



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * (740) 522-1420 * FAX (740) 522-6324 * www.heathohio.gov

Public Safety Committee 5:30 P.M. - Finance Meeting

Date: April 15, 2024

Time: 7:30 P.M.

Public Hearing May 20, 2024 at 7:00 p.m. Expand - JEDD- Union Township

COUNCIL ORDER OF BUSINESS

1. **Invocation & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes** April 1, 2024
4. Elections & Appointments
5. **Special Orders & Committees**
Officer Matthew Bubis swearing in - Sergeant
6. Unfinished Business
7. **Petitions & Communications**
Ohio Liquor Control – D5 Park Lanes Bowling Center 701 Hopewell Dr.
Letter Inmate – Lancaster, Ohio
8. Visitors
9. **Committee Reports**
 - a) Finance & Budget
 - b) Public Services
 - c) Public Safety
 - d) Streets & Drainage
 - e) Community Development/Zoning
 - f) Parks, Recreation & Davis-Shai
 - g) Planning Commission
10. **Ordinances on First Reading**
Ord.24-2024 Appropriation \$11,500 within Cap. Improv. Fund – replace generator – Blue Jay Rd. Tower site
Ord.25-2024 Appropriating \$85,240 within Gen Fund – Zoning Architects & Engineers
Ord.26-2024 Auth. & direct Mayor advertise bids – build Brine Tank Licking View Dr.
Ord.27-2024 Auth. appropriation & transfer \$438,861.93 within Am. Rescue Plan Act Fund to Street – build brine tank
Ord.28-2024 Approving a proposed intergovernmental agreement
Ord.29-2024 Authorizing appropriation \$154, 677 – Repair State Route 79 – culvert



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Ord.30-2024 Authorize and direct the mayor – enter agreement Law General Contracting, Inc. repair State Route 79 - culvert

11. **Ordinances on Second Reading**

Ord.21-2024 Auth. the execution – Development Agreement between City and Ciminello Land Co. 320 +/- acres

Ord.22-2024 Auth. and directing the mayor advertise bids Franklin Ave. Waterline Replacement Project

12. Resolutions on First Reading

13. Resolutions on Second Reading

14. **Reports of City Officials**

- a) Mayor
- b) Auditor
- c) Law Director
- d) Others

15. New Business

16. **Reading of Bids**

Water Treatment Plant Clarifiers Painting Project – Martin Painting & Coating Co.

17. Miscellaneous

18. Adjournment