



# CITY OF HEATH

## REGULAR MEETING

June 6, 2016

Mark D. Johns  
Mayor

Jay Morrow  
Auditor

David C. Morrison  
Director of Law

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1287 Hebron Road \* Heath, OH 43056 \* (740) 522-1420 \* FAX (740) 522-6324 \* [www.heathohio.gov](http://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 roll with Council Members Kelley, Morrow, Cole, Crabill, Heffley, Henry, Johnson present. Mr. Crabill moved to approve May 16 minute. Second by Ms. Cole. All in favor by aye vote. Mayor, Auditor, Director of Law also in attendance tonight.

### Petitions & Communications:

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

### Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss following items:  
1) Coop Agreement w/Granville-Sensus Metering System  
2) Special Finance Meeting following CD/Z-Mon, June 13

b) **Public Services:** Mr. Morrow reported Public Service met May 23 to discuss following items:  
Water/Ww Dept: Delinquent Accounts/Major Fund Report  
1) New East Side Water Tower/AMR Auto Meter Reading  
2) South Fork Licking River Water Line Boring-slide show  
3) Keller Drive Sewer Project/Vacuum Truck Dump Station

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, June 20 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss following items:  
1) Catch Basins 2) Guardrail-spray weeds 3) Median-flowers/banners 4) Bucket Truck 5) Salt

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet June 13 at 5:30 pm.

f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the following:  
1) Dog Paddle 2) Pool Report 3) Irving Wick Bridge 4) Geller Park-SSC/trees/spray 5) HCAC

g) **Planning Commission:** Mr. Crabill reported Planning Commission met on May 26 to discuss:  
1) J. Hinderer Honda 2) Waste Away Systems 3) Moo Moo Car Wash 4) Newark Earthworks

### Ordinances on First Reading:

Ord. 20-2016: AN ORDINANCE AMEND C/O #905.03 RE: CURB CUTS. Held for 2nd reading

Ord. 21-2016: AN ORDINANCE AMEND C/O #905.05-STORM SEWER/DRIVEWAY PIPE. 2<sup>nd</sup>

**Ordinances on Second Reading:**

**Ord. 19-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$30,000.00 W/IN DEBT SRV FUND, ROADWAY REIMBURSEMENT, INFRASTRUCTURE IMPROVEMENTS TO INTERNATIONAL DR-FUTURE DEVELOPMENT/PORT AUTHORITY CORP PARK.** Mr. Heffley moved for adoption. Second by Mr. Morrow. All in favor by roll call vote. **Ord. 19-2016 adopted**

**Reports of City Officials:**

**Mayor** welcome, school's out-drive careful, today is "D Day" thanks to all who serve this country.

**Auditor** Heath City Impound Lot Auction-Sat, June 18-10 am at Jae's Towing, 1697 Hebron Rd.

**Law Director** asked @ 80s & 90s City binders at his office, no legal use, re-cycle or dispose of?

**Mr. Heffley** welcome **Mr. Morrow** SR#79 Median-flowers, congrats Lakewood/Newark Catholic.

**Mr. Johnson** welcome **Ms. Cole** DS Heath Community Arts Council-June 25-Taste of Summer.

**Mr. Henry** thanked all for their well wishes, he's now cancer free, has better outlook on life now.

**Mr. Crabill** welcome, congrats C. Henry **Ms. Geller** congrats C. Henry on being cancer free now.

**Mr. Kelley** apologize for being upset during Caucus, Special Finance Meeting-June 13 @ CD/Z.

**June 2016**

**P/S Bob Geller** 38-yr **Fire Jamie Bunn** 20-yr **Ron Warth** 17-yr **Police Jessica Stephens** 11-yr **Dawn Mellring** 7-yrs **Katherine Schaefer** 1-yr **Wastewater Daniel Stofan** 8-yrs.

**Adjournment:**

**Mr. Crabill** moved to adjourn Council Meeting. Second by Mr. Morrow. All in favor by aye vote.

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**Clerk of Council**

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**President of Council**





# DIVISION OF UTILITIES

John Geller  
Utilities Director

70 Dorsey Mill Road \* Heath, OH 43056 \* P: (740) 522-1677 \* www.heathohio.gov \* jgeller@heathohio.gov

Date: May 23<sup>rd</sup>, 2016  
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: 030-091038-00.000 Owner: LEVERE JILL A Parcel Location: 229 WALDEN RD HEATH 43056	Total: \$13.59
Parcel Number: 030-099696-00.000 Owner: SHIRLEY A. MCKISIC (L.L.: TOM HUGHES / KONG MGMT) Parcel Location: 132 JAMES AVE HEATH 43056	Total: \$240.02
Parcel Number: 030-093744-00.000 Owner: NATIONSTAR C/O ECOVA (NANCY L & ROBERT J SMITH) Parcel Location: 585 KAPPLER RD HEATH 43056	Total: \$3,909.01
Parcel Number: 030-133542-01.000 Owner: FRANCES SMITH (JEREMY GOSNELL BILL) Parcel Location: 440 IRVING-WICK DR HEATH 43056	Total: \$7.93

Sincerely,

John L. Geller  
Utilities Director



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### Finance Committee Agenda

Monday, June 6, 2016

**Legislative Requests:**

- 1) An ordinance authorizing a cooperative agreement between the Village of Granville and the City of Heath for the sale of Sensus metering system radio read single dual port wireless metering devices at a cost of \$12.00 per unit**

**Other Items:**

**Items Tabled:**



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Utilities Director

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www.heathohio.gov \* jgeller@heathohio.gov

### Public Service Agenda 5-23-16

#### Water

1. New East Side Water Tower Time Line.
2. South Fork Licking River Water Line Boring- Slide Show.
3. AMR Automatic Meter Reading Update.

#### Wastewater

1. Keller Drive Sewer Project Time Line.
2. Vacuum Truck Dump Station.

#### Delinquents

#### Major Fund Report

**Public Services** met on Mon, May 23 at 5:30 pm.

**Water:** Mr. Geller talked @ East Side Water Tower- advertise May 26 & June 2. Pre-Bid Meeting June 20, opening June 30 & award meeting July 5. Contract A to be complete Dec 2016 & Contract B, the tank, May 2017. A discussion was held on the possible need for pressure reducers. Mr. Geller is working on the possibility of high pressure problems & whether pressure reducers to be in line, individual or both. The South Fork Water Line Boring was then discussed. The project is completed. By the use of City employees an estimated \$10,000 was saved. A slide presentation was given to show the project. The AMR System is in the fine tuning stage, getting better.

**Wastewater:** Keller Drive Sewer Line timeline was given, advertise June 23 & 30, bid opening July 14 & awarded July 2018. Estimated work time-42 days. The Vacuum Truck Dump Station construction should start mid July 2016. Finally the delinquent accounts were discussed. Anything else Mr. Geller?



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### Public Service Meeting 5-23-16

#### Water

#### New East Side Water Tower Projected Time Line:

- Advertise May 26<sup>th</sup> and June 2<sup>nd</sup> 2016
- Pre Bid Meeting June 16<sup>th</sup>, 2016 @ 1pm – ADR office
- Bid Opening June 23rd 2016 @ 3pm – at Heath
- Bid Award Meeting July 5<sup>th</sup>, 2016 (Council meeting)
- Contract Award July 12, 2016
- Contract A
  - Substantial Completion 120 days
  - Final Completion 150 days (approximately mid December 2016)
- Contract B
  - Substantial Completion 270 days
  - Final Completion 300 days (Approximately mid May 2017)

#### South Fork Licking River Water Line Boring:

Boring has been completed with an average depth of 18 feet. The Licking View side has been tied in. Weather has slowed down the Ethel Road tie in.

#### AMR Automatic Meter Reading System:

Fine tuning zero consumption report and vacant utility report. Things are getting better.

## **Wastewater**

### **Keller Drive Sewer Projected Time Line:**

<b>Advertise</b>	<b>June 23<sup>rd</sup> and June 30<sup>th</sup> 2016</b>
<b>Pre Bid Meeting</b>	<b>July 7<sup>th</sup> @ 1:00pm City Hall</b>
<b>Bid Opening</b>	<b>July 14<sup>th</sup> 2016 @ 3:00pm City Hall</b>
<b>Bid Award (council meeting)</b>	<b>July 18<sup>th</sup> 2016</b>
<b>Contract Award</b>	<b>July 19<sup>th</sup> 2016</b>

**Substantial Completion 42 days**

### **Vacuum Truck Dump Station**

**Layton Inc. will start construction mid-July 2016.**

**All projects will be followed up with a picture presentation and explanation of the projects.**

## **Delinquents**

### **Major Fund Report**

<b>Water Operating Fund</b>	<b>1,340,180.42</b>
<b>Water Capital Improvements</b>	<b>553,914.75</b>
<b>Wastewater Operating Fund</b>	<b>1,569,275.10</b>
<b>Wastewater Replacement Fund</b>	<b>919,319.29</b>
<b>Wastewater Capital Improvement</b>	<b>337,828.03</b>



# 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

June 6, 2016

1. Catch basin repairs
  
2. Spraying weeds – guardrails
  
3. Median – Flowers
  
4. Bucket Truck
  
5. Other items



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Street Superintendent

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STREETS AND DRAINAGE MET THIS EVENING  
AT 5:30 PM. BOB GELLER STREET SUPERINTENDENT GAVE HIS REPORT

## Agenda for Streets and Drainage Committee

June 6, 2016

1. Catch basin repairs - LYNN GENERAL <sup>IS DOING REPAIRS.</sup> \$37,370 COVERED BY MOST IN MY BUDGET. CATCH BASINS IN RIVER OAKS NEED REPAIRED THIS WILL BE DONE WHEN WE PAVE THIS AREA. NOT PAVED IN APPROX. 21 YEARS
  2. Spraying weeds - guardrails <sup>AND MEDIANS</sup> BOB REALLY STRESSED THAT SOME PLACES ALONG 79 ARE AMESS WE WOULD LIKE TO SEE THESE CLEANED UP
  3. Median - Flowers - BEGONIAS - THIS IS A NICE THING THAT HELPS MAKE THE MEDIUM LOOK GREAT. THE MONEY RAISED FOR THE BONNERS HAS PAID FOR THE FLOWERS
  4. Bucket Truck CREWS ~~DO~~ NOT REALLY LIKE GOING UP IN THIS. WE NEED TO LOOK AT REPLACING THIS COST IS \$150,000
  5. Other items CONFIRMATION ON OUR ROCK SALT. WE ARE IN THE LOOP FOR BEING IN THE BIDDING PROCESS
- WITH NOTHING ELSE TO REPORT WE ADJOURNED AT 5:58 PM



# PARKS AND RECREATION

Bob Geller  
Director

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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

June 6, 2016

1. Pool Report
2. Replacing railing on Irving-Wick Bridge
3. Spraying walking path at Geller Park
4. Dead trees in Geller Park
5. Other items



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## Planning Commission Agenda May 26, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** April 28, 2016
4. **Administration of Oath**
5. **New Business**
  - a) John Hinderer Honda Parking Lot Expansion – 1515 Hebron Road -Final Plan Approval
  - b) Waste Away Systems – 755 Keller Drive - Preliminary Plan Approval
  - c) Moo Moo Car Wash – 510 Hebron Road - Final Plan Approval
  - d) Newark Earthworks Update
6. **Old Business:**

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