



CITY OF HEATH
REGULAR MEETING
October 17, 2016

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 R. Morrow. Clerk called roll w/Council Member Johnson, Kelley, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Morrow moved to approve October 3 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Law Director also in attendance tonight.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance / Budget met tonight to discuss agenda items:
1) **\$38,000.00** - 780 ft of 8 in sewer pipe/Thornwood Dr
2) **\$14,606.00** - Fire Levy 1 Fund/Master Lease/Budget
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Oct 24 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the agenda items:
Police Department: activity/overtime/false alarm reports
1) Replacement of all twelve (12) shotguns/Police Dept
Fire Department: activity/overtime/equipment reports
2) Mutual Aid/22 Vests/Pole Bldg/Med Bill/Open House
- d) **Streets/Drainage:** Mr. Heffley announced Streets/Drainage will meet Mon, Nov 7 at 5:30 pm.
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Oct 10 to discuss agenda:
1) Thornwood Drive Sanitary Sewer/OPWC-pave SR79
2) Green Valley Dr/Linnville Rd/Hopewell Dr-pave SR13
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Nov 7 @ S/D.
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Oct 27 at 7:00 pm.

Ordinances on First Reading:

Ord. 49-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$38,000.00 W/IN WW CAPITAL IMPROVEMENT FUND TO SEWER LINES, INSTALL 780-FT OF 8-IN SEWER PIPE ON THORNWOOD DRIVE. Mr. Morrow moved to waive 2nd & adopt. Second by Mr. Johnson. All in favor: roll call vote. **Ord. 49-2016 adopted**

Ord. 50-2016: AN ORDINANCE APPROVE SUPPLEMENT TO MASTER LEASE PURCHASE AGREEMENT DATED 4-27-15 W/PNB TO FINANCE (2) HORTON MEDICS & EQUIPMENT, AUTHORIZE MASTER LEASE AGREEMENT & OTHER DOCUMENTS RELATED THERETO; MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE & DESIGNATE LEASE & DECLARE EMERGENCY. Mr. Crabill moved to suspend rules & adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 50-2016 adopted**

Ordinances on Second 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. Mr. Morrow moved to adopt. Second by Mr. Johnson. All in favor by roll call vote. **Ord. 48-2016 adopted**

Reports of City Officials:

Mayor welcome, drive careful/Beggars Night, Oct 27, 5:30 to 7 pm, Cleveland Indians-Go Tribe.

Auditor welcome, Heath City Impound Lot Auction on Sat, Oct 29 starts 10 am at Jae's Towing.

Law Director beautiful median. **Council** welcome, median, Go Bucks/Bulldogs/Greenies/Tribe.

Mr. John Geller addressed Nick Ross regarding projects in the Water/Wastewater Department.

Adjournment:

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

Clerk of Council

President of Council



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Finance Committee Agenda

Monday October 17, 2016

Legislative Requests:

- 1) **An ordinance appropriating \$38,000.00 from Wastewater Capital Improvement fund 667 to fund installation of 780 feet of 8 inch pipe on Thornwood Dr.**
- 2) **Appropriation of \$14,606.00; \$13,092.81 within the Fire Levy I Fund to Other Equipment and appropriation and transfer 1,513.19 from the General Fund to Fire Levy 1 Other Equipment**

- 3) **An ordinance approving the supplement to this master lease-purchase agreement dated as of April 27, 2015 with the Park National Bank for financing the acquisition of (2) Horton Medics and related equipment, and declaring an emergency**

Other Items: Budget

Items Tabled:

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: October 17, 2016

SUBJECT: **MEETING AGENDA**

September Statistics	2016	2015	2014
Calls for Service	1209	1108	1120
Offense Reports	145	120	150
Arrests	70	54	50
Accidents	29	33	23
Citations	88	77	59

❖ **Overtime Usage:**

- **September 2016 \$ (YTD)**
- **September 2015 \$ (YTD \$)**

❖ **Alarms – total 19: Residential 4, Commercial 15,**

- **Fire 12**

Legislative Requests

Pending request for Shotgun replacement
\$10,540.54 will be requested to replace all 12 shotguns.

C: Mayor Johns, Lynn Hunt

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Safety Committee Report October ~~19~~, 2016

September Statistics

<u>FIRE</u>	<u>2016</u>	<u>2015</u>
Fire runs	41	42
YTD fire runs	401	355
<u>EMS</u>		
EMS runs	158	202
YTD EMS runs	1577	1518
YTD Totals	1918	1842
Transports	90	117
YTD Total	903	776

<u>Mutual Aid Given</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	9	20	29
<i>Hebron Fire Dept.</i>	3	0	3
<i>LTFC</i>	3	5	8
<i>Granville FD</i>	1	0	1
Totals	16	25	41

<u>Mutual Aid Received</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	9	7	16
<i>Hebron Fire Dept.</i>	3	6	9
<i>LTFC</i>	1	5	6
<i>Air Evac</i>	0	2	2
<i>Hanover FD</i>	0	1	1
<i>Granville FD</i>	2	1	3
Totals	15	22	37

M/A Given : 8 Transports, 4 Refusals, 12 Cancels, 1 transport by Original Department

Legislative Request

Appropriation of \$14,606.00; \$13,092.81 within the FIRE LEVY I Fund; to Other Equipment and appropriation and transfer \$1,513.19 from the GENERAL FUND to FIRE LEVY 1 Other Equipment

Equipment

Would like to replace our stock of Ballistic vest which are approximately 17 years old. We are getting a bulk discount by collaborating with Newark Fire and Hanover Twp Fire. Normal pricing is about \$600 each depending on sizes, we will be ordering 50 vest as a group at a cost of \$330.00 regardless of size. Total cost to Heath for 22 vest will be \$ 7,380.00.

Would like to have a Pole Building built by R & R General Contractors in the rear of Fire Station 51. A 40x60, 4 bay building will cost \$77,915.09. Currently have \$30,000 in Fire Levy I Capital Improvement Fund set aside for the building.

Medbill Report:

Total Billed \$67,607.00 Contractual Write-off \$27,976.93 Net Billed \$39,630.07

Fire Prevention Week

October 9 – 15

Open House Saturday Oct 15, 2016



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Eddie Hunt
Chief Building & Zoning

Rick Myers
Zoning Inspector

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Community Development Committee Agenda

October 10, 2016

1. Thornwood Drive Sanitary Sewer – John Geller
2. OPWC Loan Application (State Route 79 Paving) – Update
 - Submitted Thursday October 6th, 2016
 - Local Committee Review and Approval January/February 2017
 - OPWC Review and Approval March/April 2017
 - Pre-award Letters May/June 2017
 - OPWC Grant Agreements July 1, 2017
3. Green Valley Drive – Update
 - Underdrains/Catch Basins Installed (North Side)
 - Curb to be constructed this week (North Side)
4. Linnville Road Improvements – Plans Update
 - Plans submitted for Review and Comment
 - 2019 Construction
5. Hopewell Drive/State Route 13 Paving – Update
 - Shelly Company: Low Bid \$ 4,214,846.55 (**Engineer Est: \$3,962,000.00**) + 6.36%
 - Construction Spring 2017



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Chief Building & Zoning

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 - Plans submitted for Review and Comment → *Realign State 13 + Linnville Rd.*
 - 2019 Construction
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