



CITY OF HEATH
REGULAR MEETING
January 21, 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 Regular Meeting to order at 7:30 PM. Invocation by Mr. Henry, also Pledge of Allegiance. Roll call: Crabill, Heffley, Henry, Kelley, Cole present. Mr. Crabill moved to excuse Mr. Johnson & Mr. Morrow. Second by Mr. Henry. All in favor by aye vote. Ms. Cole moved to approve Jan 6 minutes, as amended. 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:
\$60,000.00 - repairs @ Heath City Water Park
\$41,725.41 - change order/2019 Street Paving
Newark coop agreement - repave Blue Jay Rd
S. Fork/Fairview Acres/TIF-Fund & Agreement
- b) **Public Services:** Mr. Kelley announced Public Services will meet Mon, Jan 27 at 5:30 pm
- c) **Public Safety:** Mr. Heffley reported Public Safety met tonight to discuss the agenda items:
Fire Department Mutual Aid/Med Bill/Transport
Month Expense Report/Safer Grant/Personnel
Police Department Overtime/False Alarm/CFS
Offenses-Arrest/Accident/Citation (2018-2019)
- d) **Streets/Drainage:** Mr. Heffley announced Streets/Drainage will meet Mon, Feb 3 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Jan 13 to discuss agenda:
SF-replat/FA-vacate alley/TIF-Fund/Agreement
ODOT repave Blue Jay - Irving Wick/Align H-N
Linnville Rd/SR#13--realign/repave-Rock Walls
Blue Jay - Irving Wick-repave/Blackfoot-culvert
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Feb 3 after S/D
- g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Jan 23-7 pm

Ordinances on First Reading:

Ord. 2-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$60,000.00 W/IN CAPITAL IMPROVEMENT TO POOL-SRV CONTRACT, REPAIRS@CITY WATER PARK. 2nd rdg

Ord. 3-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$41,725.41 W/IN CAPITAL IMPROVEMENT TO STREET-PAVING, CHANGE ORDERS FOR 2019 PAVING. 2nd rdg

Ord. 4-2020: AN ORDINANCE AUTHORIZING & DIRECTING MAYOR TO ADVERTISE FOR BIDS 2020 STREET PAVING, SPECS NOW ON FILE AT HEATH CITY OFFICE. Mr. Heffley moved to waive 2nd/adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 4-2020 adopted

Ord. 5-2020: AN ORDINANCE APPROVING PROPOSED INTERGOVERNMENTAL COOP AGREEMENT WITH NEWARK, AUTHORIZING & DIRECTING EXECUTE RE: CITY. 2nd rdg

Ord. 6-2020: AN ORDINANCE APPROVING THE REPLAT OF THE SOUTH FORK SUB-DIVISION SUBMITTED BY RODNEY L. HOSKINSON AND HOLLY L. HOSKINSON. 2nd rdg

Ord. 7-2020: AN ORDINANCE VACATE UNNAME/UNIMPROVE ALLEY-FAIRVIEW. 2nd rdg

Ordinances on Second Reading:

Ord. 1-2020: AN ORDINANCE AMEND CO#921.01(AA) WATER/SEWER OUT CITY LIMITS.
Mr. Crabill moved to table. Second by Mr. Henry. All in favor: roll call vote. Ord. 1-2020 tabled

Reports of City Officials:

D. Cole Happy Birthday Tim Kelley--Jan 28 C. Henry welcome J. Crabill D. Heffley J. Geller

B. Geller Fire Chief Police Chief E. Hunt Council Clerk Happy B'day Tim T. Kelley Thanks

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

Tuesday, January 21, 2020

Legislative Requests:

- 1) An ordinance allowing the Mayor to enter into a cooperative agreement with the City of Newark in order to repave Blue Jay Road, within the City of Heath and the City of Newark, in a joint and coordinated manner.
- 2) An ordinance establishing TIF Agreement #1 for the real property improvements on parcel #030-088008-00.004 (855 Keller Drive)
- 3) An ordinance to establish a TIF fund for the collection of TIF revenues from the development of the TIF area shown in the attached map
- 4) An ordinance accepting the vacation plat of alley's in Fairview Acres Subdivision as shown on the attachment
- 5) An ordinance accepting the replat of Lot 1 in the South Fork Subdivision to Lot 1A

Other Items:

Items Tabled:

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: January 21, 2020

SUBJECT: MEETING AGENDA

December Statistics	2019	2018	2017
Calls for Service	1107	1202	1123
Offense Reports	124	151	139
Arrests	46	62	55
Accidents	45	45	64
Citations	84	82	82

❖ **Overtime Usage:**

December 2019 \$ 7,857 (YTD \$136,401)

December 2018 \$10,003 (YTD \$142,488)

- ❖ **Alarms – total 30: Residential 1, Commercial 29,**
• **Fire 10**

2018/2019 Year End totals

	2018	2019
CFS	14,479	15,699
Offense Reports	1,635	1,563
Arrests	670	692
Accidents	395	385
Citations	883	1,223

C: Mayor Johns, Lynn Hunt

Safety Committee Report January 20, 2020

December Statistics

<u>FIRE</u>	<u>2018</u>	<u>2019</u>
Fire Runs	33	45
YTD fire runs	564	577
Fire call increase over 2018		+13

<u>EMS</u>		
EMS Runs	187	240
YTD EMS runs	2293	2332
EMS calls increase over 2018		+39

YTD Totals	2857	2909
Total increase over 2018		+52

YTD Transports	1307	1392
Transport increase over 2018		+85

<u>Mutual Aid Given</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	9	2	11
<i>Hebron Fire Dept.</i>	4	1	5
<i>LTFC</i>	1	1	2
Totals	14	4	18

<u>Mutual Aid Received</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Total</u>	<u>Trucks</u>
	14	24	38	96

Med Bill Report

2018 Totals \$1,061,125.39	Contractual Write offs \$505,438.72	Net Billed \$555,686.67
Total Billed \$129,920.41	Contractual Write-off \$58,255.32	Net Billed \$71,665.09
2019 Totals \$1,209,129.61	Contractual Write-offs \$581,214.74	Net Billed \$627,914.87

Transports per Day

Sunday 202 Monday 214 Tuesday 195 Wednesday 192 Thursday 201 Friday 206
Saturday 198

Transports per Medic

Medic 51 - 942 Medic 52 - 466

Expense Report

Dec. 2019 Wages \$154,406.34	Dec. 2019 OT \$18,185.69	2019 YTD OT \$163,813.21
Dec. 2018 Wages \$129,526.57	Dec. 2018 OT \$20,113.80	2018 YTD OT \$253,359.35
		-\$89,546.14

SAFER Grant Reimbursement for 3 Quarter of 2019 **\$110,813.61**

Personnel

All Employees back from leave



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Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

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Community Development Committee Agenda

January 13, 2020

New Business

1. Southfork Subdivision Replat (Rodney Hoskinson) – Legislative Request
2. Jean Crumrine (Alley Vacation) – Legislative Request
3. Establishment of a TIF FUND – Legislative Request
4. Establish a TIF agreement for 855 Keller Drive – Legislative Request
5. Project Agreement ODOT Resurfacing BJ & Irving Wick Drive – Legislative Request

Unfinished Business

1. Heath/Newark Municipal Boundary Alignment (Tim Kelley Update)

Ongoing Projects:

1. LIC-CR311 – 01.61 (PID 99502) Linnville Road / SR13 Intersection Realignment/Resurfacing
Completed July 29th
Mast Arms and Lights to be installed at later date
2. SR13 Rock Wall Stabilization Project (ODOT District 5)
Construction: June 1st – August 17th (45 Day Closure)
3. Bluejay Rd/Irving Wick Drive East Resurfacing Project: LIC-CR343/301 (PID 109925)
LCATS TIP Approved: March 12, 2019
Engineering: Hull and Associates Currently Designing Project
Construction: July 2020 – November 2020
4. Blackfoot Trail Culvert Replacement
Engineering (Currently Underway)
OPWC Grant Application (Submitted October 4th)
Construction: June 2021
Engineering under way



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Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

5:30 PM

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Community Development Committee Agenda

January 10, 2020

New Business

- ✓ 1. Southfork Subdivision Replat (Rodney Hoskinson) – Legislative Request
- ✓ 2. Jean Crumrine (Alley Vacation) – Legislative Request
- 3. Establishment of a TIF FUND – Legislative Request
- 4. Establish a TIF agreement for 855 Keller Drive – Legislative Request
- 5. Project Agreement ODOT Resurfacing BJ & Irving Wick Drive – Legislative Request

cojoin both properties so it will be more marketable.

LCATS fund - Newark City and Odot - Engineering paid by us.

Feb 7 deadline for Odot to go out for bid

This is the property where Marathon was built at Keller Drive

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6:06 PM