance appropriating \$4,000.00 within Capital Improvement to Service-Paving for asphalt repair, sealing and striping of the city hall parking lot. Ord. 18--2024
- 3). An Ordinance appropriating \$8,000.00 within Capital Improvement to Building Repair and maintenance to replace the ADA door openers at the Northwest corner of The city hall building. Ord. 19-2024
- 4). An Ordinance appropriating \$125,000.00 within Capital Improvement to Building Repair and maintenance for a new roof overlay and repair of the city hall roof. Ord. 20-2024

Crabill made the following motion:

"I move that this committee determine that, in accordance with Ohio Revised Code Section 121.22(G)(8)(b), it is necessary to go into executive session to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with an economic development project."

Cole seconded the motion.

Roll call vote: Crabill – Yes, Porter – Yes, Cole- Yes

Crabill made the following motion:

"I move that this committee, having determined that it is necessary to go into executive session to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with an economic development project, now go into executive session, in accordance with Ohio Revised Code Section 121.22(G)(8), to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project."

Cole seconded the motion.

Roll call vote: Crabill – Yes, Porter – Yes, Cole- Yes

This discussion was limited to the specific statutory reasons for the executive session, as set forth in Crabill's motion. At the conclusion of the discussion, the committee went back on record. The meeting adjourned at 7:18 p.m.

Public Services: D. Morrow will meet on March 25, 2024 at 5:30 p.m.

Public Safety: A. Porter met this evening at 5:30p.m.

Fire:

Chief McCord presented February 2024 Statistics:

February Statistics

FIRE	2023	2024	# Changed	% Changed
Feb. Fire Runs	52	55		
YTD Fire Runs	116	98		
EMS	2023	2024	# Changed	% Changed
Feb. EMS Runs	199	182		
YTD EMS Runs	452	379		
February Total Runs	251	237		
YTD Totals	568	477		

Transports	2023	2024	# Changed	% Changed
Feb. Monthly Totals	117	123		
YTD Totals	277	251		

Mutual Aid Given	FIRE	EMS	Total
Newark Fire			33
Licking Twp.			8
Buckeye Lake			1
West Licking			2
Madison Twp.			2
Totals			46

Mutual Aid Received	Total
Newark Fire	
Granville Twp.	
West Licking	
Newark Twp.	
Licking Twp.	
Totals	

Monthly Expense Report:

February 2024 wages \$174,426.53 YTD \$39,256.53	February 2024 OT \$25,594.19	Total OT 2024
February 2023 wages \$120,650.85 YTD \$37,741.84	February 2023 OT \$15,625.75	Total OT 2023

MedBill Report

Total Billed Feb. 2024 \$120,002.85 Charges \$72,243.39	Write-offs \$47,759.46	Net
Total Billed Feb. 2023 \$103,393.50 Charges \$59,613.15	Write-offs \$43,780.35	Net

Equipment

- New Tower 51 Trip March 27th – 29th A team will be heading to Minnesota to check out and look over Tower 51

Personnel

February Anniversaries

- FF Carter Sherburne – 02.15.2022 – 2years
- Fire Chief Warren McCord – 02.22.1993 – 31 years

Meeting adjourned at 5:38 p.m.

Police: 5:38 p.m.

Police Chief Haren presented February 2024 Statistics

February Statistics	2024	2023	2022
Calls for Service	990	1141	924
Offense Reports	82	91	94
Arrests	25	28	20
Accidents	22	31	34
Citations	36	25	51

❖ **Overtime Usage:**

- ◆ February 2024 \$7,570 (YTD \$12,741)
- February 2023 \$3,226 (YTD \$12,226)

- Alarms – total 40: Residential 0, Commercial 40

New hire

Logan Nethers in last phase of FTO

Laura Arter

Lateral transfer

4 applications

NTN

5 passing scores

Dispatch

Several applications

We had a debrief from Chief Haren and Chief McCord on the protestors that were out in front of Boeing. Thank you for all of your work we appreciate that.

There were also a couple of visitors in this evening. Dogs barking through the city and also on speeding on Oberlin. The police will be doing some police presence there.

The meeting adjourned at 6:32 p.m.

Streets & Drainage: J. Roberts will meet Monday, April 1, 2024 at 5:30 p.m.

Community Development & Zoning: P. Moretti met March 11, 2024 at 5:31 p.m.

The Community Development committee met March 11, at 5:31 p.m. Chief of Building and Zoning Jared Lane updated us on the ongoing project approvals and projects being constructed, noting we should be close to seeing a developer agreement for the Central Park project.

Jared will be sending us the current text of our M-2 zoning for our review before the next meeting. We will also be hearing from Neighborhood Strategies to discuss possible comprehensive plan for the city.

3 Legislative Requests:

- 1). City Hall parking lot repair for \$11,000
- 2). ADA compliance on the Police Department entry doors for \$8,000
- 3). City Hall roof repair for \$125,000

Jared will be on vacation the last week of March.

The meeting adjourned at 6:40 p.m.

Parks, Recreation, and Davis Shai House: D. Cole will meet Monday, April 1, 2024 immediately following Streets & Drainage.

Planning Commission: J. Crabill met March 7, 2024 at 7:00 p.m. Special Planning Commission Meeting

1 Item of New Business:

Lot Split 1-2024 – Central Parkway

Wallick Company for 3 tracts of property

2 Variances:

- 1). Section 31.20 Tracts 1 & 2 - Approved
- 2). Section 31.30 Tract 3 - Approved

Ordinances on First Read:

Ord.11-2024 An ordinance authorizing the appropriation and transfer of \$10,000 within the Capital Improvement Fund to the Park – Other Materials and Supplies Fund – (lights at Hoback Park) **Held Second Read**

Ord.12-2024 An ordinance authorizing the appropriation and transfer of \$27,000 within the Capital Improvement Fund to the Parks – Machinery and Equipment Fund (Gator) – **Held Second Read**

Ord.13-2024 An ordinance authorizing the appropriation and transfer of \$96,000 within the Capital Improvement Fund to the Parks -Machinery and Equipment Fund (wide area mower) – **Held Second Read**

Ord.14-2024 An ordinance authorizing the appropriation and transfer of \$24,000 within the Capital Improvement Fund to the Parks – Machinery and Equipment Fund (2mowers) – **Held Second Read**

Ord.15-2024 An ordinance authorizing the appropriation and transfer of \$120,000 within the Municipal License Tax Fund to the Storm Sewers Fund (curb inlets for 2024 Paving) – **Held Second Read**

Ord.16-2024 An ordinance authorizing the appropriation and transfer of \$95,000 within the Capital Improvement Fund to the Streets – Vehicles Fund (dump truck) – Motion by Crabill to waive second read Ord.16-2024. Second by Cole. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord.16-2024 approved. Motion Crabill to Adopt Ord.16-2024. Second by Cole. Roll call vote. All in favor “aye” vote. **Ord.16-2024 Adopted**

Ord.17-2024 An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of The Codified Ordinances of Heath, Ohio and the declaring of an emergency – Motion by Crabill to waive second read Ord.17-2024. Second by Cole. Roll call vote. All in favor “aye” vote. Motion to waive second read approved. Motion by Crabill to adopt Ord.17-2024. Second by Cole. Roll call vote. All in favor “aye” vote. **Ord.17-2024 Adopted**

Ord.18-2024 An ordinance authorizing the appropriation and transfer of \$4,000 within the Capital Improvement Fund to the Service – Paving Fund (asphalt repair, sealing, striping City Hall parking Lot) Motion by Porter to waive second read Ord.18-2024. Second by D. Morrow. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord. 18-2024 approved. Motion by Porter to adopt Ord.18-2024. Second by D. Morrow. Roll call vote. All in favor “aye” vote. **Ord.18-2024 Adopted**

Ord.19-2024 An ordinance authorizing the appropriation and transfer of \$8,000 within the Capital Improvement Fund to the Building Repair and Maintenance Fund (ADA door openers) Motion by Porter to waive second read Ord.19-2024. Second by D. Morrow. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord.19-2024 approved. Motion by Porter to adopt Ord.19-2024. Second by D. Morrow. All in favor “aye” vote. **Ord.19-2024 Adopted.**

Ord.20-2024 An ordinance authorizing the appropriation and transfer of \$125,000 within the Capital Improvement Fund to the Building Repair and Maintenance Fund (new roof overlay & repair City Hall Roof – Motion by Porter to waive second read Ord.20-2024. Second by D. Morrow. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord.20-2024 approved. Motion by Porter to adopt Ord.20-2024. Second by D. Morrow. Roll call vote. All in favor “aye” vote. **Ord.20-2024 Adopted**

Ordinances on Second Read: None

Reports of City Officials:

Mayor – Welcome visitors! We talked about this in our safety committee but I want this on record for the council meeting. I want to express my appreciation for the fine work done by our staff of the Heath Police Department and Heath Fire Department as well as neighboring agencies with law enforcement and fire that responded last week to the incident with the protestors at The Port Authority. It was a situation that could have gone bad in a sense that at least from a PR perspective and professionalism of our staff members and those of other departments helped ensure that did not happen.

Auditor J. Morrow – Hello guests! Congratulations to Laura Arter and Douglas Goins.

D. Morrow – Congratulations to Laura Arter Police Department and Douglas Goins Fire Department. If anyone had a chance to go to The 300 Club last Saturday night... Certainly makes you proud to be a Heathin. Congratulations to Chief McCord 31 years.

Porter – Congratulate the new Police Officer Arter and the new Firefighter Goins to the Heath family. Thank you to our safety forces for that protest event and how you handled all of that. Echo Mr. Morrow sentiments on the 300 Club. It was fantastic. There is an important vote tomorrow for the school system. Get out and vote

D. Cole – Welcome to our guests and also to remind everyone if you haven't voted be sure to go out and vote tomorrow.

J. Roberts – Congratulations to our new employees. Welcome to our distinguished guests. If you are intending to vote yes tomorrow – Go vote.

J. Crabill – Vote early and vote often. Welcome aboard Laura and Doug to our Police and Fire Department.

J. Geller – Congratulations to Arter and Goins.

B. Shepherd – Congratulations to Laura and Doug.

J. Lane – Congratulations to Laura and Doug.

Chief Haren – Like to thank Newark Police Department and Licking County Sheriff Office for their assistance on Monday's incident, Heath Fire, Newark Fire and SWL. All those units helped us process that slowly and safely to get a good resolution and not make national news. All their efforts are greatly appreciated. Professionalism on the scene and working together with cooperation made that all work out. Thank you very much.

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



Clerk of Council



President of Council