

CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

August 7, 2023

REGULAR COUNCIL MEETING

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

Visitors:

Sherry Miller – The Hatchet House 789 Hebron Rd. Suite D., Heath. Introduce myself and new business opening soon. Axe Throwing and Rage Room.

Committee Reports:

Finance/Budget: J. Crabill met this evening at 6:47 p.m. The following were discussed:

Auditor Jay Morrow began the Finance & Budget Meeting at 6:47p.m. Approval of minutes: July 3, 2023 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote – Minutes approved.

Legislative Requests:

 An Ordinance appropriating \$44,316.00 within Wastewater Replacement Fund to Machine/Equipment Repair 661-617-5362 to Contact with Buckeye Pump Inc., for the repair of the Jet Mix Pump at the Wastewater Plant

Other Items:

Review of Tax Administrator Bev Shepherd Tax Collection Numbers and State Attorney General Numbers.

Approve MTD/YTD Fund Report

Debt Obligation Report Auditor J. Morrow – will continue to keep updated

Finance Committee adjourned at 7:02 p.m.

Public Services: D. Morrow will meet July 24, 2023 at 5:30 p.m.

Public Safety: A. Porter met this evening July 17, 2023 at 5:31 p.m.

Police:

Chief Haren presented June Statistics:

June Statistics	2023	2022	2021
Calls for Service	1178	1134	1321
Offense Reports	87	129	129
Arrests	10	19	52
Accidents	25	25	41
Citations	48	34	86

❖ Alarms – total 42: Commercial 38, Panic 1, Hold-up 3

HPD worked with the Ohio Investigative Unit investigating under age sales to tobacco and vape products. Two locations sold products to an underage person. Charges were filed on both incidents

Requested a quote to Expand our Body-worn camera program (BWC).

Other Items:

Updated on Fieldpoint as we had previously had some residents in with concern speeding. Assigned a detail to monitor traffic there. This evening we also had some residents from Cynthia Street concerned about speeding and safety.

Police adjourned at 6:39 p.m.

Fire:

Chief McCord presented June Statistics:

<u>FIRE</u>	2023	2022	# Changed	% Changed
Fire Runs	66	56	10	15%
YTD Fire Runs	370	313	57	15%

<u>EMS</u>	2023	<u>2022</u>	# Changed	% Changed
EMS Runs	247	214	33	13%
YTD EMS Runs	1383	1240	143	10%

YTD Totals	1753	1553	200	11%

Transports	2023	2022	# Changed	% Changed
Monthly Totals	159	136	23	14%
YTD Total	817	838	-21	-3%

Personnel:

June Anniversaries = FF Ryan Crabill 06.03.2018 (5 years), and FF Ron Warth 06.20.1999 (24 years) Also recognized back in February Chief McCord 30 years of service.

Other:

We received the Ohio Department of Public Safety EMS grant for 2023-2024 for \$755.10

Fire Banquet was this past week. I was on vacation and unable to attend but heard it was a success. Congratulations to the recipients.

Meeting adjourned at 6:47 p.m.

Streets & Drainage: J. Roberts will meet August 7, 2023 at 5:30 p.m.

Community Development & Zoning: P. Moretti met July 10, 2023 at 5:30 p.m.

The Community Development and Zoning Committee met July 10th at 5:30 p.m. We first heard from John Geller who had an emergency legislative request for \$44,316 for a repair on their spare jet-mix pump.

Jared's updates included that we've been able to utilize Sunday Creek Horizons for the zoning plans on Central Park project, the status of ongoing project approvals, and

several projects nearing completion including 389 South 30th Street storage and the Heath Airport Terminal. Our meeting adjourned at 5:50 p.m.

<u>Parks, Recreation, and Davis Shai House:</u> D. Cole will meet August 7, 2023 immediately following Streets & Drainage.

Planning Commission: J. Crabill will meet July 27, 2023 at 7:00 p.m.

Ordinances on First Read:

Ord.58-2023 An ordinance authorizing the appropriation and transfer of \$44,316.00 within the Wastewater Replacement Fund to machine/Equipment Repair – Motion by D. Morrow to waive the second read Ord.58-2023. Second by Crabill. Roll Call Vote. All in favor "Aye" Vote. Motion to waive the second read Ord.58-2023 approved. Motion by D. Morrow to Adopt Ord. 58-2023. Second by Crabill. Roll Call Vote. All in favor "Aye" Vote. Ord. 58-2023 Adopted

Reports of City Officials:

<u>Mayor</u>– Welcome Visitors! Thank you for taking the time to be here. Good Luck with your new business. Chief McCord, sorry I was unable to attend The Annual Recognition Awards and dinner for the Firefighters. I hope it went as well as in the past years and appreciated by the Firefighters and staff as much as they have in the past.

Auditor J. Morrow – Welcome Guests!

P. Moretti - Welcome Visitors! Welcome back to the mayor and Adam.

D. Morrow – July 29th Jay will be 50. Happy Birthday!!

<u>A. Porter</u> – Thank you for coming this evening. I am so glad a business like this is coming our way. I have done team building with my work and its a lot of fun. Will have my friends and family try this out for sure. Chief McCord my apologies again for not being able to make the awards banquet. Congratulations to everyone!

<u>D. Cole</u>– Welcome to our guests! When will your business be open? Hoping for a soft launch in September

J. Roberts – Chief McCord thank you for very much for the invite and the hospitality at the dinner. First off, I am not fully understanding of a Fire Department. I know what Fire Departments do but not fully in detail. The tour of the station was very informative and the awards were very good. A couple of observations for here Chief McCord was recognized at the end with his 30 years of service award. Felt more like a we respect our leader award. That is so important that they respect him enough to put in that award. That says a lot of our Fire Chief. I really appreciated the opportunity. Great evening! I have talked in here about the State Budget and what was being set aside for Licking County roadway projects. I believe you may see an article in The Advocate soon. There is additional money from ODOT for the Licking

County area. We are getting good momentum for the Thornwood Drive on the Heath piece. South end is the last straw to fall. Last, meeting I feel I did not acknowledge on the salary adjustments the non-union personnel. Tim, I really appreciate your hard work on that. Spread sheet king. He put together multiple spread sheets and a lot of work and get acknowledged for all of your efforts on that. Also, it has been brought up many times. Charlie Kyle doing maintenance around this property. He really does a bang-up job and this place always looks good. Its very attractive and obviously we have a lot of visitors. Felt like Charlie should get acknowledged for all the work he does.

- <u>J. Crabill</u> Welcome Visitors! Thanks for coming and sharing all the highlights on your forth coming business. Congratulations... Chief McCord on your 30 years of service. Thank You!
- <u>J. Lane</u> Thanks for coming in Sherry and explaining in further detail the nature of your business and the safety features that will be implemented.

<u>T. Kelley</u> – Chief Haren. I did not get to ask you earlier in committee. Does a Public Record Request need to be done for police body cam footage to be viewed? I was curious as to how clear these are to view. Chief Haren- Yes, as these are requested for court etc. as well.

Motion by Crabill - Adjourn - Second by Morrow - All in Favor "Aye" Meeting Adjourned.

Tracy Dupos
Clerk of Council

President of Council