



Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH

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

HEATH CITY COUNCIL
EXECUTIVE SESSION
May 18, 2015

Ms. Cole moved for Executive Session to discuss "Personnel-Compensation" during Caucus. Second by Mr. Johnson. All in favor by aye vote. Council Members Johnson, Kelley, Morrow, Cole, Crabill, Heffley, Henry present. Mayor and Auditor in attendance.

Discussion. Ms. Cole moved for adjournment. Second by Mr. Johnson. All in favor by aye vote.

Clerk of Council

President of Council

REGULAR MEETING

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 Johnson, Kelley, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Morrow moved to approve 5/4 regular minute. Second by Mr. Johnson. All in favor by aye vote. Mayor, Auditor, Director of Law in attendance.

Special Orders & Committees:

a) Retirement President Kelley, Mayor honored **John Groff** with OH wood plaque for serving as Heath's Chief of Building & Zoning 23+yrs Jan 1992-May 2015. Thanks! Congrats! Applause!

Committee Reports:

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

- 1) **\$34,978.00** 2016 Ford SUV-State Bid/PD
- 2) Dispose (1) 2004 Ford Taurus Sedan/PD
- 3) Impound Auction-5/30-Jae Towing/10 am

b) **Public Services:** Mr. Morrow announced Public Services will meet Tues, May 26 @ 5:30 pm.

c) **Public Safety:** Mr. Johnson reported Public Safety met Mon, May 11 to discuss the following:

Fire Dept: activity/overtime/eqpmt reports

- 1) Monthly Expenses/Air Evac/Golf Works
- 2) BWC Grant/Crisis Management/Lucas?
- 3) Texas School-W. McCord & B. Hoffman

Police Dept: activity/overtime/false alarms

- 1) Dispatch/'16 Ford/Mobile data computer
- 2) Security camera/DVR/'04 Ford-disposal
- 3) Click-It/Ticket-Police Memorial Day 5/15

d) **Streets/Drainage:** Mr. Heffley reported Streets/Drainage met tonight to discuss the following:

- 1) Sweeper-fix/Franklin-berm work/drainage
- 2) Paving-preconstruction mtg/Signs@done
- 3) Licking View-drainage/Dr-easement/gate
- 4) Willow Ridge-paving job/already chipped

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet June 1 @ 5:30 pm.

f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the following:

- 1) Pool-updates/prices too high?/dog paddle
- 2) SR79-median/volleyball/softball/bike path

g) **Planning Commission:** Mr. Crabill announced P/C will meet next Thurs, May 28 @ 7:00 pm.

Ordinances on First Reading:

Ord. 46-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$34,978.00 W/IN CAPITAL IMPROVEMENT FUND TO POLICE-VEHICLES, 2016 FORD POLICE INTERCEPTOR SUV FROM LEBANON FORD, 2015 STATE CONTRACT BID. Held for 2nd rdg

Ord. 47-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$3,630.00 W/IN CAPITAL IMPROVEMENT FUND TO SERVICE-BUILDING REPAIR, COVER COSTS FOR UPGRADING TELEPHONE SYSTEM HARDWARE AREA. Held/2nd rdg

Ord. 48-2015: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE DISPOSAL OF (1) 2004 FORD TAURUS, POLICE DEPT. Held/2nd rdg

Ordinances on Second Reading:

Ord. 45-2015: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE DISPOSAL OF (2) 2010 DODGE CHARGERS, POLICE DEPT. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 45-2015 adopted

Reports of City Officials:

Mayor John Groff helped Mayor Geller save "The Base" 20-yrs ago Happy Birthday H-N-LC PA, when Al Lallathin died he had to take charge, very grateful, relied on 23+yrs of experience/knowledge, helped w/Kids 1st Fest, Military Parade, John/Deb started Star Spangled Celebration 7/2, thanks for serving the Navy during Vietnam & for leaving Heath a better place than you found it.

Auditor John-appreciate, thanks, questions ask J. Groff, enjoy Y-I-G 5/15, Military Parade 5/16.

Law Director John-Butch praised, appreciate, easy, cooperative, delight to work w/good nature.

Mr. Crabill John-always diplomatic, fond of friends John/Deb, thanks for efforts-Military Parade.

Mr. Henry John-saw positive side of everything, landed on Navy carrier, commend you, thanks.

Mrs. Cole John-will be sorely missed, positive impact, helpful, easy to work with, thanks, enjoy.

Mr. Johnson John-straight shooter, helpful, respect, miss you, have fun, sympathy-Mr. Devito.

Mr. Morrow John-we'll miss you, appreciate all you've done, good luck, enjoyed Youth-In-Govt.

Mr. Heffley John-great things said, always answered ?'s, sorely missed, big shoes to fill, enjoy.

Mr. Kelley John-ditto, good things, right / best way, agree to disagree, straight / narrow, thanks.

Clerk John-started 1/92, I came 2/92, pleasure working with & really going to miss you, jealous.

Mr. J. Geller John-pleasure, certainly done a great job, my Dad made good decision hiring you.

Ms. Geller John-congratulations, please visit, thanks for helping with the Tax Office, good luck.

Mr. B. Geller John-congrats, we'll miss you, reminisced @ old times working w/him past 23+yrs.

Fire Chief John-thanks for your service, professional, kind, dedicated, thanks Deb, good health.

Police Chief John-congratulations, has been a gem to work with for 23-yrs, turn cell phones off.

Mr. Groff 2 major regrets-leather jacket/96 pickup truck-will be upset if ZD gets new car, thanks.

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



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Finance Committee Agenda

Monday, May 18, 2015

Legislative Requests:

- 1) Appropriate \$34,978.00 within the Capital Improvements Fund to Capital Improvements Police – Vehicle
- 2) An ordinance authorizing the disposal of (1) 2004 Ford Taurus sedan for the Police Department

Other Items:

- 1) Impound lot auction is May 30th, at 10AM, at Jae's Towing

Items Tabled:

- 1.)

Safety Report May 11, 2015

April Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	33	29
YTD fire runs	182	161
<u>EMS</u>		
EMS runs	117	156
YTD EMS runs	591	669
<u>Transports</u>		
Monthly totals	87	89
YTD total	322	392

M/A Given: (39) Fire 15 (NEW 9, HEB 3, LTFC 2, MAD 1) EMS 24 (NEW19, LTFC 2, HEB 2, BUCK 1)

M/A Rec: (28) (NEW 17, HEB 6, LTFC 2, GRAN 1, HELI 2)

Legislative Request: N/A

Monthly Expense Report:

April 2014 wages: \$64,182.44

April 2014 OT: \$35,360.15 Total year \$109,105.99

April 2015 wages: \$62,789.79

April 2015 OT: \$21,769.60 Total year: \$74,307.03

Equipment: 1. New Mower @ Sta# 1 2. Rescue/Pumper Committee

Training: 1. Air Evac monthly 2. Golf Works employees for First Aid/CPR, May 14th, 21st

Old Business: 1. BWC Grant report

New Business: 1. Attending Crisis Management for School Based Incidents for Key Decision Makers
2. Possible purchase of Lucas, CPR device?

Personnel: 1. McCord/Hoffman back from Texas School

Other:

Last checked on 5-8-15

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: May 11, 2015

SUBJECT: **MEETING AGENDA**

❖ April Statistics	2015	2014	2013	2012
• Calls for Service:	1232	1,237	1,251	1,345
• Offense Reports:	132	125	132	115
• Arrests	43	67	43	28
• Accidents	18	22	18	24
• Citations	52	55	52	103

❖ Overtime Usage: **April 2015 \$5,988 (YTD \$33,223)**
April 2014 \$11,950 (YTD \$43,347)

- ❖ **Alarms – 22 total, 2 residential, 20 commercial, Fire 11**
- ❖ **Dispatcher Interviews completed, final selection pending**
- ❖ **New Car Ordered 2016 Ford SUV Police Interceptor. Mobile Data Computer already arrived.**
- ❖ **New Municipal Lobby security camera. PD dispatcher can monitor when alarm activated or alerted to a situation.**
- ❖ **New DVR ordered, old DVR windows XP and not upgradeable. Cannot add more cameras for recording the new municipal building security camera.**

- ❖ **Legislative Requests**
 - Appropriation of \$34,978 from the Capital Improvements Fund into Capital Improvements Police to purchase and equip a 2016 Ford Police Interceptor SUV.
 - Authorize disposal of a 2004 Ford Taurus sedan (trade-in for SUV)

C: Mayor Johns, Lynn Hunt



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 MAY 18, 2015

1. Street sweeper is being repaired.
2. Berm work on Franklin.
3. Pre - construction meeting on paving.
4. Street signs are almost completed.
5. Other items



PARKS AND RECREATION

Bob Geller
Parks Superintendent

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
May 18, 2015**

1. Pool updates
2. Median on 79.
3. Other items