



CITY OF HEATH
REGULAR MEETING
November 17, 2014

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David 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, Johnson present. Mr. Heffley moved excuse Mr. Henry. Second by Mr. Morrow. All in favor by aye vote. Mr. Morrow moved to approve November 3 regular minute. Second by Ms. Cole. All in favor by aye vote. Mayor, Law Director also in attendance.

Elections & Appointments:

Mr. Crabill moved to appoint Jay Morrow to Auditor's unexpired term 1/1/15-3/31/16. Second by Ms. Cole. All in favor: roll call vote, exception/Mr. Morrow-recused. Congratulations! Applause!

Visitors:

B. Goodwin, 1611 Hebron Rd, Bob Evans Fundraiser-11/18, Election-11/4, 50 Anniversary info.
J. Morrow, 54 Cynthia St, thanked Council for opportunity to serve Heath City Auditor's position.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
\$44,500.00 - Income Tax Refunds for Tax Dept
\$2,500.00 - State EMS Grant Refund/Fire Dept
Salary for Mayor/Auditor/Council re: next terms
Joint Development-PA/Collective Bargaining-PD
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Nov 24 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met on Nov 10 & discussed the following:
Police Department: activity/overtime/ false alarms
Communications-MARCS radios installed/repairs
39 radios-upgrade/prepare for MARCS readiness
Z. Markley-sworn in/#1 of Field Training Program
Fire Department: activity/overtime/eqpmt reports
Reports-Monthly Expense/Fire Levy/EMS Grant
Volunteer-training/Peer Fitness Trainer-McCord
BWC Grant/Fire Levy Signs--please help locate
Rescue-work on replacement/Ebola Awareness
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
1) New Superintendent-C. Lawson 2) Boom Mower 3) Signs 4) Future Eqpmnt 5) Crosswalk
- e) **Community Development/Zoning:** Mr. Kelley announced CD/Z will meet Dec 1 at 5:30 pm.
- f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:
1) Parks Roof-completed 2) Pool Report 3) Pool Rates^ 4) Shelter Rates^ 5) Softball Report
- g) **Planning Commission:** Mr. Crabill announced P/C will meet this Thurs, Nov 20 at 7:00 pm.

Ordinances on First Reading:

Ord. 82-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$44,500.00 W/IN GENERAL FUND TO INCOME TAX-REFUNDS. Mr. Crabill moved to waive 2nd & adopt. Second by Ms. Cole. Discussion. All in favor: roll call vote. Ord. 82-2014 adopted

Ord. 83-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,500.00 W/IN GENERAL FUND TO FIRE-MATERIALS & SUPPLIES, EMS SUPPLIES. Held/second reading

Ord. 84-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE A JOINT DEVELOPMENT AGREEMENT W/H-N-LC PORT AUTHORITY, ACCORDING TO PROPOSAL SUBMITTED. Held for second reading

Ord. 85-2014: AN ORDINANCE SETTING SALARY FOR HEATH CITY MAYOR & AUDITOR COMMENCING W/NEXT TERM OF OFFICE. Held for second reading

Ord. 86-2014: AN ORDINANCE SETTING SALARY FOR HEATH CITY COUNCIL MEMBERS COMMENCING W/NEXT TERM OF OFFICE. Held for second reading

Ord. 87-2014: AN ORDINANCE APPROVING COLLECTIVE BARGAINING AGREEMENT W/ FOP OH LABOR COUNCIL, INC, DISPATCHERS, TO TAKE EFFECT ON DATE OF MUTUAL RATIFICATION & REMAIN IN EFFECT THRU 3-31-17, AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE ON BEHALF OF CITY, DECLARE EMERGENCY. Mr. Crabill moved to suspend rule/adopt. Second by Ms. Cole. Disc. All in favor: roll call vote. Ord. 87-2014 adopted

Ordinances on Second Reading:

Ord. 80-2014: AN ORDINANCE APPROVING COLLECTIVE-BARGAINING AGREEMENT W/ F.O.P. OHIO LABOR COUNCIL, INC, EFFECTIVE ON DATE OF MUTUAL RATIFICATION & REMAIN IN EFFECT THROUGH 3/31/17, AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE ON BEHALF OF CITY OF HEATH, DECLARE EMERGENCY. Mr. Heffley moved to adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. Ord. 80-2014 adopted

Reports of City Officials:

Mayor welcome, thanks-contracts, congrats-J.Morrow, sympathy J.O'Neill, German H.Barkeling.
Director of Law it's hard to say how much J.O'Neill contributed to Licking County-rest in peace.
Mr. Heffley condolences to the Jack O'Neill Family, congrats Jay Morrow, Happy Thanksgiving.
Mr. Morrow welcome, congrats Jay, knew J.O'Neill children-great legacy, Happy Thanksgiving.
Mr. Johnson sympathy to O'Neill family, congrats Jay Morrow, Fire Chief, Happy Thanksgiving.
Ms. Cole welcome, congrats Jay Morrow, sympathy Jack O'Neill's Family, Happy Thanksgiving.
Mr. Crabill welcome, congrats Jay Morrow, condolences to Jack O'Neill's legacy, Ord.84-2014.
Mr. Kelley congratulated Jay Morrow as Heath City Auditor, explained why D. Morrow recused.
Mr. J.Geller, Ms. Geller sympathy to O'Neill, congrats Jay Morrow **Clerk** welcome Jay Morrow.
Chief Huggins thanked everyone who voted for the Heath Fire Levy on Tuesday, November 4.

Adjournment:

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

Finance Committee Agenda

Monday, November 17th, 2014

Legislative Requests:

- 1.) Appropriate \$44,500 for business income tax refund(s).
- 2.) Establish salaries for Mayor \$68,000.; and Auditor \$60,000. for terms of office beginning January 2, 2018 and April 1, 2016 respectively; with the option to receive full pension pick-up or receive the equivalent in salary in lieu of full pension pick-up.
- 3.) Establish salary for Council at \$6,600. For the terms of office that begin January 2, 2016 for At Large, and January 2, 2018 for Wards
- 4.) Appropriate \$2,500. State EMS Grant Within the General Fund to EMS Materials & Supplies

Other Items:

- 1.)

Items Tabled:

- 1.) **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.**
- 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: November 10, 2014

SUBJECT: **MEETING AGENDA**

❖ October Statistics	2014	2013	2012
• Calls for Service:	1,117	1,325	1,264
• Offense Reports:	126	145	142
• Arrests	48	51	48
• Accidents	39	23	58
• Citations	72	72	80

❖ Overtime Usage: **October 2014 \$20,344 (YTD \$130,713)**

❖ **Alarms – 25; Commercial 20 Residential 5**

❖ **Communications – MARCS radios installed in the system and programming to be finished. Line item for communications repairs in the negative due to all the repairs this year. (Generator 2x, radio console 2x, 2 base radios repaired, multiple hand held radio repairs, three workstations, extra costs for server replacement, new terminal server, Mobile Data Computer configurations, large video monitor, tornado siren computer, new console monitor arms, SALI router replacement, etc.)**

❖ **All police radios (39) are getting an IP25 firmware upgrade to prepare for MARCS readiness, cost \$6,240. Special to the end of the year lowers price from \$575 a radio to \$160.**

❖ **Zach Markley was sworn in October 20th and is in Phase One of the Field Training Program.**

C: Mayor Johns, Lynn Hunt

Safety Report November 10, 2014

October Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	42	41
YTD fire runs	362	423
<u>EMS</u>		
EMS runs	138	182
YTD EMS runs	1635	1628
<u>Transports</u>		
Monthly totals	69	100
YTD total	883	902

M/A Given: (35) **Fire** (NEW 11, LTFC 1, Mad 1) **EMS** (NEW 14, LTFC 5, HEB 3)
M/A Rec: (38) (NEW 17, HEBRON 10, GRAN 6, LTFC 4, AEVAC 1)

Legislative Request: EMS Grant refund \$2500.

Monthly Expense Report:

Oct 2013 wages: \$63,402.16
Oct 2013 OT: \$29,350.35 Total year \$212,694.09
Oct 2014 wages: \$98,601.55
Oct 2014 OT: \$31,651.13 Total year: \$265,608.37

Equipment: 1. Medic #1 and repair funds

Training: 1. Good training with volunteers 2. Capt. McCord, Peer Fitness Trainer

Old Business: 1. Fire Levy report 2. BWC Grant 3. Help locate levy signs?

New Business: 1. Working on Rescue replacement 2. Ebola awareness

Other:

Last checked on 11-7-14



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
November 10, 2014

Mr. Crabill moved for Executive Session to discuss "Personnel, Elected Officials Salaries" after Public Safety. Second by Mr. Heffley. All in favor by aye vote. Council Members Cole, Crabill, Heffley, Johnson, Kelley, Morrow present. Mayor in attendance.

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

Clerk of Council

President of Council



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

November 17, 2014

1. Chris Lawson – Introduction

2. Boom Mower

3. Signs

4. Future Equipment

5. Other items



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Bob Geller
Street Superintendent
CALLED TO ORDER AT 5:30 PM
GAVE HIS REPORT.

Agenda for Streets and Drainage Committee

November 17, 2014

1. Chris Lawson - Introduction, New Street Dept. Foreman, Chris has some new ideas. Got a boom mower from GRANVILLE TWP. we had it for about 3 wks. Bike Path #13. Franklin other areas
2. Boom Mower

3. Signs - ARE IN ~~the~~ we had a mistake from jobs the last misspelled Redmont and Kimberly Ct. we have them on order, should be in very quickly. All of Riveroaks some in Southgate and some on both streets. We will do the best we can.

4. Future Equipment, Chris has a few ideas. The Dump Truck is waiting on the ^{remote} control switch for the trailer for ~~beam~~ box we are going to get the truck and get the control later. 1996 ITOBA ~~dump~~ we would like to get a \$550 1/2 ton truck. could use \$38,000 ^{\$27,000} used would cost and tow our Euro patcher. To haul the ^{stone}

5. Other items

The snow was one of our earliest. Today was supposed to be our leaf we got the call at 5:00 AM was on the road about 5:30 to 5:45 pick up Bob said the crosswalk on 79. John Gross ^{and Bob} that there was a public meeting on this. Mayor Johns told Mrs. McGinnis to come in and meet with John and look at the plan with nothing else to report adjourned at 6:04 PM.

City of Progress ^{The crosswalk} citizens With Pride
AT Hebron Rd and Rt. 79



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

November 17, 2014

1. Park roof completed
2. Pool report
3. Working on pool rates
4. Shelter Rates
5. Softball report
6. Other items