



CITY OF HEATH
REGULAR MEETING
April 6, 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 with the Council Members Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mr. Heffley moved to excuse D. Morrow. Second by Mr. Johnson. All in favor by aye vote. Mr. Crabill moved to approve March 16 minutes. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor & Director of Law, also, in attendance.

Petitions & Communications:

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

Visitors:

Mr. Presler, 1191 Briar Hill Rd, HCS should Pledge Allegiance, teach cursive, thanks-blind sign. Ms. Baughman, 1579 Blue Jay Rd, Blue Jay & Blackfoot is a dragstrip--speed is a real problem.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) \$113,250.00 auto meter reading system/WD
 - 2) \$500.00 Law Enforcement Trust Fund--2015
 - 3) Sell 1998 Kubota Rotary Mower/Water Dept
 - 4) Master-Lease Purchase/Investment Review
- b) **Public Services:** Mr. Crabill reported Public Service met March 23 & discussed the following:
Water/Wastewater Dept: Delinquent Utility Accts
- 1) Automatic meter reading system/master-lease
 - 2) Past & Future---Water & Ww Plant Imprvmnts
 - 3) 2015 Capital Imprvmnts Projects/Major Funds
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, April 13 at 5:30 pm.
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, April 20 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discuss following:
- 1) SR79 Median-close/Aerospace Dr-renovate
 - 2) 50th Anniversary/Armed Forces Day Parade
 - 3) Spec Bldg-Southgate/PA-International Drive
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, April 20 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported Planning Commission met March 26 & April 3:
- 1) L.S.#5-2015/L.S.#6-2015/International Drive
 - 2) 2 Spec Buildings-Port Authority & Southgate

Ordinances on First Reading:

Ord. 34-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$113,250.00 W/IN WW REPLACEMENT FUND, AUTOMATIC METER READING SYSTEM. Held for second reading

Ord. 35-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$50,000.00 W/IN CAPITAL IMPROVEMENTS-POOL FUND, REPAIR WATER PARK. Mr. Cole moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 35-2015 adopted

Ord. 36-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$20,000.00 W/IN CAPITAL IMPROVEMENT, REPLACE ROOF/STREET DEPT BLDG. Held for second reading

Ord. 37-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$500.00 W/IN LETF TO POLICE-SERVICES, COVER COST OF 2015 INVESTIGATIONS. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 37-2015 adopted

Ord. 38-2015: AN ORDINANCE AUTHORIZING & DIRECTING THE SALE OF (1) 1998 KUBOTA ROTARY MOWER FOR WATER DEPT; WAIVING BIDS. Mr. Crabill moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 38-2015 adopted

Ord. 39-2015: AN ORDINANCE APPROVING MASTER LEASE-PURCHASE ARRANGEMENT W/PNB INITIALLY FOR FINANCING ACQUISITION OF AN AUTOMATED WATER METER READING SYSTEM & RELATED EQUIPMENT, AUTHORIZING MASTER LEASE AGREEMENT & VARIOUS DOCUMENTS RELATED THERETO; MAKING CERTAIN DESIGNATIONS REGARDING LEASE, DECLARE AN EMERGENCY. Held for second reading

Ordinances on Second Reading:

Ord. 32-2015: AN ORDINANCE AUTHORIZE APPROPRIATION OF \$600.00 W/IN GENERAL FUND TO FIRE-OPERATE SUPPLIES, FOAM CONCENTRATE/EQPMT. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 32-2015 adopted

Reports of City Officials:

Mayor Auditor Council thanks, welcome, appreciate comments, baseball, drivers "slow down"
Mr. Kelley Special Meeting 4/18-10 am-50th Anniversary, Happy B'day Mayor & B. Geller-3/26.
Clerk congrats Chad Hunt/Bri Hill on 1st anniversary of their Heath business "CrossFit Torsion"
Chief announced CALEA Public Hearing tomorrow on Wednesday, April 8, from 6 pm to 8 pm.

April 2015

Deb Whitefield 25-yr **Norm Ream** 23-yr **Lisa Angle** 19-yr **EJ Smart** 10-yr **Amy Strohl** 4-yr
Brian Hoffman 19-yr **Ralph Swick** 17-yr **Greg Coyle** 14-yr **Doug Hughs** 18-yr **Nick Ross** 9-yr
Eddie Hunt 7-yr **Bev Shepherd** 7-yr.

Reading of Bids: Thurs, 3/26 at 11:45 am

Water/Wastewater Department Chemicals

Aluminum Sulfate – PVS Technologies, Inc.

Liquid Chlorine – SAL Chemical Co.

Bulk Lime – Greer Industries, Inc.

Street Department Materials

Limestone – Shelly Materials/E. Fultonham

Gravel – Shelly Materials/St. Louisville

Asphalt – Scioto Materials, LLC

Adjournment:

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

Clerk of Council

President of Council



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: March 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#	030-093972-00.000	124 Fieldpoint Rd.	\$163.78
	Owner: Steven T. & Jennifer Boucher		
PARCEL#	030-089322-00.000	527 Heath Rd.	\$253.45
	Previous Owner: Ed Borders / New Owner: Trisha A. & Jonathan W. Carpenter		

Sincerely,

A handwritten signature in black ink, appearing to read "John L. Geller".

John L. Geller
Utilities Director



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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, April 6, 2015

Legislative Requests:

- 1) **Appropriate and transfer of \$500.00 from the Law Enforcement Trust Fund to Police Furtherance of Justice Fund to cover the cost of any covert investigations in 2015.**
- 2) **An ordinance appropriating \$113,250.00 within the Wastewater Replacement Fund and entering into a Master-Lease Agreement between Park National Bank and the City of Heath for \$460,000.00 to purchase from HD Supply an Automatic Meter Reading system at a total cost of \$573,250.00.**
- 3) **An ordinance waiving competitive bidding; authorizing and directing the mayor to allow for the sale of a 1998 Kubota Rotary Mower. For the Water Plant.**

Other Items:

- 1) Presentation by Meeder Investment Management

Items Tabled:

- 1.)



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Assistant Chief of B/Z

1287 Hebron Road * Heath, OH 43056 * P: (740)522-1420 x211 * F: (740)522-6324
www.heathohio.gov * zoning@heathohio.gov

Community Development Agenda

April 6, 2015

1. Book Closure on SR79 Median Project
2. Aerospace Drive Renovation
3. Development; International Drive, Port Authority Spec Building, Southgate Spec Building
4. 50th Anniversary
5. Armed Forces Day Parade

Minutes

April 6, 2015

Community Development Committee

1. ODOT has closed the books on the SR79 Safety Improvement project, acknowledging that the project is complete and all invoices have been paid. A check for almost \$30,000 was issued to the city to return municipal contributions not needed.
2. The Port Authority Aerospace Drive rehabilitation project commenced March 30th. Armstrong Steel Erectors, the prime contractor, expects the project will be complete in four to five months. After completion, the road will be dedicated to the City.
3. The Planning Commission has approved final plans for International Drive, the 20,000 square foot Port Authority spec building and the 50,000 square foot Southgate spec building. It is anticipated the projects will be bid in the near future.
4. Plans for the 50th anniversary celebration event are almost complete. Rain or shine, the event will start at 10:00 AM on Saturday, April 18 and conclude around 2:00 PM.
5. Planning for the May 16 Armed Forces Day parade are also progressing very well. At this time, approximately the same number of participants as last year are expected. Hopefully, there will be more bands and military units.

completion est. to be
end of June



3 to 4 weeks
P.A. will go
out for bids



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Public Service Agenda 3-23-15

- 1. Automatic Meter Reading System- Municipal Lease to Purchase Program. (Erin Tschanen- Park National Bank).**
- 2. Past Water and Wastewater Improvements.**
- 3. What Can We Expect In The Near Future In Water and Wastewater Plants?**
- 4. 2015 Capital Improvement Projects.**
- 5. Future Improvements For wastewater plant.**

Delinquent Accounts

Major Fund Balances



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AGENDA

Planning Commission

March 26, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** February 26, 2015
4. **Administration of Oath**
5. **New Business:**
 - a) Lot Split 5-2015
 - b) Lot Split 6-2015
 - c) International Drive plans
 - d) Port Authority 20,000 sq ft Spec Building plans
 - e) Southgate 50,000 sq ft Spec Building plans
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous
9. Adjournment