



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

Feb. 6, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Feb. 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; Moretti, Crabill, Kelley, Morrow, Cole, Porter, Lawson. D. Morrow moved to approve the minutes of the Regular Meeting Jan. 9, 2023, Jan.17, 2023 and Jan.26, 2023 - Second by J. Crabill. All in Favor "Aye" Vote. **Minutes Approved**. Mayor Johns, D. Morrison Law Director in attendance.

President T. Kelley Opened The Public Hearing at 7:20 P.M. Ord. 97-2022 An ordinance to rezone-an 80.563-acre parcel at 2241 Seminary Road, Heath, Ohio from A-2 Agricultural to R-1-S Single- Family Residential – There were no visitors in attendance – Public Hearing Closed

Petitions & Communications:

Memo from Planning Commission Jan. 26, 2023 Ord. 05-2023 Recommends that Council approves the Ordinance as drafted

President T. Kelley set a **Public Hearing March 6, 2023 at 7:20 P.M.**

Establish zoning for a parcel of land east of Hebron Road, upon the effective date of its annexation into the City of Heath, and zoning the parcel B-3 General Business Ord.5-2023 Motion by J. Crabill to Receive and File Communications. Second by D. Cole. Roll Call Vote. All in Favor "Aye" Vote.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 6:15 p.m. The following were discussed:

Approval of minutes: January17, 2023 Committee and January 26, 2023 Special Meeting. Motion by A. Porter to approve the minutes - Second by D. Cole. Roll Call Vote- All Favor "Aye" Vote – Motion Carried. Will be Received and Filed.

Legislative Request:

- 1). An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Heath, Ohio and the Declaring of an Emergency
- 2). An Ordinance requesting to authorize the appropriation of \$44,127.67 within the Capital Improvement Funds to Street- Resurfacing according to the 2023 change order in summary of contract for James Parkway
- 3). A Resolution approving the Memorandum of Understanding between Central Ohio Mountain Biking Organization and the City of Heath
- 4). An Ordinance requesting the appropriation of \$142,000.00 within the Capital Improvement Fund to Police-Vehicles to be used to purchase and upfit two 2023 Ford Explorers to replace Car 7 and 14 and replace two mobile computers for the cruisers
- 5). An Ordinance appropriating \$79,000.00 within the Capital improvement Fund to Street – Other Fixed Assets to be used to purchase skid steer attachments according to State Bids
- 6). An Ordinance requesting the appropriation of \$17,000.00 within the Capital Improvement Fund to Parks- Machinery and Equipment to be used to purchase a Mower according to State Bids
- 7). An Ordinance requesting the appropriation of \$72,248.44 within the Conn Memorial Trust Fund and \$97,604.56 within the Capital Improvement Fund for the purchase of new playground equipment at Geller Park
- 8). Resolution for contracted membership to the Meta Purchase Cooperative

Other Items:

Auditor Morrow reported Jamie Mills last day was last Friday. Aimee Canter is now Assistant Auditor as of today.

Fire Fighter Levies are postponed until November elections.

Tax Administrator Bev Shepherd reports were reviewed for January – Income Tax and Attorney General Numbers. Great numbers!

Mayor Johns and Law Director explained the process of Union Township JEDD and Harrison Township JEDD

Finance Committee adjourned at 7:02 p.m.

Public Services: D. Morrow met Jan. 23, 2023

The Public Service Committee Meeting was called to order January 23 at 5:30 p.m. Utilities Director John Geller first discussed the 5- year Capital Improvement Plan. First the project sheet, the 2021-2025 sheet. The future development of water and wastewater distribution. Future development on the west side of town and the east side of town was discussed. Land availability and future water and waste water expansion was finally discussed following a funds review, the meeting was adjourned at 6:43 p.m.

John Geller shared Anniversary dates in The Water Department

Amanda Ray 15 years

Tim Parker 10 years

Shawn Reynolds 10 years

Public Safety: A. Porter will meet Feb. 21, 2023 at 5:30p.m.

Streets & Drainage: C. Lawson met this evening Feb. 6, 2023 at 5:31p.m.

Street Superintendent Bob Geller first discussed updates on the brine wells. Last year 1,000 gallons brine water used and continue royalties going forward. A savings around \$15,000.00 a year. Also discussed working on a meter system rather than paper.

A legislative request for \$44,127.67 for resurfacing 2023 change order – James Parkway. Some discussions on future paving for next year.

Trees being taken down on Keller and Faye. Port Authority will be removing some trees on the west side of Thornwood near Beaver Run. They will also be working on some of the ditches in that area.

Looking to purchase some attachments for skid steer to be used for both Parks and Street Department to share. Stump grinder, gravel bucket and a mulcher to clean up trees. Estimated cost \$79,000.00

Meeting adjourned 5:59 p.m.

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

Parks, Recreation, and Davis Shai House: D. Cole met this evening immediately following Streets & Drainage.

The Parks, Recreation and Davis Shai House was called to order at 5:59 p.m. Parks Superintendent Bob Geller discussed the following:

Legislative Request – Inclusive playground – Heath/Newark Rotary donated \$10,000- additional donation of \$250- Will take \$72,248.44 from The Conn Fund and the rest will come from Capital Improvements for a total cost of \$169,853.00

Meeting at Licking County Parks – Grants – Bob and Daulton Brown will attend tomorrow night because every Municipality will get some of that money. We will find out how much Heath will get tomorrow night.

Legislative Request – Mower total cost \$17,000

Resolution- MOU – Mountain Bikers. Group will be setting up a Board Meeting with the group to review proposed MOU and City made changes to fit health which was reviewed by The Law Director as to form. The group will do most of the maintenance \$75,000 this year and \$50,000 the next two years.

The meeting was adjourned at 6:16 p.m.

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

New Business Items discussed:

Sheetz gas station lot combination request 750 Hebron Rd. Approved. Sheetz also had a total of 10 variance request for 10 temporary signs. Two were approved - hiring employees' extension of a week.

Linnview Crossing Phase 2 were discussed as changes and update needed due to the Phase 1 being in 2006.

Referral from Council re: Ordinance 5-2023 An Ordinance to establish zoning for a parcel of land east of Hebron Road, upon the effective date of its annexation in the City of Heath, and zoning the parcel B-3 General Business

Ordinances on First Read:

Ord.09-2023 An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Heath, Ohio, and the declaring of an emergency – Motion by P. Moretti to Waive the Second Reading of Ord.09-2023 – Second by A. Porter – Roll Call Vote- All in Favor “Aye” Vote – Motion to Waive the Second Reading Ord.09-2023 Approved. Motion by P. Moretti to Adopt Ord.09-2023 – Second by A. Porter – Roll Call Vote- All in Favor “Aye” Vote – **Ord.09-2023 Adopted.**

Ord.10-2023 An ordinance approving a memorandum of agreement to amend the collective bargaining agreement between the City and the International Association of Fire Fighters, Local 2930 in an effort to attract and retain additional personnel and declaring an emergency- Motion by A. Porter to Waive the Second Reading Ord. 10-2023 – Second by C. Lawson – Roll Call Vote- All in Favor “Aye” Vote. Motion to Waive the Second Read Ord.10-2023 Approved.

Motion by A. Porter to Adopt Ord.10-2023 – Second by C. Lawson – Roll Call Vote – All in Favor “Aye” Vote. **Ord.10-2023 Adopted**

Ord.11-2023 An ordinance increasing the threshold for the competitive-bidding requirements for contracts, purchases of supplies or materials, and provision of labor for work under the supervision of the Department of Services from \$50,000 to \$125,000 – Motion by P. Moretti to Waive the Second Read Ord.11-2023- Second by D. Morrow. Roll Call Vote- All in Favor “Aye” Vote. **Ord.11-2023 Adopted**

Ord.12-2023 An ordinance approving a proposed Joint Economic Development District contract with Union Township, Licking County, Ohio and authorizing and directing the Mayor to execute it on behalf of the City of Heath – **Held Second Read**

Ordinances on Second Read:

Ord.02-2023 An ordinance authorizing and directing the Mayor to enter into a lease-purchase agreement with KS State Bank according to state bid-Front Loader- Motion by C. Lawson to Adopt Ord.02-2023- Second by D. Cole. Roll Call Vote- All in Favor “Aye” Vote. **Ord.02-2023 Adopted**

Ord.03-2023 An ordinance authorizing and directing the Mayor to enter into a lease-purchase agreement with KS State Bank according to stat bid- Excavator – Motion by C. Lawson to Adopt Ord.03-2023 – Second by D. Cole. Roll Call Vote – All in Favor “Aye” Vote. **Ord.03-2023 Adopted**

Ord. 06-2023 An ordinance approving revisions to the Development Regulations and Construction and Materials Specifications – Motion by P. Moretti to Adopt Ord.06-2023 – Second by D. Morrow. Roll Call Vote – All in Favor “Aye” Vote. **Ord.06-2023 Adopted**

Reports of City Officials:

Mayor – Welcome Visitors! Thank Council for taking a step to waive the second reading and pass 3 ordinances on for first read. The timing of the MOA with The Fire Fighters. Need to have competitive list together. Appreciate council for doing this. Also increase threshold for the competitive bids. Our Department Heads deal all the time with this process and talk in Department Head meetings. They continue to look at one to two additional quotes. They understand that is what we need to do and to spend our tax dollars wisely. I want to congratulate The Heath Girls Basketball Team on winning the League Championship this year. They had an outstanding year. I hope they make a good, long and deep run in the post season tournament.

Auditor J. Morrow – Welcome Visitors! Congratulations to Colonel Matt Calhoun on his retirement for his 25 years of service in the air force. Class of 1991 Heath graduate

J. Crabill – Welcome Visitors!

C. Lawson – Welcome Visitors!

D. Cole – Welcome Visitors!

D. Morrow – Welcome Visitors! After this week of sports, it's a great week to be a Bulldog!

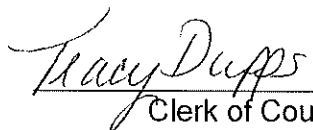
P. Moretti – Welcome Visitors!

J. Geller- Our 4th Grade girls won – 2 Tournaments this past weekend. Two new trophies in Stevenson!

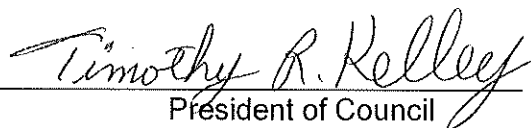
J. Lane – Welcome Visitors! Congratulations to our Heath High School Girls Basketball Team!

New Business: Public Hearing set for March 20, 2023 at 7:20 P.M. JEDD Harrison Township

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



Clerk of Council



President of Council