



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

April 17, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order April 3, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by A. Porter. T. Dupps called the Roll Call with Council Members; Morrow, Crabill, Kelley, Porter, Moretti, Cole. Crabill moved to excuse D. Morrow and P. Moretti – Second by Porter. All in Favor” Aye” D. Morrow and P. Moretti excused. Cole moved to approve the minutes of the Regular Meeting March 20, 2023 - Second by Porter. All in Favor “Aye” vote. **Minutes Approved.** Mayor Johns, J. Morrow Auditor and D. Morrison Law Director in attendance.

Public Hearing at 7:15 p.m. - April 17, 2023 Ord. 18-2023 Tim Kelley President of The Heath City Council announced The Public Hearings date- An Ordinance enacting Chapter 1132 of the Codified Ordinances of the City of Heath, Ohio, relating to the establishment of The Test Track Overlay District –

Public Hearing at 7:20 p.m. April 17, 2023 Ord.20-2023 An ordinance to establish zoning for a parcel of land at the northeastern corner of Franklin SE and Dorsey Mill Road SE, upon the effective date of its annexation into the City of Heath, and zoning the parcel R-3 Multi-Family Residence -

Petitions and Communications:

Memo from Planning Commission

Ord.18-2023 - The Planning Commission recommends to approve as drafted – Enacting Chapter 1132 of the Codified Ordinances – Overlay District – Test Track – Motion by Cole to receive and file communications. Second by Porter. Roll Call Vote. All in Favor “Aye” Vote. Motion carried.

Ord.20-2023 - The Planning Commission recommends to approve as drafted – Establishing zoning for a parcel of land NE corner of Franklin Ave. SE and Dorsey Mill Rd. SE, upon annexation zoning- Test Track – Motion by Cole to receive and file communications. Second by Porter. Roll Call Vote. All in favor Aye” Vote. Motion carried.

Letter of Resignation – Councilman Chris Lawson. Cole motion to accept Chris Lawson Letter of Resignation. Second by Porter. All in favor “Aye” Vote. Motion carried. Cole- motion to receive and file communications. Second by Porter. Roll Call Vote. All in favor “Aye” Vote. Motion carried.

Elections & Appointments: Motion by Crabill for Jim Roberts to fill unexpired term of Chris Lawson Councilman. Second by Cole. Roll Call Vote. All in favor “Aye” Vote. Jim Roberts has been elected to fill the unexpired term of councilman Chris Lawson. Law Director D. Morrison swore in Jim Roberts as councilman at large for the remaining term.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 5:30pm. The following were discussed:

Jay Morrow Auditor presented the following to council and the Finance/Budget meeting was called to order at 6:11p.m.

Approval of Minutes: March 20th Committee Meeting. Porter motion to approve - Second by Cole. Roll Call Vote- All Favor “Aye” Vote - Minutes approved.

Tim Bubb Licking County Commissioner and Darrel Bragg Representative of RD Energy was in attendance. Presentation on Licking County Aggregation Group benefits area residents were presented. Darrel Bragg works with the city and has saved hundreds of thousands of dollars for the city.

Legislative Request:

- 1). An Ordinance to authorize the appropriation of \$1000,000 within the Capital Improvement Fund to Pool-Individual Service Contracts for repairs at the Heath City Water Park
- 2). An Ordinance authorizing the appropriation of \$76,025.00 within the Municipal License Tax Fund to Storm Sewers, to replace curb inlets on Fieldpoint Road.
- 3). An Ordinance to accept the petition Expedited Type I Annexation – Licking Township – Test Track
- 4). A Resolution authorizing the participation in the ODOT Road Salt Contracts awarded in 2023
- 5). An Ordinance appropriating \$655,500.00 within the Water Pollution Loan Fund Agreement (OWDA) to Wastewater Architects and Engineers for payment to Hazen and Sawyer, for design of the Final Clarifier and Solids Storage and Plant Upgrade.

Other Items: Approve MTD/YTD Fund Report as to form
Ethics Form - Reminder

Finance adjourned at 6:55 p.m.

Public Services: Met on March 27, 2023

The Public Service Committee meeting was called to order on March 27, 2023 at 5:31 p.m. Utilities Director John Geller discussed Well #10 updates. The Well Water Main crossing at Irving Wick Dr. will be coordinated with emergency vehicles along with the traffic to make all aware of this. Action with Burgess & Niple for a change order to replace bolts with stainless steele bolts. We were also provided a clarifier update. The generator will be delivered sometime in June 2023. It will be several months before the transfer switch can take place.

Wastewater Plant update: We are moving forward as scheduled for internal review plans, and specs. Work is in progress with the sludge storage buildings and other places. Foundation designs were discussed and gave us an update of the potential cost of \$100,000. A review of the Forest Hills lift station. Finishing with water and wastewater funds.
Meeting adjourned at 6:18 p.m.

Public Safety: A. Porter will meet April 17, 2023 at 5:30pm.

Chief Haren – Our canine Havik had to be put down yesterday. Havik had a serious medical incident on Friday and continued to get worse over the weekend. Very sad.

Streets & Drainage: Crabill met this evening at 5:30pm. The Following were discussed.

- 1). Cleaning ditches in Forest Hills
- 2). Going out to bid on May 5 – Street paving
- 3). Resolution – Salt delivery for next year
- 4). Replace 2 storage buildings at the Street Dept. for one larger building
- 5). Storm sewer repair – Leg. Request \$76,025.00 Fieldpoint Road
- 6). Other Items – Replacing overhead lines on 30th Street & Andover Road – Intersection

Meeting adjourned at 5:55 p.m.

Community Development & Zoning: Will meet April 10, 2023 at 5:30p.m.

Parks, Recreation, and Davis Shai House: D. Cole met this evening immediately following Streets & Drainage. Called to order at 5:55 p.m.

- 1). Leg. Request – Pool painting and repairs. Will be replacing motors and pumps as needed, touching up paint, painting three main pools as well as other needed items as part of annual maintenance. Request \$100,000
- 2). Pool applications – Ann Clippinger will come back for one more year and Tyler will be more involved in management. Tyler and Ginna have been going to the schools to recruit and also attended a job fair in Granville. The number of available workers will determine hours that the pool can be open

- 3). Ron Brown – Retirement after 31 years – started at Water & Wastewater then Building & Zoning and then The Parks. Will need to fill his position. We have been having problems attracting new employees and hope that when negotiations finish the wage offered will be a little higher to increase the applicant pool

Other Items:

Sent out information on the inclusive playground, pickleball courts, Ball Fields, etc., to the donors that are possibly interested in making a donation toward these items.

April 29th Opening Day at Hoback. Councilman Porter asked about getting the restrooms pumped there before that day.

Councilman Kelley stated that Heath Sertoma is probably going to continue until June 30th and after that will no longer be parent company for any of the teams. They will need to find someone else to serve in that capacity to assure they have insurance coverage after June 30th. Heath Sertoma has already started transitioning to Heath Service Club. The meeting adjourned at 6:10 p.m.

Planning Commission: J. Crabill met on March 23, 2023 at 7 p.m.

3 Items of New Business:

- 1). Ace Hardware – site plans approved for an additional building on the south side of the parking lot. Green house.
- 2). Referred Ord. 18-2023 – An ordinance enacting Chapter 1132 of the Codified Ordinances of The City of Heath, Ohio, relating to the establishment of The Test Track Overlay District – Planning Commission recommended to council - approval as written and waived The Public Hearing.
- 3). Referred Ord. 20-2023 – An ordinance to establish zoning for a parcel of land at the north-Eastern corner of Franklin SE and Dorsey Mill Road SE., upon the effective date of the Ordinance into the City of Heath, zoning the parcel R-3 Multi-Family Residence. Planning Commission recommended to council approval as written and to waive the Public Hearing

Ordinances on First Read:

Ord.32-2023 An ordinance authorizing the appropriation and transfer of \$840 within the General Fund to Fire – individual Service Contracts - **Held Second Read**

Ord.33-2023 An ordinance indicating what services the City of Heath will provide to the property to be annexed as per the petition filed by Connie Klema, agent for the Petitioners and the City of Heath – Motion by Porter to waive the second reading on Ord.33-2023 – Second by Crabill. Roll Call Vote. All in favor "Aye" Vote. Motion to waive the second read approved. Motion by Porter

to Adopt Ord. 33-2023 – Second by Crabill. Roll Call Vote. All in favor “Aye” Vote. **Ord.33-2023 Adopted**

Ord.34-2023 An ordinance consenting to an Expedited II Annexation Petition filed with the Board of Licking County Commissioners by Connie Klema, agent for the petitioner. – Motion by Porter to waive the second reading of Ord.34-2023. Second by Crabill. Roll Call Vote. All in favor “Aye” Vote. Motion to waive the second read approved. Motion by Porter to adopt Ord. 34-2023. Second by Crabill. Roll Call Vote. All in favor “Aye”. Vote **Ord.34-2023 Adopted**

Ord.35-2022 An ordinance to accept the petition for Expedited Type I annexation of certain property into the City of Heath from Licking Township, pursuant to the petition filed by Wesley Gilliland, agent for petitioners – Motion by Porter to waive the second read Ord. 35-2023. Second by Crabill. Roll Call Vote. All in favor “Aye” Vote. Motion to waive the second read approved. Motion by Porter to adopt Ord. 35-2023. Second by Crabill. Roll call Vote. All in favor “Aye” Vote. **Ord. 35-2023 Adopted**

Ordinances on Second Read:

Ord.27-2023 An ordinance authorizing the appropriation and transfer of \$295 within General Fund to Income Tax – Equipment Maintenance & Repairs. Motion by Crabill to Adopt Ord.27-2023. Second by Cole. Roll Call Vote. All in favor “Aye” Vote. **Ord.27-2023 Adopted**

Ord.30 -2023 An ordinance adopting fire-inspection fees for the Division of Fire. – Motion by Porter to Adopt Ord. 30-2023. Second by Cole. Roll Call Vote. All in favor “Aye” Vote. **Ord.30-2023 Adopted**

Reports of City Officials:

Mayor - Welcome visitors. Thank Chris Lawson for his service on city council. The time he was here he did a very good job. He took the role very serious. Welcome Mr. Roberts on City Council. If you were not aware. Jim was elected on the First Ward 8 years ago. Because of his role with a business that he owned he discovered that there would be too much of a conflict of interest. His situation has changed and glad he took the opportunity when it presented its self. Looking forward to serving with you on this roll. Congratulations & Thank You. Chief Haren mentioned the passing of our canine. He was 12 years old. Served for 10 years which was a long time for a canine. He worked up until the end. Very sad. Officer Emde and his family lost a pet as well as a canine unit.

Auditor J. Morrow – Welcome Nick. Congratulations to Jim Roberts. Welcome aboard!

Law Director D. Morrison – Welcome aboard Jim. Look forward to working with you.

Porter – Thank You Chris Lawson. It was a pleasure working with you. Congrats to Mr. Roberts. I look forward to working with you. Congratulations to Ron Brown for his 31 years of working with the city. Condolences to the Police Dept. and family on the loss of Havik.

D. Cole – I will probably be echoing a lot of things that have been shared and don't want to be redundant. I also want to thank Chris for all of his efforts even though it was for short period of time. Congratulations to Jim. As Mark already stated. He was elected once and didn't get to take the job so this is only fitting he will be taking it now. Good fit for us and we are excited for that. Condolences to The Emde Family and to The Heath Police Dept. I know its more than a working dog. Its family and has to be a very difficult situation. Welcome Nick.

J. Crabill – Welcome Nick. Thanks, Chris Lawson for his service on council. Welcome aboard Mr. Roberts. I know we have spent some time together. Coached Little League at Hoback Park and sometime of the Heath Zoning Board together. Its hard to find a more detailed and deeper resume with this kind of community commitment to the city. School Board member, acting city engineer for many years. Condolences to the canine family. Congratulations to Ron Brown on his retirement.

J. Geller – Congratulations to Jim Roberts. Chris Lawson did a fantastic job too. Condolences to the police with Havik.

B. Sheperd – Welcome Mr. Roberts! Condolences to The Police Dept.

B. Geller – Welcome Jim. Condolences to The Police Dept.

Chief McCord – Welcome Mr. Roberts! Condolences to the Edme Family and The Police Dept. Congratulations to Ron Brown and all of his years of service to the city.

Chief Haren – Condolences to Mark and the family. Congratulations to Ron. Welcome Mr. Roberts.

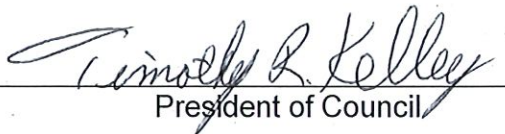
J. Roberts – Thank you very much. Its an honor and a privilege to sit up here for the first time. Its 8 years awaiting as Mrs. Cole mentioned. I think everyone here knows I am a Heath person. I have given a lot of my career to The City of Heath. I am a Heath person. Heath is where we chose to raise our family. Heath is where we chose to remain and stay. It is truly an honor to be on this council. Thank you to the four of you that voted tonight. I can tell you that I will always do my best to represent the city in a professional way and the best interest of our great citizens. I have lived here since 1961 which out dates most in this room. Brief explanation as to why I could not take this council seat in the past. Somethings have changed that allowed this to happen. My job description has changed. I was told before it would not be a problem but many jobs in the city, I found out it would have been a conflict. No longer Haul and Assc. Sold to Verdantas. Company name change happened 3 years ago. I am now an employee. Any activity to contracts with Verdantas and things of that nature, I would abstain myself on. Everything else that was a problem before has rectified itself. Excited for the opportunity. I take this very seriously. The things happening in the city of Heath now are amazing and challenging. I look forward to working with all of you. Thank you Chris Lawson for your work. I did work with

Chris when he was an employee here in the past at the city. Appreciate his work as a councilman. He did great work and will be great to have him back at the city. Breaks my heart to hear about Havik. That's a difficult situation. Community servicing dog and feel for everyone in The Police Dept. Welcome Nick. I look forward to working with all of you moving forward.

T. Kelley – Welcome Jim. Ditto on all everyone has said this evening.

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


Clerk of Council


President of Council