



**CITY OF HEATH**  
**REGULAR MEETING**  
March 16, 2015

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

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

**Special Orders & Committees:**

a) Mayor read a Proclamation regarding Prostate Cancer Awareness Month -- September 2015.

**Visitors:**

B. Goodwin, 1611 Hebron Rd, thanked Fire Dept, reported her husband was doing much better.

**Committee Reports:**

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

- 1) \$50,000.00 - repairs at Heath City Water Park
- 2) \$20,000.00 - replace roof on bldg/Street Dept
- 3) \$600.00 - foam concentrate&eqpmt/Fire Dept

b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Mar 23 at 5:30 pm.

c) **Public Safety:** Mr. Johnson reported Public Safety met on Mar 9 & discussed the following:

- Fire Dept: activity/overtime/eqpmt reports
- 1) Monthly Expenses/Marathon Donation
  - 2) Air Evac/BWC Grant/Wi-Fi @ stations
- Police Dept: activity/overtime/false alarm
- 1) CAD/2 Commendation Letters/CALEA

d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:

- 1) Bldg's Roof/Potholes/Share Eqpmt-OH

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Apr 6 at 5:30 pm.

f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:

- 1) Pool-applications/employees/members  
maintain/opening/PD-2 new employees

g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Mar 26-7 pm.

**Ordinances on First Reading:**

**Ord. 32-2015:** AN ORDINANCE AUTHORIZE APPROPRIATION OF \$600.00 W/IN GENERAL FUND TO FIRE-OTHER OPERATING SUPPLIES, FOAM CONCENTRATE & EQPMT. 2<sup>nd</sup> rdg

**Ord. 33-2015:** AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ADVERTISE BIDS FOR 2015 STREET PAVE, SPECS NOW ON FILE AT HEATH CITY OFFICE. Mr. Heffley moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 33-2015 adptd

**Ordinances on Second Reading:**

**Ord. 29-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$80,000.00 W/IN CAPITAL IMPROVEMENTS/STREET-CAP OUTLAY, DUMP BODY/SNOW PLOW.** Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 29-2015 adopted

**Reports of City Officials:**

**Mayor, Auditor, Council** welcome, 50 Anniversary, 300 Club, thanks, prayers, Spring Vacation.

**Adjournment:**

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

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**Clerk of Council**

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**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 and events of outstanding significance; and

**WHEREAS,** Other than skin cancer, prostate cancer is the most commonly diagnosed cancer in American men; and

**WHEREAS,** One in seven men will be diagnosed with prostate cancer during his lifetime; and

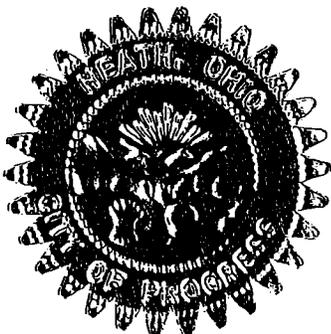
**WHEREAS,** the American Cancer Society estimates approximately 220,800 new cases of prostate cancer in 2015. About six out of 10 cases are diagnosed in men ages 65 or older; and

**WHEREAS,** all men are at risk for prostate cancer and we are encouraging the citizens of Heath, Ohio to increase their awareness of the importance of prostate cancer screenings and encourage discussions with health care providers about early detection and testing; and

**NOW, THEREFORE, I,** Mark D. Johns, Mayor of the City of Heath, Ohio, do hereby proclaim the month of September, 2015 as

**“PROSTATE CANCER AWARENESS MONTH”**

IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 16<sup>TH</sup> day of March, 2015.



  
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Mark D. Johns  
Mayor



# CITY OF HEATH

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

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

## Finance Committee Agenda

Monday, March 16, 2015

### Legislative Requests:

1) An ordinance authorizing the appropriation of \$600.00 within the General Fund to Fire – Other Operating Supplies

2) APPROPRIATE \$50,000.00 MIN CAP. IMPROVEMENTS TO DO REPAIRS TO WATER PARK

### Other Items:

1) 3) APPROPRIATE NOT TO EXCEED \$20,000.00 TO REPLACE ROOF ON BUILDING AT STREET DEPT.

### Items Tabled:

1.)

# Safety Report March 9, 2015

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## February Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	42	41
YTD fire runs	114	94
<u>EMS</u>		
EMS runs	161	156
YTD EMS runs	322	315
<u>Transports</u>		
Monthly totals	70	95
YTD total	154	187

M/A Given: (37)Fire (NEW 9, HEB 6, Mad 1, Gran 1) EMS 20 (NEW 14, LTFC 4, Heb 1, Mad 1 )  
M/A Rec: (35) (NEW 17, HEB 11, LTFC 4, Gran 3,)

Legislative Request: Marathon Donation Transfer

### Monthly Expense Report:

Feb 2014 wages: \$65,778.06  
Feb 2014 OT: \$25,154.58 Total year \$46,370.73  
Feb 2015 wages: \$  
Feb 2015 OT: \$ Total year: \$

Equipment: 1. Tower #10 steering 2. Engine #2 3. New Rescue report

Training: 1. Air Evac starting monthly trainings

Old Business: 1. BWC Grant filed

New Business: 1. Improving Wi-Fi at stations

Other:

Last checked on 3-6-15

Heath Police Department  
**MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: March 9<sup>th</sup>, 2015

SUBJECT: **MEETING AGENDA**

❖ February Statistics	2015	2014	2013
• Calls for Service:	968	1,000	1,178
• Offense Reports:	109	125	120
• Arrests	36	60	38
• Accidents	21	35	38
• Citations	81	99	70

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❖ Overtime Usage: **February 2015** Not available

❖ Alarms – 35 ; Commercial 28 Residential 7

❖ Still awaiting the arrival of two new CAD workstations from the Licking County 911 Center backup agreement. The installation of a new terminal server and SALI router per agreement have not been accomplished.

❖ Ptl. Mark Emde and Ptl. Jason Black were awarded letters of Commendation for their actions on 1/25/15. During a traffic stop of a suspicious vehicle the officers found items in the vehicle that could have been used in a robbery. Officers had information that a robbery may occur in the city that night and most likely thwarted any robbery attempt.

❖ CALEA off site inspection began on 3/2/2015. The on-site will take place 4/6 to 4/9/2015. At 6pm April 18<sup>th</sup> there will be a public hearing as part of the on-site process so that the public may address the Assessors about the agency. Please plan to attend the hearing, if you can, to speak about your experience with Heath PD.

C: Mayor Johns, Lynn Hunt



## STREET DEPARTMENT

Bob Geller  
Street Superintendent

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

Agenda for  
Streets and Drainage  
Committee  
March 16, 2015

1. Street Dept. roof
2. Potholes
3. Sharing Equip. – State of Ohio
4. Other items



Parks

## PARKS AND RECREATION

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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

MARCH 16, 2015

1. Taking Pool applications.
  - a. Recruiting Pool employees
2. Pool membership discount until April 30<sup>th</sup>.
3. Leg. Request – Pool Maint.
4. Preparing for opening of pool
5. 2 – new park employees.
6. Other items