



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

Feb. 5, 2024

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Jan. 16, 2024 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by Porter. T. Dupps called the Roll Call with Council Members; Moretti, Cole, Roberts, Kelley, D.Morrow, Crabill, Porter. D. Morrow moved to approve the minutes of the Regular Meeting Jan. 16, 2024. Second by Crabill. All in Favor "Aye" Vote. **Minutes Approved.** Mayor Johns, D. Morrison Law Director and J. Morrow Auditor in attendance.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 6:14 p.m. The following were discussed Approval of Minutes: January 2, 2024 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote – Minutes approved.

Daulton Brown there to update and discuss changes to dogs being permitted in the city parks and more specificity on that. Followed with discussion on changes to food truck permits and Fire Inspections etc.

Auditor J. Morrow reviewed legislative requests.

Legislative Requests:

- 1). An Ordinance approving and authorizing the Mayor to advertise for bids for 2024 Street Paving, according to specifications on file at heath City Office. Ord.2-2024
- 2). An Ordinance to authorize and transfer of \$60,561.26 from the General Fund to the Capital Improvement Fund from the Ohio Department of Transportation as overpayment for the resurfacing project of Irving Wick and Blue Jay Road. Ord.3-2024

Discussion on Resolution 2024-2 RAISE Grant Application

Other Items: Ohio Ethics Commission – Reminder

Finance Committee adjourned at 7:16 p.m.

Public Services: D. Morrow will meet Monday, Jan. 22, 2024 at 5:30 p.m.

Public Safety: A. Porter met this evening at 5:31 p.m.

Police:

Police Chief Haren presented December 2023 Statistics:

December Statistics	2023	2022	2021
Calls for Service	1017	1086	995
Offense Reports	180	102	112
Arrests	17	18	30
Accidents	36	33	42
Citations	42	29	41

❖ **Overtime Usage:**

December 2023 \$ 14,615 (YTD \$117,668)

December 2022 \$ 10,316 (YTD \$122,866)

2023/2022 Year End totals

	2023	2022
CFS	14,276	13,000
Offense Reports	1,141	1,381
Arrests	270	321
Accidents	348	358
Citations	446	534

Capital Improvements list review:

- 1). Police Cruiser and potential unmarked vehicle being upfitted
- 2). Potential upgrades to the facility for The Police Department

Discussion of grants that we will have money coming in for. He also gave us an update on hiring as well.

Meeting adjourned at 6:01 p.m

Fire: Order at 6:01 p.m.

Captain Baker presented December 2023 Statistics:

December and Year End 2023 Statistics

<u>FIRE</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Dec. Fire Runs	58	55	+3	5%
YTD Fire Runs	728	683	+45	6%
<u>EMS</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Dec. EMS Runs	246	226	+20	8%
YTD EMS Runs	2670	2585	+85	3%
December Total Runs	304	281	+23	7.5%
YTD Totals	3398	3268	+130	4%

<u>Year</u>	<u>Total # Runs</u>
2023	3398
2022	3268
2021	2907
2020	2674
2019	2909
2018	2857

<u>Transports</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Dec. Monthly Totals	164	137	+27	17%
YTD Totals	1653	1648	+5	<1%

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>
Newark Fire	31	26	57
Licking Twp.	2	2	4
Granville Twp.	1	0	1
West Licking JFD	5	0	5
Newark Twp.	2	1	3
Madison Twp.	1	0	1
Totals	42	29	71

<u>Mutual Aid Received</u>	<u>Total</u>
Newark Fire	18
West Licking JFD	3
Newark Twp.	1
Licking Twp.	4
Madison Twp.	1
Totals	27

Monthly/Annual Expense Report:

December 2022 wages \$272,129.79 December 2022 OT \$29,517.65
Total Wages 2022 \$1,598,121.46 Total OT 2022 \$206,012.54

December 2023 wages \$214,215.95 December 2023 OT \$31,160.83
Total Wages 2023 \$1,680,317.35 Total OT 2023 \$275,483.17

MedBill Report

Total Billed Dec. 2022 \$119,855.00 Write-offs \$57,200.81 Net
Charges \$62,654.19
Total Billed 2022 \$1,452,699.50 Write-offs 2022 \$647,854.35 Net Charges 2022
\$804,845.15

Total Billed Dec. 2023 \$141,420.50 Write-offs \$61,817.25 Net
Charges \$79,603.25
Total Billed 2023 \$1,460,784.00 Write-offs 2023 \$635,000.76 Net Charges 2023
\$825,783.24

Equipment

- Heart Monitor replacements – Capital Improvement item for 2024 at a cost of \$50,000 a piece

Personnel

- FF Dave Love Retirement – Last day on duty February 1, 2024
- Captain Roger Baker – anniversary of 24 years of service – 12.21.1999 to 12.21.2023

Meeting adjourned at 6:13 p.m.

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

Community Development & Zoning: P. Moretti met Jan. 8, 2024 at 5:31 P.M.

The Community Development committee met January 8th at 5:31 p.m. Jared gave us quick updates of ongoing project approvals and projects being constructed. He also provided us with the Zoning Department Capital Improvement list that included Thornwood Drive improvements, city hall roof repair, upgrading building signage, parking lot and concrete work at city hall, and ADA replacement doors for city hall and the police department.

We had 4 legislative requests. One request for the Mayor to advertise bids for 2024 street paving, one request to update the ordinance on signage and permits, another to update the off-street parking ordinance and another to update the ordinance on pool fencing.

We discussed fire inspections for food trucks and may be hearing from Greg Coyle about those at the next safety committee meeting. We also discussed the possibility of dogs being allowed in city parks.

Our meeting adjourned at 7:23 p.m.

Parks, Recreation, and Davis Shai House: D. Cole will meet Monday, Feb. 5, 2024 immediately following Streets & Drainage.

Planning Commission: J. Crabill will meet Thursday, January 25, 2024 at 7:00 p.m.

Ordinances on First Read:

Ord.01-2024 An ordinance authorizing the appropriation and transfer of \$4,000 within the General Fund to Fire – Minor Equipment – **Held Second Read**

Ord.02-2024 An ordinance authorizing and directing the Mayor to advertise for bids for the 2024 street paving and declaring an emergency – Motion by Roberts to waive the second read on Ord.02-2024. Second by Porter. Roll call vote. All in favor “aye” vote. Motion to waive second read Ord.02-2024 approved. Motion by Roberts to adopt Ord.02-2024. Second by Porter. Roll call vote. All in favor “aye” vote. **Ord.02-2024 Adopted**

Ord.03-2024 An ordinance authorizing the appropriation and transfer of \$60,561.26 within the General Fund to the Capital improvement Fund – **Held Second Read**

Ordinances on Second Read: None

Resolutions on First Read:

Added this evening to the agenda:

Res. 2024-02 A resolution authorizing the finalization and submission of the RAISE Grant Application to the United States Department of Transportation for fiscal year 2024 funding for the Thornwood Drive with a request for \$2,000,000 in federal discretionary grant funds – **Held Second Read**

Reports of City Officials:

Mayor – Condolences to Denise Rush our Clerk III Utilities on the passing of her mother. Lastly, please keep her, her daughter and her family in your thoughts and prayers with the sudden loss of her mother. I want to commend our Ass't Auditor Aimee Canter and my Ass't. Ginna Peterson on how they have continued to keep us paid and staying on top of some of the critical things that both of their roles are involved with this time of the year as we transition toward a new Payroll/HR person. We are going to particularly lean heavy on Aimee. If you happen to see her in the office, be particularly kind to her.

D. Cole – I also want to send condolences to Denise Rush and her family.

J. Roberts – Prayers for Denise.

J. Geller – Prayers to Denise family.

B. Shepherd – Prayers to Denise and her family as well.


J. Lane – Condolences to The Rush Family.

Chief Haren – Condolences to the Rush Family.

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



Clerk of Council



President of Council