



CITY OF HEATH
REGULAR MEETING
July 6, 2015

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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 Invocation delivered by Mr. Henry. Clerk called the roll with Council Members Heffley, Henry, Johnson, Kelley, Morrow, Cole, Crabill present. Mr. Crabill moved to approve June 15 Regular minutes. Second by Ms. Cole. All in favor by aye vote. Mayor, Auditor, Director of Law present.

Petitions & Communications:

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

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) Pierce Rescue Pumper Agreement-Fire Dept
 - 2) CAFR-filed/will be published by end of month
- b) **Public Services:** Mr. Morrow reported Public Services met June 22 to discuss the following:
- Water/Ww Dept: Delinquent Accts/Major Funds
- 1) New Water Tank/H D Supply Master Project
 - 2) Well # 10/Villages of River Oaks Easements
 - 3) Scum Collector/Engineers-increase capacity
 - 4) Indianhead/Woodland Dr-replace sewer line
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, July 13 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, July 20 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight to discuss following:
- 1) CRA-Robertson Construction/Thornwood Dr
 - 2) Dedication Plat-#1 of Villages of River Oaks
 - 3) Pave parking lot-Dog Leg Rd by Street Dept
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, July 20 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported Planning Commission met June 25 to discuss:
- 1) Coughlin Automotive-final plan/Hebron Rd

Ordinances on First Reading:

Ord. 55-2015: AN ORDINANCE APPROVE MASTER LEASE-PURCHASE AGREEMENT TO FINANCE PIERCE RESCUE PUMPER/DECLARE EMERGENCY. Mr. Johnson moved to waive 2nd/adopt. Second by Mr. Heffley. Discuss. All in favor: roll call vote. Ord. 55-2015 adopted

Ord. 57-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$38,209.30 W/IN MUNI LICENSE TAX FUND TO STREET-PAVING, C/O-2015 PROJECT. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Crabill. Discuss. All in favor: roll call vote. Ord. 57-2015 adopted

Ordinances on Second Reading:

Ord. 49-2015: AN ORDINANCE WAIVING COMPETITIVE BIDDING; AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/PIERCE MANUFACTURING, INC, 2600 AMERICAN DR, APPLETON, WI 54912, STATE OF OHIO COOPERATIVE PURCHASE STS PLAN, CONTRACT #800180, TO PURCHASE (1) PIERCE CUSTOM SABER FR, 1500 GPM, RESCUE PUMPER & RELATED EQUIPMENT, FOR THE SUM OF \$535,678.00, @ TO PROPOSAL SUBMITTED, DECLARE EMERGENCY. Mr. Johnson moved to adopt. Second by Mr. Morrow. Discuss. All in favor: roll call vote. Ord. 49-2015 adopted

Ord. 50-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$100,000.00 W/IN FIRE LEVY 1 TO CAPITAL OUTLAY, DOWN PAYMENT / PIERCE RESCUE PUMPER. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 50-2015 adopted

Ord. 51-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN GENERAL FUND TO POLICE-SERVICES+MANPOWER SRV/MOPAR. Mr. Johnson moved to adopt. Second by Mr. Heffley. Discuss. All in favor: roll call vote. Ord. 51-2015 adopted

Ord. 53-2015: AN ORDINANCE APPROVING HEATH RECORDS COMMISSION REVISION OF THE CITY'S SCHEDULE OF RECORDS RETENTION AND DISPOSITION. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 53-2015 adopted

Reports of City Officials:

Mayor Auditor Council welcome Cpt Baum-NPD, thanks SSC Committee-July 2, Happy B'day.

Mr. Kelley welcome, wished Happy B'day Deb Cole-July 15 & Eddie Hunt-July 18, thanks SSC.

Chief thanks SSC Committee for a great job, support for Levy and new Pierce Rescue Pumper.

July 2015 Chief Police Dept Jimmy Jones 24-yrs, Craig Black 21-yrs, Bruce Ramage 17-yrs.

Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. 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: June 22nd, 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#	030-098670-00.000	558 Woodland Ct.	\$51.21
	Owner: Lori Amende		
PARCEL#	030-093804-00.000	207 Swainford Dr.	\$296.89
	Tenant: Melissa Weissert / Previous Owner: Justin Murray		
		Current Owner: Kevin Sharrock	
PARCEL#	030-088236-00.011	175-B Central Pkwy	\$45.36
	Tenant: Radio Shack / Owner: Heath Ohio Property LLC		

Sincerely,

John L. Geller
Utilities Director



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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

Finance Committee Agenda

Monday, July 6, 2015

Legislative Requests:

- 1) Authorize contract re: Pierce Rescue Pumper for Fire Department

Other Items:

- 1) CAFR was filed and will be published by the end of the month

Items Tabled:

- 1.)



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

Public Service Meeting 6-22-15

Water:

1. Update on New Water Tank.
2. HD Supply Master Project Agreement Signed.
3. Approval of Easements at Village River Oaks.
4. Planning of Well # 10.

Wastewater:

1. Scum Collector Update.
2. Engineering- Increase of Plant Capacity.
3. Replacement of Sewer Line- Indianhead and Woodland Drives.

Major Fund Totals

Delinquent Accounts

P/S June 22-5:30 pm Delinquent Accts/Major Fund Totals

Water: Mr. Geller gave an update on the new water tank. Solar power is a possibility for the lighting & equipment at the site, some questions need to be decided. The auto meter reading system project agreement has been signed. A meeting was held to discuss implementing the project. The easements & agreements for accepting the water line was reviewed by Water Plant personnel & approved. We are responsible for the maintenance of an 8" main line. Finally the planning of well #10 near Hoback Park was discussed, still some questions.

Wastewater: Tenco Hydro, Inc, is to proceed to start the construction of the scum collection unit. We should expect the unit in early September 2015. Another discussion was held about increasing the Wastewater capacity. Some questions remain before the early part of 2016. Sewer line replacement on Indianhead & Woodland Drives will start in late August 2015. This should affect 8-10 & take 3 weeks work. Layton Excavating was awarded the contract for \$49,680.00. Residents will be notified when the exact start date is determined. With nothing else to discuss the meeting was adjourned at 6:22 pm. Anything else Mr. Geller?



DIVISION OF
BUILDING AND ZONING

Eddie Hunt
Chief of
Building and Zoning

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
July 6, 2015

1. Robertson Construction CRA Application
2. Villages of River Oaks Dedication Plat (Waterline Easement) – legislative request
3. 548 Dog Leg Road Paving - (Legislative Request) Bob Geller



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David Morrison
Director of Law

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

AGENDA

Planning Commission

June 25, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** May 28, 2015
4. **Administration of Oath**
5. **New Business:**
 - a) Final Plan Review – Coughlin Automotive 1459 Hebron Road
6. **Old Business:**

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