



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
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HEATH CITY COUNCIL

Oct. 2, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Sept. 18, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by D. Morrow. T. Dupps called the Roll Call with Council Members; Moretti, Cole, Roberts, Crabill, Morrow, Porter, Kelley. D. Morrow moved to approve the minutes of the Regular Meeting Sept. 18, 2023. Second by Crabill. All in Favor "Aye" Vote. **Minutes Approved.** D. Morrison Law Director and J. Morrow Auditor in attendance

Committee Reports:

Finance/Budget: J. Crabill met this evening at 5:55 p.m. The following were discussed:

Approval of Minutes: Sept. 5, 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:

- 1) An Ordinance appropriating \$2,652.43 from the General Fund to Fire Levy 1 Fund – Other Equipment.
- 2) A Resolution confirming the City's agreement to pick up and pay the Police Chief's contributions to the State of Ohio Police and Firemen's Disability and Pension Fund. (Resolution 2023-16)
- 3) An Ordinance to establish zoning on Canyon Road. (Ordinance 79-2023)
- 4) An Ordinance enacting Chapter 1133 of the Codified Ordinances – Overlay District- Russell Property. (Ordinance 80-2023)
- 5) An Ordinance authorizing and directing the Mayor to enter into contract with the City of Heath and Heath City Schools for Central Parkway.
- 6) Appropriation of \$60,000.00 within Capital Improvement Fund- Police vehicles to purchase an upfitted (1) 2022 Ford Explorers to replace Car 9 and replace 1 mobile computer for the cruisers

- 7) Approval for the Mayor to enter into an MOA with the F.O.P. Lodge 127 and the Ohio Labor Council to complete a wage scale adjustment with the Sergeants and Police Officers

Finance Committee adjourned at 6:35 p.m.

Public Services: D. Morrow will meet Sept. 25, 2023 at 5:30 p.m.

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

Fire Chief McCord presented August 2023 Statistics

August Statistics

<u>FIRE</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Fire Runs	51	70	-19	-37%
YTD Fire Runs	484	452	32	6%
<u>EMS</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
EMS Runs	207	206	1	<1%
YTD EMS Runs	1821	1652	169	9%
YTD Totals	2305	2104	201	9%

<u>Transports</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Monthly Totals	126	114	12	10%
YTD Total	1095	1079	16	1%

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>TOTALS</u>
Newark	6	22	28
West Licking	5	1	6
Licking Twp.	1	1	2
Granville Twp.	0	2	2
Totals	12	26	38
<u>Mutual Aid Received</u>	<u>FIRE</u>	<u>EMS</u>	<u>TOTALS</u>
Newark	16	4	20
Newark Twp.	5	0	5
West Licking	7	0	7
Licking Twp.	2	1	3
St. Albans	1	0	1
Granville Twp.	1	0	1
Madison Twp.	1	0	1
MaryAnn Twp.	1	0	1
Totals	34	5	39

Monthly Expense Report:

August 2022 wages \$120,219.16 August 2022 OT \$18,131.71 Total OT YTD \$129,626.21

August 2023 wages \$118,502.50 August 2023 OT \$ 24,781.11 Total OT YTD \$166,033.99

MedBill Report

August 2022 Total Billed \$102,879.00 Write-offs \$48,173.12 Net Charges \$54,705.88

August 2023 Total Billed \$112,083.00 Write-offs \$46,964.70 Net Charges \$65,118.30

Personnel

Anniversaries: Lt. Larry Curtis Musser 08.26.2019 (4 years), FF Jerry Micheal Murphy 08.12.2019 (4 years)

Meeting adjourned at 5:33 p.m.

Police: Met this evening at 5:33 p.m.

Police Chief Haren presented August statistics.

August Statistics	2023	2022	2021
Calls for Service	1271	1143	1121
Offense Reports	87	131	65
Arrests	24	34	50
Accidents	28	29	38
Citations	30	44	82

- ❖ Overtime Usage: August 2023 \$ 14,129 (YTD \$ 72,507.86)
 - August 2022 \$ 9,112 (YTD \$ 70,383.30)
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❖ Alarms – total 45

❖ Legislative Requests

- 1). An MOA to amend the FOP/OLC contract with a market adjustment.
- 2). Purchase of an upfitted cruiser 2022 – reviewed in Finance Committee this evening

Mopar Update

	Friday	Saturday
Traffic Stops	10	10
Citations	2	1
Models		
Chevy	1	1
Chrysler	1	0
Dodge	1	1
Cadillac	1	0
Honda	0	1
VW	0	1
Unknown	6	6

We had a couple of visitors this evening. One citizen raised concern of a patrolmen call and the other was a concerned citizen that lives on Cynthia Street.

The meeting adjourned at 5:53 p.m.

Chief Haren also wanted to update council on the vests that were purchased. We will be getting 75% reimbursement from the company that we purchased from due to a grant.

Streets & Drainage: J. Roberts will meet Monday, Oct. 2, 2023 at 5:30p.m.

Community Development & Zoning: P. Moretti met Sept. 11, 2023 at 5:30 P.M.

Moretti made the following motion:

“I move that this committee determine that, in accordance with Ohio Revised Code Section 121.22(G)(8)(b), it is necessary to go into executive session to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with an economic development project.”

Cole seconded the motion.

Roll call vote: All in favor “aye” vote.

Moretti made the following motion:

"I move that this committee, having determined that it is necessary to go into executive session to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with an economic development project, now go into executive session, in accordance with Ohio Revised Code Section 121.22(G)(8), to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project."

Cole seconded the motion.

Roll call vote: All in favor "aye" vote. At the conclusion of the discussion, the executive session ended at 7:15 p.m.

Parks, Recreation, and Davis Shai House: D. Cole will meet Oct. 2, 2023 immediately following Streets & Drainage.

Planning Commission: J. Crabill Special Meeting Sept. 14, 2023 at 7:00 p.m.

1 Item of New Business: Heath- Newark Licking County Port Authority Storage Building #52 at 851 Irving Wick Drive West. Eliminating (3) buildings and putting into (1). Final Plan Approved.

Next Planning Commission September 28, 2023 at 7:00 p.m.

Ordinances on First Read:

Ord.76-2023 An ordinance authorizing the appropriation and transfer of \$17,000 within the Capital improvement Fund to Building – Service Building Repair for removal of old carpet and pews in Council chambers and purchase of carpet squares and chairs – **Held Second Read**

Ord.77-2023 An ordinance authorizing the appropriation and transfer of \$8,000 within the General Fund to Income Tax – Other Service to contract with CMI for lifetime access – **Held Second Read**

Ord.78-2023 An ordinance approving a memorandum of agreement to amend the collective bargaining agreement between the City and F.O.P. Ohio Labor Council, Inc. to permit members of the bargaining unit to gift sick time to other members and declaring an emergency – Motion by Porter to waive the second read of Ord. 78-2023. Second by Morrow. Roll call vote. All in favor “aye” vote. Motion to waive the second read of Ord. 78-2023 approved. Motion by Porter to adopt Ord. 78-2023. Second by Morrow. Roll call vote. All in favor “aye” Vote. **Ord. 78-2023 Adopted.**

Ord.79-2023 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 – **First Read – Referred to Planning Commission Ord. 79-2023**

Ord.80-2023 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, State of Ohio – **First Read – Referred to Planning Commission Ord.80-2023**

Ordinances on Second Read:

Ord.69-2023 An ordinance authorizing the appropriation and transfer of \$514 within the General Fund to Police – Law Enforcement Trust Fund – Misc. – Motion by Porter to adopt Ord. 69-2023. Second by Morrow. Roll call vote. All in favor “aye” vote. **Ord.69-2023 Adopted**

Ord.70-2023 An ordinance authorizing the appropriation and transfer of \$23,000 within the Law Enforcement Trust Fund to Other Equipment – Motion by Porter to adopt Ord.70-2023. Second by Morrow. Roll call vote. All in favor “aye” vote. **Ord.70-2023 Adopted**

Ord.71-2023 An ordinance approving a proposed District Income Tax Collection and Distribution Agreement with Union Township, Licking County, Ohio, and the Union Township-Heath Joint Economic Development District No. 1 and authorizing and directing the Mayor to execute it on behalf of the City of Heath – Motion by Moretti to adopt Ord.71-2023. Second by Porter. Roll call vote. All in favor “aye” vote. **Ord.71-2023 Adopted**

Ord.72-2023 An ordinance enacting new Sections 521.16, 521.17, and 521.18 of the Codified Ordinances of the City of Heath, Ohio to prohibit the marketing of electronic nicotine delivery systems that have not obtained premarket authorization from the Federal Food and Drug Administration, renumbering existing Sections 521.16 and 521.17, and amending Section 521.99 – Motion by Porter to adopt Ord.72-2023. Second by Morrow. Roll call vote. All in favor “aye” vote. **Ord.72-2023 Adopted**

Ord.73-2023 An ordinance amending section 925.07 of the Codified Ordinances of the City of Heath, Ohio, concerning bulk water sales charges and repealing the existing section 925.07 – Motion by Morrow to adopt Ord.73-2023. Second by Crabill. Roll call vote. All in favor “aye” vote. **Ord.73-2023 Adopted**

Ord.74-2023 An ordinance amending section 921.01(z)(1) of the Codified Ordinances of the City of Heath, Ohio, concerning water capacity fee charges and repealing the existing section 921.01(z)(1) – Motion by Morrow to adopt Ord.74-2023. Second by Crabill. Roll call vote. All in favor “aye” vote. **Ord.74-2023 Adopted**

Ord.75-2023 An ordinance amending section 921.01(z)(3) of the Codified Ordinances of the City of Heath, Ohio, concerning sanitary capacity fee charges and repealing the existing section 921.01(z)(3) – Motion by Morrow to adopt Ord.75-2023. Second by Crabill. Roll call vote. All in favor “aye” vote. **Ord.75-2023 Adopted**

Resolutions First Read:

Res.2023-16 Resolution confirming the City’s agreement to pick up and pay the Police Chief’s contributions to the State of Ohio Police and Firemen’s Disability and Pension Fund – Motion by Porter to waive second read Res.2023-16. Second by Morrow. Roll call vote. All in favor “aye” vote. Motion to waive approved. Motion by Porter to adopt Res. 2023-16. Second by Morrow. Roll call vote. All in favor “aye’ vote. **Res.2023-16 Adopted.**

Reports of City Officials:

T. Kelley – The mayor is not here tonight but he did give me a 40page presentation to read so bare with me. Just kidding.

Auditor J. Morrow – Like to say how nice the carpet looks and the chairs are on order.

J. Crabill – Welcome Visitors!

J. Roberts – Welcome Guests! I love the new look of the floor.

D. Cole – Welcome to our guests! How nice this looks. Thank you to Jared for all the work he did and getting pricing and to make it all happen. I also wanted to let everyone know that the last couple of weeks, I was approached by a couple of residents in Heath. They came into get their passports and had such a positive experience and they wanted everyone to know that. Everyone made them feel so welcome. I just wanted to share how welcome they were and happy with entire process.

A. Porter – The room looks great! Thanks to Charlie and the team that got all the pews out of here and making this room look great. Good Luck to the boys and girls golf teams next week as they add to sectional tournament. Hoping to have some success there.

D. Morrow – Welcome to all of our guests! Sure they will enjoy the room. It does look nice.

J. Lane – Welcome guests! Appreciate Bob having a couple of the street guys help with getting pews out into the dumpster. Ginna helped managed the crew to get this done. It was a group effort to get this all done.

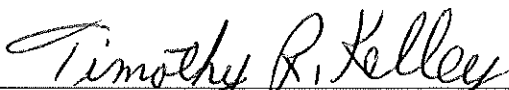
Chief Haren – Like to thank council for waiving and passing the M.O.A. for Officers gift of sick time.

T. Kelley – Room does look great!

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



Clerk of Council



President of Council