



**CITY OF HEATH**  
**REGULAR MEETING**  
December 21, 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 Council Members Johnson, Kelley, Morrow, Cole, Crabill, Heffley and Henry present. Mr. Crabill moved to approve Dec 7 minutes. Second by Mr. Henry. All in favor: aye vote. Mayor, Auditor and Director of Law in attendance.

**Elections & Appointments:**

**Council Park/Recreation** Bill Lamar **Civil Service Commission** Shelly McKinney 5-yr term 12/10  
**Fire Dependent Board** S. Wingate M. Berry D. Myers T. Kelley D. Morrow Clerk 1-yr term 12/16  
Mr. Heffley moved to approve 2016 Appointments. Second by Mr. Morrow. All in favor: aye vote.  
**Mayor Zoning/Bldg Appeal** R.Day D.Stewart F.Rosato **P/C** S. Conner D. Huber 4-yr term 12/19  
**CRA** C.Robertson S.Hepner B.Clippinger A.Smith **Income Tax Review** S.Becker 3-yr term 12/18  
**L. C. Enterprise Zone Tax Incentive Review Council** Eddie Hunt Lowell Scott 2-year term 12/17  
**Greater Licking County Convention and Visitors Bureau** Gary Wimer 3-year term 12/18

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:
- 1) \$73,000.00 engineering/Zoning Dept
  - 2) \$535.00 Lucas CPR device/Fire Dept
  - 3) Approve edit/include Ords-part of CO
- b) **Public Services:** Mr. Morrow announced Public Service will meet on Mon, Dec 28 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Jan 4 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:
- 1) S.R.#79 & Hopewell Dr-mast arm
  - 2) Future Paving Projects-estimates
  - 3) Meritor Light---camera to trip light
- e) **Community Development/Zoning:** Mr.Henry reported CD/Z met Dec 14 to discuss following:
- 1) Linnville Rd-resurface and realign
  - 2) Green Valley Dr-engineering fees
  - 3) Aerospace Dr--dedication plat/PA
- f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the following:
- 1) All Parks-estimates for sealing
  - 2) Geller Pk--2 ash trees/plaques
  - 3) Christmas Celebration-Dec 12
- g) **Planning Commission:** Mr. Crabill announced P/C will meet Jan 28 at 7 pm. Dec 17-no mtg.

**Ordinances on First Reading:**

**Ord. 87-2015: AN ORDINANCE APPROVING EDIT & INCLUDE CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF C/O, DECLARE EMERGENCY.** Held/2<sup>nd</sup> rdg

**Ord. 88-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$73,000.00 W/IN CAPITAL IMPROVEMENT TO ZONING-ARCHITECTS/ENGINEERS, ENGINEERING SRV.** 2<sup>nd</sup>

Ord. 89-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$535.00 W/IN FIRE LEVY 1 FUND TO OTHER EQUIPMENT, A LUCAS 2 CPR DEVICE, FIRE DEPT. Held/2<sup>nd</sup> rdg

**Ordinances on Second Reading:**

Ord. 36-2014: AN ORDINANCE ACCEPT & APPROVE DEDICATION OF AEROSPACE DR FROM H-N-LC PA, SUBJECT TO TERMS OF SUBDIVISION ORDINANCE OF HEATH, OH, 1101-1111 OF C/O, DESCRIBED ON ATTACHED PLAT & LEGAL DESCRIPTION-EXHIBIT A. Mr. Henry moved to remove from table. Second by Ms. Cole. All in favor: aye vote. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 36-2014 adopted

Ord. 85-2015: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES & EXPENDITURES FOR HEATH, LC, OH DURING YEAR ENDING DEC 31, 2016. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 85-2015 adopted

Ord. 86-2015: AN ORDINANCE ESTABLISHING A SPECIAL FUND TO BE CALLED FIRE LEVY III FUND FOR FUNDS RECEIVED FROM SPECIAL TAX LEVY FOR FIRE AND EMT SERVICES THAT WAS APPROVED BY THE ELECTORS ON NOV 4, 2014. Mr. Johnson moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 86-2015 adopted

**Reports of City Officials:**

**Mayor Auditor Council Dept Heads** congrats, Merry Christmas, Happy New Year & Go Bucks. **Law Director** thanked everyone for attending Butch's retirement party 2-5 pm today at City Hall.

**Adjournment:**

Mr. Crabill moved to adjourn the Council meeting. Second by Mr. Heffley. All in favor: aye vote.

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Clerk of Council

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President of Council

**SPECIAL MEETING**

December 28, 2015

President Pro-Tem Henry called Special Meeting to order at 5:30 pm. Council Members Johnson, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Crabill moved to excuse Mr. Kelley. Second by Mr. Heffley. All in favor: aye vote. Mayor, Auditor & Law Director in attendance.

**Ordinances on First Reading:**

Ord. 90-2015: AN ORDINANCE AUTHORIZING APPROPRIATION TRANSFER OF \$4,300.00 FROM POOL-MATERIALS & SUPPLIES TO SERVICES; AUTHORIZING APPROPRIATION & TRANSFER OF \$162,000.00 W/IN GENERAL FUND, \$127,000.00 TO POOL FUND, \$18,000.00 TO FIRE PENSION, \$17,000.00 TO POLICE PENSION; AUTHORIZING REDUCTION OF APPROPRIATIONS W/IN POOL FUND OF \$50,000.00. Mr. Crabill moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 90-2015 adopted

Ord. 91-2015: AN ORDINANCE AUTHORIZING END OF YEAR APPROPRIATIONS FOR FISCAL YEAR 2015. Mr. Crabill moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 91-2015 adopted

Mr. Crabill moved to adjourn the meeting. Second by Mr. Morrow. All in favor: aye vote.

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Clerk of Council

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President of Council





## 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, December 21, 2015

**Legislative Requests:**

1) Appropriate \$73,000.00 within Capital Improvement to Zoning –  
Architects and Engineering services

2) \$535.00 - CPR Device for Fire Dept

**Other Items:**

**Items Tabled:**



## 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 DECEMBER 21, 2015

1. Mast arm on 79 and Hopewell
2. Meritor Light.
3. Estimates for future paving projects.
4. Other items



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Street Superintendent

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Agenda for  
Streets and Drainage  
Committee  
DECEMBER 21, 2015

met AT 5:50 PM Bob Geller  
Street Superintendent  
gave his report

1. Mast arm on 79 and Hopewell - Had a lot of complaints -  
called Jobs again, used same mast arm. We are going to  
get with Jobs AN SIX THIS AFTER 1ST OF YEAR.  
Called Jobs again, used same mast arm. We are going to  
get with Jobs AN SIX THIS AFTER 1ST OF YEAR.
2. Meritor Light. - Talked about this # of times. Have  
decided that the loop on the Moundbuilders side going  
to go with a camera to trip this light.
3. Estimates for future paving projects. Bob does NOT have all of  
these. 4 way stop in RIVEROAKS IS APPROX \$400,000 EVERYTHING  
WEST OF BLUE JACK AND THEN WILL ESTIMATE ON OTHER AREAS  
OF THE CITY. GREEN BARRIER - CURBS AND GUTTERS Cynthia + Southgate  
Area
4. Other items  
with nothing else to report we adjourned AT  
5:42 PM.



DIVISION OF  
BUILDING AND ZONING

Eddie Hunt  
Chief of  
Building and Zoning

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**Community Development Committee Agenda**

December 14<sup>th</sup>, 2015

1. Legislative Request – Linnville Road Resurfacing/Intersection Realignment Engineering Fees
2. Legislative Request – Green Valley Drive Engineering Fees
3. Aerospace Drive – Dedication Plat (Currently Tabled)



DIVISION OF BUILDING AND ZONING

Eddie Hunt Chief of Building and Zoning

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Community Development Committee Agenda December 14th, 2015

87-2015 88-2015

\$53,000.00 \$30,000.00

- 1. Legislative Request - Linnville Road Resurfacing/Intersection Realignment Engineering Fees
2. Legislative Request - Green Valley Drive Engineering Fees
3. Aerospace Drive - Dedication Plat (Currently Tabled)

Take off table

Chris Lawson Eddy

Port Authority checked and they met all Heath requirements.



# PARKS AND RECREATION

Bob Geller  
Parks Superintendent

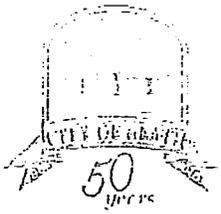
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## Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

December 21, 2016

1. Estimates for sealing in all parks.
  
2. Removed two more Ash trees at Geller Park.
  
3. Replacing plaques on trees at Geller Park.
  
4. Other items.



# PARKS AND RECREATION

Bob Geller  
Parks Superintendent

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Agenda for  
Parks, Recreation, and Davis Shai House  
Committee Meeting

*5:14 PM*

December 21, 2016

1. Estimates for sealing in all parks: *AND STRIPED AROUND \$16,000*
2. Removed two more Ash trees at Geller Park.
3. Replacing plaques on trees at Geller Park.
4. Other items.