

CITY OF HEATH

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Mayor

Jay R. Morrow
Auditor

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Director of Law

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HEATH CITY COUNCIL

Nov. 6, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Oct.16, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by A. Porter. T. Dupps called the Roll Call with Council Members; Porter, Roberts, D. Morrow, Kelley, Cole, Moretti, Crabill. Motion by Crabill to excuse D. Morrow and Roberts. Second by Cole. All in favor "aye" vote. Motion to excuse approved. Crabill moved to approve the minutes of the Regular Meeting Oct. 16, 2023. Second by Cole. All in Favor "aye" Vote. Minutes Approved. Mayor Johns, J. Morrow Auditor and D. Morrison Law Director in attendance.

Visitors:

Barb Bebout 404 Glenwood Drive, Heath. You're all doing a fine job!

Petitions & Communications:

Memo from Planning Commission held a public hearing on Thursday, October 12, 2023. In regard to the PUD Zoning proposed for the Central Parkway Development, the Commission recommends that Council approves the Zoning Text as drafted. Motion by Crabill to received and file. Second by Porter. All in favor "aye" vote. Motion approved to receive and file Communications.

Finance/Budget: J. Crabill met this evening at 6:38 p.m. The following were discussed:

Approval of Minutes: October 2, 2023 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote - Minutes approved.

Auditor J. Morrow reviewed legislative requests.

Legislative Requests:

An Ordinance approving a Planned Unit Development Plan for a 298.387acre parcel
of territory, and a 21.17acre parcel of territory that is owned by the City of Heath, both
being west of the western terminus of Central Parkway and rezoning the two parcels
together as a Planned Unit Development District

Other Item: Approve MTD/YTD Fund Report as to form

Discuss pay Ordinance 57-2023

Finance Committee adjourned at 7:23 p.m.

Public Services: D. Morrow will meet Oct. 23, 2023 at 5:30 p.m.

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

Fire Chief McCord presented September 2023 Statistics

September Statistics

<u>FIRE</u>	2023	2022	# Changed	% Changed
Fire Runs	60	68	-8	-13%
YTD Fire Runs	544	520	24	4%

<u>EMS</u>	2023	2022	# Changed	% Changed
EMS Runs	212	251	-39	-18%
YTD EMS Runs	2033	1903	130	6%

Month Total Runs	272	319 -47		-17%
YTD Total Runs	2577	2423	154	6%

<u>Transports</u>	2023	2022	# Changed	% Changed
Monthly Totals	142	157	-15	-11%
YTD Total	1237	1236	1	<1%

<u>Mutual Aid</u> <u>Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>TOTALS</u>
Newark	4	21	25
West Licking	4	0	4
Licking Twp.	1	4	5
Granville Twp.	1	0	1
Totals	10	25	35
Mutual Aid	FIRE	EMS	TOTALS
Received	<u> </u>	<u>LINO</u>	TOTALO
	23	2	25
Received			
Received Newark		2	
Received Newark Monroe Twp.	23 1	2	25 1

Monthly Expense Report

September 2022 wages \$122,072.04 September 2022 OT \$12,319.78

Total OT

YTD \$141,945.99

September 2023 wages \$

September 2023 OT \$ Tota

Total OT YTD \$

MedBill Report

Total Billed (2022) \$135,539.50

Write-offs \$60,854.34

Net Charges

\$74,685.16

Total Billed (2023) \$126,694.00

Write-offs \$52,308.43

Net Charges

\$74,385.57

Personnel

Anniversaries - Dave Love 09/06/2006 (17 years) and Brennan Dick 09/10/2018 (5 years)

• New Paramedic Tyler Crouse

Meeting adjourned at 5:35 p.m.

Police: A. Porter met this evening at 5:35 p.m.

Police Chief Haren presented September 2023 statistics.

September Statistics	2023	2022	2021
Calls for Service	1152	1099	985
Offense Reports	85	110	103
Arrests	16	29	23
Accidents	30	31	30
Citations	22	45	35

Overtime Usage:

September 2023 \$13,898

(YTD \$ 86,406)

• September 2022 \$11,285

(YTD \$ 81,669)

Lateral Transfer posting open until 10-27-23

Austin Harlow sworn-in and is a returning officer.

❖ Oct. 30th we will have a new clerk in the training process- Mary Harmon.

Body cameras that were appropriated money for already. There is a grant we are applying for so we are holding off on the purchase to see, if we receive the grant first.

We had a couple of visitors this evening. One in question of where the investigation was to his motorcycle. Another visitor talking about the safety on Cynthia Street.

The meeting was adjourned at 6:24 p.m.

Community Development & Zoning: P. Moretti met Oct. 9, 2023 at 5:31 P.M.

The Community Development and Zoning Committee met on October 9th at 5:31p.m. Jared gave us updates on the ongoing project approvals including the International Drive building, the Street Departments new building, and the Heath Central Park project which has taken a significant amount of time on the zoning work recently.

He also updated us on the projects being approved or under construction including the Ace Hardware additional building, Behr Paint, and Bojangles. On annexations, 3 of the 4 have been recorded with the Russell Farm property currently waiting on council approval. Jared also updated us on the miscellaneous projects from his office.

At 6:12 p.m. Moretti made a motion to adjourn in executive session to consider compensation of the City's unelected permanent full-time employees not covered by any collective bargaining agreement. The motion was seconded by Ms. Cole. A roll call vote was taken, Cole yes, Porter yes, Moretti yes.

At 6:58 p.m. Moretti made a motion to adjourn the executive session with a second by Ms. Cole. A roll call vote was taken, Cole yes, Porter yes, Moretti yes. The Community Development and Zoning Committee went back on record and adjourned at 6:58 p.m.

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

Planning Commission: J. Crabill Special Planning Commission Meeting Oct. 12th at 7:00 pm

1 Topic of New Business:

Public Hearing on The Central Parkway Development PUD Zoning

Ordinances on First Read:

<u>Ord.85-2023</u> An ordinance authorizing the appropriation and transfer of \$482 within the General Fund to Fire Levy 1 Fund – <u>Held Second Reading</u>

Ord.86-2023 An ordinance amending Heath Codified Ordinances section 183.10, headed "Penalty, Interest, Fees, and Charges," by amending subsection (C)(4) to reduce the penalty for failing to timely file returns repealing section 183.10 as to subsection (C) — Held Second Reading

Ord.87-2023 An ordinance amending Heath Codified Ordinances section 183.06, headed "Definitions," by amending subsection (11)(N) to change the age of individuals whose income is exempt income from under age 16 to under age 18 – Held Second Reading

<u>Ord.88-2023</u> An ordinance approving a Planned Unit Development Plan for a 298.387-acre parcel of territory, and a 21.17-acre parcel of territory that is owned by the City of Heath, both being west of the western terminus of Central Parkway, and rezoning the two parcels together as a Planned Unit Development District – <u>Held Second Read</u>
President of Council Tim Kelley – Public Hearing Oct. 30, 2023 at 6:00 p.m. held in this room.

Ordinances on Second Read:

<u>Ord.59-2023</u> 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 – Motion by Moretti to Adopt Ord.59-2023. Second by Cole. Roll call vote. All in favor "aye" vote. <u>Ord.59-2023 Adopted</u>

<u>Ord.79-2023</u> An ordinance to establish zoning for real property located on the east and west sides of Canyon Road (TR137) upon the effective date of its annexation into the City of Heath, and zoning the real property R-3 Multi-Family Residence and B-2 General Business District – Motion by Moretti to Adopt Ord.79-2023. Second by Porter. Roll call vote. All in favor "aye" vote. **Ord.79-2023 Adopted**

<u>Ord.80-2023</u> An Ordinance enacting Chapter 1133 of the Codified Ordinances of the City of Heath, Ohio, relating to the establishment of the Russell Family Overlay District Be it ordained by the Council of the City of Heath, State of Ohio. – Motion by Moretti to adopt Ord.80-2023. Second by Porter. Roll call vote. All in favor "aye" vote. <u>Ord.80-2023 Adopted</u>

<u>Ord.81-2023</u> An ordinance authorizing the appropriation and transfer of \$2,652.43 within the General Fund to Fire Levy 1 Fund – Other Equipment – Motion by Porter to Adopt Ord.81-2023. Second by Moretti. Roll call vote. All in favor "aye" vote. <u>Ord.81-2023 Adopted</u>

Ord.82-2023 Authorizing the execution of a First Amendment to City of Heath – Heath City School District Central Parkway Cooperative Agreement between the City of Heath, Ohio, and the Heath City School District amending the City of Heath – Heath City School District Central Parkway Cooperative Agreement, entered into as an August 20, 2018 – Motion by Moretti Postponed Indefinitely Ord.82-2023. Second by Crabill. Roll call vote. All in favor "aye" vote. Ord.82-2023 Postponed Indefinitely – No Second Read

Resolutions Second Read:

Res.2023-17 A Resolution Authorizing the Mayor to Apply to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to Execute Contracts as Required – Motion by Porter to Adopt Res.2023-17. Second by Cole. Roll call vote. All in favor "aye" vote. Res.2023-17 Adopt

Reports of City Officials:

Mayor – Welcome to our visitors and thank you for coming out. Thank You, Barb for your kind words. I know council members and the city staff will appreciate it. Certainly, we hear more grumps than we hear praise. I want to thank the staff of The Heath Fire Department and Chief McCord for a successful open house event this past Saturday. Chief shared briefly with council good attendance at this event. Clearly, this is an event guite a few people in the community look forward to each year. Chief, please extend on behalf of myself, council and our administration staff thank you... to The Fire Department for putting this event together. Chief McCord - I would also like to mention that there were numerous organizations that helped out with that event. There are pictures on our Facebook to see. We did send out to all the individuals and groups that helped with this on Facebook as well. Without those donations from businesses this all would not be possible. Thank them as well. I also want to thank council for passing the annexation and zoning ordinances that related to The Russell property. Park and Connie left after we did so, but I am sure they appreciate council passing these. This is a very exciting time for our community. For Central Licking County and all of Licking County. There's a lot of growth that is coming. The demand for residential housing units of all types and sizes. That demand hasn't been met in our area now for at least 15 years, if not longer. The great recession of 08 really helped to wipe out a number of residential home builders and our area has simply not had enough residential units built compared to the number of jobs we have been successful in attracting to Heath and other parts of Licking County. These types of projects and others that are still in their infancy that we are becoming aware of. Its important that we have more people living in our labor shed. I keep pounding that point home whenever the opportunity to do so. If we are going to continue as the City of Heath to attract manufacturers and continue to grow and make more diverse job base. We simply have to have people in our area. Council, thank you for passing the zoning on this. I don't think this will be the only development concept in that area. I obviously, hope the future will hold that and we will keep you informed as those steps take place. Along those same lines, I want to express my gratitude to the Department Heads we have that work on these development projects and concepts. They are involved in conversations with potential employers, potential development information that they seek long before a final decision whether or not they want to locate here or not. It can be time consuming. The past couple of weeks here if you were a fly on the wall, you would have seen the city staff just grinding and working on all the different projects that we have going on. Getting things ready and making sure that we are making them right. Making sure doing what we can to protect the city as it relates to the type of developments we are seeing. If you don't see it everyday you might not appreciate it, so I think its my job to help make sure you as council members are aware that these things are complex and time consuming. They require a lot of thought and effort not just amongst the city's staff but Verdantas our city contracted engineer. Working on development plans, working on zoning and working on trying to prepare this

community for its future as it relates to infrastructure and such. I am proud of the team that we have in place. I think, if you have the opportunity to see them in action everyday, I think you all would be very proud of them too. Again, Department Heads and staff. Thank you for what you are doing to help shape this community's future and help make it a great future.

Auditor J. Morrow - Welcome Guests!

<u>Porter</u> – Barb, Thank You for those kind words. I really appreciate it. The 2 golfers that I had qualified for districts are Keenan Kelly and Riley Baum both seniors. They did not make it out. Unfortunately, the Central Districts only takes one person to State and that person was from Frederick Town and shot a 2 under 70. Our boys did play well and did not disappoint. I am very proud of them. Lastly, reminder Beggars Night Oct. 26th.

<u>Moretti</u> – Welcome Visitors! Thank you for the kind words. I wanted to tag on what the mayor spoke of because I have been to a couple of these public hearings. It is very clear to me how much extra time it takes on these. I really appreciate it. Especially the mayor and Jared. Glad I see towards the end of that process. Also, The Fire Department Open House was fantastic. I left the parking lot and by the time I hit the light on 79 my daughter was asleep.

<u>Cole</u> – I also want to welcome our guests and thank Barb. That was very nice... as the mayor said we don't always hear the good comments as much as we hear when someone wants an issue resolved.

<u>Crabill – Welcome Visitors!</u> Barb, we welcome you here every Monday. Please. Next Regular Planning Commission Meeting October 26th at 7:30 p.m. It will be 30 minutes later than usual due to Beggars Night. Finally, our thoughts and prayers to our councilmen Jim Roberts on his surgery as well as Happy Birthday to him.

<u>Lane</u> - Welcome guests! I would like to give recognition to The Heath Boys Cross Country Team for the LCL Championships. 2 out of the top 7 teams were from Heath and one placed first for 2nd Team in the leagues. Congratulations.

Deborah K. Colp.
President of Council

Motion by Crabill - Adjourn - Second by Cole - All in Favor "Aye" Meeting Adjourned.

Clerk of Council