



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

May 15, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order May 1, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by A. Porter. T. Dupps called the Roll Call with Council Members; Kelley, Porter, Cole, Morrow, Crabill, Moretti, Roberts. Crabill moved to approve the minutes of the Regular Meeting April 17, 2023. Second by Cole. All in Favor "Aye" Vote. **Minutes Approved.** Mayor Johns, J. Morrow Auditor. D. Morrison Law Director in attendance.

Petitions & Communications:

Board of County Commissioners Res. 118-294 Expedited II Annexation Union Township to The City of Heath – 228.57+/- Acres. Presented to council. Motion by Crabill to receive and file communications. Second by Cole. Roll Call vote. All in favor "Aye" Vote. Communications received and filed approved.

Visitors:

Shelby Heist 910 Franklin Ave. Heath. I am here with Addison and Brea from Lakewood High School. Appreciate all of you allowing us to be here for our school project.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 6:36 p.m. The following were discussed:

Approval of minutes: April 17, 2023 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote – Minutes approved.

Legislative Request:

- 1). A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-and-one-half-mill tax levied for fire protection and services and declaring an emergency

- 2). An Ordinance appropriating \$9,000.00 within the General Fund to Police-Other Services
- 3). An Ordinance appropriating \$26,649.00 within the General Fund to Other Equipment to be used to purchase (21) Safriland ballistic vests and vest carriers
- 4). An Ordinance approving collective -bargaining agreements Firefighters, Local 2930
- 5). An Ordinance approving collective – bargaining agreement F.O.P. - Dispatchers
- 6). An Ordinance approving collective - bargaining agreement F.O.P. Ohio Labor Council, Inc.
- 7) An Ordinance approving collective – bargaining agreement – AFSCME Ohio Council 8, AFL-CIO, AFSCME Local 3439

Other Items:

Discussion of financing options for (1) Vacuum Truck for Wastewater and Streets Department.

Rough numbers were given by Auditor Jay Morrow. YTD up \$750,000 in revenue. Upon Tax Administrator Bev Shepherd return she will have exact numbers and totals month and YTD.

Approve MTD/YTD March Fund Report as to form. Motion by Cole. Second by Porter. All in favor" Aye" Vote. Approved

Finance Committee adjourned at 7:09 p.m.

Public Services: D. Morrow met April 24, 2023 at 5:30 p.m.

The Public Service Committee was called to order at 5:30 p.m. on April 24, 2023. Utilities Director John Geller first discussed well #10. The step test and constant rate tests are complete. It appears that the flow is more than adequate. Law is working on the installation of the raw water main. Leak test will be done after the entire raw water main line is done. Clarifier painting plan is moving forward. The Southwest Licking study and costs was discussed.

Wastewater: A discussion on the purchase of a new vac truck. A tour of our plant by WEA 65 fellow operators from around Ohio participated. We are still on track for delivery of the generator in June 2023. A meeting was held to discuss the details of the Forest Hills #5 electrical system and fail-safe wiring. There were no delinquent accounts, following a review of accounts, the meeting was adjourned at 6:50 p.m.

Public Safety: A. Porter will meet May 15, 2023 at 5:30 p.m.

Streets & Drainage: J. Roberts met this evening at 5:32p.m.

Items on agenda that were discussed:

- 1). 2023 paving bids for streets is on May 5th at 11:00 a.m. Estimated cost is \$1.3 million which is consistent with paving every year if having the money available. A legislative request will be presented on May 15th meeting so we can get started on this project
- 2). Forest Hills drainage – discussed a 36 in. culvert replacement needed in Forest Hills. Just a reminder that Heath Codified Ordinances on culverts are to be replaced by the property owners. Challenging for property owners as size and cost.
- 3). Pole Building - received couple estimates with \$116,000 submitted. Our city employees will be demolishing the old pole barn and this will also save on cost. This project will be done out of capital improvement funds

Meeting Adjourned at 6:02 p.m.

Community Development & Zoning: P. Moretti will meet May 8, 2023 at 5:30 P.M.

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

Called to order: 6:02 p.m.,

- 1). **2023 Pool Update** – There was a meeting on Friday regarding the pool. Currently there are 85-90 guard applicants. The pool will open 4 days per week on Friday, Saturday, Sunday and Monday 12:30-4:30 and water walking from 11:00-12:00. If they get more applicants may add a day later in the season. May eventually need to look at the possibility of the pool going private but not at this point.
- 2). **Pickleball and Inclusive Playground update** – We have not heard back from an individual that might want to donate toward these projects so we will reach back out to them again. The inclusive playground will probably not be installed until August or September. The tear down of the old playground equipment will be in July.
- 3). **Other Items:**

Ron Brown is retiring so we will be testing for Parks Foreman- Gordon and Tyler both have expressed interest. We will also be testing for two Street positions.

Meeting Adjourned at 6:36 p.m.

Planning Commission: J. Crabill met April 27, 2023 at 7:00 p.m.

One new item of business was tabled until further review.

Ordinances on First Read:

Ord.39-2023 An ordinance authorizing the appropriation and transfer of \$9,000 within the General Fund to Police – Other Services. Motion by Porter to Waive Second Read on Ord.39-2023. Second by Morrow. Roll Call Vote. All in favor “Aye” Vote. Motion to waive approved. Motion by Porter to Adopt Ord. 39-2023. Second by Morrow. Roll Call Vote. All in favor “Aye” Vote. **Ord.39-2023 Adopted**

Ord.40-2023 An ordinance authorizing the appropriation and transfer of \$26,649 within the General Fund to Law Enforcement – Other Equipment to purchase 21 Safariland ballistic vests and vest carriers – **Held Second Read**

Ord.41-2023 An ordinance approving a collective bargaining agreement with International Association of Firefighters, Local 2930, for a period commencing April 17, 2023, and concluding April 16, 2026, authorizing and directing the Mayor to execute it on behalf of the City of Heath, and declaring an emergency. **Held Second Read**

Ord.42-2023 An ordinance approving a collective-bargaining agreement for salaries and benefits with F.O.P. Ohio Labor Council, Inc. for dispatchers, to take effect on April 1, 2023, and remain in effect through March 31, 2026, and authorizing and directing the Mayor to execute it on behalf of the City of heath, and declaring an emergency – **Held Second Read**

Ord.43-2023 An ordinance approving a collective-bargaining agreement for salaries and benefits with F.O.P. Ohio Labor Council, Inc., to take effect on the date of mutual ratification and remain in effect through March 31, 2026. **Held Second Read**

Ord.44-2023 An ordinance approving a collective -bargaining agreement for salaries and benefits with AFSCME, Ohio 8, AFL-CIO, AFSCME Local 3439 to take effect on the date of mutual ratification and remain in effect through March 31,2026, and authorizing and directing the Mayor to execute it on behalf of the City of Heath, and declaring an emergency – **Held Second Read**

Ordinances on Second Read:

Ord.38-2023 An ordinance authorizing the appropriation and transfer of \$655,500 within the Water Pollution Loan Fund to Wastewater Architects and Engineers – Motion by Morrow to Adopt Ord.38-2023. Second by Crabill. **Ord.38-2023 Adopted**

Resolutions First Read:

Resolution 2023-09 A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-mill tax levied for fire protection and emergency medical services and declaring an emergency – **Held Second Read**

Resolution 2023-10 A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-and-one-half-mill tax levied for fire protection and services and declaring an emergency – **Held Second Read**

Reports of City Officials:

Mayor – Welcome to our visitors this evening and to those from Lakewood School. Thank you for coming and we are glad you are here. We will have Heath Eighth Graders here this Thursday and Friday for Youth In Government. Some of our council members will be guiding them through the process of running a city council meeting. Thank You to Adam Porter and Paul Moretti for all of your help. On Friday we will be picking up the kids that are participating and will be taking them to the various departments through the city of Heath. Lunch will be at The Fire Station. I would like to thank Ginna for all she does in preparation and working with teachers and the staff here as well. Thank You so much. Reminder Thursday is National Prayer Day. Every year we have hosted National Prayer Day at the city building. Begins at 12:20 p.m.

Auditor J. Morrow – Welcome to our guests! I am excited for Youth In Government on Thursday and Friday this week.

D. Cole – Welcome to our guests! Thank Bob, the mayor and the pool staff for working so hard to come up with a plan to open the pool. Even though its not what we would like it to be with the limited hours. The pool will be open and its one more year we don't have our doors shut. That is good news!

J. Roberts – Welcome everyone! Thank You for coming. Reminder tomorrow is Election Day. Please vote. Mayor thank you for doing the explanation of these meetings. I feel it is good for the students to understand. I would like to share Jasper John Tuttle came into this world on Saturday 1:00 a.m. This is our second grandchild and number two for our daughter Kelley. All is well.

J. Crabill - Welcome visitors! Thanks to Adam and Paul for spear heading Youth In Government this year.

P. Moretti – Welcome visitors! I just finished an Elected Officials Class. I highly recommend it. Appreciate the mayor for telling me about it and the opportunity to take this class. I drove on Forry recently and Bob – Did a great job on the street.

D. Morrow– Welcome Visitors! You all are welcome back anytime!

Porter – Welcome visitors! I am very excited about the pool opening. I know it was touch and go to try to get applicants, life guards and additional staff. The fact that you were able to get enough staff to open is very exciting. I know we will be buying a family membership and using it all the time. Reminder ... Youth In Government is this Thursday and Friday. I am excited for my second year to be a part of this. Thanks to all the training Tim has given me and all the work behind the scenes from Ginna and Tracy to facilitate this.

Chief McCord – Welcome visitors! One last congratulations to our retirees. Captain Bunn and Lt. Swick officially retired as of Friday. Happy Retirement!

Chief Haren – Welcome visitors! Congratulations grandpa.

J. Lane – Lakewood alumni here. Welcome visitors. Congratulations on grandchild No. 2

J. Geller – Thank the Lakewood students for being here. Thank Ginna for all of her hard work on The Youth In Government. Since The Lions Club is not as active, she has picked up the torch and wanted to thank her. I appreciate that. Anything I can help with. Please let me know.

T. Kelley- Welcome to all of the visitors. Glad the mayor explained what all goes on up here because after 23 years I now know:) I know you all will do a great job with Youth In Government.

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



Clerk of Council



President of Council