

REGULAR MEETING

December 15, 2014

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 Henry, Johnson, Kelley, Morrow, Cole, Crabill and Heffley present. Mr. Morrow moved to approve Dec 1 regular minute. Second by Mr. Johnson. All in favor by aye vote. Mayor, Auditor and Law Director also present.

Elections & Appointments:

Council Appointments regarding Parks & Recreation Board Dawn Chester 5-yrs Dec 31, 2019
Fire Dependent Board J.Lohri S.Wingate D.Myers T.Kelley D.Morrow Clerk 1-yr Dec 31, 2015
Mayor Apptmt regarding L.C.Transit Board D. Morrow B. Johnson D. Cole 3-yrs Dec 31, 2017

Special Orders & Committees:

President Kelley re: Auditor Alexander Retirement Plaque (2002-2014). Congrats! Applause!

Petitions & Communications:

Clerk read memo from P/C Ord. 72-2014 changes. Set Public Hearing-Tues, Jan 20, 7:20 pm. Mr. Henry moved to receive/file communication. Second by Ms. Cole. All in favor by aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss the following:
- 1) Income Tax - change proportions
 - 2) Budget & Cleanup Ords - Dec 22
 - 3) Swearing In - Auditor Jay Morrow
- b) **Public Services:** Mr. Morrow announced Public Service will meet Mon, Dec 22 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met on Dec 8 to discuss the following:
- Police Department: activity/overtime/false alarms
- 1) Communication-install MARCS radios/program
Marked Cars-MARCS/mutual aid only+channel
 - 2) Off Mike Banks-promote to Sgt on Mon, Jan 5
- Fire Department: activity/overtime/eqpmt reports
- 1) Monthly Expense/Setup bldg familiar-preplans
 - 2) Power Cot Demonstration/BWC Grant/
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:
- 1) Potholes-patch/Rock Salt-300 tn
 - 2) Signs-replace/Mailboxes-repairs
 - 3) Dump Truck/eBay/Kroger/Deer+
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Jan 5 at 5:30 pm.
- f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:
- 1) Christmas--City Hall Dec 4 D/S Dec 13
 - 2) Park Board-D. Chester/Retire-C. White
 - 3) Amend Ord. 48-03 dogs/bike path-park
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Dec 18 at 10:00 am.

Ordinances on First Reading:

Ord. 89-2014: AN ORDINANCE ESTABLISHING INCOME TAX PROPORTION AS FOLLOWS: 94.75%-GENERAL FUND & 5.25%-DEBT SERVICE, REPEAL Ord. 13-2010. Mr. Crabill moved to waive 2nd/adopt. Second by Mr. Henry. Disc. All in favor: roll call vote. **Ord. 89-2014 adopted**

Ord. 90-2014: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR HEATH, L. C, OH, FISCAL YEAR ENDS DEC 31, 2015. 2nd rdg

Ordinances on Second Reading:

Ord. 88-2014: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT W/L. C. COMMISSIONERS TO REIMBURSE LEGAL FEES FOR INDIGENT DEFENDANTS, HEATH, L. C, OH. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 88-2014 adopted**

Resolutions on First Reading:

Res. 2014-7: A RESOLUTION RECOGNIZE HARD WORK & DEDICATE L. C. FRIENDSHIP CLUB. Mr. Crabill moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. **Res. 2014-7 adopted**

Reports of City Officials:

Mayor welcome, thanks LCFC, Auditor Alexander, 1914-100 yr-soccer, Merry Christmas, HNY.
Auditor thanked Mayor and Heath City Council, welcomed new Heath City Auditor Jay Morrow.
Law Director known Auditor Alexander 20-yrs, worked 3-yrs, have lunch when Butch is buying.
Mr. Heffley welcome, thanks Licking County Friendship Club, congratulated Auditor Alexander.
Mr. Morrow thanked Auditor, LCFC, BE-Santa Claus, D/S-Father Christmas, Merry Christmas.
Mr. Johnson welcome, thanks Friendship Club, congrats Auditor Alexander, Merry Christmas.
Ms.Cole congrats Auditor Alexander, thanks Licking County Friendship Club, Merry Christmas.
Mr. Henry congrats Auditor Alexander, thanks FC, Wayne Wright - Arlington, Merry Christmas.
Mr. Crabill welcomed visitors, thanked L. C. Friendship Club, congratulated Auditor Alexander.
Mr. Kelley Happy Bday Chief Mason-12/17, Auditor Alexander Mr. Passport, down pool slides.
Dept Heads congratulated & thanked Auditor Alexander, Merry Christmas & Happy New Year.

Miscellaneous:

B. Goodwin, 1611 Hebron Rd, thanked L.C. Friendship Club, they are a great group of people.
J. Wilkin, 485 Linnville Rd, thanks for **Res. 2014-7**: LCFC and all they do. Congrats! Applause!

Adjournment:

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

Clerk of Council

President of Council

Finance Committee Agenda

Monday, December 15th, 2014

Legislative Requests:

- 1.) Ordinance to change the Income Tax proportions.
- 2.)

Other Items:

- 1.) Budget appropriations ordinance is on the Council agenda for a first reading tonight. 2nd reading will be next Monday, December 22nd, 2014.
- 2.) The clean-up ordinance will be ready for the December 22nd Council meeting, and will be presented as an emergency.
- 3.) The next Council meeting I believe will have 4 agenda items. There will be a second reading for the budget, a second reading of the proportions ordinance, the clean-up ordinance, and the swearing in of Auditor-select Morrow.
- 4.) It has been my pleasure to have worked with you all!

Items Tabled:

- 1.)

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: December 8, 2014

SUBJECT: **MEETING AGENDA**

❖ November Statistics	2014	2013	2012
• Calls for Service:	1,076	1,186	1,163
• Offense Reports:	109	148	134
• Arrests	56	50	41
• Accidents	37	20	39
• Citations	82	70	71

❖ Overtime Usage: **November 2014 \$13,449 (YTD \$144,163) budgeted 135,000)**

- ❖ **Alarms – 29; Commercial 25 Residential 4**
- ❖ **Communications – MARCS radios installed in the system and programming is now finished. Marked cars now have MARCS for mutual aid only and have Newark, LCSO, Pataskala, Granville, and OSHP channels.**
- ❖ **Overtime line-item is now 9,163 over budget. Three lengthy leaves this year, 2 FMLA and one due to an on-duty injury, has caused significant overtime expenditures.**
- ❖ **Ptl. Michael Banks will be promoted to Sergeant at the Monday January 5, 2015 council meeting. Ptl. Markely should have completed his FTO training by that time.**

C: Mayor Johns, Lynn Hunt

Safety Report December 8, 2014

November Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	39	37
YTD fire runs	401	460
<u>EMS</u>		
EMS runs	160	126
YTD EMS runs	1795	1754
<u>Transports</u>		
Monthly totals	70	75
YTD total	953	977

M/A Given: (32) **Fire** (NEW 11, HEB 1 LTFC 2, BLK 1) **EMS** (NEW 10, LTFC 5, GRAN 2)
M/A Rec: (35) (NEW 20, HEB 9, LTFC 3, AEVAC 3)

Legislative Request: None

Monthly Expense Report:

Nov 2013 wages: \$92,970.51
Nov 2013 OT: \$31,809.17 Total year \$244,503.26
Nov 2014 wages: \$65,740.81
Nov 2014 OT: \$17,394.80 Total year: \$283,003.17

Equipment: 1. Medic #1 fixed!!! 2. Pumps tested 3. Vehicles serviced 4. Rear tires Engine 2

Training: 1. Setting up building familiarization/preplans

Old Business: 1. Power Cot demo 2. BWC Grant 3.

New Business: 1. N/A

Other:

Last checked on 12-5-14



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

December 15, 2014

1. Patching potholes
 2. Rock salt -300 tons
 3. Street signs – replaced misspelled signs
 4. Mail boxes
 5. New dump truck
 6. Other items
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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

December 15, 2014

1. Christmas at City Hall
 2. Park Board – appointment - Dawn Chester
 3. Retirements
 4. Amend ordinance 48-2003 – dogs on bicycle paths
 5. Other items
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