Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH
REGULAR MEETING
October 3, 2016

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 roll w/Council Member Johnson, Kelley, Morrow, Cole, Crabill, Heffley & Henry present. Mr. Morrow moved to approve Sept 19 minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor & Auditor were also present at the meeting tonight.

Petitions & Communications:
a) Clerk read a memo from John Geller, Utilities Director, regarding Delinquent Utility Accounts. Mr. Morrow moved to forward to Auditor of L. C. Second by Mr. Heffley. All in favor: aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Heffley. All in favor: aye vote.

Committee Reports:
a) **Finance/Budget**: Mr. Crabill reported Finance & Budget met tonight to discuss agenda items:
1) **$137,432.40**-c/o's-Linnville Road Water Tower/Budget

b) **Public Services**: Mr. Morrow reported Public Services met Sept 26 to discuss agenda items:
Water/Ww Dept: Major Fund Report/Delinquent Accounts
1) Linnville Rd/SR#13-Water Line & Water Tower update
2) Forest Hills-boil alert/Licking View Dr-generator update
3) Keller Dr-sewer project/Vactor dump station completed

c) **Public Safety**: Mr. Johnson announced Public Safety will meet on Mon, Oct 17 at 5:30 pm.

d) **Streets/Drainage**: Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:
1) Boom Mower-trim tree 2) Keller Dr-remove tree 3) Leaf Pickup 11/21-22 4) 30 St-controller

e) **Community Development/Zoning**: Mr. Henry announced CD/Z will meet Oct 10 at 5:30 pm.

f) **Park/Recreation/Davis-Shai**: Ms.Cole reported P/R/D-S met tonight to discuss agenda item:
1) Pool Report-debt service 2) Bike Paths-seal 3) Trestle Boards-repair 4) Parks-remove tree

g) **Planning Commission**: Mr. Crabill reported Planning Commission met Sept 22-discuss item:
1) LS4-16-630 Linnville Rd 2) Heath Airport Storage-605 Heath Rd 3) Huber-1010 Hebron Rd

Ordinances on First Reading:
Ord. 48-2016: **AN ORDINANCE AUTHORIZING APPROPRIATION OF** $137,432.40 **W/IN LINNVILLE ROAD WATER TOWER FUND TO CAPITAL OUTLAY, CHANGE ORDERS FOR CONSTRUCTION OF NEW LINNVILLE ROAD WATER TOWER**. Held for second reading

Ordinances on Second Reading:
Ord. 45-2016: **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH ODOT FOR MUNICIPAL BRIDGE INSPECTION PROGRAM TO PROVIDE BRIDGE INSPECTION SERVICES FOR THREE** 3 **YEARS** (2017, 2018 & 2019). Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord.45-2016 **adopted**

Ord. 46-2016: **AN ORDINANCE DECLARING NECESSITY OF ELECTION ON QUESTION OF APPROVING ENACTMENT OF ORD. AMEND** C/O#183.012 **PROVIDE FOR ADD'L** ½ OF 1% **TAX** 1-1-18 & **AFTER ON EARNINGS, INCOME, NET PROFITS SUBJECT TO MUNICIPAL INCOME TAX FOR PURPOSE OF GENERAL MUNICIPAL OPERATIONS, MAINTENANCE, NEW EQUIPMENT, EXTENSIONS, ENLARGEMENT OF MUNICIPAL SERVICES, FACILITIES, CAPITAL IMPROVEMENTS FOR MUNICIPALITY**. Mr. Crabill moved to correct/ adopt. Second by Mr. Henry. Discussion. All in favor: roll call vote. Ord. 46-2016 **adopt/correct**

Ord. 47-2016: **AN ORDINANCE AMENDING** C/O#183.012, "**PURPOSE OF TAX; RATE**" & **REPEAL PORTIONS THEREOF**. Mr. Crabill moved to postpone until after May 2017 Election. Second by Mr. Henry. All in favor: roll call vote. Ord. 47-2016 postponed until after May Election.

Resolutions on First Reading:
Res. 2016-4: **A RESOLUTION DECLARING OFFICIAL INTENT OF HEATH CITY COUNCIL, OH TO INCREASE INCOME TAX CREDIT ALLOWED FOR INCOME TAX PAID TO ANOTHER MUNICIPALITY FROM** 1.25% **TO** 1.50% **BEGIN** 1-1-18 **ON CONDITION THAT CITY'S ELECTORS APPROVE AT THE GENERAL ELECTION** 5-2-17 **THE ENACTMENT OF AN ORD. PROVIDING FOR AN ADD'L ½% INCOME TAX BEGINNING** 1-1-18. Mr. Crabill moved to waive 2nd/adopt. Second by Ms. Cole. All in favor: roll call vote. Res. 2016-4 **adopted**

Resolutions on Second Reading:
Res. 2016-2: **A RES. RE: ODOT-ACCESS OH 2040-1ST US/STATE BIKE ROUTE NETWORK**. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Res. 2016-2 **adopted**

Res. 2016-3: **A RESOLUTION ACCEPTING AMOUNTS/RATES BY BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING TO COUNTY AUDITOR**. Mr.Crabill moved to adopt. Second by Mr.Henry. All in favor: roll call vote. Res. 2016-3 **adopted**

Reports of City Officials:
Mayor welcome Ms. DeVito-new Advocate Reporter, tax issue, congrats Bulldogs/Bobcats/etc.

Auditor hi, Ord. 46-2016 **Council** welcome, support tax, Oktoberfest, Happy B'day, Go Bucks.

Mr. Kelley Happy Birthday John Geller-Oct 3, announced CSC meeting-Oct 10 following CD/Z.

Mr. J. Geller thanks for Birthday Timbits **Clerk** you're welcome & thanks for everything you do.

October 2016 Wastewater Dept **Lee McCown** 15-years Police Dept **Zach Markley** 2-years.

Adjournment:
Mr. Crabill moved to adjourn City Council Meeting. Second by Mr. Heffley. All in favor: aye vote.

Clerk of Council	**President of Council**

Mark D. Johns
Mayor

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CITY OF HEATH

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REGULAR MEETING
October 3, 2016

Name	Address	City
Maria Devito - Advocate		Newark

CITY OF HEATH

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: September 26th, 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: 030-099426-00.000
Owner: BLAUSEY BEVERLY J
Parcel Location: 84 FIELDPOINT RD HEATH 43056

Total: $316.13

For Tenant: Russell Ingram

Sincerely,

John L. Geller
Utilities Director

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH

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Finance Committee Agenda

Monday October 3, 2016

Legislative Requests:

1) **Appropriation of $137,432.40 within the Linnville Road Water Tower Fund to Capital Outlay, for change orders involved with the construction of the new Linnville Road water tower.**

Other Items: Budget

Items Tabled:

DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda
9-26-16

Water

1. **Update on Linnville Road-State Route 13 water line and water tower.**
2. **Forest Hills boil alert.**
3. **Generator update-Licking View Drive.**

Wastewater

1. **Keller Drive sewer project.**
2. **Vactor dump station completed.**

Major Fund Report

Delinquents

Public Services met Monday, September 26 at 5:30 pm. **Water**: Mr. Geller discussed Linnville Rd/SR#13 Waterline & Water Tower. We are currently working with Mike Brenneman & AEP on electric easements for Water Tank. The water main to be delivered & construction to begin the week of Sept 26. A $7,099.00 change order has been submitted. A hydrant repair in Forest Hills was made & an emergency repair to a waterline on Keller Dr. The pad is complete & generator is to be set the week of Oct 5. **Wastewater**: 1033 feet of sewer line has been laid with about 1867 left to go on Keller Dr. Dirt banks are not holding, causing more water ditches than normal. The Vactor truck dump station is completed & ready for use. Following a review of funds we adjourned at 6:25 pm.

DIVISION OF UTILITIES

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Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Meeting Report
9-26-16

Water

Linnville Road-State Route 13 water line and water tower

We are currently working with AEP for an electric easement with Mike Brenneman for power to the new water tank. Water main will be delivered on 9-26-16, construction to start shortly after delivery on water line. At the request of ODOT, to keep the water valves away from the side of the road we have a change order for $7,099.00 to bore the water line and also to help keep equipment away from a dangerous section of road on State Route 13. Please look at construction schedule for more information.

Forest Hills boil alert

Due to a repair to a hydrant, a boil alert was given to the Forest Hills addition, but was later postponed due to an emergency repair to water line on Keller Drive. The hydrant has been repaired and boil alert lifted.

Generator update

The generator is due anytime the week of 9-26-16. The pad is completed and waiting for the generator. Cure time on concrete is 28 days.

Wastewater

Keller Drive sewer line improvements

Sewer line 1,033 feet of sewer line has been laid with approximatley 1,867 feet left. The dirt in the area has caused more caving inside the street than what was anticipated. Banks are not holding up very well causing wider ditches than normal.

Vactor truck dump station

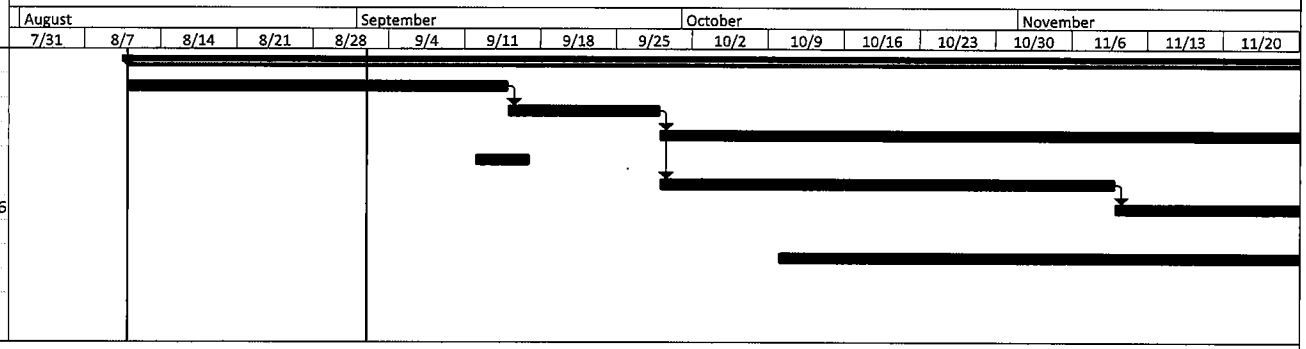
The dump station is totally completed and ready for use.

Water Operating Fund	$1,441,371.82
Water Capital Improvements	$391,828.43
Wastewater Operating Fund	$1,404,759.15
Wastewater Replacement Fund	$484,826.94
Wastewater Capital Improvement	$275,026.65

(Legislative request)

Heath Ohio - Linnville Rd Water Tank Imporvements Contract B

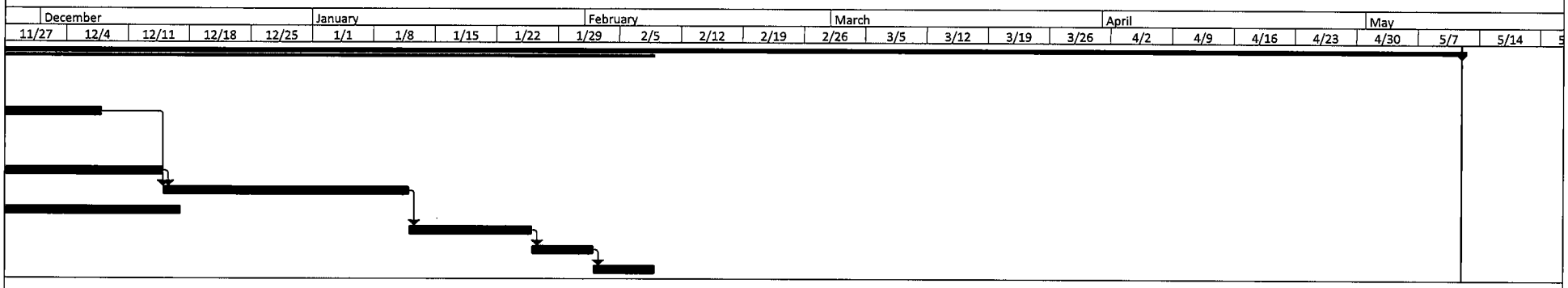
ID	Task Mode	Task Name	Duration	Start	Finish
1		**Notice To Proceed**	**196 days**	**Thu 8/11/16**	**Thu 5/11/17**
2		Shop drawings	5 wks	Thu 8/11/16	Wed 9/14/16
3		Shop drawing review	2 wks	Thu 9/15/16	Wed 9/28/16
4		Tank faberication	10 wks	Thu 9/29/16	Wed 12/7/16
5		Clearing and grubing	1 wk	Mon 9/12/16	Fri 9/16/16
6		Tank fnd & concrete walls	6 wks	Thu 9/29/16	Wed 11/9/16
7		Vault and site pipe	5 wks	Thu 11/10/16	Wed 12/14/16
8		Tank Erection	4 wks	Thu 12/15/16	Wed 1/11/17
9		Electrical	10 wks	Mon 10/10/16	Fri 12/16/16
10		Curing of tank sealant	2 wks	Thu 1/12/17	Wed 1/25/17
11		Hydro testing of tank	1 wk	Thu 1/26/17	Wed 2/1/17
12		Disinfection of tank	1 wk	Thu 2/2/17	Wed 2/8/17



Project: 10437 Heath Ohio schedu
Date: Fri 9/2/16

Task		Project Summary		Inactive Milestone		Manual Summary Rollup		Deadline	
Split		External Tasks		Inactive Summary		Manual Summary		Progress	
Milestone		External Milestone		Manual Task		Start-only			
Summary		Inactive Task		Duration-only		Finish-only			

Heath Ohio - Linnville Rd Water Tank Imporvements Contract B



Project: 10437 Heath Ohio schedu
Date: Fri 9/2/16

Task		Project Summary		Inactive Milestone		Manual Summary Rollup		Deadline	
Split		External Tasks		Inactive Summary		Manual Summary		Progress	
Milestone		External Milestone		Manual Task		Start-only			
Summary		Inactive Task		Duration-only		Finish-only			

CITY OF HEATH

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

October 3, 2016

1. Boom mower – tree trimming

2. Tree removal – Keller Dr.

3. Leaf pick up – Nov. 21st & 22nd.

4. 30th Street controller.

5. Other items

CITY OF HEATH

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Agenda for
Streets and Drainage Committee

October 3, 2016

Meeting was held this evening at 5:30 Bob Geller Street Superintendent gave his Report

1. Boom mower – tree trimming - Has been great for us. Used it at Thornwood and Irving Wick Dr. Cutting things back as good as we can. Most of the Bike Paths. have been cut back
2. Tree removal – Keller Dr. We got estimates averaged around $4,100 there are trees that have to be taken out. The dead trees have got to be taken down. Bob will look into trying to do something about the trees
3. Leaf pick up – Nov. 21st & 22nd. will be taking the leaves to Dawes Arboretum. We might get aid for this.
4. 30th Street controller. Passed ordinance for $60,000 everything is in. It will start to be installed shortly.
5. Other items Mayor Johns said that Irvingwick and Keller Dr will be closed from the 5th thru the 12th. for paving and concrete work around the manholes that were installed New banners will go up tomorrow. Mayor Johns asked about the intersection of Andover and Oberlin about the turning lanes - The lights giving left turn signal for a given time

With nothing else to report, we adjourned at 6:00 p.m.

CITY OF HEATH

PARKS AND RECREATION

Bob Geller
Director

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

October 3, 2016

1. Pool report
2. Sealing bike paths
3. Repaired trestle boards
4. Tree removing in parks
5. Other items

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Planning Commission Agenda
September 22, 2016

1. Pledge of Allegiance

2. Roll Call

3. **Approval of Minutes**: September 8, 2016

4. **Administration of Oath**

5. **New Business**

   a) Lot Split 4-2016 – Randy Mitchell 630 Linnville Road

   b) Heath Airport Storage – Preliminary Plan Review – 605 Heath Road

   c) Huber Auto - 1010 Hebron Rd

6. **Old Business**:

   None

7. Report of Officials

8. Miscellaneous

9. Adjournment

CITY OF HEATH

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Heath City Council Meetings
October 2016

Council Meetings	Mon, Oct 3	7:30 PM
	Mon, Oct 17	7:30 PM
Finance & Budget	Mon, Oct 3	After P/R/D-S
	Mon, Oct 17	After P/S
Public Safety	Mon, Oct 17	5:30 PM
Community Development & Zoning	Mon, Oct 10	5:30 PM
Streets & Drainage	Mon, Oct 3	5:30 PM
Parks, Recreation & Davis-Shai	Mon, Oct 3	After S/D
Board of Zoning & Bldg Appeals	Tues, Oct 18	6:30 PM
Planning Commission	Thurs, Oct 27	7:00 PM
Public Services	Mon, Oct 24	5:30 PM