



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

Dec. 18, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Dec. 4, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by D. Morrow. T. Dupps called the Roll Call with Council Members; Crabill, Roberts, Porter, Cole, Moretti, Kelley, Morrow. D. Morrow moved to approve the minutes of the Regular Meeting Dec. 4, 2023. Second by Crabill. All in Favor "Aye" Vote. **Minutes Approved.** Law Director D. Morrison in attendance.

Elections & Appointments:

Mayoral Appointed:

Tim Ward	CRA Board
Josh Conley	BZBA
Rich Day	BZBA
Dave Stewart	BZBA
Lowell Scott	LC Enterprise Tax Incentive Board
Deb Cole	LC Transit Board
Dave Huber	Planning Commission
Eric Clark	Planning Commission

Council Appointed:

Paul Peterson	Civil Service Commission
Miranda Spicer	Parks & Recreation Board

Visitors:

Barb Bebout 404 Glenwood Drive Heath, Ohio
Concern, if anyone has noticed plastic bags hanging on trees by the river banks and in the river? Thank John Geller and his department for coming out and flushing some water lines. Also, wanted to make sure the police were notified by condo owners of the car break-ins over the past few weeks.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 7:00 p.m. The following were discussed:

Auditor Jay Morrow presented the Finance Agenda.

Approval of minutes: Nov. 20, 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 to transfer \$464,140.96 from the General Fund to the Capital Improvement Fund from the Ohio Department of Development 629 Grant for James Parkway project
- 2). An Ordinance appropriating \$987.49 from the General Fund to the Street Fund – Other Materials and Supplies per the PEP+ Grant Program funds received.

Other Items: Approve YTD/MTD Fund Report as to form. Motion by Porter – Second by Cole. Roll call vote. All in favor "aye" vote. Motion approved.

Next Monday, Dec. 11, 2023 immediately following Community & Development will be having a Special Finance Meeting.

Finance Committee adjourned at 7:07p.m.

Public Services: D. Morrow met Nov. 27, 2023 at 5:30 p.m.

The November meeting of the Division of Utilities was called to order on the 27th at 5:30 p.m. Utilities Director John Geller first discussed well #10. The order has been released to the pump manufacturing. Hope to take delivery by the end of January – First of February 2024. The front steps at the water plant were installed in 1998, has been replaced. The distribution crew has been turning on all main line valves. This is done annually. Meters usually last 10 years.

Wastewater: A meeting on the 208 plan was held. 5 departments were invited. Heath Hills and future development needs sewer consideration. The ATS has been moved back to the middle of December. Following a review of funds, the council entered into executive session to consider the employment of a public employee at 6:14 p.m. coming out of executive session at 6:46 p.m. and back on the record. The meeting adjourned 6:46 p.m. Next month there will be no Public Service Meeting. Our next Public Service Meeting will be Jan. 29, 2023 at 5:30 p.m.

Public Safety: A. Porter will meet Dec.18, 2023 at 5:30 p.m.

Streets & Drainage: J. Roberts met this evening at 5:40 p.m.

Thank you, Paul for managing this meeting. I will refer to Paul Moretti for the report this evening.

On the agenda this evening there was a Q & A about possible storm water utilities. The new building at the street department has all permits completed. We look to see the contractor starting in the next month. Lastly, our trucks are ready to snow plow but hoping for a mild winter. The meeting adjourned at 7:00 p.m.

Community Development & Zoning: P. Moretti will meet Dec. 11, 2023 at 5:30 P.M.

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

Items on Agenda:

- 1). **Vandalism in Geller Park** – Graffiti in the park about two weeks ago- writing #44 and free Judy on everything. Cleaned everything up that Monday and the next day it was done again. They saw two kids in the park and asked them if they did it and they no, so they asked them to stay and talk to the police. They started running. When the police separated them one of them confessed. May have to replace Vietnam Memorial. They are still trying to clean new pads purchased for disc golf. The city will seek damages.
- 2). **Agreement between The City of Heath and HSYAA in progress** – The agreement has been finalized and signed by the mayor. Mitch will contact Chade Hartley to get their approval. The city will not allow any charging of fees to enter the park. And HYSAA will need to be responsible for dumping trash on weekends.
- 3). **Disc Golf** – We had a warm day before Thanksgiving and it was packed. We have a total investment of about \$7,000 and it is really being utilized.

Other Items: Dick Morrow reported The Davis Shai Celebration will be this coming Saturday December 9.

Adjourned at 5:40 p.m.

Planning Commission: J. Crabill tentatively scheduled to meet Dec. 21, 2023 at 7:00 p.m. Provided, we have an agenda.

Ordinances on First Read:

Ord.100-2023 An ordinance authorizing and directing the Mayor to advertise for bids for the wastewater final clarifiers and solids storage building and declaring an emergency – Motion by D. Morrow to waive the second read Ord.100-2023. Second by Crabill. Roll call vote. All in favor “aye” vote. Motion approved. Motion by D. Morrow to adopt Ord.100-2023. Second by Crabill. Roll call vote. All in favor “aye” vote. **Ord.100-2023 Adopted**

Ord.101-2023 An ordinance extending the contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants for the City of Heath, Licking County, Ohio. - **Held Second Read**

Ord.102-2023 An Ordinance to make appropriations for current expenses and other expenditures for the City of Heath, Licking County, Ohio during fiscal year ending December 31, 2024. **Held Second Read**

Ordinances on Second Read:

Ord. 98-2023 An ordinance authorizing the appropriation and transfer of \$18,500 within the Capital Improvements Fund to the Park Services Fund – Motion by Cole to Adopt Ord.98-2023. Second by Roberts. Roll call vote. All in favor “aye” vote. **Ord. 98-2023 Adopted**

Ord. 99-2023 An ordinance authorizing the appropriation and transfer of \$7,000 within the Capital Improvements Fund to the Streets – Capital Outlay – Other Equipment Fund – Motion by Roberts to Adopt Ord.99-2030. Second by Cole. Roll call vote. All in favor “aye” vote. **Ord.99-2023 Adopted**

Reports of City Officials:

D. Cole – Welcome guests!

J. Roberts – Welcome visitors!

J. Crabill – Welcome visitors!

A. Porter – Welcome to our guests!

D. Morrow – Welcome guests! Remind everyone this Saturday evening 4-8 p.m. Davis Shai House will have their Christmas Open House!!

P. Moretti – Welcome visitors!

J. Lane – Welcome Visitors!

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

Tracy Dupps
Clerk of Council

Timothy R. Kelley
President of Council