



Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH
REGULAR MEETING
March 2, 2015

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

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation, delivered by Mr. Morrow. Clerk called roll w/Council Members Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow present. Mr. Johnson moved to approve 2/2, 2/17, 2/23 minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Law Director also present.

Special Orders & Committees:

Mayoral Proclamation proclaiming March 2015 as Developmental Disabilities Awareness Month.

Petitions & Communications:

a) Clerk read memo from J. Geller, Utilities Director, re: Delinquent Utility Account. Mr. Morrow moved to forward to Auditor of Licking County. Second by Mr. Heffley. All in favor: aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Heffley. All in favor: aye vote.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:

- 1) \$80,000.00 - 2016 Dump Truck/Plow-Street Department
- 2) Amend 929.04-water/ww-repeal Ord. 4-2015/emergency
- 3) Advertise bids-Water/Ww chemical-Street Dept material
- 4) Advertise bids-2015 Paving/Mar & Apr-Income Tax Dept

b) **Public Services:** Mr. Morrow reported Public Services met Feb 23 & discussed the following:

Water/Ww Dept: Delinquent Utility Acct/Major Fund Report
Water-acquire land/tank-manufacturer's mtg/valve turn tool
Ww-AMR/Scum-collection/Sewerline-replace/Clarifier-paint

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Mar 9 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Mar 16 at 5:30 pm.

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

- 1) 2015 Pave/Aerospace Dr/Rural King/S'gate Bldg/CDBG

f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Mar 16 @ S/D.

g) **Planning Commission:** Mr. Crabill reported Planning Commission met Feb 26 & discussed:

- 1) S'gate Bldg-plan/Community Bank-expand/PA-lot splits

Ordinances on First Reading:

Ord. 29-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$80,000.00 W/IN CAPITAL IMPROVEMENT FUND TO STREET - CAPITAL OUTLAY, TO PURCHASE 2016 DUMP BODY AND SNOW PLOW. Held for second reading

Ord. 30-2015: AN ORDINANCE AMENDING C/O#929.04 ESTABLISHING ADMINISTRATIVE CHARGES FOR WATER & WASTEWATER SERVICES, REPEALING ORD. 4-2015 AND DECLARING AN EMERGENCY. Mr. Morrow moved to waive 2nd/adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. Ord. 30-2015 adopted

Ord. 31-2015: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ADVERTISE FOR BIDS TO PURCHASE STREET DEPT MATERIALS & WATER/WW DEPT CHEMICALS, 4/1/15 - 3/31/16, @ TO SPECS. Mr. Morrow moved to waive 2nd/adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. Ord. 31-2015 adopted

Ordinances on Second Reading:

Ord. 7-2015: AN ORDINANCE AUTHORIZE APPROPRIATION OF \$5,000.00 W/IN GENERAL FUND, FIRE-TRAINING/REGISTRATION-MARATHON PETROLEUM DONATION. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 7-2015 adopted

Ord. 8-2015: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/FRANKLIN TOWNSHIP, LC, OH, TO PROVIDE FIRE & EMT PROTECTION FROM 1JANUARY 1, 2015 TO DECEMBER 31, 2016. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 8-2015 adopted

Ord. 9-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 10.01. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 9-2105 adptd

Ord. 10-2015: AN ORDINANCE APPROVE CSC ADOPTION-CIVIL SERVICE RULE 10.015. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 10-2015 adptd

Ord. 11-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 10.02. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 11-2015 adptd

Ord. 12-2015: AN ORDINANCE APPROVE CSC ADOPTION-CIVIL SERVICE RULE 10.031. Ms. Cole moved to adopt. Second by Mr. Heffley. Roll call vote: Cole-no, Crabill-no, Heffley-no, Henry-no, Johnson-no, Kelley-no, Morrow-no. Ord. 12-2015 defeated

Ord. 13-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 10.05. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 13-2015 adptd

Ord. 14-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 10.06. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 14-2015 adptd

Ord. 15-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SRV RULE 10.211. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 15-2015 adptd

Ord. 16-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SRV RULE 10.212. Ms. Cole moved to adopt. Second by Mr. Heffley. Roll call vote: Cole-no, Crabill-yes, Heffley-no, Henry-no, Johnson-no, Kelley-no, Morrow-no. Ord. 16-2015 defeated

Ord. 17-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 20.10. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 17-2015 adptd

Ord. 18-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 30.20. Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 18-2105 adptd

Ord. 19-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 40.20.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 19-2015 adptd

Ord. 20-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 40.44.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 20-2015 adptd

Ord. 21-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 40.45.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 21-2015 adptd

Ord. 22-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 40.50.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 22-2015 adptd

Ord. 23-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 60.20.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 23-2015 adptd

Ord. 24-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 60.21.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 24-2015 adptd

Ord. 25-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 80.30.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 25-2015 adptd

Ord. 26-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 80.41.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 26-2015 adptd

Ord. 27-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 90.10.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 27-2015 adptd

Ord. 28-2015: AN ORDINANCE APPROVE CSC MODIFICATION-CIVIL SERVICE RULE 90.12.
Ms. Cole moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 28-2015 adptd

Resolutions on Second Reading:

Res. 2015-1: AMENDED & RESTATED RESOLUTION CONFIRMING CITY'S AGREEMENT TO INCREASE PENSION PICKUP FOR ELIGIBLE EMPLOYEES OF HEATH FD. Mr. Heffley moved to adopt. Second by Mr. Johnson. All in favor: roll call vote. Res. 2015-1 adopted

Reports of City Officials:

Mayor, Auditor, Law Director, Council welcome, thanks CSC, Streets/Parks-snow, congrats Chief Huggins, Go Bald for Childhood Cancer, Happy B'day Dave & Butch, Go Tribe & Reds. **Mr. Kelley** wished a Happy Belated Birthday to twins Dave Morrison & Butch Bindley on Feb 22.

March 2015

Fire Mark Huggins 31-yrs **Steve Gregory** 8-yrs **Jamie Jones** 1-yr **Parks** Jim Kraner 30-yrs
Police John Mason 29-yrs **Karen Kelley** 2-yrs.

Adjournment:

Mr. Crabill moved to adjourn City Council Meeting. Second by Mr. Heffley. All in favor: 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 to recognize extraordinary organizations and people; and

WHEREAS, individuals with developmental disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and

WHEREAS, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

NOW, THEREFORE, I, Mark D. Johns, Mayor of Heath, Ohio, do hereby proclaim March, 2015 as **DEVELOPMENTAL DISABILITIES AWARENESS MONTH** and recognize that our communities are stronger when everyone has the opportunity to contribute and share their abilities.

IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 3rd day of March, 2015.

Mark D. Johns, Mayor
City of Heath, Ohio



DIVISION OF UTILITIES

John Geller
Utilities Director

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

Date: February 23rd, 2015
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 # 030-119365-07.000 1241-B Green Valley Dr. \$33.98
Owner: Frank McGee / Tenant: Dana McDaniel

Sincerely,

A handwritten signature in cursive script that reads "John L. Geller".

John L. Geller
Utilities Director

Finance Committee Agenda

Monday, March 2, 2015

Legislative Requests:

- 1) Amend 929.04-water/ww services and repealing Ordinance 4-2015, and declaring an emergency
- 2) Advertise bids for Water/Wastewater chemicals/Street Dept materials
- 3) AUTHORIZE STREET PAVING FOR 2015

Other Items:

- 1) Income Tax Office Hours for March and April

Items Tabled:

- 1.)



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Public Service Agenda 2-23-15

Water

1. Water plant tank land acquisition.
2. Valve turning tool.
3. AMR update.
4. Tank manufacturer meeting.

Wastewater

1. Scum collection update.
2. Sewer line replacement update.
3. Clarifier painting update.

Major Fund Totals

Delinquent Accounts

\$145

P/S Feb 23-5:30 pm. Delinquent Acct/Major Fund Report.

Water: Mr. Geller presented employee flow chart for Water & Ww. The new water tank & land acquisition on the east-side was discussed. After the land is purchased, bids on the tank will be received. Mr. Geller attended a meeting concerning construction of tanks. The new valve turning tool, this will save time & injuries, thus a money saver. The automatic reading was then looked at. Labor saving, convenience & trouble shooting was discussed.

Wastewater: The scum concentrator update was given. The information from all manufacturers was gathered & a meeting will be held early March. A request for proposal, bids to be received by March 23 & contract awarded by end of March. The background of the scum concentrator was given, it was installed in 1992. Plans are to replace a sewer line on Indianhead Dr in June 2015. This will be a backyard project & should be a budgeted item. The painting of a clarifier is expected to be done in July or August 2015. The \$100,000.00 plus project will be paid from the Replacement Fund. Two comments were made by residents. With nothing else to discuss the meeting was adjourned at 6:27 pm. Anything else Mr. Geller?



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

Community Development Committee

Agenda

March 2, 2015

1. Legislative request, 2015 paving
2. Aerospace Drive update
3. Rural King
4. New Southgate industrial building
5. New community Development Block Grant

Community Development Committee

Meeting Minutes

March 2, 2015

1. Bob Geller presented a legislative request to authorize the mayor to bid for 2015 street paving.
2. The Port Authority has contracted to begin the west entrance rehabilitation project. Work should begin in April. Once complete, the Drive will be dedicated to the City.
3. Although no communications have been received from Rural King, based upon the outside appearance of the building, it seems that the store could be open this spring.
4. Plans for another Southgate 50,000 square foot industrial building are under review. This building will be located on the north-east corner of James Parkway and Kaiser Drive.
5. The Community Development Block Grant Program has been revised, making the City eligible for up to \$300,000 in grant funding. The City will be applying for funds to pave and replace curb and gutters on Green Valley Drive. If approved, the funding will be available in 2016.



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AGENDA

Planning Commission

February 26, 2015

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes: January 22, 2015 ¹⁵

4. Administration of Oath

5. New Business:

- a) Sketch Plan Review – Southgate Building
- b) Expansion of the Community Bank building – 1102 Hebron Road
- c) Lot Splits – Port Authority

6. Old Business:

None

7. Report of Officials

8. Miscellaneous

9. Adjournment