



CITY OF HEATH
REGULAR MEETING
January 6, 2020

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 for **Orders of the Day** at 7:30 PM. Mr. Henry moved to nominate Tim Kelley @ President and Deb Cole @ President Pro-Tem. Second by Mr. Heffley. All in favor by aye vote. Roll call: Kelley, Morrow, Cole, Heffley, Henry present. Mr. Heffley moved to excuse Mr. Johnson. Second by Mr. Morrow. All in favor by aye vote. Mr. Heffley moved to appoint Jeff Crabill @ At-Large. Second by Mr. Henry. All in favor by aye vote. **Law Director swore-in Mr. Crabill**. Mr. Henry moved to appoint Lynn Hunt @ Clerk of Council. Second by Ms. Cole. All in favor by aye vote. Invocation by Mr. Morrow and Pledge of Allegiance. Kelley, Morrow, Cole, Crabill, Heffley & Henry present. Mr. Morrow moved to approve Dec 30, 2019 minutes. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor, Law Director, guests.

Visitors: Police Clerk Karen Kelley made comments regarding the Clerk of Council's position.

Elections & Appointments:

Parks & Rec D. Chester 2024 P/C M. Flynn D. Huber BZBA R. Day D. Stewart F. Rosato 2023 Volunteer Fire Dependents B. Spellman J. Callander D. Myers T. Kelley D. Morrow Clerk 2020 Income Tax Review D. Wilkin 2022 Enterprise Zone Tax Incentive Review E. Hunt L. Scott 2021 Mr. Henry moved to approve 2020 Appointments. Second by Ms. Cole. All in favor by aye vote.

Petitions & Communications:

P/C Ord. 54-2019 table Ord. 64-2019 approve Ord. 65-2019 approve/no ph PH-Feb 3-7:20 pm Mr. Crabill moved to receive/file communication. Second by Mr. Henry. All in favor by aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:
New Tax Commissioner/Income Tax Collection Chart/2020 Paving
- b) **Public Services:** Mr. Crabill reported Public Services met Dec 23 to discuss agenda items:
Water/Wastewater: No Accts/Funds/Main Gate/Occupancy Permit
Water-outside City/Linnville Tank/Irving Wick-Water Main Imprvmt
- c) **Public Safety:** President Kelley announced Public Safety will meet Tues, Jan 21 at 5:30 pm
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:
2019 Paving-change orders/2020 Paving/Tumbleweed-loose cable
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Jan 13 at 5:30 pm
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the agenda items:
Pool-applications/improvements-repairs/Geller Pk-repair b'ball court
- g) **Planning Commission:** Mr. Crabill reported P/C met Dec 19 to discuss these agenda items:
~~LS#10-2019 Seminary Rd/Ord. 54-2019/Ord. 64-2019/Ord. 65-2019~~

Ordinances on First Reading:

Ord. 1-2020: AN ORDINANCE AMEND HEATH CODIFIED ORDINANCE #921.01 (AA) FOR SALE OF WATER/SEWER SERVICES OUTSIDE CITY LIMITS. 2nd rdg

Ordinances on Second Reading:

Ord. 64-2019: AN ORDINANCE ACCEPT/APPROVE REPLAT OF LOT 23 & VACATE PART OF SADDLEBROOK DR-FOX RUN MEADOW@VACATION PLAT. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor by roll call vote. Ord. 64-2019 adopted

Ord. 65-2019: AN ORDINANCE TO REZONE A VACANT PARCEL ON SCIOTO DR, HEATH, OH FROM R3 MULTI-FAMILY TO B3 GENERAL BUSINESS. Public Hearing - Feb 3 @ 7:20 pm

Ord. 59-2019: AN ORDINANCE AMEND C/O#301.12 375.03 (a) 505.11 517.01 (w) 549.09 (a) REPEAL C/O#549.01 549.02 549.03 549.04 549.05 549.06 549.07 549.10 549.11 RE OWNERSHIP, POSSESSION, PURCHASE, ACQUISITION, TRANSPORT, STORAGE, CARRY, SALE, TRANSFER, MANUFACTURE, TAXATION, KEEP & REPORT LOSS OR THEFT OF FIREARMS, COMPONENTS, AMMUNITION, DECLARE EMERGENCY. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor by roll call vote. Ord. 59-2019 adopted

Reports of City Officials:

Mayor commended Bob Hoskinson for 49-years Auditor welcome D. Heffley Happy New Year D. Cole reported it would be inappropriate for Council to discuss Personnel issues regarding an employee in an open meeting C. Henry D. Morrow J. Crabill T. Kelley congrats Bob 49-years, J. Geller B. Hoskinson 49-years M. Hammond 12-yrs D. Rush 7-yrs E. Hunt Charlie Kyle 25-yrs Clerk of Council agreed w/D. Cole that it would be inappropriate to discuss in an open meeting

January 2020

Councilmen Tim Kelley 20-yrs Jeff Crabill 18-yrs Brian Johnson 10-yrs Doug Heffley 10-yrs

Mayor Johns 10-yrs L. D. Morrison 8-yrs Auditor Morrow 5-yrs Water Bob Hoskinson 49-yrs

Mike Hammond 12-yrs Denise Rush 7-yrs Streets David Boggs 19-yrs Bradley Shane 6-yrs

Parks/Srvs Charlie Kyle 25-yrs Auditor Becky Mc Comb 23-yrs Police Jaimee Coulter 24-yrs

Misti Fortney 11-years Ryan Peterson 8-years Fire Earl Miller 23-yrs Brian Spellman 20-yrs

Adjournment:

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

Clerk of Council

President of Council



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REGULAR MEETING

January 6, 2020

<u>Name</u>	<u>Address</u>	<u>City</u>
Bill Sumner	202 Avalon Dr.	Heath
Karen Kelley	207 Avalon	Heath
Nick Ross	104 Indianhead	Heath
Bob & Beth Hoskins	954 Lakeshore Dr. W	Hebron
RYAN PETERSON	1343 BLUEJACK LN	HEATH

2020 HEATH COMMITTEES**January 1, 2020****CAUCUS SESSION** - 7:00 pm (1st & 3rd Mon)**Finance/Budget Committee** (After P/R/D-S & P/S)

Jeff Crabill, Chairman
 Deb Cole, V. Chairman
 Cledys Henry

Public Services Committee (5:30 pm - 4th Mon)

Dick Morrow, Chairman
 Jeff Crabill, V. Chairman
 Doug Heffley

Public Safety Committee (5:30 pm - 3rd Mon)

Brian Johnson, Chairman
 Doug Heffley, V. Chairman
 Dick Morrow

Parks/Recreation/Davis-Shai (After S/D - 1st Mon)

Deb Cole, Chairman
 Dick Morrow, V. Chairman
 Brian Johnson

Streets/Drainage Committee (5:30 pm - 1st Mon)

Doug Heffley, Chairman
 Cledys Henry, V. Chairman
 Jeff Crabill

Community Development/Zoning (5:30 pm-2nd Mon)

Cledys Henry, Chairman
 Brian Johnson, V. Chairman
 Deb Cole

Chaplains Cledys Henry & Dick Morrow**Insurance Committee**

Tim Kelley, Chairman
 Cledys Henry, V. Chairman
 Jeff Crabill

Planning Commission Appoint-Mayor/4 yr term

Mayor Johns - Chairman
 Jeff Crabill - Council (12/21)
 Matt Flynn (12/23)
 Dave Huber (12/23)
 Mark Shawler (12/21)
 Mayor's Admin Asst - Secretary

Income Tax Review Board Appoint-Mayor/3 yr term

Daniel Wilkin, Sr. (12/22)
 Sharon Becker (12/21)
 Tricia Elam (12/21)

H-N-LC Port Authority Appoint-Mayor/4 yr term

Frank Flynn (6/17 - 5/21)
 Sharad Thakkar (6/18-5/22)
 Fred Paul (6/16 - 5/20)

Local Emergency PC Doug Heffley - Rep (Council)**COUNCIL MEETING** - 7:30 pm (1st & 3rd Mon)**Parks/Recreation Board** Appoint-Council/5 yr term

Dawn Chester (12/24)
 Miranda Spicer (12/23)
 Anne Farrington (12/22)
 Mary Ann Dennis (12/21)
 Bill Lamar (12/20)
 Deb Cole/Brian Johnson (Council-Rep/Alt Rep)

Fire Dependency Board Appoint-Council/1 yr term

Jarod Callander - Chairman/Volunteer FD (12/20)
 Brian Spellman - Volunteer Fire Dept
 Pastor David Myers - Rep/At Large
 Tim Kelley/Dick Morrow - Council
 Clerk of Council - Secretary

Civil Service Commission Appoint-Council/5 yr term

Paul Peterson - Chairman/Secretary (12/23)
 Robert Banks - Vice Chairman (12/22)
 Beth Kelley (12/20)

Youth-In-Gov't Day

Tim Kelley & Doug Heffley

Records Commission

Richard Bindley, Chairman
 Rita Kelly - Citizen

LC Board of Health

Craig Dyer - Citizen

LMH County Task Force

Ann Hall - Citizen

Disaster Committee

Tim Kelley, Chairman/Council, Police Chief, Fire Chief

Zoning/Building Appeals Appoint-Mayor/4 yr term

Richard Day (12/23)
 Dave Stewart (12/23)
 Frank Rosato (12/23)
 Mike Cadenhead (12/21)
 James Golden (12/21)
 Council Clerk - Secretary

LC Enterprise Zone Tax Incentive Review Council

Eddie Hunt & Lowell Scott (12/21) Appoint-Mayor/2 yr

LC Transit Board Appoint - Mayor/3 yr term

Dick Morrow - Rep Brian Johnson - Alt Rep
 Deb Cole - Joint with Newark (12/20)

Greater LC Convention/Visitors Bureau Mayor/3 yr

Kim Wilhelm - Board Member (12/21)

CRA Mayor/3 years C. Robertson S. Hepner B. Sisco

B. Clippinger A. Smith P. Collier-2017 T. Forman-2018

LC Retention/Expansion Task Force Appoint-Mayor

Eddie Hunt - Rep (indefinite term)

LC 208 Advisory Committee J. Crabill Appoint-Mayor



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MEMORANDUM

TO: Heath City Council
FROM: Planning Commission
DATE: December 20, 2019
RE: Ordinance 65-2019 and 54-2019

The Planning Commission met on Thursday, December 19, 2019.

In regard to Ordinance 65-2019, the Planning Commission unanimously agreed to waive a public hearing and recommend the approval to rezone the vacant parcel on Scioto Drive from R-3 Multi-Family to B-3 General Business,

In regard to Ordinance 54-2019, the rezoning of 39.939 acres on Thornwood Drive, this agenda item was tabled.



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MEMORANDUM

TO: Heath City Council
FROM: Planning Commission
DATE: December 30, 2019
RE: Ordinance 64-2019

The Planning Commission met on Thursday, December 19, 2019.

In regard to Ordinance 64-2019, the Planning Commission unanimously approved the replat of Lot 23 in the Fox Run subdivision and the vacation of a portion of Saddlebrook Drive.



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Finance Committee Agenda

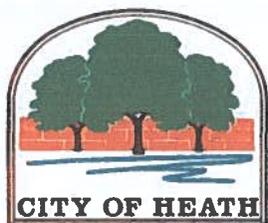
Monday, January 6, 2020

Legislative Requests:

- 1) A request to authorize the appropriation of \$41,725.41 within the Capital Improvements Fund to Street – Paving according to a 2019 change order in summary of contract.
- 2) A request to authorize the appropriation of \$60,000.00 within the Capital Improvements Fund to Pool – Service Contracts for Repairs at the Heath City Water Park.
- 3) Authorizing and Directing the Mayor to advertise for bids for 2020 Street Paving, according to specifications on file at Heath City Office.

Other Items: Income Tax Collection Chart

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 12-23-19

Wastewater

- 1. Main Gate Repair.**
- 2. Occupancy/ Discharge Permit .**
- 3. Ordinance On Water and Sewer Services Outside City Limits.**

Water

- 1. Linnville Tank Update.**
- 2. Irving Wick Drive Water Main Improvements.**

No Delinquents

Fund Report



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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 Worksheet 12-23-19

Wastewater

Main Gate Repair- Waiting on parts for the repair of the main gate at the wastewater plant.

Occupancy Permit- Currently, working on the occupancy permit. We had a meeting on 12-19-19 to discuss the implementation. Currently, we will receive e-mails from the county when any plumbing or construction takes place. We will also be notified on City of Heath sign up cards for water and wastewater if a new industry signs up for water. We will then issue a questionnaire, once it is completed and evaluated, we could recommend pretreatment or issue an occupancy permit. According to Dave Morrison, we have the ability to withhold city water and sewer services until they are in compliance.

Ordinance On Water and Sewer Services Outside City Limits- Still waiting on David Morrison to develop possible negotiation ability for council and the Mayor with prospective industrial, bulk, or commercial customers. This would involve an update to the codified ordinances.

Water

Linnville Tank- Water tank was emptied and disinfected for the second time in about four months. Samples were collected from the side of tank. No organisms observed. Sample appears to be non-biological mineral scale or scum (maybe limescale or iron), etc. Results were from an independent lab.

Irving Wick Drive Water Main Improvements- We have a meeting to discuss Irving Wick water main improvements on 12-7-19. We want to coordinate that with the road improvements.

	Funds	
Water Operating Fund		\$1,957,758.76
Water Capital Improvement Fund		\$473,236.97
Water Replacement Fund		\$61,504.45
Wastewater Operating Fund		\$2,422,757.28
Wastewater Capital Improvement Fund		\$530,346.65
Wastewater Replacement Fund		\$760,310.22



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

JANUARY, 2020

1. Legislative request for Mayor to go out to bid for 2020 paving.
2. Legislative request for change order for 2019 paving.
3. Cable came loose in front of Tumbleweed.
4. Other items



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

JANUARY 6, 2020

1. Taking Pool applications.

2. Legislative request for pool improvements and repairs.
 - a. Funbrella
 - b. Repair basketball court
 - c. New motors

3. Basketball repairs at Geller Park.

4. Other items



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Planning Commission Agenda **December 19, 2019**

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes**: November 14, 2019
4. **Administration of Oath**
5. **Old Business**
 - a. Referral from Council re: Ordinance 54-2019 rezoning of 39.939 acre parcel on Thornwood Drive from R-S Suburban Residence to M-1 Light Manufacturing
6. **New Business**
 - a. Lot Split 10-2019 – John Geller – 2590 Seminary Road
 - b. Referral from Council re: Ordinance 64-2019 replat Lot 23 in Fox Run subdivision
 - c. Referral from Council re: Ordinance 65-2019 rezoning Lot 7 of Southfork subdivision –
Bob Hoskinson
7. Report of Officials
8. Miscellaneous
9. Adjournment



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Heath City Council Meetings January 2020

<u>Council Meetings</u>	Mon, Jan 6	7:30 PM
	Tues, Jan 21	7:30 PM
<u>Finance & Budget</u>	Mon, Jan 6	After P/R/D-S
	Tues, Jan 21	After P/S
<u>Public Safety</u>	Tues, Jan 21	5:30 PM
<u>Community Development & Zoning</u>	Mon, Jan 13	5:30 PM
<u>Streets & Drainage</u>	Mon, Jan 6	5:30 PM
<u>Parks, Recreation & Davis-Shai</u>	Mon, Jan 6	After S/D
<u>Board of Zoning & Bldg Appeals</u>	Tues, Jan 21	6:30 PM
<u>Planning Commission</u>	Thurs, Jan 23	7:00 PM
<u>Public Services</u>	Mon, Jan 27	5:30 PM