



CITY OF HEATH
REGULAR MEETING
July 7, 2014

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Morrow. Clerk called roll w/Council Members Kelley, Morrow, Cole, Crabill, Heffley, Henry & Johnson present. Mr. Morrow moved to approve June 16 minutes. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor & Law Director also in attendance.

Elections & Appointments:

a) Planning Commission **Dave Huber** replacing **Brent Doran** through the end of his term 12/15.

Petitions & Communications:

- a) Clerk read notice from OH Liquor Control re: Giant Eagle, 553 Hebron Rd, Heath, OH 43056. Mr. Crabill move to not hold a public hearing. Second by Mr. Henry. All in favor by aye vote.
- b) Clerk read memo from Utilities Director J. Geller re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Licking County Auditor. Second by Mr. Heffley. All in favor by aye vote.
- c) Clerk read memo from Bldg/Zoning Director J. Groff re: Abatement-Uncut High Grass/Weed. Mr. Henry moved to forward to Auditor of L. C. Second by Ms. Cole. All in favor by aye vote. Mr. Henry moved to receive/file communications. Second by Ms. Cole. All in favor by aye vote.

Visitors: Davis-Shai House & Friendship Club

- 1) Ms. Broyles, HCAC, 1867 Cedar Cir, Heath
- 2) Mr. Dupps, HCAC, 145 Lee Dr, Heath
- 3) Ms. Becker, 1174 So. 30th St, Heath
- 4) Ms. Arrington, 82 Cynthia St, Heath
- 5) Ms. Imscher, 95 Claren Dr, Heath

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) CRA-Southgate Corporation/H-N-L.C.PA/ISO
 - 2) ORC#4513/CO#913.03/High Grass & Weeds
 - 3) eBay---2010 Dodge/2006 Mercury/1999 Ford
 - 4) Elected personnel wages/Amend AC#159.27
- b) **Public Services:** Mr. Morrow reported Public Service met June 23 & discussed the following:
Water/Ww Dept: Delinquent Accts/Major Funds
- 1) Should we abandon main middle/SR79-Ford
 - 2) Water T P Improvements-installed new valve demolition of clear well/asphalt-concrete/lime feed system/repair chlorine line/Lime Lagoon
 - 3) Painting/Clarifiers/Rate study/Future projects
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, July 14 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, July 21 at 5:30 pm.

e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed item:

- 1) CRA-Southgate Corp/H-N-L.C.PA/ISO Tech
- 2) Heavy/large load highway permit-PD repairs
- 3) 48-hr grass & weed cut notice/cost recovery
- 4) Thornwood Dr-paving & Heath Rd-drainage

f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet on Mon, July 21 after S/D.

g) **Planning Commission:** Mr. Crabill reported P/C met electronically and approved Lot Split.

Ordinances on First Reading:

Ord. 46-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$81,700.00 W/IN FIRE LEVY 1-CAP OUTLAY, 18 AIR MASKS & 17 CYLINDERS/FEMA GRANT. Mr. Johnson moved to waive 2nd & adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 46-2014 adopted**

Ord. 47-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$12,255.37 FROM GENERAL FUND & TRANSFER TO STREET-SERVICES, TO COVER EROSION & STREAM CLEAN OUT EXPENSES TO PREVENT FURTHER FLOOD DAMAGE IN WILLOW RIDGE & GREENBRIAR ESTATES. Held for second reading

Ord. 48-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$8,000.00 W/IN LET FUND TO SERVICES, COVER FINGERPRINTING FOR POLICE DEPT. Mr. Johnson moved to waive 2nd & adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 48-2014 adopted**

Ord. 49-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$8,000.00 W/IN LET FUND TO SERVICE, COVER IMPOUND LOT FEES FOR POLICE DEPT. Mr. Johnson moved to waive 2nd & adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 49-2014 adopted**

Ord. 50-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,000.00 W/IN GENERAL FUND/POLICE-MATERIALS/SUPPLIES, OFFICE SUPPLIES. Mr. Johnson moved to waive 2nd & adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 50-2014 adopted**

Ord. 51-2014: AN ORDINANCE TO AMEND C/O #159.31 RE: GROUP INSURANCE. 2nd rdg

Ord. 52-2014: AN ORDINANCE FOR ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES & PROCEDURES FOR TAX EXEMPT OBLIGATIONS. Held for second reading

Ord. 53-2014: AN ORDINANCE TO AMEND HEATH CIVIL SERVICE COMMISSION RULES 30.20, 60.20, 60.21. Held for second reading

Ord. 54-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE AMENDMENT TO SEPT 24, 2009, MANAGEMENT SERVICES AGREEMENT W/TROY RYAN, ACCORDING TO PROPOSAL SUBMITTED. Held for second reading

Ordinances on Second Reading:

Ord. 42-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,335.09 W/IN GENERAL FUND TO PARKS-SERVICES, PARADE EXPENSES. Ms. Cole moved to adopt. Second by Mr. Henry. Discussion. All in favor: roll call vote. **Ord. 42-2014 adopted**

Ord. 44-2014: AN ORDINANCE AMEND CO#509.03+(A)(6)(C) RE:NOISE. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote, except/Morrow-no. **Ord. 44-2014 adopted**

Reports of City Officials:

Mayor welcome, thanks SSC-7/2-CHC, Independence Day-7/4, re: D-S House & Ord. 41-2014.
Mr. Alexander welcome. **Mr. Heffley** welcome, D-S, Ord. 41-2014, vote with heads, not hearts.
Mr. Crabill welcome, SSC-great fireworks (12-yrs) more cars than ever, commended everyone.
Mr. Henry thanks SSC-7/2, comments re: D-S/Ord. 41-2014 not ready to decide, remain tabled.
Mr. Johnson welcome, appreciate comments Ord. 41-2014, meet in middle, represent citizens.
Ms. Cole welcome, SSC-CHC, G. Walker, J. & D. Groff, D-S/HCAC compromise, do right thing.
Mr. Morrow welcome, D-S House not fair to limit 5-min/some take 20-min, wonderful fireworks.
Mr. Kelley thanks SSC-1 way, Happy Bday Deb Cole-7/15, Ord. 41-2014 off table/compromise.

July 2014

Chief Mason congrats **J. Jones** 23-yrs **C. Black** 20-yrs **B. Ramage** 16-yrs **T. Shepherd** 11-yrs.

| <u>Reading of Bids:</u> | <u>Sold on eBay</u> |
|--------------------------------|----------------------------|
| <u>2010 Dodge Charger</u> | \$7,900.00 |
| <u>2006 Mercury Marquis</u> | \$2,850.00 |
| <u>1999 Ford Pickup</u> | \$4,067.00 |

Miscellaneous:

- a) Mr. Heffley moved to remove Ord. 41-2014 from table. Second by Mr. Johnson. Roll call vote:
Kelley-no Morrow-no Cole-no Crabill-yes Heffley-yes Henry-no Johnson-yes. **Remain Tabled**
- b) Mr. Crabill moved to go into Executive Session to discuss "Collective Bargaining-Police/Fire."
Second by Mr. Henry. All in favor by aye vote.

Adjournment:

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

Clerk of Council

President of Council



CITY OF HEATH

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

HEATH CITY COUNCIL EXECUTIVE SESSION

July 14, 2014

Mr. Crabill moved for Executive Session to discuss Contract Negotiations-Police/Fire during Public Safety. Second by Mr. Henry. All in favor: aye vote. Council Members Kelley, Cole, Crabill, Heffley, Henry & Johnson present. Mayor also in attendance.

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

Clerk of Council

President of Council

Sent 7-7-14

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

| | | | |
|---|-----|------------------------------------|--|
| 87906900945 <small>PERMIT NUMBER</small> | | TREX <small>TYPE</small> | TAMARKIN CO DBA GIANT EAGLE 6523 553 HEBRON RD UNIT 35 HEATH OH 43056 |
| 06 | 01 | 2012 <small>ISSUE DATE</small> | |
| 06 | 16 | 2014 <small>FILING DATE</small> | |
| D1 <small>PERMIT CLASSES</small> | | | |
| 45 | 066 | B | F12142 <small>RECEIPT NO.</small> |

FROM 06/18/2014 SAFEKEEPING

| | | | |
|---|-----|------------------------------------|---|
| 76391470100 <small>PERMIT NUMBER</small> | | | SCAP PH LLC 800 EASTGATE SQUARE DR UNION TWP CINCINNATI OHIO 45245 |
| 06 | 01 | 2012 <small>ISSUE DATE</small> | |
| 06 | 16 | 2014 <small>FILING DATE</small> | |
| D1 <small>PERMIT CLASSES</small> | | | |
| 13 | 944 | | <small>RECEIPT NO.</small> |



MAILED 06/18/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/21/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B TREX 8790690-0945

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Lynette M. Spunt
(Signature)

7-7-14
(Date)

(Title)- Clerk of County Commissioner

Clerk of City Council

Township Fiscal Officer

CLERK OF HEATH CITY COUNCIL
1287 HEBRON RD
HEATH OHIO 43056



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Date: June 23, 2014
To: Heath City Council
From: John L. Geller
Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

PARCEL # 030-099540-00.000 \$41.98
TUFFY AUTO SERVICE (Owner: CHESAPEAKE PROPERTIES)
700 HEBRON RD

Sincerely,

John L. Geller
Utilities Director



CITY OF HEATH

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1287 Hebron Road * Heath, OH 43056 * (740) 522-1420 * FAX (740) 522-6324 * www.heathohio.gov

July 7, 2014

To: Heath City Council

From: John Groff

Subject: Abatement of Uncut High Grass and Weeds

In accordance with Chapter 913.04 of the City of Heath Codified Ordinances, the below listed properties failed to respond to zoning notices for high grass and uncut weeds and subsequently the high grass and weeds were cut under the direction of the City:

James P. Glover, 725 Gayth Avenue, Parcel Numbers: 030-092604-00.000 & 030-092598-00.000 - \$135.00
(\$35.00 Administration Fee + \$100.00 Cutting Fee)

Jason A & Tony M. Kaiser, 136 Custer Road, Parcel Number: 030-098592-00.000 - \$105.00
(\$35.00 Administration Fee + \$70.00 Cutting Fee)

Florence M. Davis, 1223 Grandview Avenue, Parcel Number: 030-091854-00.000 - \$115.00
(\$35.00 Administration Fee + \$80.00 Cutting Fee)

Jennifer A. Dillehay & Michael Moyer, 1664 Watson Road, Parcel Number: 030-088254-00.000 - \$135.00
(\$35.00 Administration Fee + \$100.00 Cutting Fee)

In accordance with Chapters 913.05 and 913.06, this information is reported to Council, and the Clerk of Council, upon approval of Council, is requested to forward in writing the above fees to the Auditor of Licking County for inclusion on the tax duplicate.

Finance Committee Agenda

Monday, July 7th, 2014

Legislative Requests:

1. Legislative request; Southgate Corp CRA
2. Legislative request; Port Authority CRA
3. Legislative request: ISO CRA
4. Legislative request; heavy/large load highway permit
5. Legislative request; 48 hour grass cutting notice.

Other Items:

- 1.) Sold on eBay:
 - a. 2010 Police Charger \$7,900
 - b. 2006 Mercury Marquis \$2,850
 - c. 1999 Ford Pickup \$4,067

Items Tabled:

- 1.) Elected personnel wages. I double-checked with Law Director Morrison on this! Glad I did! **Any change must be passed not later than Friday, December 5th, 2014 in order to qualify under Heath Charter for 30 days prior to the filing deadline, plus an additional 30 days waiting period. This information differs from my previous communication!**
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda 6-23-14

Water

- 1. Should we abandon the main in the middle of Route 79 at Mathews Ford?**
- 2. Water plant improvement update.**
 - a. New valve installed.**
 - b. Demolition of clearwell.**
 - c. Asphalt and concrete.**
 - d. Lime feed system.**
 - e. Repair of chlorine line.**
- 3. Lime lagoon cleaning.**

Wastewater

- 1. Painting schedule.**
- 2. Cleaning of clarifiers.**
- 3. Future wastewater and water projects.**
- 4. Rate study.**

Major Funds

The Public Service Committee was called to order on June 23 at 5:30 AM. Utilities Director John Geller presented the delinquent list first from the Water Dept. A discussion was held concerning a main in Rt 29 by Matthews Ford. More info to follow. A water plant improvement update was given. Highlights were: A new valve was installed, demolition of a clearwell, asphalt and concrete work, lime feed system and Repair of the chlorine line. Finally the lime lagoon cleaning situation was discussed. On the Wastewater side John presented the painting schedule. The cleaning of clarifiers was presented. Future wastewater and water projects were discussed. Finally a rate study was reviewed. With nothing else to discuss, the meeting was adjourned at 6:31 pm. Any thing else John Geller.

Mr. President.



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Zoning Inspector

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324
www.heathohio.gov * zoning@heathohio.gov

July 7 Community Development Agenda

1. Legislative request; Southgate Corp CRA
2. Legislative request; Port Authority CRA
3. Legislative request: ISO CRA
4. Legislative request; heavy/large load highway permit
5. Legislative request; 48 hour grass cutting notice
6. High grass/weeds cost recovery
7. Police driveway approach repair
8. Thornwood Drive paving update
9. Heath Road properties drainage problem

Community Development Committee

July 7, 2014

Brief

1. A legislative request was presented to approve a Community Redevelopment Area abatement for Southgate Development's Xperion site on James Parkway.
2. A legislative request was presented to approve a Community Redevelopment Area abatement for a Heath-Newark-Licking County Port Authority site at the corner of Kaiser Drive and James Parkway.
3. A legislative request was presented to approve a Community Development Area application for ISO Technologies on James Parkway.
4. A legislative request was presented to create an ordinance regulating heavy loads on municipal streets, as required by the Ohio Revised code.
5. A legislative request was presented amending Chapter 913 of the Codified Ordinances to allow lots whose owners have no known mailing address and are in violation of the high grass standard to have high grass cut within ~~24~~⁴⁸ hours of posting a placard on the lot.
6. Council received notification of the cost to cut high grass on vacant properties and asked to have the Clerk of Council pass the cost on to the Licking County Auditor.
7. At \$7280, Sampson Concrete was the low bidder for the project to install a concrete driveway apron for the police department Hebron Road entrance.
8. A preconstruction meeting was held with Shelly Company and ODOT regarding the resurfacing of Thornwood Drive. The expected start date is August 18, 2014. It is estimated the entire project will take about three weeks.
9. A presentation was made regarding the flooding of the rear of several lots on Heath Road. The Zoning Department is not positive who is responsible for resolving the issue, but is working with ODOT and the Airport.