



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Road *, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

HEATH CITY COUNCIL

Nov. 20, 2023

REGULAR COUNCIL MEETING

President Pro-Tem D. Cole called The Regular Meeting of Heath City Council to order Nov. 6, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by D. Morrow. T. Dupps called the Roll Call with Council Members; Morrow, Porter, Cole, Kelley, Roberts, Crabill, Moretti. Motion by Roberts to excuse Kelley. Second by Crabill. All in favor "aye" vote. Motion to excuse Kelley approved. Crabill moved to approve the minutes of the Regular Meeting Nov. 6, 2023. Second by Roberts. All in Favor "Aye" Vote. **Minutes Approved**. Mayor Johns, Auditor J. Morrow, and Law Director D. Morrison in attendance.

Special Orders and Communications:

Licking County Foundation presenting a check for The Heath All Inclusive Playground. Presenting the check this evening is Amy Dell and Mike Schmidt of The Licking County Foundation. The mayor "Thank You so much for helping with this project and partnering with The City of Heath on making this happen". I would also like to thank Jan Wilkin for all of her efforts in helping to apply for this grant that was needed for this. Jan is a blessing to the City of Heath in matters just like this. Thank You!

Bob Geller – Thank you all very much. We take pride in our parks in the City of Heath. This will fit in wonderfully with what we have already. We will have a big celebration next spring and invite everyone. Thank you all very much.

Swearing in of Tyler Crouse new Firefighter/Paramedic for the City of Heath by Mayor Johns and Chief McCord.

Visitors:

Ginna Peterson 1287 Hebron Road, Heath. Thank The Licking County Foundation. They have a history of generosity and continue to do so. I am so happy we are the recipient of that. Welcome Tyler to The Heath Family. Also, want to say congratulations to Daulton Brown on his promotion to The Assistant Chief of Building and Zoning Department. He has and I know will continue his hard work and dedication to show that he deserves this promotion! Well done, Daulton.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 6:51 p.m. The following were discussed:

Auditor Jay Morrow presented the Finance Agenda.

Approval of minutes: Oct. 16, 2023 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote – Minutes approved.

Legislative Request:

- 1). An Ordinance appropriating \$102.99 from the General Fund to Water-Plant repair and Maintenance Supplies
- 2). An Ordinance appropriating \$48.00 from the General Fund to Pool-Uniform Allowance
- 3). An Ordinance appropriating \$250.00 from the General Fund to Pool-Concessions
- 4). An Ordinance appropriating \$82.44 from the General Fund to police-Machine and Equipment Repairs/Maintenance
- 5). An Ordinance appropriating \$3,015.52 within the General Fund to Fire-Squad Supplies
- 6). An Ordinance amending the Heath Codified Ordinances section 937.14, changing 60 days To 90 days. Making this consistent with Heath Codified Ordinances section 925.08(a) for a Certification to the County Auditor as to City of Heath Utilities liens on the premises.
- 7). An Ordinance amending the Heath Codified Ordinances section 183.062, headed "Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment".
- 8). An Ordinance amending Heath Codified Ordinances section 183.094, headed "Extension of Time to File," by amending subsection (A) and enacting division (F) and (G).
- 9). An Ordinance creating pay levels and salary schedule and repealing Ordinance No. 57-2023 and going into effect on November 6, 2023.
- 10). A Resolution to accept FRAMEWORK Final Report
- 11). An Ordinance authorizing the appropriation of \$18,500 within the Capital Improvement Fund to the Park Service Fund (Geller Park Gate)

Other Items: Approve YTD/MTD Fund Report as to form from Bev Shepherd Tax Administrator.

Finance Committee adjourned at 7:12p.m.

Public Services: D. Morrow met Oct. 23, 2023 at 5:28 p.m.

The Public Service Meeting was called to order at 5:28 p.m. Utilities Director John Geller presented a report on current and future needs for the city of Heath. First a test on the growth the last 10 years and current growth. Conclusion – Progress, but can we do better. He presented the needs for more water and wastewater infrastructure and the flow from the west end residential areas. Bullet points were presented on how to fund the projects. Pictures and reports on the new well tests. A concern was presented concerning the Hoback wells. Another test to follow. Finally, the long-awaited generator is scheduled to arrive July 28th, we hope. With no delinquents to report, the very informative meeting was adjourned at 6:59 p.m.

Public Safety: A. Porter will meet Nov. 20, 2023 at 5:30 p.m.

Chief Haren – We are currently interviewing 10 lateral candidates.

Streets & Drainage: J. Roberts met this evening at 5:31 p.m.

Superintendent of Parks & Streets Bob Geller first discussed that the city leaf pick up will be Nov. 13 and 14th. We were also given an update on the street paving which is wrapping up at this point. He also gave us 2024 street paving program. We discussed the purchase of 2 speed signs specific for Cynthia Street. We do have a speeding issue there and as everyone knows this is the main entrance to Geller Park. It is important that we try to address that situation. A discussion of replacement of signs through out the city due to reflectivity which makes signs useless, if you cannot see at night. The meeting adjourned at 6:05 p.m.

Community Development & Zoning: P. Moretti will meet Nov. 13, 2023 at 5:30 P.M.

Parks, Recreation, and Davis Shai House: D. Cole met this evening at 6:05 p.m. The following were discussed.

- 1.) **Park Gate** - They received a check for the damage done while paving from Robertson Trucking for cost of the gate for \$6,925.40. Estimate for the park gate is \$25,084.23. Cost the city approximately \$18,500 after the damage check is applied.
- 2.) **Inclusive Playground** at Geller Park a check will be presented this evening which was done from the Licking County Foundation from representatives Amy Dell and Mike Schmidt who is the incoming President for the Licking County Foundation. We will sign an agreement with the Licking County Foundation for this. Installation apparatus is complete and the rest will be completed soon.
- 3.) **Pickle Ball Courts and Softball Fields** - Jan Wilkin got a message from the state today regarding grants we asked about to assist with these projects. The deadline is April 1, 2024. Jan will take the lead on this.

Other Items:

We had a brief discussion about the Arts Council & Davis Shai House updates. Mark and Bob met with Denise about potential veranda enclosure or an additional building possibility. I also attended a meeting of The Arts Council where that was discussed. At this point we do not have any realistic options in place, so we will probably be looking at that down the road.

Councilmen Porter inquired and Bob reported meeting with Chad Hartley who represents HSYAA and working on a new 5-year agreement which starts 2024-2029 with HSYAA Sports.

Adjourned at 6:50 p.m.

Planning Commission: J. Crabill met Oct. 26, 2023 at 7:30 p.m.

2 New Items on Agenda:

- 1). Linnview Crossing Phase II - Review of final subdivision construction plans - approved
- 2). Street Building – New building at 550 Dog Leg Road. 2 buildings were simplified into one.

There were 4 variances:

- *Variance from a set back for front yard 24ft. to 50ft. to 26ft
- *Additional landscaping requirements
- *Additional lighting required
- *Approved storm water drainage requirements

Ordinances on First Read:

Ord.89-2023 An ordinance authorizing the appropriation and transfer of \$102.99 within the General Fund to the Water Plant Repair and Maintenance Supplies Fund – Held Second Read

Ord.90-2023 An ordinance authorizing the appropriation and transfer of \$48 within the General Fund to the Pool Uniform Allowance Fund – Held Second Read

Ord.91-2023 An ordinance authorizing the appropriation and transfer of \$250 within the General Fund to the Pool Concession Fund – Held Second Read

Ord.92-2023 An ordinance authorizing the appropriation and transfer of \$82.44 within the General Fund to the Police Machine & Equipment Repairs/Maintenance Fund – Held Second Read

Ord.93-2023 An ordinance authorizing the appropriation and transfer of \$3,015.52 within the General Fund to the Fire – Squad Fund – Held Second Read

Ord.94-2023 An ordinance amending Heath Codified Ordinances section 937.14, headed "Unpaid Bills To Be A Lien On Premises," by changing the time for placing delinquent sewer-service charges on the county tax duplicate from 60 days after they are due to 90 days after they are due – Held Second Read

Ord.95-2023 An ordinance creating pay levels and salary schedules and repealing Ordinance No. 57-2023 – Held Second Read

Ord.96-2023 An ordinance amending Heath Codified Ordinances section 183.094, headed "Extension of Time to File," by amending subsection (A) and enacting divisions (F) and (G) – Held Second Read

Ord.97-2023 An ordinance amending Heath Codified Ordinances section 183.062, headed "Net Profit; Income Subject To Net Profit Tax; Alternative Apportionment" Held Second Read

Ordinances on Second Read:

Ord.85-2023 An ordinance authorizing the appropriation and transfer of \$482 within the General Fund to Fire Levy 1 Fund – Motion by Porter to adopt Ord.85-2023. Second by Morrow. Roll call vote. All in favor "aye" vote. **Ord.85-2023 Adopted**

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 and repealing section 183.10 as to subsection (c) Motion by Crabill to adopt Ord. 86-2023. Second by Porter. Roll call vote. All in favor "aye" vote. **Ord.86-2023 Adopted.**

Ord.87-2023 An ordinance amending Heath Codified Ordinances section 183.03, headed "Definitions," by amending subsection(11)(N) to change the age of individuals whose income is exempt income from under age to under age 18 – Motion by Crabill to adopt Ord. 87-2023. Second by Porter. Roll call vote. All in favor "aye" vote. **Ord.87-2023 Adopted**

Ord.88-2023 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 –Motion by Roberts to amend Sec 1: South. Second by Moretti. Roll call vote. All in favor "aye" vote. Motion to amend section: 1 South. Motion to amend approved. Motion by Roberts to amend as adopted Ord. 88-2023. Second by Moretti. Roll Call Vote. All in favor "aye" vote. **Ord.88-2023 Adopt as Amended**

Resolutions on First Read:

Res.2023-19 Resolution accepting FRAMEWORK Final Report. - Motion by Moretti to waive the second read Res. 2023-19. Second by Roberts. Comments- Mayor – Appreciate the passing of Res.2023-19 for the city support for all the work that has been done by 14 other governmental entities through out Licking County for over a year on this PROJECT FRAMEWORK. Roll call vote. All in favor “aye” vote. Motion to waive Res. 2023-19 approved. Motion by Moretti to adopt Res. 2023-19. Second by Roberts. Roll call vote. All in favor “aye” vote. **Res. 2023-19 Adopted**

Reports of City Officials:

Mayor – Welcome guests. Appreciate you being here. Congratulations to Tyler. Heartfelt thanks to Licking County Foundation for their support to better The All- Inclusive Playground equipment and all the other works the Licking County Foundation does through out our area. I really felt it was important to get this job done when Bob was describing to me the condition of the playground equipment that we had in that area. I felt it was really important for the city to try and make playground equipment for kids with disabilities and all needs to make it easier for them to enjoy a park. Thank you to Bob as well for all you did to make this effort come to fruition. Looking forward to next spring. Thank you to council for the passing of Ord. 88-2023. This was for The Zoning for the downtown district development. I think this is a significant part of making this come to fruition. This is only 1 of the 3- legs to the stool that we need to build in order to see this project become a reality. The other is Ord.82-2023 which we hoped would be on a second read this evening but after 3:30p.m. today it was with no fault of trying from Price Finley with Bricker & Graydon to have this be ready for second read this evening. Language needed worked out with the modification to the funding with the school district on Ord. 82-2023 to make it happen for the city. We just didn't get across that finish line but we are very close. The third leg to the stool is The Agreement that Price Finley is working on for the city with the developer Joe Ciminello. Excited for the possibility that this development can bring to the City of Heath, Central Licking County and beyond. Appreciate council's continued support for their efforts. Reminder.... Leaf Pick up Monday and Tuesday of next week. Our City Face Book Page has this posted. Thanks to The Street Department for providing that service to The City of Heath.

Auditor J. Morrow – Welcome guests! Welcome Steve Dupps out there. Congratulations to Tyler Crouse. Welcome aboard. Thank you to The Licking County Foundation for your check. Congratulations to all the fall athletes at Heath. Male and Females had an incredible season. I was watching the football team put on a good fight down by the river. Things came up short but that happens. You go there to compete and that's what you are searching for. Finally, Tucker See was 11th in The State. Very impressive! Congratulations to him. Don't forget... GO VOTE tomorrow. It's our duty! Thank You!

Law Director D. Morrison – Filling in for Mr. Kelley's absence. I would like to thank Mrs. Cole and for The Parks, Recreation & Davis Shai Committee report.

J. Crabill – Welcome visitors! Congratulations to Tyler Crouse our newest Firefighter. Welcome aboard. Thanks again to The Licking County Foundation for their commitment to our All Inclusive Playground.

J. Roberts – I would like to acknowledge Project FRAMEWORK that has gone on for the past 18 months and to Mayor Johns for actively being involved in that. It's framework for future efforts in Licking County. He has also been the guy for some other efforts in the future roadways and some hopefully water and sewer things that will be coming up. This was a spectacular thing at a time when it was needed. Now we are where the rubber meets the road. Now, that we know what it says. It's time for everyone to step up on that. Also, Licking County Foundation we really appreciate their efforts there. We have worked with them on several different things over the years and what a philanthropist for generations in Licking County. Almost unmatched. It's amazing and also that people are continuing to do so. Welcome Tyler Crouse to the team. Congratulations to Daulton Brown! I didn't realize he got that promotion. Congratulations! Awesome! I will 3rd and 4th the recommendation to vote tomorrow. My name is not on the ballot. Need to write it in under James or Jim Roberts. Around our county is some pretty important elections. Will be interesting to see how they turn out tomorrow.

Porter – Like to echo the Licking County Foundation giving to the new playground equipment. It will be wonderful to see. Congratulations to Tucker See for finishing 11th in The State for our Cross- Country meet. Very impressive! Also, like to thank Wallick's for answering my questions on the development, I feel much better about that.

D. Morrow – I think everything has been said. Vote early and often. Thank You!

P. Moretti – Thank you to The Licking County Foundation! Congratulations to Tyler!

Chief Haren – Like to congratulate Tyler. He is a good friend of my son. We have known him for many years. He is a good addition to the Heath Fire Department.

Jared Lane – Congratulations to Tyler. Also, Congratulate... Daulton for his promotion. I put myself back in his shoes 20 plus years ago as a young father. He is energetic and driven. He is a great addition to our department. A lot of the days he keeps my head above water. I am excited to walk beside him and help him to grow farther in his position as the city continues to grow.

B. Geller – Thank, The Licking County Foundation and the work that Jan Wilkin did on this project. Thank the mayor and council on their support of The All- Inclusive Playground. Congratulations to the promotion of Daulton. Congratulations to Tyler. Also, our special guest Steve Dupps who was a player of mine.

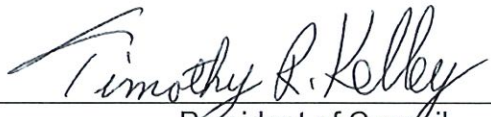
J. Geller – Like to congratulate Tyler Crouse as well and Daulton Brown. Also, Project FRAMEWORK and Central Parkway development. I am looking forward to providing water and sewer services to both of those developments. So, I am hoping everything goes smooth. I have been hearing a lot about it and looking forward to it. Hopefully, we can get everything worked out.

D. Cole – I also want to congratulate our new firefighter. I don't think you can say it enough. Congratulations to Tyler Crouse and Daulton Brown. Another big thank you to The Licking County Foundation for the check they gave us for The All – Inclusive Playground and to Jan Wilkin. I don't know if, we would be having all of this if it wasn't for her. She puts her heart and soul into all of those projects and everything she does. Thanks for that.

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



Clerk of Council



President of Council