



CITY OF HEATH
REGULAR MEETING
November 2, 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 the Invocation delivered by C. Henry. Clerk called roll w/Council Member Cole, Crabill, Heffley, Henry, Kelley present. Mr. Heffley moved to excuse Johnson & Morrow. Second by Mr. Crabill. All in favor: aye vote. Mr. Crabill moved to approve October 19 minutes. Second by Mr. Henry. All in favor: aye vote. Mayor, Auditor & Director of Law were also in attendance.

Visitors:

Mr. Boring, 1131 Conn Way Dr, suggested a no talking on cell phone while driving Ordinance.

Petitions & Communications:

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

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
\$15,000.00 - Fire Bldg Repair/finish fiscal 2015
\$4,250.00 - Public Safety Grant/squad supplies
ODOT- resurface SR79/James Pkwy-Kaiser Dr
- b) **Public Services:** Mr. Crabill reported P/Srvs met Oct 26 at Water Plant to discuss following:
Water/Ww Department: Major Fund/Delinquents
Future Improvements--needed/Water Plant Tour
- c) **Public Safety:** Mr. Heffley reported Public Safety met tonight to discuss the following items:
Fire Department: activity/overtime/eqpmt reports
EMS Grant/Equipment & Station Repairs - 2015
Monthly Expense/Grain Bin Rescue/new firemen
Pediatric Advance Life Support and Paramedics
FS#1: tank-less hot water/roof repair-New Chief
Genesis Rescue Tool/Lucas Device 2/Spellman
Police Department: activity/overtime/false alarm
Demo-fatal vision goggle/portable breath testers
Motorcycle Event-Rolling Thunder Toy Run-11/1
Armour Source Vests/Active Shooter @ the Mall
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Nov 16 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Nov 9 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Nov 16 @ S/D.

g) **Planning Commission:** Mr. Crabill reported P/C met Oct 22 to discuss the following items:
LS#11-2015 Irving Wick/LS#12-2015 Blue Jay
A Plus Auto--Hebron Road/final plan approval
Mistras-landscape/James Pkwy-final approval
International Dr-landscape/final plan approval
Pike Avenue Storage Units-final plan approval
John Hinderer Honda-Hebron Road/approvals

Ordinances on Second Reading:

Ord. 77-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$800.00 WITHIN FIRE LEVY 1 TO OTHER EQUIPMENT-MARATHON DONATION/FIRE PROTECTION EQUIPMENT
Mr. Heffley moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 77-2015 adptd

Ord. 78-2015: AN ORDINANCE ENACTING HEATH C/O #183 RE: MUNICIPAL INCOME TAX.
Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 78-2015 adptd

Reports of City Officials:

Mayor welcome, thanked Mrs. Geller and Mr. Morrison re: Ord. 78-2015, Veterans Day-Nov 11.
Auditor hello, thanked Mrs. Geller 26-yrs, encouraged all to vote tomorrow Election Day-Nov 3.
Ms. Cole welcome, vote **Mr. Henry** welcome Mr. / Mrs. Boring, spoke @ talking on cell phones.
Mr. Crabill welcome, good luck **Mr. Heffley** welcome, commented about talking on cell phones.
Mr. Kelley stated cell phone issue will be statewide **Clerk** fine is \$50 for talking on phone in NY.

Nov 2015 Tax Dept Kim Geller 26-yrs Police Dept Mark Phillips 16-yrs Tammy Miller 2-yrs Mayor Ginna Walker 8-yrs.

Adjournment:

Mr. Heffley moved to adjourn the Council meeting. Second by Mr. Crabill. All in favor: 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: October 26th, 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 Number: 030-096618-00.000
Owner: HAWES TONY R JR & AMY E
Parcel Location: 46 CLARK AVE HEATH 43056
Total: \$118.96

Parcel Number: 030-097488-00.000
Owner: GOODGAME JIMMIE L JR & CHERILYN E
Parcel Location: 112 INDIANHEAD DR HEATH 43056
Total: \$45.81

Sincerely,

John L. Geller
Utilities Director



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Finance Committee Agenda

Monday, November 2, 2015

Legislative Requests:

- 1) Appropriate \$4,250.00 within General Fund to Fire-Squad Supplies
- 2) Authorize the Mayor to enter into a contract with The Director of Transportation for the resurfacing and related work on State Route 79 between James Parkway and Kaiser Drive
- 3) \$15,000.00 Fire Bldg Repair - fiscal 2015

Other Items:

Items Tabled:

- 1.)



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Public Service Meeting Agenda 10-26-15

1. Future Improvements needed.
2. Water Plant Tour.
3. Major Fund Report
4. Delinquents.

Safety Report November 2, 2015

October Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	41	
YTD fire runs	423	
<u>EMS</u>		
EMS runs	182	
YTD EMS runs	1628	
<u>Transports</u>		
Monthly totals	100	
YTD total	902	

M/A Given: () Fire NEW , HEB , EMS NEW , LTFC , HEB ,
M/A Rec: () NEW , HEB , LTFC , GRAN , AEVAC

Legislative Request: 1. EMS Grant \$4250. 2. Funds request for equipment and station repairs

Monthly Expense Report:

Oct 2014 wages:\$98,601.55

Oct 2014 OT: \$31,651.13 Total year: \$265,608.37

Oct 2015 wages: \$102,524.91

Oct 2015 OT: \$39,241.12 Total year: \$236,460.60

Equipment: 1. Engine#2 repaired 2. Tower 10 waterway fixed 3. Engine #1 exhaust replaced
4. Medic #1 back in shop 5. SCBA flow tested 6. Ladder testing Nov 2nd

Training: 1. Grain Bin Rescue 2. Pediatric Advance Life Support Nov. 6th
3. Paramedic Refresher in Dec.

Old Business: 1. Tank-less Hot Water Sta.#1 2. Lucas device #2

New Business: 1. Genesis Rescue Tool Purchase? 2. Sta.#1 roof repair

Personnel: 1. Spellman off for surgery

Other:

Last checked on 10-30-15

Safety Report November 2, 2015

AT 6119 Chief Huggins gave his report
October Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	41	44
YTD fire runs	423	399
<u>EMS</u>		
EMS runs	182	165
YTD EMS runs	1628	1683
<u>Transports</u>		
Monthly totals	100	111
YTD total	902	973

M/A Given: ²⁵ 0 Fire NEW⁷, HEB, ^{LTFC + HAZMAT 1/14} 2 EMS NEW, ~~LTFC~~, ~~HEB~~,
M/A Rec: ²⁸ 0 NEW, ¹³ HEB, ⁷ LTFC, ³ GRAN, ² AEVAC² *Not TRAIL 1*

Legislative Request: 1. EMS Grant \$4250. *OK. SENT TO FINANCE* 2. Funds request for equipment and station repairs *SENT TO FINANCE*

Monthly Expense Report:

Oct 2014 wages: \$98,601.55
 Oct 2014 OT: \$31,651.13 Total year: \$265,608.37
 Oct 2015 wages: \$102,524.91 -
 Oct 2015 OT: \$39,241.12 Total year: \$236,460.60 *← down from last year ABOUT \$39,000*

Equipment: 1. Engine #2 repaired *\$4,000* 2. Tower 10 waterway fixed *\$1,400 REPAIR* 3. Engine #1 exhaust replaced *Little over \$3,000*
 4. Medic #1 back in shop *UP IN JOHNSTOWN* 5. SCBA flow tested 6. Ladder testing Nov 2nd *TODAY WE PASSED ABOUT \$2,000*

Training: 1. Grain Bin Rescue 2. Pediatric Advance Life Support Nov. 6th *Friday TRAINING*
 3. Paramedic Refresher in Dec.

Old Business: 1. Tank-less Hot Water Sta.#1 *\$3,100* 2. Lucas device #2 *chief with order This.*

New Business: 1. Genesis Rescue Tool Purchase? *has some RUST issues to repair cost About \$5,000* 2. Sta.#1 roof repair *have used HERST for yrs. APPROX. \$28,000 to purchase THESE NEW TOOLS NEXT year*

Personnel: 1. Spellman off for surgery *HERNIA off ABOUT 6 WKS. WARREN McCORD will be IN JUNE*
 our new chief on JAN 15th

Other: *With NOTHING ELSE to report we advised AT 6:50* Mayor Johns said we ARE IN THE PROCESS of hiring a new fire fighter
 Last checked on 10-30-15 *Jeff Crabill asked if when chief RETIRES hopefully we will have someone to fill the vacancy*
 any repairs been made at sta #2 *chief said THAT NOTHING has been done, the person responsible did NOT have INSURANCE. We do not have an estimate on the cost of this repair*

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE *MET AT 5:31*
 FROM: Chief John Mason *ON VACATION SGT REAM GAVE THE REPORT*
 DATE: November 2nd, 2015
 SUBJECT: **MEETING AGENDA**

Sgt. Norman Ream will present the report, Chief Mason on vacation.

October Statistics 10/30	2015	2014	2013	2012
Calls for Service	1155 <i>+38</i>	1117	1325	1264
Offense Reports	138 <i>+12</i>	126	145	142
Arrests	47 <i>-1</i>	48	51	48
Accidents	37 <i>-2</i>	39	23	58
Citations	75 <i>+3</i>	72	72	80

❖ Overtime Usage: October 2015 \$20,980 (YTD \$117,490)
 October 2014 \$20,344 (YTD \$130,713)

*About \$13,000 under
SAOM 2014*

❖ Alarms 10/28 – total 17: Residential 3, Commercial 9, Fire 5

❖ Fatal Vision Goggles and Portable Breath Tester Demonstration

SGT. REAM GAVE THE DEMONSTRATION

❖ Legislative Requests – None

*MAYOR JOHNS ASKED SGT REAM TO GIVE US A REPORT ON THE BIKE EVENT ON SUNDAY
 SGT REAM TALKED ABOUT THE ROLLING THUNDER TOY RUN
 HE SAID THERE WAS PROBABLY 1000 BIKES INVOLVED IN THIS RUN
 WENT FROM TOY R US IN HEATH AND THEM TO THE SALVATION ARMY IN EAST NEWBARK
 THE MAYOR AND CHIEF MASON WENT TO A MEETING AT ARMOR SOURCE THAT WAS A TRUCK
 WITH NOTHING ELSE TO REPORT WE ADJOURNED AT 6:12
 ENDS
 ACTING*

COMMITTEE C: Mayor Johns.

JESS CRABILL WANTED TO KNOW HOW THE OFFICERS IN HEATH ARE TREATED BY THE PUBLIC IN GENERAL. COMPARED WITH WHAT WE SEE BEING REPORTED AROUND THE COUNTRY AS RELATED TO THE LACK OF RESPECT OR ABUSE THAT HERE IN HEATH WE OFFICERS WITH VEHICULAR ACCIDENTS HAVE OUR OFFICERS



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Planning Commission Agenda October 22, 2105

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: September 30, 2015
4. Administration of Oath
5. New Business

- ✓a) Lot Split 11-2015 – 206 Irving Wick Drive East – JOYCE THORP
- ✓b) Lot Split 12-2015 – 1634 Blue Jay Road – STEPHEN WEMASTERS.
- ✓c) A Plus Auto – Darrick Dunlap – Final Plan Approval *1691 Hebron Rd*
- ✓d) Mistras Landscape Plan – Final Approval *1480 James Plwy.* } JOHN VERMAATEN
- ✓e) 701 International Drive Landscape Plan – Final Approval
- ✓f) Pike Avenue Storage Units – Final Plan Approval – BRYAN MCANALLY
- ✓g) John Hinderer Honda – 35 S PARK PL
 - 1) Preliminary Plan Approval
 - 2) Final Plan Approval

6. Old Business:

None

7. Report of Officials
8. Miscellaneous: November Meeting Date
9. Adjournment