

## REGULAR MEETING

January 6, 2014

President Kelley called for **Orders of the Day**. Mr. Henry nominated Tim Kelley @ President. All in favor: roll call vote. Mr. Heffley nominated Cledys Henry @ President ProTem. All in favor: roll call vote. President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed Invocation, delivered by D. Morrow. Clerk called roll w/Council Member Heffley, Henry, Johnson, Kelley, Morrow, Cole & Crabill present. Mr. Heffley moved to approve Dec 16 minutes. Second by Mr. Morrow. All in favor by aye vote. Mayor & Director of Law, also, in attendance.

### Elections & Appointments:

<u>Licking County Transit Board</u>	D. Morrow, D. Heffley 12/16
<u>Licking County Enterprise Zone Tax Incentive Review Council</u>	L. Scott, E. Hunt 12/15
<u>Heath Fire Dependency Board</u>	J. Lohri S. Wingate D. Myers T. Kelley D. Morrow Clerk 12/14
<u>Heath Civil Service Commission</u>	P. Peterson 12/18
<u>Heath Income Tax Review Board</u>	D. Wilkin Sr. 12/16
<u>Heath Planning Commission</u>	M. Shawler 12/17
<u>Heath Board of Zoning &amp; Building Appeals</u>	D. Richie 12/17

### Special Orders & Committees:

Mayor, Chief swore-in new Heath Patrolman/Officer Sean Kellum. Congratulations! Applause!

### Petitions & Communications:

- a) Clerk read memo from Utilities Director re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Licking County Auditor. Second by Mr. Heffley. All in favor by aye vote.
  - b) Clerk read notice from OH/Liquor Control re: Applebee's, 967 Hebron Rd, Heath, OH 43056. Mr. Crabill moved to not hold a PH. Second by Mr. Henry. All in favor by aye vote.
- Mr. Crabill moved to receive/file communications. Second by Mr. Henry. All in favor by aye vote.

### Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
  - 1) Passport Report-revenue/2008-2013
- b) **Public Services:** Mr. Morrow reported Public Services didn't meet Mon, Dec 23, no agenda.
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Jan 13 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Tues, Jan 21 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight-discuss following:
  - 1) H/N/LC PA-north entrance/Res.13-7
  - 2) S. R. #79 Median--tree replacement
  - 3) Friendship Club-Christmas/City Hall
  - 4) City of Heath Development @ 2014
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Tues, Jan 21 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported Planning Commission didn't meet in December.

**Ordinances on First Reading:**

**Ord. 1-2014: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ALLOW FOR SALE OF (1) 1978 JOHN DEERE TRACTOR AND WAIVING BIDDING PROCEDURE. Mr. Morrow moved to waive 2<sup>nd</sup>. Second by Mr. Heffley. All in favor: roll call vote. Mr. Morrow moved to adopt. Second by Mr. Heffley. Discuss. All in favor: roll call vote. Ord. 1-2014 adopted**

**Resolutions on Second Reading:**

**Res. 2013-7: A RESOLUTION ACCEPTING DRIVEWAY AND BRIDGE AT NORTH ENTRANCE TO CENTRAL OH AEROSPACE AND TECHNOLOGY CENTER, IF H-N-LC PA DEDICATES THEM FOR USE AS PUBLIC WAY AND IF CERTAIN CONDITIONS ARE MET. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Res. 2013-7 adopted**

**Reports of City Officials:**

**Mayor** welcome all, looking forward to 2014, Officer Kellum has experience, stay warm, be safe.

**Law Director** stated that Butch is not able to sit up & take nourishment yet @ OSU Buck's loss.

**Mr. Heffley** wasn't very far behind Butch, Go Bucks-Basketball still on a roll, thanks B. Goodwin.

**Mr. Morrow** likes standing room only, congrats-S.Kellum, proud/employees many yrs of service.

**Ms. Cole** welcomed & commended B. & D. Goodwin-Volunteers of the Year/L.C. Animal Shelter.

**Mr. Henry** commented regarding his 13-year old dog, Ranger & welcomed Officer Sean Kellum.

**Mr. Crabill** welcomed B. Goodwin to Council tonight & can't wait to experience global warming.

**Mr. Kelley** Happy B'day Chief Huggins 1-15, will shave head bald like Brian's/\$10,000 donation.

**Chief HPD** S. Coulter 35-yrs J. Coulter 18-yrs M. Fortney 5-yrs R. Peterson 2-yrs K. Beistel 1-yr.

**Mr. J. Geller** Water B. Hoskinson 43-yrs M. Hammond 6-yrs **Mr. B. Geller** Street D. Boggs 13-yrs Parks & Service C. Kyle 19-yrs.

**Jan 2014:** Council **Tim Kelley** 14-yr **Jeff Crabill** 12-yr **Brian Johnson** 4-yrs **Doug Heffley** 4-yrs Mayor **Mark Johns** 4-yrs Auditor **Keith Alexander** 22-yrs Law Director **David Morrison** 2-yrs HPD **Steve Coulter** 35-yrs **Jaimee Coulter** 18-yrs **Misti Fortney** 5-yrs **Ryan Peterson** 2-yrs **Kathi Beistel** 1-yr HFD **Earl Miller** 17-yrs **Brian Spellman** 14-yrs Zoning **John Groff** 22-yrs Water **Bob Hoskinson** 43-yrs **Mike Hammond** 6-yrs Parks & Service **Charlie Kyle** 19-yrs Main Office **Denise Rush** 1-yr **Becky McComb** 17-yrs Street **Dave Boggs** 13-yrs.

**Adjournment:**

Mr. Henry moved to adjourn the Council meeting. Second by Mr. Heffley. All in favor by aye vote.

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**Clerk of Council**

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**President of Council**



# CITY OF HEATH

Mark D. Johns  
Mayor

Keith B. Alexander  
Auditor

David C. Morrison  
Director of Law

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## HEATH CITY COUNCIL EXECUTIVE SESSION

January 6, 2014

Mr. Crabill moved for an Executive Session to discuss "Contract Negotiations" during Caucus. Second by Mr. Morrow. All in favor by aye vote. Council Members Heffley, Henry, Johnson, Kelley, Morrow, Cole, Crabill present. Mayor & Law Director.

Discussion. Mr. Crabill moved for adjournment. Second by Mr. Morrow. All in favor by aye vote.

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Clerk of Council

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President of Council

# Finance Committee Agenda

Monday, January 6<sup>th</sup>, 2014

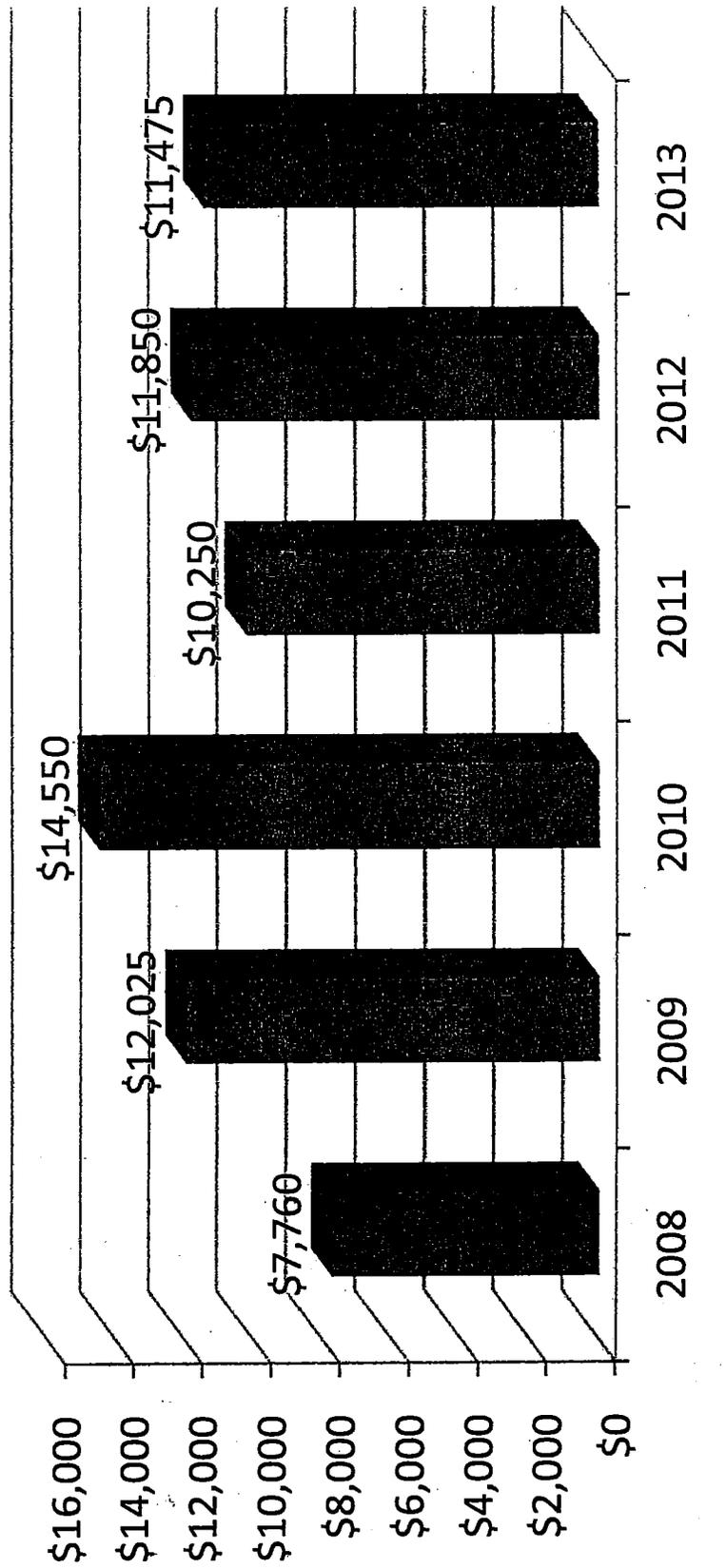
## Legislative Requests:

- 1.

## Other Items:

- 1.) Passport report. (See reverse.)

# Passport Revenue by Year



The City of Heath's first passport application was processed in December of 2007. As of the end of 2013, 2,728 applications have been processed, with revenue to the city totaling \$68,140.00.



**CITY OF HEATH**  
**Building & Zoning Department**

Mark D. Johns  
Mayor

Keith B. Alexander  
Auditor

David Morrison  
Director of Law

1287 Hebron Road \* Heath, OH 43056 \* P: (740) 522-1420 \* F: (740) 522-6324 \* [www.heathohio.gov](http://www.heathohio.gov)

**Agenda**

**Community Development Committee Meeting**

**January 6, 2014**

*BRRRRRRRRRR, It's Cold Outside!!!!*

1. Port Authority Entrance
2. Median Tree Replacement
3. City Hall Christmas Event
4. Development Update

COL.  
THOMAS  
LAWTON

## Agenda

### Community Development Committee Meeting

January 6, 2014

1. The Port Authority has requested that the City accept the dedication of the north entrance, which would include approximately 1200 feet of roadway and a bridge. Rick Platt, the Port Authority CEO, was present at the meeting to discuss the proposal and answer questions.
2. The SR79 landscape contractor has replaced the defective trees in the median. Both ODOT and the general contractor are in the process of contacting the banner pole manufacturer to discuss pole defects.
3. The December 5, 2013 City Hall Christmas Event sponsored by the Friendship Club of Licking County was an outstanding success. Hundreds of children and their parents enjoyed the decorations, entertainment and refreshments.
4. 2014 will be an excellent year for development. IHOP should open around January 14, Coconis Furniture in April, Xperion Manufacturing in early summer and the Zandex Rehabilitation facility around the end of the year.