



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

September 5, 2023

REGULAR COUNCIL MEETING

President Tim Kelley called The Regular Meeting of Heath City Council to order Aug. 21, 2023 at 7:30pm. The Pledge of Allegiance followed. The Invocation delivered by D. Morrow. T. Dupps called the Roll Call with Council Members; Crabill, Morrow, Porter, Cole, Roberts, Moretti, Kelley. D. Morrow moved to approve the minutes of the Regular Meeting August 21, 2023. Second by Crabill. All in Favor "Aye" Vote. **Minutes Approved.** Mayor Johns, J. Morrow Auditor. D. Morrison Law Director in attendance.

Committee Reports:

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

Auditor Jay Morrow began the Finance & Budget Meeting at 7:11p.m.

Approval of minutes: August 7, 2023 Committee Meeting. Motion by Porter to approve the minutes - Second by Cole. Roll Call Vote- All Favor "Aye" Vote – Minutes approved.

Legislative Requests:

- 1). A Resolution authorizing the Law Director to sign a stipulation of facts and an agreed judgement entry granting petition for an at-grade railroad crossing of Beaver Run Road and Replacing Resolution No. 2023-14
- 2). An Ordinance appropriating \$514.00 within the General Fund to Police – Law Enforcement Trust Fund – Miscellaneous disbursements
- 3). An Ordinance appropriating \$23,000.00 within the Law Enforcement Fund to Other Equipment to be used to purchase Panasonic body cameras, supplies, training and equipment including installation and technical support
- 4). An Ordinance approving the agreement of the JEDD with Union Township

Other Items:

Approve MTD/YTD Fund Report as to form

Discuss the 2 Fire Levies: In November if approved the change will be a total of an additional \$38.19 per \$100,000 of additional tax money.

Finance Committee adjourned at 7:19 p.m.

Public Services: D. Morrow will meet August 28, 2023 at 5:30 p.m.

Public Safety: A. Porter met this evening Aug. 21, 2023 at 5:38 p.m.

Fire:

Chief McCord presented June Statistics:

<u>FIRE</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Fire Runs	63	69	-6	-10%
YTD Fire Runs	433	382	51	12%

<u>EMS</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
EMS Runs	231	206	25	11%
YTD EMS Runs	1614	1446	168	10%

YTD Totals	2047	1828	219	11%
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<u>Transports</u>	<u>2023</u>	<u>2022</u>	<u># Changed</u>	<u>% Changed</u>
Monthly Totals	152	127	25	16%
YTD Total	969	965	4	<1%

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>Totals</u>
Newark	17	12	29
West Licking	4	0	4
Licking Twp.	1	0	1
Madison Twp.	1	0	1
Totals	23	12	35
<u>Mutual Aid Received</u>	<u>FIRE</u>	<u>EMS</u>	<u>TOTALS</u>
Newark	25	0	25
Newark Twp.	7	0	7
West Licking	10	0	10
Licking Twp.	1	0	1
Totals	43	0	43

Monthly Expense Report:

July 2022 wages \$180,727.00
\$111,494.50

July 2022 OT \$27,582.12 Total OT YTD

July 2023 wages \$122,025.81
\$141,252.88

July 2023 OT \$20,236.73 Total OT YTD

MedBill Report

July 2022 Total Billed \$113,057.50 Write-offs \$51,425.07 Net Charges \$61,632.43

July 2023 Total Billed \$132,018.50 Write-offs \$57,782.89 Net Charges \$74,235.61

Personnel

Lt Jones resignation

Meeting adjourned at 5:38 p.m.

Police:

Chief Haren presented June Statistics:

July Statistics	2023	2022	2021
Calls for Service	1168	1131	1531
Offense Reports	104	106	155
Arrests	28	21	66
Accidents	23	34	39
Citations	30	48	86

❖ **Overtime Usage:** July 2023 \$13,165 (YTD \$58,377.90)
July 2022 \$14,721 (YTD \$61,270.86)

Alarms: 68

Legislative Requests:

Appropriation of \$514.00 within the General Fund to police- law Enforcement Trust Fund Misc. Reimbursements

Appropriations of \$23,000.00 within the Law Enforcement Trust Fund to Other Equipment to be used to purchase Body-worn cameras and equipment.

Other Items:

Vaping ordinance discussed.

Residents from Cynthia Street were at the meeting this evening and asking for speed bumps on Cynthia Street to slow traffic, however I don't think that's a means to an end.

Porter moved to adjourn into executive session to discuss collective bargaining F.O.P. strategy at 6:21 p.m. The motion was seconded by Roberts. A rollcall vote was taken, and all members present voted in favor of the motion. This discussion was limited to the specific statutory reasons for the executive session, as set forth in Porter's motion. At the conclusion of the discussion, the committee went back on record. The meeting adjourned at 7:11 p.m.

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

Community Development & Zoning: P. Moretti met August 14, 2023 at 5:30 p.m.

The Community Development and Zoning Committee met August 14th at 5:31 p.m. Jared Lane Chief of Building and Zoning updated us on the status of the ongoing project approvals and the projects being approved or under construction. In total there are over 30 development projects he and his team are working on in the city.

Of the 4 annexation projects, 3 have now been recorded including South Fork Ridge, Test Track Partners, and Mid-Ohio Golf. The Russell Family Farm is waiting on overlay zoning and are being worked on with Jared and Connie Klema and will be postponed indefinitely until late October.

Jared also gave us a list of miscellaneous projects he and his team are working on. He mentioned research on stormwater management, file organization, ordinance revisions and updates, flood plan management, and H&H study, and future utility expansion projects.

Meeting adjourned at 6:49 p.m.

Parks, Recreation, and Davis Shai House: D. Cole will meet Tuesday, Sept. 5, 2023 immediately following Streets & Drainage.

Planning Commission: J. Crabill will meet July 28, 2023 at 7:00 p.m.

Ordinances on First Read:

Ord.60-2023 An ordinance authorizing the appropriation and transfer of \$63,000 within the Capital Improvement Fund to Park – Vehicles to purchase 4x4 SD Crew Cab with plow and accessories – **Held Second Read**

Ord.61-2023 An Ordinance amending section 40.44 of the Rules of the Heath Civil Service Commission – **Held Second Read**

Ord.62-2023 An ordinance authorizing the appropriation and transfer of \$8,100 within the Conn Memorial Trust Fund to Park – Independent Service to repair Conn Shelter House roof – Motion by Cole to waive second read Ord. 62-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. Motion to waive second read Ord.62-2023 approved. Motion by Cole to adopt Ord. 62-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. **Ord.62-2023 Adopted**

Ord.63-2023 An ordinance authorizing the appropriation and transfer of \$15,000 within the Capital Improvements Fund to Park – Repair and Maintenance Supplies to replace a playground slide at Hoback Park – Motion by Cole to waive the second read Ord.63-2023. Second by Moretti. Roll Call Vote. All in Favor “Aye” Vote. Motion to waive second read Ord.63-2023 approved. Motion by Cole to adopt Ord.63-2023. Second by Moretti. Roll Call Vote. All in Favor “Aye” Vote. **Ord. 63-2023 Adopted**

Ord. 64-2023 An ordinance authorizing the appropriation and transfer of \$25,000 from the Capital Improvements Fund to Park – Building Repairs and Maintenance to repair the Davis-Shai House – Motion by Cole to waive the second read Ord. 64-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. Motion to waive the second read Ord.64-2023 approved. Motion by Cole to adopt Ord. 64-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. Motion to waive Ord. 64-2023 approved. Motion by Cole to adopt Ord.64-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. **Ord.64-2023 Adopted**

Ord.65-2023 – An ordinance authorizing the appropriation and transfer of \$22,000 from the Capital Improvements Fund to Pool – Paving to seal and stripe the pool parking lot – Motion by Cole to waive the second read Ord. 65-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. Motion to waive the second Read Ord. 65-2023 approved. Motion by Cole to adopt Ord.65-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. **Ord.65-2023 Adopted**

Ord.66-2023 An ordinance authorizing the appropriation and transfer of \$25,500 from the Capital Improvements Fund to Park – Paving to seal and stripe and pave areas in the parks – Motion by Cole to waive the second read Ord.66-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. Motion to waive second read Ord.66-2023 approved. Motion by Cole to adopt Ord.66-2023. Second by Roberts. Roll Call Vote. All in Favor “Aye” Vote. **Ord.66-2023 Adopted**

Ord.67-2023 An ordinance authorizing the appropriation and transfer of \$15,000 from the Capital Improvements Fund to Park – Independent Service Contracts to repair a bridge- **Held Second Read**

Ord.68-2023 An ordinance authorizing the appropriation and transfer of \$46,402.73 from the Capital Improvements Fund to Street – Independent Service Contracts for street rejuvenation – **Held Second Read**

Ordinances on Second Read:

Ord.59-2023 An ordinance to accept the petition for Expedited Type II annexation of certain property into the City of Heath from Union Township, pursuant to the petition filed by Connie Klema, agent for petitioners – Motion by Moretti to Postpone Indefinitely. No Second Read, Ord.59-2023 so that the zoning ordinance can be adopted on or before the date the annexation ordinance is adopted. Second by D. Morrow. Roll Call Vote. All in favor "Aye" Vote. Motion approved **No Second Read - Postpone Indefinitely Ord.59-2023**

Resolutions on the First Read:

Res.2023-15 A resolution authorizing the Law Director to sign stipulation of facts and an agreed judgement entry granting a petition for an an-at-grade railroad crossing of Beaver Run Road and repealing Resolution No. 2023-14 – Motion by Moretti to waive the Second Read of Res.2023-15 – Second by Morrow. Roll Call Vote. All in favor "Aye" Vote. Motion to waive Second Read Approved. Motion by Moretti to adopt Res.2023-15. Second by Morrow. Roll Call Vote. All in favor "Aye" Vote. **Res.2023-15 Adopted**

Reports of City Officials:

Mayor– Welcome to our visitors this evening! I hope the kids in our Heath City School District got off to a good start to their school year. Wish you and your family a Happy Labor Day.

Auditor J. Morrow – Welcome guests! Reminder that Friday night The Heath Football Team opens up and The Induction Hall of Fame. I hope you can attend. Go Dogs!

P. Moretti – Welcome guests!

D. Morrow – Welcome guests! Newark beat Zanesville which is always a good thing. Yes, I did graduate from Newark and The Bulldogs got off to a great start.

A. Porter – Welcome to our guests! The Heath Golf Team is off to a great start. We play Utica tomorrow. No doubt a win. Go Dogs!!

D. Cole– Welcome guests! I can't top any of that so I will end it with that!

J. Roberts – Welcome guests! Adding to Mr. Morrow comment our opener is Friday night and our Hall of Fame Inductees. It starts at 6:00 p.m. Show up early. The biggest problem we have is nobody is there early for this. Last comment I have been on council since April. We have had Heath High School Athletes honored, hiring, promotions so my expectations is cupcakes every meeting!

J. Crabill – Welcome visitors! Happy Labor Day!

B. Geller – Adam, if you want to win more golf matches put erasers on your pencils!

T. Kelley – I forgot to mention at the beginning. Be careful and watch for the rolls in the carpet. Have a good evening, everyone.

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



Clerk of Council



President of Council