



CITY OF HEATH
REGULAR MEETING
August 18, 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. Henry. Clerk called roll w/Council Member Heffley, Henry, Johnson, Kelley, Morrow, Cole & Crabill present. Mr. Morrow moved to approve August 4 Regular minute. Second by Mr. Crabill. All in favor by aye vote. Mayor & Director of Law, also, in attendance.

Special Orders & Committees:

a) Mayor read Proclamation re: Licking County River Round Up Day on Saturday, September 6.

Petitions & Communications:

- a) Clerk read notice from OH/Liquor Control re: Red Lobster, 909 Hebron Rd, Heath, OH 43056. Mr. Crabill moved to **not** hold a Public Hearing. Second by Mr. Henry. All in favor by aye vote.
- b) Clerk read notice from OH/Liquor Control re: Submission, 1314 Hebron Rd, Heath, OH 43056. Mr. Crabill moved to **not** hold a Public Hearing. 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.

Visitors:

Ms. Goodwin, 1611 Hebron Rd, reported 2014 LC Animal Shelter's Dog Paddle was successful.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) **\$33,450.00;** Duro-Last Roof/Geller Park-State Bid
 - 2) L.C.-Thornwood Dr Maintenance & Improvements
 - 3) Ebay-1990 Ford F850 no sale/K9 kennel \$700.00
 - 4) Elected Personnel Wages/Amending A/C#159.27
- b) **Public Service:** Mr. Morrow announced Public Service will meet on Mon, Aug 25 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met Aug 11 at FS#1 to discuss following:
- Police Department: activity/overtime/false alarm reports
Communications 2 base radios-repair/Police&Fire Main console #2 failed & returned to manufacturer for repairs
MARCS new radio/communication center-Granville P.D.
K9 kennel sold-\$700/MOPAR Cruise rent eqpmt-\$1,000
overtime-\$8,038.57/17 citations-City gets \$9=total \$153
6 hrs-fuel costs?/2 cars damaged-#1 keyed & #8 struck
- Fire Department: activity/overtime/equipment reports
Monthly Expenses Report/Volunteers-low/Marathon
Fire Software/Fire Levy ? /Cot Demo/MARCS Grant
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
- 1) Thornwood Dr
 - 2) Paint/Thermoplastic
 - 3) Patch
 - 4) Dump Truck
 - 5) Speed Monitor
 - 6) Retiree
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Sept 2 at 5:30 pm.
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed the following:
- 1) Pool
 - 2) Dog Paddle
 - 3) Ash Trees
 - 4) Roof
 - 5) 50th Anniversary
 - 6) Parade
 - 7) Trestle Bridge
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Aug 28 at 7:00 pm.

Ordinances on First Reading:

Ord. 68-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ODOT, RESURFACE SR13/HOPEWELL DR. Mr. Heffley moved to waive 2nd & adopt. Second by Mr. Morrow. Discussion. All in favor by roll call vote. **Ord. 68-2014 adopted**

Ord. 69-2014: AN ORDINANCE AUTHORIZING & DIRECT MAYOR TO ENTER INTO AGREEMENT W/LC-THORNWOOD DR MAINTENANCE/IMPROVEMENT, DECLARE EMERGENCY. Mr. Heffley moved to suspend rules & adopt. Second by Mr. Morrow. Discussion. All in favor by roll call vote. **Ord. 69-2014 adopted**

Ordinances on Second Reading:

Ord. 67-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$7,735.00 W/IN CAPITAL IMPROVEMENT TO STREET-SERVICES, IRRIGATION SYSTEM/SR#79 MEDIANS. Mr. Heffley moved to adopt. Second by Mr. Morrow. Discussion. All in favor by roll call vote, except/Kelley-no. **Ord. 67-2014 adopted**

Resolutions on First Reading:

Res. 2014-4: A RESOLUTION ACCEPT AMOUNTS & RATES AS DETERMINED BY BUDGET COMMISSION, AUTHORIZE TAX LEVIES, CERTIFY TO COUNTY AUDITOR. Held for 2nd rdg

Reports of City Officials:

Mayor welcome, thanks Dog Paddle, congrats Chief & Police Dept handling MOPAR Aug 8 & 9.

Mr. Crabill commended all involved w/L. C. Animal Shelter's Dog Paddle on a great job-Aug 17.

Mr. Henry thanks Dog Paddle (pro-puppy), Chief sold K9 kennel, Police Dept handling MOPAR.

Mr. Morrow agrees MOPAR needs to respect Police Dept, J. Geller paid/B. Geller fixed-SR#79.

Mr. Heffley thanks Dog Paddle, would like to see MOPAR go back to respecting Police Officers.

Mr. Johnson thanks Dog Paddle, Chief & Officers-MOPAR, residents should support Fire Levy.

Ms. Cole welcome, congrats Dog Paddle, questioned vandalism at MOPAR & D-S House signs.

Mr. Kelley asked who & why they attached Tim Kelley to D-S House signs, don't damage signs.

Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. All in favor by aye vote.

Clerk of Council

President of Council

Office of the Mayor
City of Heath, Ohio
Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath, Ohio to recognize occasions of outstanding significance; and

WHEREAS, it is with great pride that we celebrate the Licking County River Round Up on September 6, 2014; and

WHEREAS, this is an opportunity for us to create an awareness about clean water in Licking County; and

WHEREAS, we hope to energize our community by holding a hands-on clean-up of all of our waterways throughout Licking County; and

WHEREAS, the committee representing Licking County Soil & Water Conservation District, Licking County Recycling, Licking County Health Department, and the City of Heath pledge to work together with the communities of Licking County to provide assistance in the clean-up; and

WHEREAS, with the Licking County River Round Up we want to get everyone in the community, from families and organizations to public officials, working together to help keep our water clean.

NOW, THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio, do hereby recognize Saturday, September 6, 2014 as:

"Licking County River Round Up Day"

IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 18th day of August, 2014.




Mark D. Johns
Mayor

LICKING
COUNTY
**RIVER
ROUNDUP**

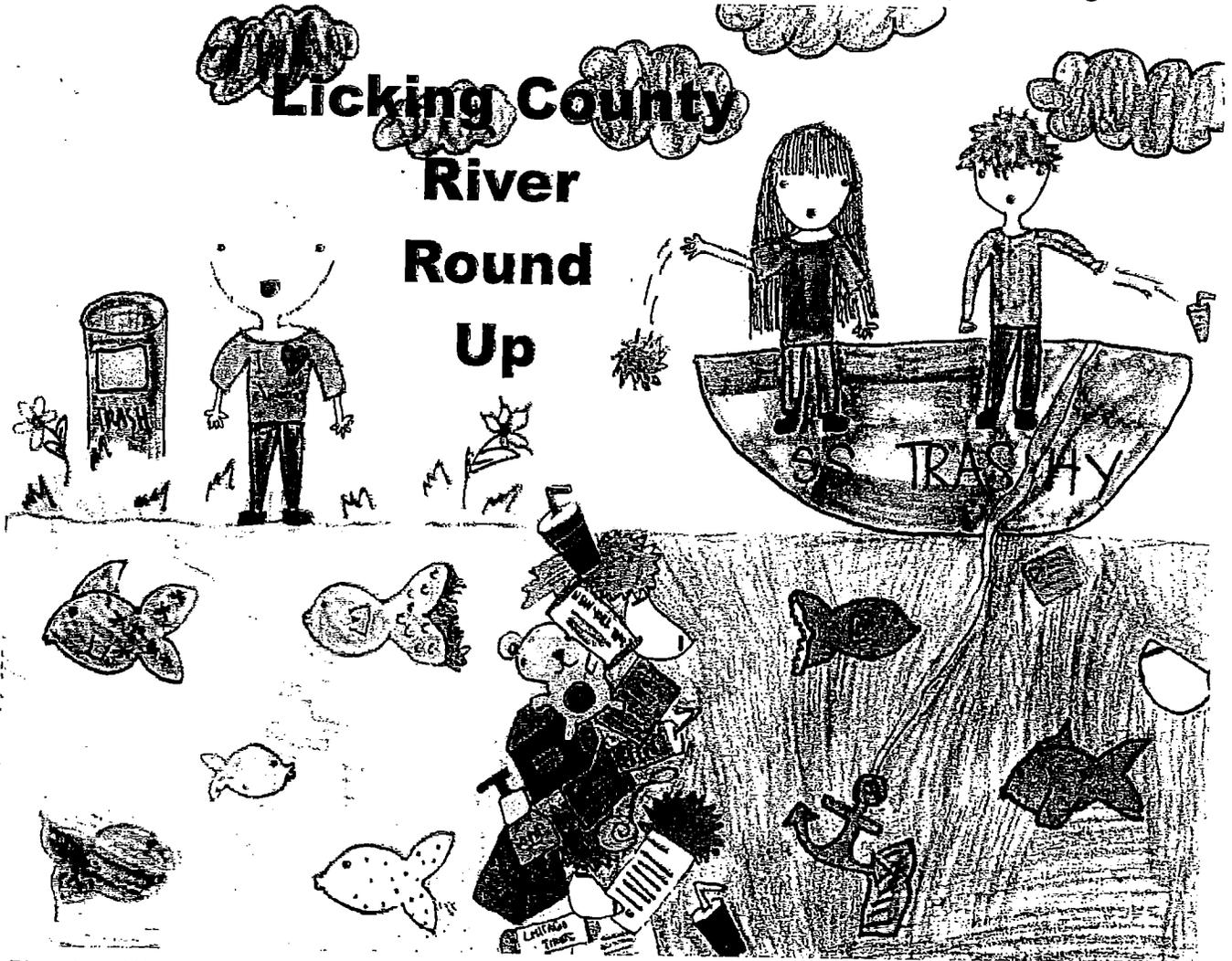


Saturday, September 6, 2014

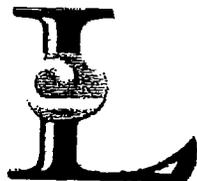
- Clean rivers and streams in your community.
- For more information, call 740-670-5330 or visit lickingswcd.com.
- Sponsorship and volunteer opportunities
- Online registration opens 8/1/14.

Congratulations to Licking County River Round Up Poster Contest winner, Courtney Lemerit from Granville Exempted Village Schools.

**Licking County
River
Round
Up**



The River Round Up committee includes City of Newark Stormwater Utility, Licking County Health Department, Licking County Recycling, Licking County Soil & Water Conservation District, Licking Park District, Village of Buckeye Lake, Village of Hebron, Union Township and many community representatives.



Finance Committee Agenda

Monday, August 18th, 2014

Legislative Requests:

1. Enter into an agreement with Licking County for the maintenance & improvement of Thornwood Drive.

Other Items:

- 1.) Ebay item 1990 Ford F850 was a no-sale. The winning bidder did not execute the transaction. Will probably re-list this week.
- 2.) The winning bidder for the 2008 Police Charger K-9 vehicle did not take the kennel that went with that deal. I had listed the kennel on eBay and it was reaching the end of the listing with no bids, when Chief Mason found a guy from North Carolina that came and purchased it for \$700. (After I pulled it off of eBay) Nice job Chief Mason!

Items Tabled:

- 1.) Elected personnel wages. **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.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: Aug 11, 2014

SUBJECT: **MEETING AGENDA**

❖ July Statistics	2014	2013	2012
• Calls for Service:	1,242	1,390	1,424
• Offense Reports:	152	135	176
• Arrests	67	39	53
• Accidents	23	27	31
• Citations	54	63	94

❖ Overtime Usage: July 2014 \$11,545 (YTD \$87,478)

❖ Alarms – 25 total, 7 residential, 18 commercial

❖ Communications – 2 base radios in for repair (Police Main and Fire Main)
Console number 2 failed and returned to the manufacturer for repair

❖ New MARCS radios ordered for the communications center. Granville Police now joining MARCS.

❖ K9 kennel sold for \$700

❖ MOPAR Cruise Report

1. \$1,000 equipment rental (message board and cones)
2. Approximately \$8,038.57 in overtime (\$6,078.49 PD and 1,190.08 SD)
3. 17 citations (5 Friday night 12 Saturday) for which the city will receive \$9 out of the \$128 (\$119 in court costs to Licking County) totaling \$153.
4. Unknown cost of the extra fuel consumption by city vehicles during the approximately 6 hour event (cost was \$3.59 a gallon Saturday).
5. Two police vehicles damaged. Car 1 “keyed” and car 8 struck by an object thrown from the crowd (small scratch and dent).

C: Mayor Johns, Lynn Hunt

Safety Report August 11, 2014

July Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	42	47
YTD fire runs	248	308
<u>EMS</u>		
EMS runs	167	168
YTD EMS runs	1144	1125
<u>Transports</u>		
Monthly totals	82	79
YTD total	617	613

M/A Given :(46) Fire (New 16 , LTFC 1, Heb 3, RTeam 1) EMS (New 9, LTFC 4, Gran 1)
M/A Rec :(26) (Newark 12, Hebron 9, Buckeye 1 , LTFC 2 , AEvac 2)

Legislative Request: 1. N/A

Monthly Expense Report:

July 2013 wages: \$64,550.87
July 2013 OT: \$24,922.92 Total year \$134,271.56
July 2014 wages: \$
July 2014 OT: \$ Total year: \$

Equipment: 1. Medic 8/9 repairs 2. Truck #7? 3. Tires replaced 4. Ladder testing
5. Hose testing

Personnel: 1. Updating volunteer membership requirements

Training: Marathon

Old Business: 1. Fire software implemented 2. Fire Levy campaign?

New Business: 1. Cot demo 3. Writing MARCS grant

Other:



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

August 18, 2014

1. Leg. Request – Thornwood Dr. Maint. And Improvements

2. Received paint and thermoplastic.

3. Patch work on various streets

4. Dump truck close to being delivered

5. Replaced battery on speed monitor

6. Other items



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Agenda for Streets and Drainage Committee

August 18, 2014

1. Leg. Request – Thornwood Dr. Maint. And Improvements *AUTHORIZE Mayor TO ENTER INTO AGREEMENT WITH LICKING COUNTY REGARDING MAINTENANCE AND IMPROVEMENTS WE WILL HAVE THE SNOW PLOWING. COUNTY WILL TAKE CARE OF CONCRETE RESPONSIBILITY FOR AND PAVING COSTS AND BRIDGES*

2. Received paint and thermoplastic. – *WE ARE HERE GETTING STARTED. HOPE TO HAVE THIS DONE AS QUICKLY AS POSSIBLE*

3. Patch work on various streets *CYNTHIA ST. HAVE DONE REPAIRS ON THIS STREET AND SEVERAL OTHERS*
ROUGHLY \$400,000 TO \$500,000 WE WILL HAVE ALMOST 2 1/2 YEARS OF MONEY NEXT YEAR. WE WILL HAVE A LIST BEFORE WINTER.

4. Dump truck close to being delivered *TRUCK IS IN BUT THE BED IS NOT THE COMPANY WANTED THE MONEY. ^{AND THERE WAS} SEPERATE PURCHASE JEFF CRAYBILL ASKED IF THERE ^{IS} ORDERS ON THIS TRUCK. MUST PROOFING BEING CONSIDERED FOR THE NEW TRUCK. ^{BOB SAID HE WANTS TO KNOW IF THIS WILL BE THE LAST}*

5. Replaced battery on speed monitor *IN FRONT OF MERRITON SOMETIME THIS WEEK*

6. Other items *STREET LIGHT POLE WILL BE REMOVED ON THURSDAY Mayor said we WILL get this out on our web sight. possibly put on our safety message system Dave PENNINGTON IS RETIRING WE WILL BE TESTING FOR A NEW FIREMAN. Mayor has asked City of Progress Citizens With ^{WHO JUST PUT IN BID FOR ANSWER} NOTHING ELSE TO REPORT WE ADJOURNED AT 5:46 PM.*



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

August 18, 2014

1. Pool closed and update
2. Dog Paddle
3. Ash trees removal
4. Leg. Request - Park roof
5. City of Heath 50th anniversary
6. Other items



PARKS AND RECREATION

Bob Geiler
Director

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Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

August 18, 2014

1. Pool closed and update

2. Dog Paddle

3. Ash trees removal

4. Leg. Request - Park roof *\$33,450.00 Duro last roofing.*

5. City of Heath 50th anniversary *2015 APRIL 2015 APRIL
\$7500 50th ANNIVERSARY
\$10,000 MAY ARMED FORCE PAY
July STAR awarded celebration*

6. Other items