



# CITY OF HEATH

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

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1287 Hebron Road \* Heath, OH 43056 \* P: (740) 522-1420 \* F: (740) 522-6324 \* www.heathohio.gov

## **PUBLIC HEARING**

February 3, 2020

President Kelley called Public Hearing **Ord. 65-2019: AN ORDINANCE TO REZONE A VACANT PARCEL ON SCIOTO DR, FROM R-3 MULTI FAMILY TO B-3 GENERAL BUSINESS**, to order at 7:20 pm. **Pro** Bob Hoskinson **Con 0 Ord. 65-2019** on agenda for 2<sup>nd</sup> rdg-Tues, Feb 18.

## **REGULAR MEETING**

President Kelley called Regular Meeting to order at 7:30 PM. Invocation by Mr. Morrow and Pledge of Allegiance. Roll call: Kelley, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Heffley moved to excuse B. Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Henry moved to approve Jan 21 minute. Second by Mr. Crabill. All in favor: aye vote. Mayor Auditor Law Director

### **Petitions & Communications:**

Memo re: **Delinquent Utility Accounts**. Mr. Morrow moved to forward to Licking County Auditor. Second by Mr. Crabill. All in favor: aye vote. Memo re: P/C **Ord. 6-2020 Ord. 7-2020** approved. Mr. Morrow moved to receive/file communications. Second by Mr. Crabill. All in favor: aye vote.

### **Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:  
Codified Ordinances-2019 update/Budget Stabilization/Exec Session  
2019-Passport Revenue/Monthly General Fund Balance Comparison
- b) **Public Services:** Mr. Morrow reported Public Services met Jan 27 to discuss agenda items:  
**Water/Wastewater Department:** Delinquent Utility Accts/Fund Report  
Occupancy Permit/Sewer Main Failure/Creek Lift Station Generators  
Mid-OH Development-Thornwood Dr/Main Break-Linnville Rd/Scada
- c) **Public Safety:** President Kelley announced Public Safety will meet Tues, Feb 18 at 5:30 pm
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:  
Freightliner Dump Truck/4X4 Crew Cab/Mower/Willow Ridge-Culvert
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Jan 13 to discuss agenda:
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the agenda items:  
Pool Applications--visiting local schools/Softball/Mower/Concessions
- g) **Planning Commission:** Mr. Crabill reported P/C met Jan 23 to discuss these agenda items:  
Burger King/Mid-OH Dvlpmt/Fair View Acre/South Fork/**Ord.54-2019**

**Ordinances on First Reading:**

**Ord. 8-2020: AN ORDINANCE APPROVING EDIT & INCLUDE CERTAIN ORDS AS PARTS OF VARIOUS COMPONENT CODES OF HEATH COD/ORDS, DECLARING EMERGENCY. 2<sup>nd</sup> rdg**

**Ord. 9-2020: AN ORDINANCE AUTHORIZE APPROPRIATION/TRANSFER OF \$1,858,031.54 W/IN GENERAL FUND, \$400,000.00 TO BUDGET STABILIZATION FUND, \$1,458,031.54 CAPITAL IMPROVEMENTS GOAL OF \$2,000,000 CARRYOVER IN GENERAL FUND. 2<sup>nd</sup> rdg**

**Ordinances on Second Reading:**

**Ord. 2-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$60,000.00 W/IN CAPITAL IMPROVEMENTS TO POOL-SRV CONTRACT, REPAIRS@HEATH CITY WATER PARK. Mrs. Cole moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 2-2020 adopted**

**Ord. 3-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$41,725.41 W/IN CAPITAL IMPROVEMENTS TO STREET-PAVING, CHANGE ORDER RE: 2019 PAVING PROJECT. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 3-2020 adopted**

**Ord. 5-2020: AN ORDINANCE APPROVING A PROPOSED INTERGOVERNMENTAL COOP AGREEMENT WITH NEWARK, AUTHORIZE & DIRECT EXECUTION ON BEHALF OF CITY. Mr. Henry moved to adopt. Second by Mrs. Cole. All in favor: roll call vote. Ord. 5-2020 adopted**

**Ord. 6-2020: AN ORDINANCE APPROVING REPLAT OF SOUTH FORK BY R. HOSKINSON. Mr. Henry moved to adopt. Second by Mrs. Cole. All in favor: roll call vote. Ord. 6-2020 adopted**

**Ord. 7-2020: AN ORDINANCE VACATE ALLEYS-FAIRVIEW ACRE SUBDIVISION. Mr. Henry moved to adopt. Second by Mrs. Cole. Discussion. All in favor: roll call vote. Ord.7-2020 adopted**

**February 2020**

**Clerk of Council Lynn Hunt 28-yrs Police Shane Satterfield 20-yrs Fire Warren McCord 27-yrs**

**Water Amanda Ray 12-yrs Tim Parker 7-yrs Shawn Reynolds 7-yrs Main Jennie Brown 6-yrs**

**Reports of City Officials:**

**Mayor** President Day-Feb 17, Cosi Stem Star-Ryan Comisford-Science Festival Grand Marshall

**Auditor** J. Crabill C. Henry D. Cole D. Heffley T. Kelley congrats Ryan D. Morrow "Go Dogs"

**J.Geller** congrats Amanda Ray Tim Parker Shawn Reynolds Jen Brown **Chief** Shane Satterfield

**Adjournment:**

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

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Clerk of Council

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President of Council





# DIVISION OF UTILITIES

John Geller  
Utilities Director

Date: January 27<sup>th</sup>, 2020  
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:	030-089694-00.000	<b>\$14.61</b>
Owner:	<b>ARNOTT MATTHEW D</b> (previous owner Jason B Armentrout)	
Parcel Location:	192 QUAKER RD HEATH, OH 43056	

Parcel Number:	030-088212-00.053	<b>\$115.08</b>
Owner:	<b>LOY KRISTIN B &amp; RICHARD T</b> (previous owner Marlene Dixon)	
Parcel Location:	1558 HEATHERVIEW LN HEATH, OH 43056	

Sincerely,

John L. Geller  
Utilities Director



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## MEMORANDUM

**TO:** Heath City Council  
**FROM:** Planning Commission  
**DATE:** January 30, 2020  
**RE:** Ordinance 6-2020

The Planning Commission met on Thursday, January 23, 2020.

In regard to Ordinance 6-2020, the Planning Commission unanimously approved the replat of Lot 1-A in the South Fork Subdivision.



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## MEMORANDUM

**TO:** Heath City Council  
**FROM:** Planning Commission  
**DATE:** January 28, 2020  
**RE:** Ordinance 7-2020

The Planning Commission met on Thursday, January 23, 2020.

In regard to Ordinance 7-2020, the Planning Commission unanimously approved to vacate the unnamed and unimproved alley south of Morgan Avenue/north of Grandview Avenue.



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# Finance Committee Agenda

Monday, February 3, 2020

### Legislative Requests:

- 1) An ordinance authorizing the appropriation and transfer of one million, eight hundred fifty-eight thousand thirty-one dollars and 54 cents (\$1,858,031.54) within the General Fund; four hundred thousand (400,000.00) to the Budget Stabilization Fund; one million four hundred fifty-eight thousand thirty-one dollars and 54 cents (\$1,458,031.54) to the Capital Improvement Fund to satisfy the goal of the two million dollar (\$2,000,000.00) carryover in the General Fund

**Other Items: 2019 Passport Revenue  
2019 Monthly General Fund Balance Comparison**

**Items Tabled:**



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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

### **Public Service Agenda 1-27-20**

#### **Wastewater**

- 1. Occupancy Permit Update.**
- 2. Sewer Main Failure-Joann Court.**
- 3. Creek Lift Station Upgrade and Generators.**

#### **Water**

- 1. Mid-Ohio Development-Thornwood Drive.**
- 2. Main Breaks- Linnville Road.**
- 3. SCADA Updates.**

#### **Delinquents**

#### **Fund Report**

**Public Services** met on Mon, Jan 27 at 5:30 pm.

**Ww**: Mr. Geller gave an update on the occupancy permit. Mr. Morrison will review the final draft. A sewer main plug occurred on Jan 11 on Joann Ct. Following several hours work, Fee Corp. was called in to help remove a root ball. The sewer pipe had settled & failed. Repairs to be performed Jan 27 at a cost of \$11,900. A Jan 17 meeting was held with ADR on the Creek Lift Station upgrade & electrical upgrade to Pape Lift Station & Forest Hills #5 Lift Station. Bids will be accepted in Mar 2020. Possible upgrades were discussed to generators at Ww Plant.

**Water**: A meeting was held with Mid-Ohio Development concerning possible development on Thornwood Dr. Water & Wastewater was discussed. Two main breaks in the area of 621 Linnville Rd. One is a possible natural cause & the other possibly due to directional drilling by a gas company. Still looking at possible upgrades to water-wastewater computer SCADA System. Looking at radio versus wireless phone company. Following a review of Funds the meeting was adjourned at 6:25 pm.



## 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

FEBRUARY 3, 2020

1. Legislative request Freightliner dump truck.
2. Legislative request F-350 4x4 Crew cab.
3. Legislative request for mower.
4. Willow Ridge culvert.
5. Other items



# 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

FEBRUARY 3, 2020

1. Legislative request – mower.
2. Softball.
3. Visiting local schools – pool applications.
4. Other items



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## Planning Commission Agenda January 23, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes: December 19, 2019

4. Administration of Oath

5. New Business

a) Burger King – 856 Hebron Road – Sketch Plan Review

b) Mid-Ohio Development – Ridgely Tract/Thornwood Drive - Preliminary Plan Review

c) Vacation of Alley – Fair View Acres Subdivision

d) Replat Lot 1-A – South Fork Subdivision – Rodney Hoskinson

6. Old Business

TABLED - Ordinance 54-2019 rezoning of 39.939 acre parcel on Thornwood Drive from R-S

Suburban Residence to M-1 Light Manufacturing

7. Report of Officials

8. Miscellaneous

9. Adjournment



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## Heath City Council Meetings February 2020

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